

INDOWORTH HOLDINGS LIMITED

(Formerly Uniworth Securities Limited)

29th May, 2019

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

Dear Sir,

Sub : Outcome of the Board Meeting held on 29th May, 2019

Ref : Regulation 30 and 33 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Scrip Code : 512408

This is to inform you that the Board of Directors of the Company at its Meeting held today i.e. 29th May, 2019 has approved the Statement of Audited Standalone & Consolidated Financial Results for the Quarter and Year ended 31st March, 2019. A copy of the said results and Audit Report is enclosed.

Further, Declaration pursuant to the provisions of Regulation 33(3)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the Financial Year ended 31st March, 2019 is enclosed.

The Financial Results are being published in newspapers as required under the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Board meeting commenced at 5.00 P.M. and concluded at 8:15 P.M.

Request you to take the above 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



**INDEPENDENT AUDITOR'S REPORT
TO THE BOARD OF DIRECTOR OF
INDOWORTH HOLDINGS LIMITED**

1. We have audited the accompanying Statement of Standalone Financial Results of Indoworth Holdings Limited ("the Company") for the year ended March 31 2019 ("the Statement"), being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, as modified by Circular No CIR/CFD/FAC/62/2016 dated July 5, 2016.
2. This Statement, which is the responsibility of the Company's Management and approved by the Board of Directors, has been compiled from the related standalone Ind AS financial statements which has been prepared in accordance with the Indian Accounting Standards prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder (Ind AS) and other accounting principles generally accepted in India. Our responsibility is to express an opinion on the Statement based on our audit of such standalone financial statements.
3. We conducted our audit in accordance with the Standards on Auditing issued by the Institute of Chartered Accountants of India. Those Standards require that we comply with ethical requirements and plan and perform the audit to obtain reasonable assurance about whether the Statement is free from material misstatement.

An audit involves performing procedures to obtain audit evidence about the amounts and the disclosures in the Statement. The procedures selected depend on the auditor's judgment, including the assessment of the risks of material misstatement of the Statement, whether due to fraud or error. In making those risk assessments, the auditor considers internal control relevant to the Company's preparation and fair presentation of the Statement in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of the Company's internal control. An audit includes evaluating the appropriateness of the accounting policies used and the reasonableness of the accounting estimates made by the Management, as well as evaluating the overall presentation of the Statement.

We believe that the audit evidence obtained by us is sufficient and appropriate to provide a basis for our audit opinion.



4. In our opinion and to the best of our information and according to the explanations given to us, the Statement:
- Is presented in accordance with the requirements of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as modified by Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016; and
 - Give a true and fair view in conformity with the aforesaid Indian Accounting Standards and other accounting principles generally accepted in India of the net profit and total comprehensive income and other financial information of the Company for the year ended 31 March, 2019.
5. The Statement includes the results for the Quarter ended March 31, 2019 being the balancing figure between audited figures in respect of the full financial year and the published year to date figures up to the third quarter of the current financial year, which were subject to limited review by us.

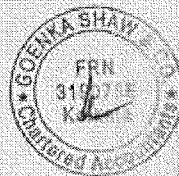
For Goenka Shaw & Co
Chartered Accountants
(Firm Registration No : 319075E)



CA Kishore Kumar Shaw
Partner
(Membership No : 052284)

Place: Kolkata

Dated: 29th day of May 2019





INDEPENDENT AUDITORS' REPORT
TO THE BOARD OF DIRECTORS OF
INDOWORTH HOLDINGS LIMITED

1. We have audited the accompanying Statement of Consolidated Financial Results of INDOWORTH HOLDINGS LIMITED (" the Parent"/ " the Holding Company") and its subsidiary (the Holding company and its subsidiaries together referred to as " the Group") and its share of profit for the year ended March 31, 2019 ("the Statement") being submitted by the Holding Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as modified by Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016.

2. This Statement, which is the responsibility of the Holding Company's Management and approved by the Board of Directors, has been compiled from the related consolidated financial statements which has been prepared in accordance with the Indian Accounting Standard's prescribed under Section 133 of the Companies Act, 2013, read with relevant rules issued thereunder (" Ind AS ") and other accounting principles generally accepted in India. Our responsibility is to express an opinion on the Statement based on our audit of such consolidated financial statements.

