



**UNI WORTH
INTERNATIONAL
LIMITED**

14th August, 2018

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

Dear Sir,

Sub : Outcome of the Board Meeting dated August 14, 2018

Re : Scrip Code 514282

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, 2018.

1. Unaudited Financial Results (Standalone & Consolidated) of the Company for the Quarter ended June 30, 2018.
2. Limited Review Report for the Quarter ended June 30, 2018.

Further to above, we would like to intimate that:

The meeting commenced at 1.30 P.M. and concluded at 2.55 P.M.

The aforesaid documents are also place on the website of the Company at www.uniworthinternational.com

Kindly take the same on record.

Thanking you,

Yours faithfully,
For **Uniworth International Limited**


Kamal Sharma
Executive Director
DIN : 02946513

Encl: As above



UNI WORTH INTERNATIONAL LIMITED

Reqd. Off : Rawdon Chambers 11A, Sarojini Naidu Sarani 4th Floor Unit 4B , Kolkata - 700 017.

CIN : L51226WB1992PLC055739

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2018

Rs.in lakhs

Sl No	Particulars	CONSOLIDATED				STANDALONE			
		3 months ended (30/06/2018) Unaudited	3 months ended (30/06/2017) Unaudited	3 months ended (31/03/2018) Audited	Year ended (31/03/2018) Audited	3 months ended (30/06/2018) Unaudited	3 months ended (30/06/2017) Unaudited	3 months ended (31/03/2018) Audited	Year ended (31/03/2018) Audited
1	Income from operation	-	-	-	-	-	-	-	-
	a) Sales from Operations	-	-	-	-	-	-	-	-
	b) Other Operating Income	-	-	-	-	-	-	-	-
	Total Operating Revenue	-	-	-	-	-	-	-	-
2	Other Income	-	-	-	-	-	-	-	-
3	Total Revenue (1+2)	-	-	-	-	-	-	-	-
4	Expenses	-	-	-	-	-	-	-	-
	a) Cost of materials Consumed	-	-	-	-	-	-	-	-
	b) Changes in inventories of finished goods, Work in progress and Stock in trade	-	-	-	-	-	-	-	-
	c) Excise Duty	-	-	-	-	-	-	-	-
	d) Employee benefit expenses	0.06	6.26	12.89	29.54	0.06	6.26	12.89	29.54
	e) Finance costs	-	145.15	145.15	580.61	-	145.15	145.15	580.61
	f) Depreciation and amortisation expense	-	-	-	-	-	-	-	-
	g) Other Expenses	2.91	12.48	25.76	44.84	2.91	10.98	7.60	25.18
	Total Expenses	2.97	163.89	183.80	654.99	2.97	162.39	165.64	635.33
5	Profit/(Loss) before exceptional items and tax (5-4)	(2.97)	(163.89)	(183.80)	(654.99)	(2.97)	(162.39)	(165.64)	(635.33)
6	Exceptional Items	-	-	-	-	-	-	-	-
7	Profit/(Loss) before tax (5-6)	(2.97)	(163.89)	(183.80)	(654.99)	(2.97)	(162.39)	(165.64)	(635.33)
8	Tax Expense	-	-	-	-	-	-	-	-
	Current Tax	-	-	-	-	-	-	-	-
	Deferred Tax	-	-	-	-	-	-	-	-
9	Profit/(Loss) from Ordinary Activities after Tax (VII+VIII)	(2.97)	(163.89)	(183.80)	(654.99)	(2.97)	(162.39)	(165.64)	(635.33)
10	Extraordinary items (net of tax expense)	-	-	-	-	-	-	-	-
11	Profit/(Loss) for the period (9+10)	(2.97)	(163.89)	(183.80)	(654.99)	(2.97)	(162.39)	(165.64)	(635.33)
12	Other Comprehensive Income	-	11.94	-	-	-	11.94	-	-
13	Total Comprehensive Income (13+14)	(2.97)	(151.95)	(183.80)	(654.99)	(2.97)	(150.45)	(165.64)	(635.33)
14	Paid-up Equity Share Capital	-	-	-	-	-	-	-	-
	a) Fully Paid Up (Rs.10/- Each Fully Paid Up Previous Year Rs.10/- Each Fully Paid Up)	1,490.00	1,490.00	1,490.00	1,490.00	1,490.00	1,490.00	1,490.00	1,490.00
	b) Partly Paid Up	-	-	-	-	-	-	-	-
15	Earning per Share (EPS)	-	-	-	-	-	-	-	-
	a) Basic & Diluted EPS (Rs.) before Extra Ordinary Items for The Period	(0.02)	(1.02)	(1.23)	(4.40)	(0.02)	(1.01)	(1.11)	(4.26)
	b) Basic & Diluted EPS (Rs.) after Extra Ordinary Items for The Period	(0.02)	(1.02)	(1.23)	(4.40)	(0.02)	(1.01)	(1.11)	(4.26)

Notes :

- The financial results of the company have been prepared in accordance with Indian Accounting Standard (Ind AS) prescribed under section 133 of Companies Act,2013 read with the relevant rules thereunder and in terms of regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI circular dated 5th July, 2016.
- Deferred Tax credit, if any, shall be considered at the time of finalization of audited accounts for the year ended 31st March, 2019 as per Ind AS-12 notified under the Companies (Indian Accounting Standard) Rules,2015, Quantum unascertained.
- 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 14th August, 2018.
- The above results is as per Regulation 33 of the SEBI (Listing obligations & Disclosure Requirements) Regulations, 2015.

Place : Kolkata
Date :14th August, 2018.

By Order of the Board
[Signature]
Director



REVIEW REPORT
TO THE BOARD OF DIRECTORS OF
UNI WORTH INTERNATIONAL LIMITED

We have reviewed the accompanying statement of unaudited consolidated and standalone financial results ('the Statement') of Uniworth International Limited ('the Company') for the quarter ended 30th June, 2018 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'). Attention is drawn to the fact that the figures for the 3 months ended 31st March 2018 as reported in these financial results are the balancing figures between audited figures in respect of the full previous financial year and the published year to date figures up to the third quarter of the previous financial year. The figures up to the end of the third quarter of previous financial year had only been reviewed and not subjected to audit.

This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on this 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 financial results 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.

3. Attention is, drawn to the following:-

- a. Interest provisions on borrowing from some of the institutions and banks have not been made in the accounts for the quarter ended 30th June, 2018.
- b. No provision has been made for Investment Rs5.12 lacs.
- c. No provision has been made for Trade Receivable and Other Current Assets remaining outstanding for long amounting to Rs.3010.57 lacs and 43.36 lacs respectively.



Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited standalone financial results prepared in accordance with applicable Indian Accounting Standards (Ind AS) prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued there under and other recognised 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 and SEBI Circular dated 5 July 2016 including the manner in which it is to be disclosed, or that it contains any material misstatement

For Khandelwal Ray & Co
Chartered Accountants
FR. No. 302035E



(CA. S. Khandelwal)
Partner
Membership No. 054451
Place: Kolkata
Date : 14th August, 2018.

