INDOWORTH HOLDINGS LIMITED
(Formerly Uniworth Securities Limited)

14th August, 2020

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

Dear Sir,

Sub : Outcome of the Adjourned Board Meeting held on 14th August, 2020

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 Adjourned Board Meeting held today i.e. 14th August, 2020 has approved the Statement of Audited Standalone & Consolidated Financial Results for the Quarter and Year ended 31st March, 2020. A copy of the said results and Audit Report is enclosed herewith.

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, 2020 is also enclosed herewith.

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 3.30 P.M. and concluded at 4.05 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

INDOWORTH HOLDINGS LIMITED

(formerely Uniworth Securities Limited)

Registered Office :2, Nazar Ali Lane, Green Acres, 4th Floor Flat-4A

Kolkata - 700019

CIN : L51900WB1985PLC227336

AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31ST MARCH, 2020

(Rs.in Lakhs)

Sl No	Particulars	CONSOLIDATED					STANDALONE				
		3 months ended (31/03/2020) Audited	3 months ended (31/12/2019) Unaudited	3 months ended (31/03/2019) Audited	Year ended (31/03/2020) Audited	Year ended (31/03/2019) Audited	3 months ended (31/03/2020) Audited	3 months ended (31/12/2019) Unaudited	3 months ended (31/03/2019) Audited	Year ended (31/03/2020) Audited	Year ended (31/03/2019) Audited
I	Revenue from operations										
	a) Sales of Products	-	-	-	-	-	-	-	-	-	-
	b) Other Operating Revenue	14.85	12.50	3.92	41.25	19.42	10.65	12.50	3.92	37.05	19.42
		14.85	12.50	3.92	41.25	19.42	10.65	12.50	3.92	37.05	19.42
II	Other Income	-	-	1.20	-	1.20	-	-	1.20	-	1.20
III	Total Revenue (I+II)	14.85	12.50	5.12	41.25	20.62	10.65	12.50	5.12	37.05	20.62
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	0.03	11.48	3.61	15.76	9.42	0.03	11.48	3.61	15.76	9.42
	e) Finance Cost	0.23	-	0.04	0.51	0.41	0.23	-	0.04	0.51	0.41
	f) Depreciation and amortisation expense	0.37	0.40	0.51	1.57	1.59	0.37	0.40	0.51	1.57	1.59
	g) Other Expenses	6.27	3.55	3.14	14.18	10.22	5.06	3.35	1.39	12.40	7.77
	Total Expenses	6.90	15.43	7.30	32.02	21.64	5.69	15.23	5.55	30.24	19.19
V	Profit /(Loss) before exceptional items and tax (III-IV)	7.95	(2.93)	(2.18)	9.23	(1.02)	4.96	(2.73)	(0.43)	6.81	1.43
VI	Exceptional Items	-	-	-	-	-	-	-	-	-	-
VII	Profit/ (Loss) before tax (V-VI)	7.95	(2.93)	(2.18)	9.23	(1.02)	4.96	(2.73)	(0.43)	6.81	1.43
VIII	Tax Expense										
	Current Tax	1.57	(0.71)	(0.06)	2.05	0.42	1.39	(0.71)	(0.06)	1.87	0.42
	Deffered Tax	(0.09)	-	(0.13)	(0.09)	(0.13)	(0.09)	-	(0.13)	(0.09)	(0.13)
IX	Profit/(Loss) for the period (VII-VIII)	6.47	(2.22)	(1.99)	7.27	(1.31)	3.66	(2.02)	(0.24)	5.03	1.14
X	Other Comprehensive Income (Net of tax)	0.35	-	0.33	0.35	(1.42)	0.35	-	0.33	0.35	(1.42)
XI	Total Comprehensive Income (XI+XII)	6.82	(2.22)	(1.66)	7.62	(2.73)	4.01	(2.02)	0.09	5.38	(0.28)
	Paid-up 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
	b) Partly Paid Up	-	-	-	-	-	-	-	-	-	-
	Other Equity				50.30	42.68				57.10	51.72
	Earning per Share (EPS)										
	a) Basic & Diluted EPS (Rs.)	0.52	(0.18)	(0.16)	0.58	(0.11)	0.29	(0.16)	(0.02)	0.40	0.09
	b) Basic & Diluted EPS (Rs.)	0.52	(0.18)	(0.16)	0.58	(0.11)	0.29	(0.16)	(0.02)	0.40	0.09