3. We conducted our audit in accordance with the Standards on Auditing issued by the Institute of Chartered Accountants of India. Those Standards require that we comply with ethical requirements and plan and perform the audit to obtain reasonable assurance about whether the Statement is free from material misstatement.

An audit involves performing procedures to obtain audit evidence about the amounts and the disclosures in the Statement. The procedures selected depend on the auditor's judgment, including the assessment of the risks of material misstatement of the Statement, whether due to fraud or error. In making those risk assessments, the auditor considers internal control relevant to the Holding company's preparation and fair presentation of the Statement in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of the Holding company's internal control. An audit also includes evaluating the appropriateness of the accounting policies used and the reasonableness of the accounting estimates made by the Management, as well as evaluating the overall presentation of the Statement.

We believe that the audit evidence obtained by us and the other auditor in terms of their reports referred to in paragraph 5 below is sufficient and appropriate to provide a basis for our audit opinion.

4. In our opinion and to the best of our Information and according to the explanations given to us, and based on the consideration of the reports of the other auditor on separate financial statements of the Group referred to in paragraph 5 below, the Statement:

a. Includes the results of the following entities:

Subsidiaries

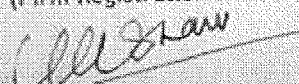
- Indoworth Yarn Private Limited
- Indoworth Fabrics (Nagpur) Private Limited
- Indoworth Fabrics (Raipur) Private Limited
- Indoworth Power Private Limited
- Indoworth Services Private Limited





- b. Is presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as modified by Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016, and
- c. gives a true and fair view in conformity with the aforesaid Indian Accounting Standards and other accounting principles generally accepted in India of the net profit, total comprehensive income and other financial information of the Group for the year ended March 31, 2019.
5. We did not audit the financial statements of the subsidiaries included in the consolidated financial results, whose financial statements reflect total assets of Rs.68,755/- as at March 31, 2019, total revenues of Rs.Nil, total net loss of Rs.244,954/- and total comprehensive income of Rs. Nil for the year ended on that date, as considered in the consolidated financial results. These financial statements have been audited by other auditor whose reports have been furnished to us by the Management and our opinion on the consolidated financial results, in so far as it relates to the amounts and disclosures included in respect of the subsidiaries, is based solely on the reports of the other auditor.
- Our opinion on the Statement is not modified in respect of the above matters with respect to our reliance on the work done and the reports of the other auditors.
6. The Statement includes the Consolidated results for the Quarter ended March 31, 2019 being the balancing figure between audited figures in respect of the full financial year and the published year to date figures up to the third quarter of the current financial year, which were subject to limited review by us.

For Goenka Shaw & Co
Chartered Accountants
(Firm Registration No :319075E)


CA Kishore Kumar Shaw
Partner
(Membership No :052284)

Place:Kolkata

Dated : 29th day of May 2019



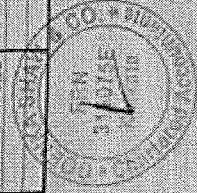
INDOWORTH HOLDINGS LIMITED

(Formerly Uniworth Securities Limited)
Registered Office: 2, Nazim Ali Lane, Green Acres, 4th Floor Flat-4A
Kolkata - 700019

