INDOWORTH HOLDINGS LIMITED

(Formerly Uniworth Securities Limited)

14th August, 2023

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 August 14, 2023

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. August 14, 2023.

1. Unaudited Financial Results of the Company for the Quarter ended on June 30, 2023.

2. Limited Review Report for the Quarter ended on June 30, 2023.

3. Noted/approval the resignation of Mr. Kaushal Kumar (DIN: 08035025) who has resigned as Director of the Company due to personal reason with effect from the date of this Board Meeting i.e. 14.08.2023.

The meeting commenced at 5.00 P.M. and concluded at 6.40 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

GOENKA SHAW & CO.
Chartered Accountants

8, GANESH CHANDRA AVENUE
6TH FLOOR, KOLKATA - 700 013
Telephone : 2237-8631/4005-4330
e-mail : goenkashaw@gmail.com

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 June 30, 2023 ("the statement") attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended ('the Regulation'), read with SEBI Circular No. CIR/CFD/CMD1/80/2019 dated July 19, 2019 ('the Circular').

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 thereunder and other accounting principles generally accepted in India. Our responsibility is to issue a report on these financial results based on our review.

We conducted our review of the Statement in accordance with the Standard on Review Engagements (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 provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above and read with our comment in 'Emphasis of Matter'
paragraph given below, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards 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 including the manner in which it is to be disclosed, or that it contains any material misstatement.

GOENKA SHAW & CO.
FRN 319015E
Kolkata
Chartered Accountants

Emphasis of Matter

Attention is drawn to the following observation:

- Deferred Tax Assets/Liabilities have neither been ascertained nor accounted for in the books of account as on June 30, 2023 (Refer Note No. 6 of UFRS).

Our conclusion is not modified in respect of this matter.

For Goenka Shaw & Co
Chartered Accountants,
FRN- 310975E

(~~CA~~ .Kishore Kumar Shaw)
Partner
Membership No. 0582284
UDIN : 23052284BGYRCU8601

Place-Kolkata
Date- 14th Day of August, 2023

INDOWORTH HOLDINGS LIMITED

(formerly Uniworth Securities Limited)

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

Kolkata - 700019

CIN : L51900WB1985PLC227336

UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE , 2023

Rs in Lakhs

Sl No	Particulars	STANDALONE			
		3 months ended (30/06/2023) Unaudited	3 months ended (31/03/2023) Audited	3 months ended (30/06/2022) Unaudited	Year ended (31/03/2023) Audited
I	**Revenue from operations**				
	a) Sales of Products	-	-	-	-
	b) Other Operating Revenue	5.50	7.45	7.95	29.40
		5.50	7.45	7.95	29.40
II	**Other Income**	-	(1.03)	-	0.20
III	**Total Revenue (I+II)**	5.50	6.42	7.95	29.60
	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	3.55	2.75	2.75	11.78
	e) Finance Cost	-	-	-	-
	f) Depreciation and amortisation expense	0.43	0.55	0.40	1.72
	g) Other Expenses	0.57	5.39	3.66	15.38
	Total Expenses	4.55	8.69	6.81	28.88
				-	
V	**Profit /(Loss) before exceptional items and tax (III-IV)**	0.95	(2.27)	1.14	0.72
VI	Exceptional Items	-	-	-	-
VII	**Profit/ (Loss) before tax (V-VI)**	0.95	(2.27)	1.14	0.72
VIII	Tax Expense				
	Current Tax	0.23	2.06	0.36	2.83
	Deffered Tax	-	(0.20)	-	(0.20)
IX	**Profit/(Loss) for the period (VII-VIII)**	0.72	(4.13)	0.78	(1.91)
X	**Other Comprehensive Income (Net of tax)**	(0.02)	3.61	-	4.49
XI	**Total Comprehensive Income (XI+XII)**	0.70	(0.52)	0.78	2.58
	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
	b) Partly Paid Up	-	-	-	-
	Other Equity				53.29
	Earning per Share (EPS)				
	a) Basic & Diluted EPS (Rs.)	0.06	(0.33)	0.06	(0.15)
	b) Basic & Diluted EPS (Rs.)	0.06	(0.33)	0.06	(0.15)

Notes:

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, 2013.

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 held on 14th August, 2023. The statutory Audtiors of the Company have carried out a Audit of the financial results for the quarter and year ended 31st March, 2023 in terms of Regulation 33 of the SEBI (Listing Obligations & Disclosure Requirments) Regulations, 2015 read with SEBI Circular No. CIR/CFD/FCA/62/2016 dated 5th July, 2016.

4 Steps are being taken to obtain confirmation for balances of receivables , advances and payable as on 30th June 2023.

5 Figures of the previous figures have been re-grouped /re-cast, wherever necessary, to confirm to the current period's classification.

6 Computation of deferred tax assets/liabilities will be considered at the year end.

By Order of the Board

For INDOWORTH HOLDINGS LIMITED
(formerly Uniworth Securities Limited)

Place : Kolkata
Date : 14th August, 2023

Director

Director