CONTAINERWAY INTERNATIONAL LIMITED

CIN: L60210WB1985PLC038478

Reg. Off.: C/O Krishna Prasad Potnuri, S/O Late P. Janardan Rao, 15, Lake Place, P.S Tollygunge, Kolkata-700029, Corp Off: B-402, Rishi Apartments, Alaknanda, Kalkaji, New Delhi 110019;

Email ID: containerwayinternational@gmail.com; Website: www.containerway.in;

Contact: 011 – 26039925

August 16, 2022

To,
BSE Limited
PhirozeJeejeebhoy Towers,
Dalal Street,
Mumbai – 400001

Dear Sir,

Subject: Outcome of Board Meeting held on August 16, 2022

Dear Sir,

In terms of Regulation 30 read with Regulation 33 of SEBI (LODR) 2015, we wish to inform your good office that the Board of Directors in its meeting held today i.e Tuesday August 16th 2022 at the Corporate office of the Company at B-402, Rishi Apartments, Alaknanda, Kalkaji, New Delhi 110019 at 5.00 p.m and which was concluded at 6:00p.m. has inter alia, considered and approved the the following:

1. Statements showing the Un-Audited Financial Results along with Limited Review Report there on (on Standalone Basis) for the quarter ended June 30 2022.

In this regard, please find enclosed herewith the requisite disclosures.

Thanking you

Yours faithfully,

For Containerway International Limited

Salem LakshmananGanapathi

(Director)

(DIN: 01151727)

B. Aggarwal & Co.



8/19, TF, Smile Chamber, W.E.A Karol Bagh, New Delhi- 110005 Tel.: 011-4145 1520, 011-4145 2344 E-mail: info@bac.firm.in Website: www.bac.firm.in

Limited Review Report

To,
Board of Directors
Containerway International Limited

We have reviewed the accompanying statement of unaudited financial results of Containerway International Limited for the quarter ended 30th June, 2022, attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 ("SEBI Regulation").

This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, Engagements to Review Financial Statements issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited standalone financial results prepared in accordance with recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting'~ ("Ind AS 34") prescribed under section 133 of the Companies Act, 2013 read with relevant laws issued there under and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular dated 5th July, 2016 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For B. Aggarwal & Co.

NEW DELHI

Chartered Accountants

FRN: 004706 NRWA

Kapil Dev Aggarwal

Partner

M.No. 082908

Place: New Delhi

Date: August 16, 2022

UDIN: 22682908APBOP13763

Containerway International Limited

CIN: L60210WB1985PLC038478

Registered Office: C/O Krishna Prasad Potnuri, S/O Late P. Janardan Rao, 15, Lake Place, P.S Tollygunge Kolkata-WB - 700029

Ph. No:- 011-26039925, E-mail Id: containerwayinternational@gmail.com, Website:www.containerway.in

Statement of Un-Audited Financial Results for the quarter ended on June 30, 2022

Figures in Rs Lakhs

		Figures in As Lakiis				
1	1	Quarter	Quarter	Onarter ended	Financial	
•	Particulars	ended	ended	30.06.2021	Year ended	
		30.06.2022	31.03.2022	,	31.03.2022	
ٰٰ	 	Un-Audited	Audited		Audited	
I	Revenue From Operations	0.00	0.00			
II	Other Operating Income	0.00	0.00			
III	Total Income (I+II)	0.00	0.00	0.00	0.00	
IV	EXPENSES			<u> </u>		
a	Cost of materials consumed	0.00	0.00			
b	Purchases of Stock-in-Trade	0.00	0.00			
с	Changes in inventories of finished goods, Stock-in-Trade	0.00	0.00	0.00	0.00	
<u> </u>	and Work-in-progress	0.54	0.54	0.54	2.16	
d	Employee benefits expense	0.54	0.54			
e	Finance costs	0.00	0.00			
f	Depreciation and amortization expense	0.00	0.00		*	
g	Other expenses	1.10	6.28			
<u> </u>	Total expenses (IV)	1.64	6.82	i	4 - 40	
V	Profit/(loss) before exceptional items and tax (I-IV)	-1.64	-6.82	-0.95	-16.19	
VI	Exceptional Items	0.00	0.00	0.00	0.00	
VII	Profit/(loss) before tax (V-VI)	-1.64	-6.82	-0.95	-16.19	
VIII	Tax expense:					
1	(1) Current tax	0.00	0.00	0.00	0.00	
'	(2) Deferred tax	0.00	0.00	0.00	0.00	
IX	Profit (Loss) for the period from continuing operations	-1.64	-6.82	-0.95	-16.19	
- '	(VII-VIII)	1		1		
X	Profit/(loss) from discontinued operations	0.00	0.00	0.00	0.00	
XI	Tax expense of discontinued operations	0.00	0.00	0.00	0.00	
XII	Profit/(loss) from Discontinued operations (after tax) (X-XI)	0.00	0.00	0.00	0.00	
XIII	Profit/(loss) for the period (IX+XII)	-1.64	-6.82	-0.95	-16.19	
XIV	Other Comprehensive Income	0.00	0.00	0.00	0.00	
XV	Total Comprehensive Income for the period	-1.64	-6.82	-0.95	-16.19	
'	(XIII+XIV) (Comprising Profit (Loss) and Other	1		•		
XVI	Earnings per equity share (for continuing operation):				†	
$\vdash \vdash$	(1) Basic	-0.03	-0.10	-0.03	-0.25	
$\vdash \vdash$	(2) Diluted	-0.03	-0.10			
XVII	Earnings per equity share (for discontinued	5.55		J.0.	V.2-	
43 7		- N. A.	N. A	N. A	NY A	
<u> </u>	(1) Basic	N.A.	N.A.	N.A.		
********	(2) Diluted	N.A.	N.A.	N.A.	. N.A	
XVIII	Earnings per equity share(for discontinued &	1	, ,	•		
<u> </u>	continuing operations):	0.03	0.10	0.03	0.25	
<u> </u>	(1) Basic	-0.03	-0.10			
	(2) Diluted	-0.03	-0.10	-0.03	-0.25	
Notes:						
1	The above-mentioned figures are in accordance with Ind-A					
2		Segment reporting as per IndAS 108 is not applicable on the Company				
3	The Company does not have any exceptional or extraordinary items to report for the above period.					
4	The above Un- audited financial results for the quarter en	The above Un- audited financial results for the quarter ended on 30.06.2022 were reviewed by the Audit Committee and				
1	approved by the Board of Directors at their respective mee			•		
5	1	-	-		aguirements)	
٠	The Limited Review as required under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirem Regulations, 2015 has been done by the Auditors of the Company and the Limited Review Report is being subm					
	Regulations, 2015 has been done by the radicols of the c.	ompany and the	Limited Revie	w Report is being	g submitted to	

Previous year period figures have been rearranged, regrouped wherever necessary to make them comparable with current The results will be available on the Company's website **www.containerway.in** and on the stock exchange website of

For Containerway International Limited

BSE Limited i.e www.bseindia.com & CSE i.e. www.cse-india.com

Salem Laxman Ganapathi

Director

Date: August 16, 2022 Place: New Delhi