INDOWORTH HOLDINGS LIMITED

(Formerly Uniworth Securities Limited)

29th May, 2017

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

Scrip Code : 512408

Dear Sir,

Sub: Outcome of the Board Meeting dated May 29, 2017

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. May 29, 2017.

- 1. Audited Standalone Financial Results of the Company alongwith Statement of Assets and Liabilities for the Year ended March 31, 2017.
- 2. Auditors' Report for the Quarter and Financial Year ended March 31, 2017.
- 3. Declaration pursuant to Regulation 33 (3) (d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended by the SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2016, vide Notification No. SEBI/LAD-NRO/GN/2016-17/001 dated May 25, 2016 and Circular No. CIR/CFD/CMD/56/2016 dated May, 27 2016.

Further to above, we would like to intimate that:

The meeting commenced at 4.30 P.M. and concluded 7.45 P.M.

The aforesaid documents are also place 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)

NP Romandos

Nurani Subramanian Ramanathan

Director

DIN: 03326478

Encl: As above

Regd. Office: 113, 114, Gambhir Industrial Estate, C Wing, Vishveswar Nagar Road
Off Aarey Road, Goregaon (E), Mumbai – 400 063, Phone: +91(22) 4003 3667
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: L51900MH1985PLC035670

INDOWORTH HOLDINGS LIMITED

(formerely Uniworth Securities Limited)

Regd. Off: 113,114 Gambhir Industrial Estate, C Wing, Vishveshwar Nagar Road,

Off Aarey Road, Goregaon (E), Mumbai - 400 063

CIN: L51900MH1985PLC035670

AUDITED FINANCIAL RESULTS FOR THE YEAR ENDED 31ST MARCH, 2017

(Rs. in Lakhs)

		Quarter ended			(Rs. in Lakhs) Audited Results for	
SI No.	Particulars	31.03.2017 (Audited)	31.03.2016 (Audited)	31.12.2016 (Unaudited)	Year Ended 31.03.2017	Year Ended 31.03.2016
1	Income from Operations	00.05	45.00	20.60	145.75	150.15
	(a) Net Sales / Income from operations	39.05 8.78	45.96 5.74	38.68	8.78	8.24
	(b) Other Operating Income	47.83	51.70	38.68	154.53	158.39
	Total Income from Operations	47.00	01.10			
2	Expenses					
	a) Cost of Material Consumed				407.40	404.04
	b) Purchase of Stock in Trade	34.88	43.86	34.18	127.46	134.24
	c) Changes in inventories of Finished Goods ,	-	-	-	-	-
	Work in Progress and Stock in Trade	2.80	2.37	2.89	9.11	7.77
	d) Employees Benefit Expenses e) Deprecaition and Amortisation Exps.	0.18	1.12	0.45	1.51	1.78
	f) Other Expenditure	3.41	5.10	0.61	7.68	10.77
	Total Expenses	41.27	52.45	38.13	145.76	154.56
3	Profit/ (Loss) from operations before other Income,					
•	Finance Cost & Exceptional Items (1 - 2)	6.56	(0.75)	0.55	8.77	3.83
4	Other Income	0.11	-	-	0.11	-
5	Profit/ (Loss) from ordinary activities before	6.67	(0.75)	0.55	8.88	3.83
	Finance Cost & Exceptional Items (3+4)					0.00
6	Finance Costs	0.20	0.83	0.22	0.89	0.83
7	Profit/ (Loss) from ordinary activities after	6.47	(1.58)	0.33	7.99	3.00
	Finance Cost before Exceptional Items (5-6)					_
- 8	Exceptional Items	6.47	(1.58)	0.33	7.99	3.00
9	Profit from Ordinary activities before Tax (7 + 8)	2.00	0.28	0.10	2.47	1.70
10	Tax Expenses Net Profit from Ordinary activities after Tax (9-10)	4.47	(1.86)	0.23	5.52	1.30
11 12	Extra Ordinary Items (Net of Tax)		-	-	-	-
13	Net Profit (+) / Loss (-) for the period (11-12)	4.47	(1.86)	0.23	5.52	1.30
14	Share of Profit/(Loss) of Associates		` 1			
15	Minority Interest	-	-	~	-	~
16	Net Profit (+) / Loss (-) after Taxes , Minority Interest	4.47	(1.86)	0.23	5.52	1.30
	and Share of Profit/(Loss) of Associates	10110	404.40	124.40	124.48	124.48
17	Paid up Equity Share Capital (F.V. of Share Rs. 10/- each)	124.48	124.48	124.48	124.40	124.40
18	Reserve excluding Revaluation Reserves			_		
19 i	EPS (Before Extra Ordinary Items) Basic and Diluted	0.36	(0.15)	0.02	0.44	0.10
19 ii	EPS (After Extra Ordinary Items)	0.00	(0.10)	*	- 1	
1911	Basic and Diluted	0.36	(0.15)	0.02	0.44	0.10
	Busic and Blaced		ĺ			
Α	PARTICULARS OF SHARE HOLDING					
1	Public Shareholding	444400	440000	414400	414400	418000
	- Number of Shares	414400	418000 33.58%	33.29%	33.29%	33.58%
_	- Percentage of Shareholding	33.29%	33.30 %	33.2370	33.2370	00.0076
2	Promoters and Promoters group shareholding:					
	a) Pledged/Encumbered - Number of Shares	_	_	_	_	-
	- Percentage of shares(as a % of the total share holding	_	-	-	-	-
	of the promoter and promoter group)					
	- Percentage of shares(as a % of the total share capital	-	-	<u></u>	-	-
	of the company)					
	b) Non-encumbered					
	- Number of shares	830400	826800	830400		826800
	- Percentage of shares(as a % of the total share holding	100.00%	100.00%	100.00%	100.00%	100.00%
	of the promoter and promoter group)	66 71%	66.42%	66.71%	66.71%	66.42%
	- Percentage of shares(as a % of the total share capital of the company)	66.71%	00.4270	00.7 170		33.7270
	55 55paj/					
	Posticulore	3 Months ended 31	03 2017			
В	Particulars INVESTOR COMPLAINTS	o monuis enueu si				
•	a) Pending at the beginning of Quarter.		Nil .	115Ron	due	
	b) Received during the Quarter -	1 1	Nil	~	من المناهد	
	c) Disposed off during the Quarter -	1 1	Nil	الم الم	~	
Į.	C) Disposed oil during the Quarter -	i I	Nil	1516		