CIN: L51900WB1985PLC22736

AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31ST MARCH, 2019

Sl No	Particulars	CONSOLIDATED				STANDALONE			
		3 months ended (31/03/2019) Audited	3 months ended (31/12/2018) Unaudited	3 months ended (31/03/2018) Audited	Year ended (31/03/2018) Audited	3 months ended (31/03/2019) Audited	3 months ended (31/12/2018) Unaudited	Year ended (31/03/2018) Audited	Year ended (31/03/2018) Audited
I	Revenue from operations								
	a) Sales of Products	3.92	15.50	12.52	18.77	13.52	15.50	12.52	18.77
	b) Other Operating Revenue	3.92	15.50	12.52	18.77	13.52	15.50	12.52	18.77
II	Other Income	1.20	-	1.47	1.47	1.47	-	1.47	1.47
III	Total Revenue (I+II)	5.12	15.50	13.99	20.24	15.00	15.50	13.99	20.24
IV	Expenses								
	a) Cost of materials Consumed	-	-	-	-	-	-	-	-
	b) Purchase of Traded Goods	-	-	-	-	-	-	-	-
	c) Charges in inventories of finished goods, Work in progress and Stock in trade	-	-	-	-	-	-	-	-
	d) Employee benefit expenses	3.61	2.74	2.86	9.30	3.61	2.74	2.86	9.30
	e) Finance Cost	0.04	0.13	0.16	0.70	0.04	0.13	0.16	0.70
	f) Depreciation and amortisation expense	0.51	0.66	0.38	1.45	0.51	0.66	0.38	1.45
	g) Other Expenses	3.14	1.88	3.35	8.91	3.14	1.88	3.35	8.91
	Total Expenses	7.20	4.59	6.75	20.35	7.20	4.59	6.75	20.35
V	Profit/(Loss) before exceptional items and tax (III-IV)	(2.08)	10.91	7.24	(0.11)	(2.08)	10.91	7.24	(0.11)
VI	Exceptional Items	-	-	-	-	-	-	-	-
VII	Profit/(Loss) before tax (V-VI)	(2.08)	10.91	7.24	(0.11)	(2.08)	10.91	7.24	(0.11)
VIII	Tax Expense	(0.06)	0.48	0.26	0.26	(0.06)	0.48	0.26	0.26
	Current Tax	(0.13)	-	(0.02)	(0.02)	(0.13)	-	(0.02)	(0.02)
	Deferred Tax	(1.99)	10.43	7.00	(0.35)	(0.35)	10.43	7.00	(0.35)
IX	Profit/(Loss) for the period (VII-VIII)	0.33	0.11	19.08	(1.33)	0.33	0.11	19.08	(1.33)
X	Other Comprehensive Income (Net of tax)	(1.66)	10.54	26.08	(1.66)	(1.66)	10.54	26.08	(1.66)
XI	Total Comprehensive Income (XI+XII)								
	Paid-up Equity Share Capital	124.48	124.48	124.48	124.48	124.48	124.48	124.48	124.48
	a) Fully Paid Up (Rs.10/- Each Fully Paid Up Previous Year)								
	b) Fully Paid Up (Rs.10/- Each Fully Paid Up)								
	Other Equity								
	Earning per Share (EPS)								
	a) Basic & Diluted EPS (Rs.)	(0.16)	0.84	0.56	(0.11)	(0.16)	0.84	0.56	(0.11)
	b) Basic & Diluted EPS (Rs.)	(0.16)	0.84	0.56	(0.11)	(0.16)	0.84	0.56	(0.11)



INDOWORTH HOLDINGS LIMITED (formerly Uniworth Securities Limited) INTERIM STATEMENT OF ASSETS AND LIABILITIES AS AT 31st MARCH 2019						In Rupees	
Particulars		STANDALONE		CONSOLIDATED			
		As at 31st March, 2019	As at 31st March, 2018	As at 31st March, 2019	As at 31st March, 2018		
		Audited	Audited	Audited	Audited		
A	ASSETS						
	Non-current assets						
	(a) Property, Plant and Equipment	1.00	1.00	1.00	1.00		
	(b) Intangible Assets						
	(c) Financial Assets						
	(d) Other non-current assets						
	(e) Deferred Tax Assets						
	(f) Biological Assets other than Biotin						
	(g) Other non-current assets						
	(h) Cash and cash equivalents	1.17	1.00	1.17	1.00		
	(i) Trade receivables						
	(j) Other receivables						
	(k) Other financial assets						
	(l) Subordinated non-current assets						
	(m) Other non-current assets						
	(n) Other non-current assets						
	(o) Total Non-current Assets	2.17	2.00	2.17	2.00		
	Current assets						
	(a) Inventories						
	(b) Financial Assets						
	(c) Trade receivables	2.17	1.00	2.17	1.00		
	(d) Cash and cash equivalents	1.00	1.00	1.00	1.00		
	(e) Other receivables						
	(f) Other financial assets						
	(g) Other current assets						
	(h) Current Tax Assets						
	(i) Other current assets	1,401.30	1,401.30	1,401.30	1,401.30		
	(j) Total Current Assets	1,401.30	1,401.30	1,401.30	1,401.30		
	Total Assets	1,401.30	1,401.30	1,401.30	1,401.30		
B	EQUITY AND LIABILITIES						
I	EQUITY						
	(a) Equity Share Capital	116.48	116.48	116.48	116.48		
	(b) Other Equity	21.72	21.72	21.72	21.72		
	(c) Total Equity	138.20	138.20	138.20	138.20		
II	LIABILITIES						
1	Non-current liabilities						
	(a) Financial Liabilities	2.36	2.36	2.36	2.36		
	(b) Other non-current liabilities						
	(c) Deferred Tax Liabilities						
	(d) Other non-current liabilities						
	(e) Total Non-current Liabilities	2.36	2.36	2.36	2.36		
2	Current liabilities						
	(a) Financial Liabilities	1,262.80	1,262.80	1,262.80	1,262.80		
	(b) Trade payables	2.43	2.43	2.43	2.43		
	(c) Other financial liabilities						
	(d) Other current liabilities						
	(e) Current Tax Liabilities						
	(f) Other current liabilities						
	(g) Total Current Liabilities	1,262.80	1,262.80	1,262.80	1,262.80		
	Total Liabilities	1,262.80	1,262.80	1,262.80	1,262.80		
	Total Equity and Liabilities	1,401.30	1,401.30	1,401.30	1,401.30		

