

**INDOWORTH
HOLDINGS
LIMITED**

(Formerly Uniworth Securities Limited)

14th February, 2022

**The Secretary
BSE Limited
Floor 25, P J Towers
Dalal Street
Mumbai – 400 001**

Dear Sir,

Sub: Outcome of the Board Meeting held today, dated February 14, 2022

Ref : 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, 2022.

1. Unaudited Financial Results (Consolidated & Standalone) of the Company for the Quarter ended on December 31, 2021.
2. Limited Review Report for the Quarter ended on December 31, 2021.

The meeting commenced at 3.30 P.M. and concluded at 7.50 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



**REVIEW REPORT
TO THE BOARD OF DIRECTORS OF
INDOWORTH HOLDINGS LIMITED**

1. We have reviewed the accompanying statement of Standalone unaudited financial results ('the Statement') of Indoworth Holdings Limited ('the Company') for the quarter and nine months ended 31st December, 2021 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 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 there under 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 Engagements (SRE) 2010 issued by the Institute of Cost Accountants of India.



**INDEPENDENT AUDITOR'S REVIEW REPORT ON REVIEW OF INTERIM
CONSOLIDATED FINANCIAL RESULTS**

TO THE BOARD OF DIRECTORS OF INDOWORTH HOLDINGS LIMITED

1. We have reviewed the accompanying Statement of Consolidated Unaudited Financial Results of INDOWORTH HOLDINGS LIMITED ("the Parent") and its subsidiaries (the Parent and its subsidiaries together referred to as "the Group"), and total comprehensive income for the quarter and nine months ended December 31, 2021 ("the Statement") which includes a Joint Operation of

and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing specified under Section 143(10) of the Companies Act, 2013 and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion. We also performed procedures in accordance with the

5. Based on our review conducted and procedures performed as stated in paragraph 3 above and based on the consideration of the review reports of other auditors referred to in paragraph 6 below, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standard and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, including

Annexure A

List of Subsidiary

1	Indoworth Fabrics Ltd
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Red Account

INDOWORTH HOLDINGS LIMITED

(Formerly Uniworth Securities Limited)
2, Nazim Ali Lane, Green Acres, 4th Floor, Flat-4A
Kolkata - 700019
CIN: L31900WB1985PLC222136

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED 31ST DECEMBER, 2021

(Rs. in Lakhs)