			(Rs. in Lakhs)
	STATEMENT OF ASSETS AND LI		
	Particulars	As on 31.03.2017	As on 31.03.2016
		(Audited)	(Audited)
Α.	EQUITY AND LIABILITIES		
1	Shareholedrs' Fund		
	a) Share Capital	124.48	124.48
	b) Reserves and Surplus	66.08	60.55
	c) Money received against Share Warrants	-	-
	Sub- total Shareholder's fund	190.56	185.03
2	Share Application Money pending Allotement	-	-
3	Minority Interest	-	-
4	Non-Current Liabilities		
	a) Long Term Borrowings	1,150.17	7.61
	b) Deferred Tax Liabilities (Net)	0.25	0.22
	c) Other Long Term Liabilities	·	-
	d) Long Term Provisions		-
	Sub- total - non current liabilities	1,150.42	7.83
5	Current Liabilities		
-	a) Short Term Borrowings	-	<u>-</u>
	b) Trade Payables	-	-
	c) Other Current Liabilities	24.78	14.81 7.04
	d) Short Term Provisions	9.49	
	Sub- total - current liabilities	34.27	21.85
	Total - Equity and Liabilities	1,375.25	214.71
В	ASSETS		
1	Non-Current Assets		
	a) Fixed Assets		
	i) Tangible Assets	9.34	10.73
	ii) Intangible Assets iii) Capital Work-in-Progress	-	-
	iv) Intangible Assets Under Development	-	-
	b) Non-Current Investments	53.60	48.60
	c) Deferred Tax Assets (Net)	-	-
	d) Long Term Loans and Advances e) Other Non-Current Assets	1,125.00	-
	Sub- total - non current assets	1,187.94	59.33
	Sub total non carron assets	,,	
2	Current Assets		
	a) Current Investments	0.01	0.04
	b) Inventories c) Trade Receivables	0.31 14.44	0.31 14.66
	d) Cash and Cash Equivalent	8.76	4.15
	e) Short Term Loans and Advances	163.80	136.26
	f) Other Current Assets		-
	Sub- total - current assets	187.31	155.38
	Total- Assets	1,375.25	214.71

Notes:

