

**INDOWORTH
HOLDINGS
LIMITED**

(Formerly Uniworth Securities Limited)

10th February, 2025

**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 10, 2025

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 10, 2025.

1. Unaudited Financial Results of the Company for the Quarter ended on December 31, 2024.
2. Limited Review Report for the Quarter ended on December 31, 2024.

The meeting commenced at 4.30 P.M. and concluded at 5.55 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 Rath
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



**INDEPENDENT AUDITOR'S REVIEW REPORT ON REVIEW OF INTERIM STANDALONE
FINANCIAL RESULTS
TO THE BOARD OF DIRECTORS OF**

INDOWORTH HOLDINGS LIMITED

We have reviewed the accompanying statement of unaudited standalone financial results of Indoworth Holdings Limited ('the Company') for the quarter and nine month ended 31st December, 2024 ('the Statement'), being submitted by the Company pursuant to the requirements of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended ("the Listing Regulations"), 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 recognition and measurement principles laid down in Indian Accounting Standard 34, ('Ind AS 34') "Interim Financial Reporting" prescribed under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the statement 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 statements are free of material misstatement. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matter, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing 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.

Based on our review conducted as above, 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 Standards ('Ind AS') specified under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.





R. K. Chandak & Co.
Chartered Accountants

Emphasis on Matter

Attention is drawn to the following matter:

Deferred Tax Assets /Liabilities have neither been ascertained nor accounted for in the books of accounts as on December 31,2024 (Refer Note 6 of UFRS)

Balance Confirmation certificates of banks are made available for our verification.

Our conclusion is not modified in respect of this matter.

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

Binay Sharma

Binay Sharma

Partner

Membership No:065863

UDIN 25065863BMIAFD1273

Place :Kolkata

Dated : 10.02.2025



INDOWORTH HOLDINGS LIMITED

(formerly Uniworth Securities Limited)

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

Kolkata - 700019

CIN : L51900WB1985PLC227336

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED 31ST DECEMBER, 2024

(Rs.in Lakhs)

STANDALONE							
Sl No	Particulars	3 months ended (31/12/2024) Unaudited	3 months ended (30/09/2024) Unaudited	3 months ended (31/12/2023) Unaudited	Nine Month ended (31/12/2024) Unaudited	Nine Month ended (31/12/2023) Unaudited	Year ended (31/03/2024) Audited
	Revenue from operations						
	a) Sales of Products		-	-		-	-
	b) Other Operating Revenue	8.30	-	4.85	14.80	10.35	15.15
I		8.30	-	4.85	14.80	10.35	15.15
II	Other Income	3.47	3.04	-	9.78	0.85	5.19
III	Total Revenue (I+II)	11.77	3.04	4.85	24.58	11.20	20.34
	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	2.86	2.74	2.74	8.35	9.03	11.90
	e) Finance Cost		-	-		-	-
	f) Depreciation and amortisation expense	0.39	-	0.10	0.64	0.25	1.01
	g) Other Expenses	4.05	0.26	0.12	4.39	1.23	7.98
	Total Expenses	7.30	3.00	2.96	13.38	10.51	20.89
V	Profit / (Loss) before exceptional items and tax (III-IV)	4.47	0.04	1.89	11.20	0.69	(0.55)
VI	Exceptional Items		-	-		-	-
VII	Profit/ (Loss) before tax (V-VI)	4.47	0.04	1.89	11.20	0.69	(0.55)
VIII	Tax Expense						
	Current Tax	0.59	0.55	0.48	2.82	0.48	-
	Deferred Tax		-	-		-	(0.06)
IX	Profit/(Loss) for the period (VII-VIII)	3.88	(0.51)	1.41	8.38	0.21	(0.49)
X	Other Comprehensive Income (Net of tax)	0.02	0.02	0.02	0.02	0.02	(0.49)
XI	Total Comprehensive Income (XI+XII)	3.90	(0.49)	1.43	8.40	0.23	(0.98)
	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
	b) Partly Paid Up	-	-	-	-	-	-
	Other Equity						52.80
	Earning per Share (EPS)						
	a) Basic & Diluted EPS (Rs.)	0.31	(0.04)	0.11	0.67	0.02	(0.04)
	b) Basic & Diluted EPS (Rs.)	0.31	(0.04)	0.11	0.67	0.02	(0.04)

Note:

- 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/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 (Division III) to the Companies ACT,2013 as applicable to the companies 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 held on 10th February, 2025. The Statutory Auditors of the Company have carried out a Audit of the Financial Results for the quarter and nine month ended 31st December, 2024 in terms of Regulation 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulation 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 2024.
- The above results were taken on record and approved by the Board of Directors at its meeting held on 10th February, 2025
- Confirmation of deferred tax assets /liabilities will be considered at year end.
- Figures of the periods have been regrouped/recast, wherever necessary, to conform to current period's classification.