GOENKA SHAW & CO. FRN 31?075E Kolkata Chartered Accountants

For INDOWORTH HOLDINGS LIMITED
(formerly Uniworth Securities Limited)

Director

INDOWORTH HOLDINGS LIMITED
(formerely Uniworth Securities Limited)
AUDITED STATEMENT OF ASSETS AND LIABILITIES AS ON 31ST MARCH, 2020

Rs in Lakhs

	Particulars	STANDALONE						CONSOLIDATED					
		As at 31st March, 2020			As at 31st March, 2019			As at 31st March, 2020			As at 31st March, 2019		
		Audited			Audited			Audited			Audited		
A.	ASSETS												
1	Non-current assets												
	(a) Property, Plant and Equipment		5.96			7.09			5.96			7.09	
	(b) Capital work-in-progress		-			-			-			-	
	(c) Investment Property												
	(d) Goodwill												
	(e) Other Intangible assets		-			-			-			-	
	(f) Intangible assets under development												
	(g) Biological Assets other than bearer plants												
	(h) Financial Assets												
	(i) Investments	37.92			37.57			32.92			32.57		
	(ii) Trade receivables	-						-					
	(iii) Loans	-			-			-			-		
	(ii) Others financial assets		37.92		-	37.57			32.92		-	32.57	
	(i) Deferred tax assets (net)		-			-			-			-	
	(j) Other non-current assets		2.95			3.55			-			-	
	Total Non-Current Assets			46.83			48.21			38.88			39.66
2	Current assets												
	(a) Inventories		0.31			0.31			0.31			0.31	
	(b) Financial Assets												
	(i) Investments				-						-		
	(ii) Trade receivables	16.84			29.77			16.84			29.76		
	(iii) Cash and cash equivalents	12.65			5.03			13.20			5.72		
	(iv) Other Bank balances	-			-			-			-		
	(v) Loans	-			-			-			-		
	(vi) Others financial assets		29.49			34.80			30.04			35.48	
	(c) Current Tax Assets (Net)		13.54			11.39			13.96			11.39	
	(d) Other current assets		1,435.60			1,423.18			1,435.60			1,423.18	
	Total Current Assets			1,478.94			1,469.68			1,479.91			1,470.36
	Total Assets			1,525.77			1,517.89			1,518.79			1,510.02
B.	EQUITY AND LIABILITIES												
I	Equity												
	(a) Equity Share capital		124.48			124.48			124.48			124.48	
	(b) Other Equity		57.10			51.72			50.30			42.68	
	Total Equity			181.58			176.20		-	174.78			167.16
II	LIABILITIES												
1	Non-current liabilities												
	(a) Financial Liabilities												
	(i) Borrowings	-			0.16			-			0.16		
	(ii) Trade payables	-											
	(iii)Other financial liabilities	-											
			-			0.16			-			0.16	
	(b) Provisions		-			-			-			-	
	(c) Deferred tax liabilities (Net)		0.01			0.10			0.01			0.10	
	(d) Other non-current liabilities		-			-			-			-	
	Total Non-Current Liabilities			0.01			0.26			0.01			0.26
1	Current liabilities												
	(a) Financial Liabilities												
	(i) Borrowings	1,298.50			1,292.50			1,298.50			1,292.50		
	(ii) Trade payables	-			-			-			-		
	(iii) Other financial liabilities	-			2.43			-			2.43		
			1,298.50			1,294.93			1,298.50			1,294.93	
	(b) Other current liabilities		33.64			36.32			33.27			37.49	
	(c) Provisions		12.04			10.18			12.23			10.18	
	(d) Current Tax Liabilities (Net)												
	Total Current Liabilities			1,344.18			1,341.43			1,344.00			1,342.60
	Total Liabilities			1,344.19			1,341.69			1,344.01			1,342.86
	Total Equity and Liabilities			1,525.77			1,517.89			1,518.79			1,510.02

Note:

1 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 ,

2 The format for unaudited quarterly results as prescribed in SEBI's Circular CIR/CFD/CMD/15/2015 dated 30th November 2015 has been modified to comply with the requirements of SEBI's Circular CIR/CFD/FAC/62/2016 dated 5th July 2016, Ind AS and Schedules III (Divison III) to the Companies ACT,2013 as applicable to the companies that are required to comply with Ind AS.