- 1) The figures for the last Quarter are the balancing figures between the Audited figure for the full financial year ended 31st March, 2017 and the unaudited published year to date figures upto 31st December, 2016 which are subject to Limited Review.
- 3) The Financial Resuls are prepared as per applicable accounting standards notified under Companies (Accounting Standard) Rules, 2006.
 3) During the quarter ended March 31st, 2017 Indoworth Power Private Limited (Incorporated on 22.02.2017).
- Indoworth Services Private Limited (Incorporated on 23.02.2017), Indoworth Yarns Private Limited (Incorporated on 28.02.2017), Indoworth Fabrics (Raipur) Private Limited (Incorporated on 28.02.2017) and Indoworth Fabrics (Nagpur) Private Limited (Incorporated on 28.02.2017) have become wholly owned subsidiaries of the Company. As the above subsidiaries did not commence any business activities within 31.03.2017, therefore the financials of the subsidiaries have not been consolidated.
- 4) Previous Quarter years figures have been re-arranged/re-grouped wherever necessary.
 5) The above results have been taken on records at a meeting of the Directors held on 29th May, 2017.
- 6) The above results is as per Regulation 33 of the SEBI (Listing obligations & Disclosure Requirements) Regulations, 2015.

By Order of the Board (formerly Uniworth Securities Linux,

Place : Kolkata Date :29th May, 2016.

Director





R. K. Chandak & Co.

Chartered Accountants

TO THE BOARD OF DIRECTORS OF INDOWORTH HOLDINGS LIMITED (FORMERLY UNIWORTH SECURITIES LIMITED)

- 1. We have audited the quarterly Financial Results of INDOWORTH HOLDINGS LIMITED (FORMERLY UNIWORTH SECURITIES LIMITED) ("the Company") for the quarter ended 31st March, 2017 and the year to date results for the period 1° April, 2016 to 31st March, 2017 attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015. These quarterly financial results as well as the year to date financial results have been prepared on the basis of the annual financial statements, which are the responsibility of the company's management. Our responsibility is to express an opinion on these financial results based on our audit of such annual financial statements, which have been prepared in accordance with the recognition and measurement principles laid down in Accounting Standards for Annual Financial Reporting (AS 25), prescribed, under Section 133 of the Companies Act, 2013, read with Rules 7 of the Companies (Accounts) Rules, 2014 and other accounting principles generally accepted in India.
 - 2. We conducted our audit in accordance with the auditing standards generally accepted in India. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial results are free of material misstatement. An audit includes examining, on a test basis, evidence supporting the amounts and disclosures in the financial results. An audit also includes assessing the accounting principles used and significant estimates made by management. We believe that our audit provides a reasonable basis for our opinion.
 - 3. In our opinion and to the best of our information and according to the explanations given to us these quarterly financial results as well as the year to date results:
 - Are presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 in this regard; and
 - ii) give a true and fair view of the net profit and other and other financial information for the quarter ended 31st March,2017 as well as the year to date results for the period from 1st April,2016 to 31st March,2017.

For R. K. Chandak & Co. FRN:319248E
Chartered Accountants

Binay Sharma

Partner Mem No:065863

Place: Kolkata Date: 29.05.2017



INDOWORTH HOLDINGS LIMITED

(formerely Uniworth Securities Limited)

Regd. Off: 113,114 Gambhir Industrial Estate, C Wing, Vishveshwar Nagar Road,
Off Aarey Road, Goregaon (E), Mumbai - 400 063
CIN: L61900MH1985PLC035670

