

**INDOWORTH
HOLDINGS
LIMITED**

(Formerly Uniworth Securities Limited)

14th February, 2019

**The Secretary
BSE Limited
1st Floor, P J Towers
Dalal Street
Mumbai – 400 001**

Dear Sir,

Sub : Outcome of the Board Meeting dated February 14, 2019

Re : Scrip Code 512408

Pursuant to the provisions of Regulation 33 and Regulation 30 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the following as approved and taken on record by the Board of Directors of the Company in its Meeting held today i.e. February 14, 2019.

1. Unaudited Financial Results (Consolidated & Standalone) of the Company for the Quarter ended on December 31, 2018 (copy enclosed).
2. Limited Review Report for the Quarter ended on December 31, 2018 (copy enclosed).

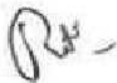
The meeting commenced at 4.30 P.M. and concluded at 6.00 P.M.

The aforesaid documents are also placed on the website of the Company at www.uniworthsecurities.com

Kindly take the same on record.

Thanking you,

Yours faithfully,
For **Indoworth Holdings Limited**
(formerly Uniworth Securities Limited)



Shyam Kumar Rathi
Company Secretary & Compliance Officer
Membership No. ACS 45602

Encl: As above

Regd Office : Green Acres, 2 Nazar Ali Lane, 4th Floor, Flat-4A, Kolkata - 700 019
Phone : 91(33) 4072 6029

Corp. Office : Rawdon Chambers, 11A, Sarojini Naidu Sarani, 4th Floor, Unit 4B, Kolkata - 700 017
Phone : +91(33) 4003 1301 Email ID : indoworthholdingslimited@gmail.com
Website : www.uniworthsecurities.com , CIN : L51900WB1985PLC227336

INDOWORTH HOLDINGS LIMITED

(Formerly Uniworth Securities Limited)
2, Narai All Towers, 4th Floor, The-4A
Kolkata - 700019
CIN: L51909WB1995PLC23136

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED 31ST DECEMBER, 2018

(In Rupees Lakhs)

Sl No	Particulars	CONSOLIDATED						STANDARDISE									
		3 months ended (31/12/2018) Unaudited	3 months ended (31/12/2017) Unaudited	3 months ended (30/09/2018) Unaudited	9 months ended (31/12/2018) Unaudited	9 months ended (31/12/2017) Unaudited	Year ended (31/03/2018) Audited	3 months ended (31/12/2018) Unaudited	3 months ended (31/12/2017) Unaudited	3 months ended (30/09/2018) Unaudited	9 months ended (31/12/2018) Unaudited	9 months ended (31/12/2017) Unaudited	Year ended (31/03/2018) Audited				
I	Revenue from operations	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
	a) Sales of Products	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
	b) Other Operating Revenue	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
II	Other Income	15.50	(6.15)	-	15.50	4.25	18.72	18.72	18.72	15.50	(6.15)	15.50	15.50	15.50	15.50	15.50	15.50
III	Total Revenue (I+II)	15.50	(6.15)	-	15.50	4.25	18.72	18.72	18.72	15.50	(6.15)	15.50	15.50	15.50	15.50	15.50	15.50
IV	Expenses	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
	a) Cost of materials Consumed	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
	b) Purchase of Finished Goods, Work in progress and Stock in trade	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
	c) Employee benefit expense	2.24	2.18	2.05	5.81	6.44	9.30	2.54	1.18	1.05	5.81	6.44	5.81	5.81	5.81	5.81	
	d) Finance Cost	0.11	0.17	0.09	0.57	0.44	0.76	0.11	0.17	0.11	0.17	0.11	0.11	0.11	0.11	0.11	
	e) Depreciation and amortisation expense	0.26	0.31	0.38	1.08	1.06	1.44	0.56	0.31	0.36	1.08	1.06	1.08	1.08	1.08	1.08	
	f) Other Expenses	1.88	2.78	1.64	7.08	5.56	8.51	1.53	2.77	1.48	2.77	5.56	5.56	5.56	5.56	5.56	
	Total Expenses	4.59	5.44	4.14	14.54	13.60	20.55	4.24	5.43	3.94	13.60	13.60	13.60	13.60	13.60	13.60	
V	Profit/(Loss) before exceptional items and tax (III-IV)	10.91	(11.59)	(4.14)	1.16	(7.35)	(8.11)	11.26	(11.59)	(11.59)	1.16	(7.35)	(7.35)	(7.35)	(7.35)	(7.35)	(7.35)
VI	Exceptional Items	10.91	(11.59)	(4.14)	1.16	(7.35)	(8.11)	11.26	(11.59)	(11.59)	1.16	(7.35)	(7.35)	(7.35)	(7.35)	(7.35)	(7.35)
VII	Profit/(Loss) before tax (V-VI)	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
VIII	Tax Expense	0.48	1.28	-	0.48	-	0.26	0.48	1.28	-	0.48	1.28	1.28	1.28	1.28	1.28	1.28
IX	Profit/(Loss) from Ordinary Activities after Tax (VII-VIII)	10.43	(10.31)	(4.14)	0.68	(7.35)	(8.37)	10.78	(10.31)	(10.31)	0.68	(7.35)	(7.35)	(7.35)	(7.35)	(7.35)	(7.35)
X	Extraordinary Item (net of tax expense)	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
XI	Profit/(Loss) for the period (IX-X)	10.43	(10.31)	(4.14)	0.68	(7.35)	(8.37)	10.78	(10.31)	(10.31)	0.68	(7.35)	(7.35)	(7.35)	(7.35)	(7.35)	(7.35)
XII	Other Comprehensive Income (Net of tax, net credit/(debit))	0.11	(0.04)	(0.53)	(1.25)	(20.41)	(1.33)	0.11	(0.04)	(0.53)	(1.25)	(20.41)	(1.33)	(1.33)	(1.33)	(1.33)	(1.33)
XIII	Total Comprehensive Income (XI-XII)	10.54	(10.35)	(4.67)	(1.97)	(22.56)	(1.68)	10.89	(10.35)	(10.35)	(4.67)	(22.56)	(1.68)	(1.68)	(1.68)	(1.68)	(1.68)
	Profit-up Equity Share Capital	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
	a) Fully Paid Up (Rs.10/- Each Fully Paid Up Pre-Insane Year Rs.10/- Each Fully Paid Up)	124.48	124.48	124.48	124.48	124.48	124.48	124.48	124.48	124.48	124.48	124.48	124.48	124.48	124.48	124.48	124.48
	b) Partly Paid Up	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
	Earning per Share (EPS)	0.85	(0.83)	(0.38)	(0.09)	(2.23)	(0.13)	0.87	(0.83)	(0.83)	0.06	(2.23)	(2.23)	(2.23)	(2.23)	(2.23)	(2.23)
	a) Basic & Diluted EPS (Rs.)	0.85	(0.83)	(0.38)	(0.09)	(2.23)	(0.13)	0.87	(0.83)	(0.83)	0.06	(2.23)	(2.23)	(2.23)	(2.23)	(2.23)	(2.23)
	b) Basic & Diluted EPS (Rs.)	0.85	(0.83)	(0.38)	(0.09)	(2.23)	(0.13)	0.87	(0.83)	(0.83)	0.06	(2.23)	(2.23)	(2.23)	(2.23)	(2.23)	(2.23)