3 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 August ,2020. The statutory Auditors of the Company have carried out a Audit of the financial results for the quarter and year ended 31st March, 2020 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

4 Steps are being taken to obtain confirmation for balances of receivables , advances and payable as on 31st March 2020

5 On March 11,2020, the world Heath 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' accross the country , from March 22,2020, and extend upto August 31,2020 and subsequently till Setember 30,2020 in selected States.

Mangement has assessed the impact of the outbreak of Corovirus (COVID-19)on its business . Based on current assessment by management no adjustments are required in the fianacials statements. However, the situation with COVID-19 is still evolving and the various preventative measures taken by the Goverment of India are still in force, leading to a highly uncertain economic environment . Due to these circumstances the Mangement's assessment of the impact on the subsequent period is dependent upon circumstances as evolve.

6 Figures in respect of the results for the quarter ended March 31,2020 and March 31,2019 are the balancing figures between the audited financial results of full financial years and the published year to date figures upto the third quarter of the respective financial year

7 The above results were taken on record and approved by the Board of Directors at its meeting held on 14th August, 2020.

8 Figures of the periods have been regrouped/recast, wherever necessary, to conform to current period's classification.

GOENKA SHAW & CO.
FRN 319075E
Kolkata
Chartered Accountants

Place : Kolkata
Dated : 14th August, 2020.

By Order of the Board
For INDOWORTH HOLDINGS LIMITED
(formerly Uniworth Securities Limited)

Director

Director

INDOWORTH HOLDINGS LIMITED

(formerly Uniworth Securities Limited)

Standalone Statement of Cash Flows for the year ended 31 March, 2020

(Rs. in Lakhs)

Particulars	For the year ended 31 Mar 2020	For the year ended 31 Mar 2019
A. Cash flow from operating activities		
Profit before tax	**6.81**	**1.43**
Adjustments for :		
Depreciation and amortisation	1.57	1.59
Interest Paid	0.51	0.41
Operating cash flow before working capital changes	**8.89**	**3.43**
Movements in working capital :		
(Increase)/Decrease in Trade & other receivables	12.92	(13.78)
(Increase)/Decrease in Other Current Assets	(11.82)	(10.23)
Increase (Decrease) in Other Current Liabilities	(2.68)	15.08
Increase (Decrease) in Other non Current Liabilities	-	(1.80)
	7.31	(7.30)
Income tax paid net of refunds	(2.15)	(0.97)
Net cash flows from operating activities (A)	**5.16**	**(8.27)**
B. Cash flow from investing activities		
Investments		-
Puchase of Fixed Assets	(0.44)	(0.60)
		-
		-
Net cash flows from investing activities (B)	**(0.44)**	**(0.60)**
C. Cash flow from financing activities		
Increase/(Decrease) in Long term borrowings	6.00	8.50
Increase /(Decrease) in Short term borrowings	(2.59)	(2.75)
Interest Paid	(0.51)	(0.41)
Net cash flows from financing activities (C)	**2.90**	**5.34**
D. Net Increase in Cash & Cash Equivalents (A)+(B)+(C)	**7.62**	**(3.53)**
Cash and cash equivalent at the beginning of the Year	5.03	8.56
Cash and cash equivalents at the end of the Year	**12.65**	**5.03**
Cash on hand	4.13	1.74
Balance with Banks in current account and deposit account	8.52	3.29
Cash and cash equivalents	**12.65**	**5.03**

GOENKA SHAW & CO. FRN 319[illegible]E Kolkata Chartered Accountants

For INDOWORTH HOLDINGS LIMITED
(formerly Uniworth Securities Limited)

N.S.Ramanathan

Director

INDOWORTH HOLDINGS LIMITED
(formerly Uniworth Securities Limited)
Consolidated Statement of Cash Flows for the year ended 31st March, 2020

(Rs. in Lakhs)