AUDITED FINANCIAL RESULTS FOR THE YEAR ENDED 31ST MARCH, 2017

***************************************			Quarter ended		Audited Re	sults for
SI No.	Particulars	31.93.2017 (Audited)	31.03.2016 (Audited)	31.12.2016 (Unaudited)	Year Ended 31,03,2017	Year Ended 31.03.2016
1	Income from Operations		-career topogrammana paramana anti-tra-tra-tra-tra-			
	(a) Net Sales / Income from operations	39.05	45.96	38.68	145.75	150.15
	(b) Other Operating Income Total Income from Operations	8.78 47.83	5.74 51.70	38.68	8 78 154.53	6.24 168.39
	Total moone from Operations	77.00		30,20	127100	
2	Expenses		and the second s	Cooper		
	a) Cost of Material Consumed b) Purchase of Stock in Trade	34.88	43.86	34.18	12/46	134,24
	c) Changes in inventories of Finished Goods .	54.00	45.00	24.10	121 40	104,24
	Work in Progress and Stock in Trade		a pour		į	
	d) Employees Benefit Expenses	2.80	2.37	2.89	9.11	7.77
	e) Deprecation and Amortisation Exps.	0 18	1.12	0.45	1.51	1.78
	f) Other Expenditure	341	5.10	0.61	7 68	10.77
3	Total Expenses Profit (Loss) from operations before other Income,	41.27	52.45	38.13	145.76	154.55
3	Finance Cost & Exceptional Items (1-2)	6.56	(0.75)	0.55	8.77	3.83
4	Other income	9.11	, ,		0.11	
5	Profit (Loss) from ordinary activities before	5.67	(0.75)	0.55	8.88	3.83
	Finance Cost & Exceptional Items (3+4)					
6	Finance Custs	0 20	0.83	0.22 0.33	0.89 7.96	0.83
7	Profil/ (Loss) from ordinary activities after Finance Cost before Exceptional Items (5-6)	6.47	(1.58)	0.33	7.30	3.00
8	Exceptional flems					
9	Profit from Ordinary activities before Tax (7 + 8)	6.47	(1.58)	0.33	7.99	3.00
10	lax Expenses	2.00	0.28	0.10	2 47	1 70
11	Not Profit from Ordinary activities after Tax (9-10)	4,47	(1.86)	0.23	5.52	1.30
12	Extra Ordinary Items (Net of Tax)					
13 14	Net Profit (+) / Loss (-) for the period (11-12) Share of Profit/(Loss) of Associates	4.47	(1.86)	0.23	5.52	1.30
15	Minority Interest					1
16	Net Profit (+) / Loss (-) after Taxes , Minority Interest	4.47	(1.86)	0.23	5.52	1.30
	and Share of Profit/(Loss) of Associates					
17	Paid up Equity Share Capital (F.V. of Share Rs. 10/- each)	124.48	124.48	124 48	124 48	124.48
18	Reserve excluding Revaluation Reserves	200				
19 i	EPS (Before Extra Ordinary Items) Basic and Diluted	0.36	(0.15)	0.02	0 64	0.10
19 ()	EPS (After Extra Ordinary Items)		(0.1%)			
	Basic and Oiluted	0.36	(0.15)	0 92	0.44	0.16
	PARTICULARS OF SHARE HOLDING			***************************************		
A 1	Public Shareholding					
,	Number of Shares	414400	418000	416400	414460	418000
	Percentage of Shareholding	33 29%	33.58%	33 29%	33 29%	33.58%
2	Promoters and Promoters group shareholding					
	a) Pledged/Encumbered					
	Number of Shares Percentage of shares(as a % of the total share holding		,			
	of the promoter and promoter group)					
	- Percentage of sharest as a % of the total share capital					
	of the company)	da a regional de la constante				
	b) Non-encumbered					
	Number of shares	830400 100 00%	826800 100,00%	830400 100 00%	830400 100 00%	829800 100 00%
	Percentage of shares(as a % of the total share holding of the promoter and promoter group)	100 00 %	100,00%	100 00 %	11,75, 1,757 (3)	100 00 6
	Percentage of shares(as a % of the total share capital	86.71%	65.42%	66.71%	66.71%	66 42%
	of the company)					
	Particulars	3 Months ended 3	1.03.2017	The second secon		
8	INVESTOR COMPLAINTS					
	a) Pending at the beginning of Quarter		Nil			7000
	b) Received during the Quarter		Nil		معتبده و کار	₹1 - 1
	c) Disposed off during the Quarter d) Lying unrespixed at the end of the Quarter -		Nil Nil	***	Norbore	
	THE CARGO DESCRIPTION OF THE CARS OF THE CARMANSE.		"" / Thange	W.C.	4	

(Rs. in Lakhs)

