

**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)

N P Ramanathan
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
(formerly 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)

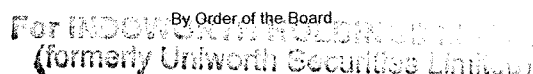
Sl No.	Particulars	Quarter ended			Audited Results for	
		31.03.2017 (Audited)	31.03.2016 (Audited)	31.12.2016 (Unaudited)	Year Ended 31.03.2017	Year Ended 31.03.2016
1	Income from Operations					
	(a) Net Sales / Income from operations	39.05	45.96	38.68	145.75	150.15
	(b) Other Operating Income	8.78	5.74	-	8.78	8.24
	Total Income from Operations	47.83	51.70	38.68	154.53	158.39
2	Expenses					
	a) Cost of Material Consumed	-	-	-	-	-
	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	-	-	-	-	-
	d) Employees Benefit Expenses	2.80	2.37	2.89	9.11	7.77
	e) Depreciation 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 Finance Cost & Exceptional Items (3+4)	6.67	(0.75)	0.55	8.88	3.83
6	Finance Costs	0.20	0.83	0.22	0.89	0.83
7	Profit/ (Loss) from ordinary activities after Finance Cost before Exceptional Items (5-6)	6.47	(1.58)	0.33	7.99	3.00
8	Exceptional Items	-	-	-	-	-
9	Profit from Ordinary activities before Tax (7 + 8)	6.47	(1.58)	0.33	7.99	3.00
10	Tax Expenses	2.00	0.28	0.10	2.47	1.70
11	Net 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	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	-	-	-	-	-
15	Minority Interest	-	-	-	-	-
16	Net Profit (+) / Loss (-) after Taxes , Minority Interest and Share of Profit/(Loss) of Associates	4.47	(1.86)	0.23	5.52	1.30
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	-	-	-	-	-
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) Basic and Diluted	0.36	(0.15)	0.02	0.44	0.10
A	PARTICULARS OF SHARE HOLDING					
1	Public Shareholding					
	- Number of Shares	414400	418000	414400	414400	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 shares(as a % of the total share capital of the company)	-	-	-	-	-
	b) Non-encumbered					
	- Number of shares	830400	826800	830400	830400	826800
	- Percentage of shares(as a % of the total share holding of the promoter and promoter group)	100.00%	100.00%	100.00%	100.00%	100.00%
	- Percentage of shares(as a % of the total share capital of the company)	66.71%	66.42%	66.71%	66.71%	66.42%
	Particulars	3 Months ended 31.03.2017				
B	INVESTOR COMPLAINTS					
	a) Pending at the beginning of Quarter.		Nil			
	b) Received during the Quarter -		Nil			
	c) Disposed off during the Quarter -		Nil			
	d) Lying unresolved at the end of the Quarter -		Nil			

N.S. Ramnath

(Rs. in Lakhs)			
STATEMENT OF ASSETS AND LIABILITIES			
	Particulars	As on 31.03.2017 (Audited)	As on 31.03.2016 (Audited)
A.	EQUITY AND LIABILITIES		
1	Shareholders' 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 Allotment	-	-
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	-	-
	b) Trade Payables	-	-
	c) Other Current Liabilities	24.78	14.81
	d) Short Term Provisions	9.49	7.04
	Sub- total - current liabilities	34.27	21.85
	Total - Equity and Liabilities	1,375.25	214.71
B.	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
2	Current Assets		
	a) Current Investments		
	b) Inventories	0.31	0.31
	c) Trade Receivables	14.44	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 :

- 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.
- The Financial Results are prepared as per applicable accounting standards notified under Companies (Accounting Standard) Rules, 2006.
- 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.
- Previous Quarter/ years figures have been re-arranged/re-grouped wherever necessary.
- The above results have been taken on records at a meeting of the Directors held on 29th May, 2017.
- 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 Limited)

Place : Kolkata
 Date : 29th May, 2016.