By Order of the Board
For Indoworth Holdings Limited
(formerly Uniworth Securities Limited)

For INDOWORTH HOLDINGS LIMITED
(formerly Uniworth Securities Limited)

Harish Kant Mandhre
Executive Director
DIN : 08396568

Director

Place : Kolkata
Date : 10th February, 2025



Date & Time of Download : 10/02/2025 18:42:57

BSE ACKNOWLEDGEMENT

Acknowledgement Number	8983094
Date and Time of Submission	2/10/2025 6:42:38 PM
Scripcode and Company Name	512408 - UNIWORTH SECURITIES LTD.
Subject / Compliance Regulation	Board Meeting Outcome for Outcome Of Board Meeting Held 1 Dated 10.02.2025
Submitted By	Shyam Kumar Rathi
Designation	Company Secretary & Compliance Officer

Disclaimer : - Contents of filings has not been verified at the time of submission.

Date & Time of Download : 10/02/2025 18:50:29

BSE ACKNOWLEDGEMENT

Acknowledgement Number	8983277
Date and Time of Submission	2/10/2025 6:50:19 PM
Scripcode and Company Name	512408 - UNIWORTH SECURITIES LTD.
Subject / Compliance Regulation	Unaudited Financial Results For The Quarter Ended 31.12.20
Submitted By	Shyam Kumar Rathi
Designation	Company Secretary & Compliance Officer

Disclaimer : - Contents of filings has not been verified at the time of submission.

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ACKNOWLEDGEMENT

Acknowledgement No	: 1102202501383733	Date & Time : 11/02/2025 01:38:37 PM
Scrip Code	: 512408	
Entity Name	: INDOWORTH HOLDINGS LIMITED (FORMERLY UNIWORTH SECURITIES LIMITED)	
Compliance Type	: Regulation 33 - Financial Results	
Nature Of Report	: Standalone	
Quarter / Period	: 31/12/2024	
Mode	: E-Filing	

**INDOWORTH
HOLDINGS
LIMITED**

(Formerly Uniworth Securities Limited)

30th January, 2025

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

Dear Sir/Madam,

Sub: Intimation regarding Board Meeting under Regulation 29 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and Closure of Trading Window

Ref : Scrip Code: 512408

In terms of provision of Regulation 29 and other applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Meeting of the Board of Directors of the Company will be held on Monday, 10th February, 2025 at 4.30 P.M. at the Corporate Office of the Company situated at Rawdon Chambers, 11A, Sarojini Naidu Sarani, 4th Floor, Unit 4B, Kolkata – 700 017 to consider, approve and take on record the Unaudited Financial Results of the Company for the Quarter ended 31st December, 2024.

Please note that vide our letter dated 23rd December, 2024, we had informed the Trading Window Closure with effect from Wednesday 1st January, 2025 till 48 hours after the announcement of Financial Results to the Stock Exchange, in compliance with the amended SEBI (Prohibition of Insider Trading) Regulations and the Code of Conduct for prevention of Insider Trading.

This is for your information and record.

Thanking you,

Yours faithfully,
For **Indoworth Holdings Limited**
(formerly Uniworth Securities Limited)

Shyam Kumar Rath
Company Secretary & Compliance Officer
Membership No. ACS 45602

Regd Office : Green Acres, 2 Nazar Ali Lane, 4th Floor, Flat-4A, Kolkata - 700 019

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Phone : +91(33) 4003 1301 Email ID : indoworthholdingslimited@gmail.com

Website : www.uniworthsecurities.com, CIN : L51900WB1985PLC227336

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ACKNOWLEDGEMENT

Acknowledgement No	: 0102202509213033	Date & Time : 01/02/2025 09:21:30 PM
Scrip Code	: 512408	
Entity Name	: INDOWORTH HOLDINGS LIMITED (FORMERLY UNIWORTH SECURITIES LIMITED)	
Compliance Type	: Prior Intimation of Board Meeting	
Quarter / Period	: 01/02/2025	
Mode	: XBRL E-Filing	