

**INDOWORTH
HOLDINGS
LIMITED**

(Formerly Uniworth Securities Limited)

9th February, 2017

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

Dear Sir,

Sub : Outcome of the Board Meeting dated February 9, 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. February 9, 2017.

1. Unaudited Financial Results of the Company for the Quarter ended December 31, 2016.
2. Auditors' Report for the Quarter ended December 31, 2016.

Further to above, we would like to intimate that:


The meeting commenced at 4.30 P.M. and concluded 6.10 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)



S. K. Rathi
Company Secretary

Encl: As above

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 - 400063

CIN : L51900MH1985PLC035670

UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED 31ST DECEMBER, 2016

(Rs. in Lacs)

Sl No.	Particulars	Unaudited Results for					Audited Results for
		Quarter ended 31.12.2016	Quarter ended 31.12.2015	Quarter ended 30.09.2016	Nine Months ended 31.12.2016	Nine Months ended 31.12.2015	Year Ended 31.03.2016
1	Income from Operations						
	(a) Net Sales / Income from operations	38.68	37.60	35.74	106.70	104.19	150.15
	(b) Other Operating Income	-	2.50	-	-	2.50	8.24
	Total Income from Operations	38.68	40.10	35.74	106.70	106.69	158.39
2	Expenses						
	a) Cost of Material Consumed	-	-	-	-	-	-
	b) Purchase of Stock in Trade	34.18	33.06	29.44	92.58	90.38	134.24
	c) Changes in inventories of Finished Goods , Work in Progress and Stock in Trade	-	-	-	-	-	-
	d) Employees Benefit Expenses	2.89	1.77	1.68	6.31	5.40	7.77
	e) Depreciation and Amortisation Exps.	0.45	0.22	0.44	1.33	0.66	1.78
	f) Other Expenditure	0.61	0.88	2.96	4.27	5.67	10.77
	Total Expenses	38.13	35.93	34.52	104.49	102.11	154.56
3	Profit/ (Loss) from operations before other Income, Finance Cost & Exceptional Items (1 - 2)	0.55	4.17	1.22	2.21	4.58	3.83
4	Other Income	-	-	-	-	-	-
5	Profit/ (Loss) from ordinary activities before Finance Cost & Exceptional Items (3+4)	0.55	4.17	1.22	2.21	4.58	3.83
6	Finance Costs	0.22	-	0.47	0.69	-	0.83
7	Profit/ (Loss) from ordinary activities after Finance Cost before Exceptional Items (5-6)	0.33	4.17	0.75	1.52	4.58	3.00
8	Exceptional Items	-	-	-	-	-	-
9	Profit from Ordinary activities before Tax (7 + 8)	0.33	4.17	0.75	1.52	4.58	3.00
10	Tax Expenses	0.10	1.05	0.23	0.47	1.42	1.70
11	Net Profit from Ordinary activities after Tax (9-10)	0.23	3.12	0.52	1.05	3.16	1.30
12	Extra Ordinary Items (Net of Tax)	-	-	-	-	-	-
13	Net Profit (+) / Loss (-) for the period (11-12)	0.23	3.12	0.52	1.05	3.16	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	0.23	3.12	0.52	1.05	3.16	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	124.48
18	Reserve excluding Revaluation Reserves	-	-	-	-	-	-
19 i	EPS (Before Extra Ordinary Items)						
	Basic and Diluted	0.02	0.25	0.04	0.08	0.25	0.10
19 ii	EPS (After Extra Ordinary Items)						
	Basic and Diluted	0.02	0.25	0.04	0.08	0.25	0.10
A	PARTICULARS OF SHARE HOLDING						
1	Public Shareholding						
	- Number of Shares	414400	418000	414400	414400	418000	418000
	- Percentage of Shareholding	33.29%	33.58%	33.29%	33.29%	33.58%	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	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%	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%	66.42%
	Particulars	3 Months ended 31.12.2016					
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

Notes :

- The Financial Results are prepared as per applicable accounting standards notified under Companies (Accounting Standard) Rules, 2006.
- Computation of Deferred Tax Asset/Liabilities will considered at year end.
- 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 9th February, 2017.
- The above results is as per Regulation 33 of the SEBI (Listing obligations & Disclosure Requirements) Regulations, 2015.

Place : Kolkata

Date :9th February, 2017.

For INDOWORTH HOLDINGS LIMITED
(formerly Uniworth Securities Limited)

Director

N. Somanath
Director



R. K. Chandak & Co.
Chartered Accountants

REVIEW REPORT

To
THE BOARD OF DIRECTORS OF
INDOWORTH HOLDINGS LIMITED

We have reviewed the accompanying statement of unaudited financial results of INDOWORTH HOLDINGS LIMITED ("the Company") for the quarter ended 31st December 2016 submitted by the Company, pursuant to the requirements of Regulations 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No CIR/CFD/FAC/62/2016 dated July 5, 2016.

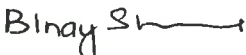
This statement is the responsibility of the Company's Management has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, "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 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.

We wish to draw attention to the following
Deferred Tax Assets/Liabilities have neither been ascertained nor accounted for in the books of account as on 31st December, 2016 (Refer Note No 2 of UFRS).

Based on your review conducted as above and subject to matters stated in the paragraph herein above, the effect of which on the results for the quarter is un-ascertained, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with recognition and measurement principles laid down in the applicable Accounting Standards prescribed under Section 133 of the Companies Act, 2013, read with relevant rules issued there under and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No CIR/CFD/FAC/62/2016 dated July 5, 2016, including the manner in which it is to be disclosed, or that it contains any material misstatement.

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


Binay Sharma
Partner
MEM NO:065863
Dated :09.02.2017
Place : Kolkata