- Notes:
- These financial results have been prepared in accordance with the Companies (Indian Accounting Standards) Rules 2015 and 2016 prescribed under section 133 of the Companies Act, 2013.
 - The format for unaudited quarterly results as prescribed in SEBI's Circular CIR/CFD/CIL/2015 dated 26th November 2015 has been modified to comply with the requirements of SEBI's Circular CIR/CFD/CIL/2016 dated 27th July 2016, and 20th and Schedules II (Annexure II) to the Companies Act, 2013 as applicable to the companies that are required to comply with it.
 - 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 28th May 2019. The Statutory Auditors of the Company have carried out a audit of the financial results for the quarter and year ended 31st March, 2019 in terms of Regulation 35 of the SEBI Listing Obligations & Disclosure Requirements (Regulations, 2015) read with SEBI Circular No. CIR/CFD/CIL/2016 dated 26th July 2016.
 - Steps are being taken to obtain confirmation for balances of receivables, advances and payable as on 31st March 2019.
 - Figures in respect of the results for the quarter ended March 31, 2019 and March 31, 2018 are the balancing figures between the audited financial results of full financial years and the published year to date figures upto the said quarter of the respective financial year.
 - The above results were taken on record and approved by the Board of Directors at its meeting held on 29th May, 2019.
 - Figures of the assets have been regrouped/revised, wherever necessary, to conform to current period's classification.

Place: Kolkata
 Dated: 29th May, 2019

For INDOWORTH HOLDINGS LIMITED
 (formerly Uniworth Securities Limited)

N. K. Sinha
 Director



INDOWORTH HOLDINGS LIMITED

(Formerly Uniworth Securities Limited)
29th May, 2019

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

Dear Sir,

Sub : Declaration pursuant to Regulation 33 (3) (d) of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref : Scrip Code : 512408

I, Nurani Subramanian Ramanathan, Director, of Indoworth Holdings Limited (formerly Uniworth Securities Limited (CIN L51900WB1985PLC227336) having its Registered Office at Green Acres, 2, Nazar Ali Lane, 4th Floor, Flat-4A, Kolkata – 700 019, India, hereby declare that the Statutory Auditors of the Company M/s Goenka Shaw & Co., (FRN : 319075E) Chartered Accountants, have issued an Audit Report with unmodified opinion on the Annual Audited Financial Results of the Company (Standalone & Consolidated) for the Year ended March 31, 2019.

This Declaration is given in compliance to Regulation 33(3) (d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended by SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2016 vide Circular No. CIR/CFD/CMD/56/2016 dated May, 27 2016.

Kindly take this declaration on your records.

Thanking you,

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



Nurani Subramanian Ramanathan
**Director
DIN : 03326478**

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