Director

N. Ramani
 Director



AUDITORS' REPORT

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 1st 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:
 - i) 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
Binay Sharma
Partner
Mem No: 065863

Place : Kolkata
Date : 29.05.2017



INDOWORTH HOLDINGS LIMITED

(formerly Uniworth Securities Limited)

Regd. Off : 113,114 Gambhir Industrial Estate, C Wing, Vishvoshwar 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)

Sl No.	Particulars	Quarter ended			Audited Results for	
		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					
	(a) Net Sales / Income from operations	39.05	45.96	38.68	145.75	150.15
	(b) Other Operating Income	8.78	5.74	-	8.78	6.24
	Total Income from Operations	47.83	51.70	38.68	154.53	156.39
2	Expenses					
	a) Cost of Material Consumed	-	-	-	-	-
	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	-	-	-	-	-
	d) Employees Benefit Expenses	2.80	2.37	2.80	9.11	7.77
	e) Depreciation 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 Finance Cost & Exceptional Items (3+4)	5.67	(0.75)	0.55	8.88	3.83
6	Finance Costs	0.20	0.83	0.22	0.89	0.53
7	Profit/(Loss) from ordinary activities after Finance Cost before Exceptional Items (5-6)	6.47	(1.58)	0.33	7.98	3.00
8	Exceptional Items	-	-	-	-	-
9	Profit from Ordinary activities before Tax (7 + 8)	6.47	(1.58)	0.33	7.98	3.00
10	Tax Expenses	2.00	0.20	0.10	2.47	1.70
11	Net 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	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	-	-	-	-	-
15	Minority Interest	-	-	-	-	-
16	Net Profit (+) / Loss (-) after Taxes, Minority Interest and Share of Profit/(Loss) of Associates	4.47	(1.86)	0.23	5.52	1.30
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	-	-	-	-	-
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)	-	-	-	-	-
	Basic and Diluted	0.36	(0.15)	0.02	0.44	0.10
A	PARTICULARS OF SHARE HOLDING					
1	Public Shareholding					
	Number of Shares	414400	418000	414400	414400	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 shares(as a % of the total share capital of the company)	-	-	-	-	-
	b) Non-encumbered					
	Number of shares	830400	826800	830400	830400	826800
	Percentage of shares(as a % of the total share holding of the promoter and promoter group)	100.00%	100.00%	100.00%	100.00%	100.00%
	Percentage of shares(as a % of the total share capital of the company)	66.71%	65.42%	66.71%	66.71%	65.42%
	Particulars		3 Months ended 31.03.2017			
B	INVESTOR COMPLAINTS					
	a) Pending at the beginning of Quarter			Nil		
	b) Received during the Quarter			Nil		
	c) Disposed off during the Quarter			Nil		
	d) Lying unresolved at the end of the Quarter			Nil		



No. 1000000000

[Rs. in Lakhs]			
STATEMENT OF ASSETS AND LIABILITIES			
	Particulars	As on	As on
		31.03.2017 (Audited)	31.03.2016 (Audited)
A.	EQUITY AND LIABILITIES		
1	Shareholders' Fund		
	a) Share Capital	124.48	124.48
	b) Reserves and Surplus	66.08	60.95
	c) Money received against Share Warrants	-	-
	Sub-total Shareholder's fund	190.56	185.43
2	Share Application Money pending Allotment	-	-
3	Minority Interest	-	-
4	Non-Current Liabilities		
	a) Long Term Borrowings	1,150.17	7.61
	b) Deferred Tax Liabilities (Net)	0.25	0.27
	c) Other Long Term Liabilities	-	-
	d) Long Term Provisions	-	-
	Sub-total - non current liabilities	1,150.42	7.88
5	Current Liabilities		
	a) Short Term Borrowings	-	-
	b) Trade Payables	-	-
	c) Other Current Liabilities	24.78	14.91
	d) Short Term Provisions	9.49	7.94
	Sub-total - current liabilities	34.27	22.85
	Total - Equity and Liabilities	1,375.25	214.71
B.	ASSETS		
1	Non-Current Assets		
	a) Fixed Assets		
	i) Tangible Assets	9.34	10.23
	ii) Intangible Assets	-	-
	iii) Capital Work-in-Progress	-	-
	iv) Intangible Assets Under Development	-	-
	b) Non-Current Investments	53.60	49.60
	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	59.83
2	Current Assets		
	a) Current Investments	-	-
	b) Inventories	0.31	0.31
	c) Trade Receivables	14.44	14.60
	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	155.36
	Total - Assets	1,375.25	214.71

Notes :

- 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.
- The Financial Results are prepared as per applicable accounting standards notified under Companies (Accounting Standards) Rules, 2006.
- 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 (Rajpur) 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.
- Previous Quarter/yearly figures have been re-arranged/re-grouped wherever necessary.
- The above results have been taken on records of a meeting of the Directors held on 28th May, 2017.
- The above results is as per Regulation 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

By Order of the Board

For **INDOWORTH HOLDINGS LIMITED**
(formerly Uniworth Securities Limited)

Place: Kolkata
Date: 28th May 2016

Director

(Signature)
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)**

NS Ramanathan

**Nurani Subramanian Ramanathan
Executive Director
DIN : 03326478**