	(No or Lakes STATEMENT OF ASSETS AND LIABILITIES				
		As on	As co		
	Particulars	31.03.2017	31,03,2016		
		(Audited)	(Audited)		
A.	EQUITY AND LIABILITIES				
1	Shareholedis' Fund	Į			
•	a) Share Capital	124.48	124.48		
	b) Réserves and Surplus	86.08	60.5		
	c) Mondy received against Share Warrants	100.00	tow or		
	Sub- (utal Suarchulder's fund	100,66	185.0		
2	Share Anniforming Manufacture Attorney				
	Share Application Money pending Allotement				
3	Minarity Interest	,	•		
4	Non-Current Liabilities				
	a) Long Term Borrowings	1,150.17	7 6		
	b) Deferred Tax Liabilities (Net)	0.25	9.23		
	c) Other Long Term Liabilities .				
	d) Long Term Provisions	- 1			
	Sub- total - non current liabilities	1,150.42	7.8		
5	Current Liabilities	70			
~	3) Short Term Borrowings				
	b) Trade Payables				
	c) Other Current Liabilities	24.76	14.6		
	d) Short Term Provisions	9 49	7.9		
	Sub-tetal - current Habilities	34.27	21.8		
	Total - Equity and Liabilities	1,375.25	214.7		
13	ASSETS				
\$	Non-Current Assets				
	a) Fixed Assets				
	i) Tangibie Assens	9 34	10.7		
	ii) Imangible Assets				
	iii) Capital Work in Progress	.			
	iv) lataugible Assets Under Development b) Non-Current Investments	53.60	48 6		
	c) Deferred Tax Assets (Net)	53.60	445 13		
	d) Long Term Loans and Advances	1			
	c) Other Non-Current Assets.	1,125.00			
	Sub- total - non current assets	1,187,94	59.3		
	Suo-term - non cum a assess	1,10,1.54	J3.4		
2	Current Assets				
	a) Current Investments				
	b) Inventories	0.31	8 3 54 8		
	c) Trade Receivables	14.44			
	di Cash and Cash Equivalent	8 76	4.1		
	e) Shun Term Loans and Advances f) Other Current Assets	163.80	136.2		
	Sub-vacat - current assets	187.31	1553		
	1000				

Pjace Kolkata Date 28th May 2016

- Notes:

 1) The figures for the last Country are the balancing figures between the Anathro figure for the fall fisheroid-year ended 31st March, 2017 and the unaudited published year to data figures upon 31st December, 2016 which are subject to Limited Retune?

 2) The Financial Retune.

 2) The Financial Retune.

 2) The Financial Retune.

 3) Ournig the quarter ended. March 31st, 2017 Indowanth Power Pervite Limited (incorporated on 22.02.2017) indowanth Service. Private Limited (incorporated on 22.02.2017) indowanth Service. Private Limited (incorporated on 28.02.2017), indowanth Fatrics (Reipur) Private Limited Electroperated on 28.02.2017), and Indowanth Fatrics (Reipur) Private Limited Electroperated on 28.02.2017), indowanth Fatrics (Reipur) Private Limited Electroperated on 28.02.2017) and Indowanth Fatrics (Reipur) Private Limited Electroperated on 28.02.2017) and Indowanth Fatrics (Reipur) Private Limited Electroperated on 28.02.2017) and Indowanth Fatrics (Reipur) Private Limited Electroperated on 28.02.2017) indowanth Fatrics (Reipur) Private Limited Electroperated on 28.02.2017) indowanth Fatrics (Reipur) Private Limited Electroperated Electroperated Allowship Whence Subsidiaries of the Company As the above subsidiaries of and commence any fisheries unifolded within 50 units and the Electroperated Electroperated

By Order of the Soam

For INDOWORTH HOLDINGS LINE (formerly Uniworth Securities Limited)

Director-

INDOWORTH HOLDINGS LIMITED

(Formerly Uniworth Securities Limited)

29th May, 2017

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

Scrip Code: 512408

Dear Sir,

Sub: Declaration with respect to Audit Report with unmodified opinion on the Audited Standalone Financial Results for the Financial year ended March 31, 2017

Pursuant to first proviso to Regulation 33 (3) (d) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended by the SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2016, vide Notification No. SEBI/LAD-NRO/GN/2016-17/001 dated May 25, 2016 and Circular No. CIR/CFD/CMD/56/2016 dated May, 27 2016, the Company hereby declares that the Statutory Auditors M/s R. K. Chandak & Co.,(FRN: 319248E) Chartered Accountants, have issued their Audit reports on the Standalone Financial Results for the Financial year ended March 31, 2017, with unmodified opinion.

Kindly take this declaration on your records.

Thanking you,

Yours faithfully,

For Indoworth Holdings Limited (formerly Uniworth Securities Limited)

Nelamentar

Nurani Subramanian Ramanathan

Executive Director DIN: 03326478

Regd. Office: 113, 114, Gambhir Industrial Estate, C Wing, Vishveswar Nagar Road
Off Aarey Road, Goregaon (E), Mumbai – 400 063, Phone: +91(22) 4003 3667
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: L51900MH1985PLC035670