Particulars	For the year ended 31 Mar 2020	For the year ended 31 Mar 2019
A. Cash flow from operating activities		
Profit before tax	**9.23**	**(1.02)**
Adjustments for :		
Depreciation and amortisation	1.57	1.59
Interest Paid	0.51	0.41
Operating cash flow before working capital changes	**11.31**	**0.98**
Movements in working capital :		
(Increase)/Decrease in Trade & other receivables	12.92	(13.78)
(Increase)/Decrease in Other Current Assets	(12.42)	(10.23)
Increase (Decrease) in Other Current Liabilities	(4.23)	15.32
	7.58	(7.71)
Income tax paid net of refunds	(2.57)	(0.97)
Net cash flows from operating activities (A)	**5.01**	**(8.68)**
B. Cash flow from investing activities		
Investments		-
Puchase of Fixed Assets	(0.43)	(0.60)
		-
		-
Net cash flows from investing activities (B)	**(0.43)**	**(0.60)**
C. Cash flow from financing activities		
Increase/(Decrease) in Long term borrowings	6.00	8.50
Increase /(Decrease) in Short term borrowings	(2.59)	(2.75)
Interest Paid	(0.51)	(0.41)
Net cash flows from financing activities (C)	**2.90**	**5.34**
D. Net Increase in Cash & Cash Equivalents (A)+(B)+(C)	**7.48**	**(3.94)**
Cash and cash equivalent at the beginning of the Year	5.72	9.66
Cash and cash equivalent at the end of the Year	**13.20**	**5.72**
Cash on hand	4.13	1.74
Balance with Banks in current account and deposit account	9.07	3.98
Cash and cash equivalents	**13.20**	**5.72**

GOENKA SHAW & CO. ★ Chartered Accountants ★ FRN 319075E Kolkata

For INDOWORTH HOLDINGS LIMITED
(formerly Uniworth Securities Limited)

N S Ramanathan

Director

GOENKA SHAW & CO.
Chartered Accountants

8, GANESH CHANDRA AVENUE
6TH FLOOR, KOLKATA - 700 013
Telephone : 2237-8631/8690/2221-7546
e-mail : goenkashaw@gmail.com

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 2020 ('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 complied 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 ttie 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. We draw your attention to Note 5 of the Standalone Financial Results as regards the management's evaluation of Covid-19 impact on the future performance of the Company.
   Our Opinion is not modified in respect of this matter.

5 . In our opinion and to the best of our information and according to the explanations given to us, the Statement:

i. 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

ii. 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,2020.

GOENKA SHAW & CO.
FRN
319[illegible]75E
Kolkata
Chartered Accountants

6. The Statement includes the results for the Quarter ended March 31, 2020 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 : 14th August, 2020
UDIN: 20052284AAAAAD6749

GOENKA SHAW & CO.
FRN
319075E
Kolkata
Chartered Accountants

GOENKA SHAW & CO.
Chartered Accountants

8, GANESH CHANDRA AVENUE
6TH FLOOR, KOLKATA - 700 013
Telephone : 2237-8631/8690/2221-7546
e-mail : goenkashaw@gmail.com

INDPENDENT AUDITOR'S 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 subsidiaries (the Holding company and its subsidiaries together referred to as " the Group") and its share of profit for the year ended March 31, 2020 ("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 complied 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 there under (" 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' if 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 welt 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. We draw your attention to Note 5 of the Group Financial Results as regards the management's evaluation of Covid-19 impact on the future performance of the Company.
Our Opinion is not modified in respect of this matter.

5. 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 6 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

GOENKA SHAW & CO. FRN 319075E Kolkata Chartered Accountants

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, 2020.

6. We did not audit the financial statements of the subsidiaries included in the consolidated financial results, whose financial statements reflect total assets of Rs.95,743/- as at March 31, 2020, total revenues of Rs.420000, total net profit of Rs.223,065/- 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 report 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.

7. The Statement includes the Consolidated results for the Quarter ended March 31, 2020 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 :14th August, 2020
UDIN: 20052284AAAAAE2477

GOENKA SHAW & CO. FRN 319075E Kolkata Chartered Accountants

INDOWORTH
HOLDINGS
LIMITED
(Formerly Uniworth Securities Limited)

14th August, 2020

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, 2020.

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)

N S Ramanathan

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