Sl.No	Particulars	CONSOLIDATED						STANDALONE					
		3 months ended (31/12/2021) Unaudited	3 months ended (31/12/2020) Unaudited	3 months ended (30/09/2021) Unaudited	9 months ended (31/12/2021) Unaudited	9 months ended (31/12/2020) Unaudited	Year ended (31/03/2021) Audited	3 months ended (31/12/2021) Unaudited	3 months ended (31/12/2020) Unaudited	3 months ended (30/09/2021) Unaudited	9 months ended (31/12/2021) Unaudited	9 months ended (31/12/2020) Unaudited	Year ended (31/03/2021) Audited
I	Revenue from operations	-	-	-	-	-	-	-	-	-	-	-	-
	a) Sales of Products	-	-	-	-	-	-	-	-	-	-	-	-
	b) Other Operating Revenue	7.50	17.50	5.50	19.75	17.50	23.50	7.50	17.50	5.50	19.75	17.50	23.50
		7.50	17.50	5.50	19.75	17.50	23.50	7.50	17.50	5.50	19.75	17.50	23.50
II	Other Income	-	-	-	-	-	-	-	-	-	-	-	-
III	Total Revenue (I+II)	7.50	17.50	5.50	19.75	17.50	23.50	7.50	17.50	5.50	19.75	17.50	23.50
IV	Expenses	-	-	-	-	-	-	-	-	-	-	-	-
	a) Cost of materials Consumed	-	-	-	-	-	-	-	-	-	-	-	-
	b) Purchase of Traded Goods	-	-	-	-	-	-	-	-	-	-	-	-
	c) Changes in inventories of finished goods, Work in progress and Stock in trade	-	-	-	-	-	-	-	-	-	-	-	-
	d) Employee benefit expenses	3.56	3.32	4.14	10.03	10.31	16.03	3.56	3.32	4.14	10.03	10.31	16.03
	e) Finance Cost	0.38	0.39	0.39	1.17	1.17	1.59	0.38	0.39	0.39	1.17	1.17	1.59
	f) Depreciation and amortisation expense	2.67	0.04	0.25	5.97	3.04	7.37	2.67	0.04	0.25	5.97	3.04	7.37
	g) Other Expenses	-	-	-	-	-	-	-	-	-	-	-	-
		6.61	3.75	4.78	17.17	15.42	24.99	6.61	3.75	4.78	17.17	15.42	24.99
	Total Expenses	6.61	3.75	4.78	17.17	15.42	24.99	6.61	3.75	4.78	17.17	15.42	24.99
V	Profit/(Loss) before exceptional items and tax (III-IV)	0.89	13.75	0.72	2.58	2.08	(1.49)	0.89	13.75	0.72	2.58	2.08	(0.71)
VI	Exceptional Items	-	-	-	-	-	-	-	-	-	-	-	-
VII	Profit/(Loss) before tax (V+VI)	0.89	13.75	0.72	2.58	2.08	(1.49)	0.89	13.75	0.72	2.58	2.08	(0.71)
VIII	Income tax expense	-	-	-	-	-	-	-	-	-	-	-	-
	Current Tax	-	-	-	-	-	-	-	-	-	-	-	-
	Deferred Tax	-	-	-	-	-	-	-	-	-	-	-	-
		-	-	-	-	-	-	-	-	-	-	-	-
IX	Profit/(Loss) from ordinary activities after Tax (VII-VIII)	0.89	13.75	0.72	2.58	2.08	(1.49)	0.89	13.75	0.72	2.58	2.08	(0.71)
X	Profit/(Loss) from ordinary activities after Tax (VII-VIII)	0.89	13.75	0.72	2.58	2.08	(1.49)	0.89	13.75	0.72	2.58	2.08	(0.71)
XI	Profit/(Loss) from ordinary activities after Tax (VII-VIII)	0.89	13.75	0.72	2.58	2.08	(1.49)	0.89	13.75	0.72	2.58	2.08	(0.71)
XII	Profit/(Loss) from ordinary activities after Tax (VII-VIII)	0.89	13.75	0.72	2.58	2.08	(1.49)	0.89	13.75	0.72	2.58	2.08	(0.71)
XIII	Total Comprehensive Income (XI+XII)	0.89	13.75	0.72	2.58	2.08	(1.49)	0.89	13.75	0.72	2.58	2.08	(0.71)
	Equity Share Capital	-	-	-	-	-	-	-	-	-	-	-	-
	a) Fully Paid Up (Rs. 10/- Each Fully Paid Up Previous 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
	b) Partly Paid Up	-	-	-	-	-	48.47	-	-	-	-	-	56.55
	Other Equity	-	-	-	-	-	-	-	-	-	-	-	-
	Earning per Share (EPS)	-	-	-	-	-	-	-	-	-	-	-	-
	a) Basic & Diluted EPS (Rs.)	0.05	1.05	0.05	0.14	0.12	(0.12)	0.05	1.05	0.05	0.14	0.12	(0.02)
	b) Basic & Diluted EPS (Rs.)	0.05	1.05	0.05	0.14	0.12	(0.12)	0.05	1.05	0.05	0.14	0.12	(0.02)

Notes:

- These financial results have been prepared in accordance with the Companies (Indian Accounting Standards) Rules 2015 (Ind AS) prescribed under section 133 of the Companies Act, 2013.
- The format for unaudited quarterly results as prescribed in SEBI's Circular CIR/CFD/CND/15/2015 dated 30th November, 2015 has been modified to comply with the requirements of SEBI's Circular CIR/CFD/IT/AC/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.
- 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, 2022. 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, 2021 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.
- Steps are being taken to obtain confirmation for balances of receivables, advances and payable as on 31st December, 2021.
- On March 11, 2020, the world Health Organisation declared COVID-19 outbreak as a pandemic. Responding to the potentially serious threat that this pandemic has to public health, the Indian Government has taken series of measures to contain the outbreak, which included imposing multiple 'lock downs' across the country, from March 22, 2020, and extend upto August 31, 2020 and subsequently till now in selected States.
Management has assessed the impact of the outbreak of Coronavirus (COVID-19) on its business. Based on current assessment by management no adjustments are required in the financial statements. However, the situation with COVID-19 is still evolving and the various preventative measures taken by the Government of India are still in force, leading to a highly uncertain economic environment. Due to these circumstances the Management's assessment of the impact on the subsequent period is dependent upon circumstances as evolve.
Contingencies of deferred tax assets/liabilities will be considered at the year end.
- The above results were taken on record and approved by the Board of Directors at its meeting held on 14th February, 2022.
- Figures of the previous periods have been regrouped /recast, wherever necessary, to conform to current periods classification.

By Order of the Board

Place : Kolkata

Dated : 14th February, 2022

For INDOWORTH HOLDINGS LIMITED
(Formerly Uniworth Securities Limited)

Director

Director