Note: 1. These financial results have been prepared in accordance with the Companies (Indian Accounting Standards) Rules 2015 (modified AS) prescribed under section 133 of the Companies Act, 2013

2. The format for unaudited quarterly results as prescribed in SEBI's Circular CIR/CFD/CMD/151/2015 dated 30th November, 2015 has been modified to comply with the requirements of SEBI's Circular CIR/CFD/FAC/62/2016 dated 5th July 2016, Ind AS and Schedule III (Division II) to the Companies Act, 2013 as applicable to the companies that are required to comply with Ind AS.

3. The above financial results were reviewed by the Audit Committee of the Company and approved by the Board of Directors of the Company at its meeting on 14th February, 2019. The statutory Auditors of the Company have carried out a Limited Review of the financial results for the quarter and nine months ended 31st December, 2018 in terms of Regulation 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 read with SEBI Circular No.CIR/CFD/FAC/62/2016 dated 5th July, 2016

4. Computation of deferred tax assets/liabilities will be considered at the year end.

5. Figures of the previous periods have been regrouped / recast, wherever necessary, to conform to current period's classification



By Order of the Board
For INDOWORTH HOLDINGS LIMITED
(formerly Uniworth Securities Limited)
Director

Director

GOENKA SHAW & CO.

Chartered Accountants



REVIEW REPORT TO THE BOARD OF DIRECTORS OF INDOWORTH HOLDINGS LIMITED

8, GANESH CHANDRA AVENUE
6TH FLOOR, KOLKATA - 700 013
Telephone : 2237-8631/8690/2221-7546
e-mail : goenkashaw@gmail.com

1. We have reviewed the accompanying statement of unaudited consolidated and Standalone financial results ('the Statement') of Indoworth Holdings Limited ('the Company') for the quarter and nine months ended 31st December, 2018 attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations and Disclosure Requirements.') Regulation, 2015, read with SEBI Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016. This Statement which is the responsibility of the responsibility of the Company's Management and approved by the Board of Directors has been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (Ind AS) prescribed under section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to issue a report on these financial results based on our review
2. We conducted our review of the statement in accordance with the Standard on Review Engagement (SRE) 2410, 'Review of Interim Financial Information performed by the Independent Auditor of the Entity' 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 Statement is free of material misstatement. A review is limited primarily to inquired 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.
3. We wish to draw attention to our following comment observation
 - a) *Deferred Tax Assets/Liabilities have neither been ascertained nor accounted for in the books of account as on December 31, 2018.*
4. Based on our review conducted and read with our comments in paragraph 3(a) above, nothing has come to our attention that causes us to believe that the accompanying statement prepared in accordance with recognition and measurement principles laid down in the applicable Indian Accounting Standards prescribed under section 133 of the Companies Act, 2013, read with relevant Rules issued thereunder and recognised accounting practices and policies, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (LISTING Obligation and Disclosure Requirements) Regulation, 2015, read with SEBI Circular No CIR /CFD/FAC/62/2016 dated 5th July, 2016 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Goenka Shaw & Co
Chartered Accountants

FR. No. 319075E

(CA. Kishore Kumar Shaw)

Partner

Membership No.052284

Place: Kolkata

Date : 14th February, 2019

UDIN: 19052284AAAAAA 7748

