

SWARNA SECURITIES LIMITED

(CIN: L52520AP1990PLC011031)

Ph: 0866-2575928

02.07.2024

To
Listing & Compliance Department
BSE Limited, P J Towers, Dalal Street
Mumbai-400 01

Dear Sir / Madam,

Sub: Details of Voting Results of 34th Annual General Meeting held on 28th June, 2024 as per Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref: ISIN: INE595G01018 & Scrip code: 531003

With reference to the above-mentioned subject, please find enclosed (“**Annexure-I**”) the details of voting results (for remote e-voting and voting by poll) of **34th Annual General Meeting** of the Company held on Friday, the 28th June, 2024 pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Also enclosed the Consolidated Scrutinizer's Report of Remote e-voting as well as Physical (Poll) Voting for the items proposed at the 34th Annual General Meeting of the Company issued by Mr. K Hemachand, Practicing Company Secretary.

Accordingly, all the Ordinary / Special Resolutions proposed in notice of 34th Annual General Meeting of the Members of the Company held on Friday the 28th June 2024 were considered as duly passed and approved by the Members as per the requisite provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and record.

Thanking you,

Yours sincerely

For Swarna Securities Limited

M Anil Kumar
Company Secretary & Compliance Officer
Membership No: A27989

Encl: A/a

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Voting Results of 34th Annual General Meeting

Date of the AGM:	Friday, the 28 th June, 2024
Total no of shareholders as on record date: (as of cut – off date 21st June, 2024)	790
No of shareholders present in the meeting either in person or through proxy	
Promoters & Promoter group	4
Public	14
No of shareholders attended the meeting through video conferencing	
Promoters & Promoter group	Not Arranged
Public	Not Arranged

Agenda - wise Result

The mode of voting for 1st and 2nd the resolutions was E-voting and Poll conducted for the 34th Annual General Meeting.

Details of agenda:

Res. No.	Description
1	To consider and adopt the Audited Financial Statements for the year ended 31 st March, 2024 and reports of the Directors and Auditors thereon including all the annexures thereof.
2	Re-appointment of Mr. Eshwara Chandra Vidya Sagar Vankineni ((DIN: 07730724) as an Independent Director of the Company.

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ANNEXURE-I

Item No.1: To consider and adopt the Audited Financial Statements for the year ended 31st March, 2024 and reports of the Directors and Auditors thereon including all the annexures thereof.:

Details of Voting -

Particulars	No. of Ballot Forms received from Shareholders	No. of Equity Shares of Rs.10/- each (Votes)	No. of Shareholders who casted votes Electronically	No. of Equity Shares of Rs.10/- each (Votes)
Assented to the Resolution	17	1590429	10	498838
Dissented to the Resolution	0	0	1	1
Total votes cast	17	1590429	12	498839
Less: Total number of invalid Votes at Poll / E-voting	0	0	0	0
Total Number of Valid Votes at Poll / E-voting	17	1590429	12	498839

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and adopt the Audited Financial Statements for the year ended 31st March, 2024 and reports of the Directors and Auditors thereon including all the annexures thereof.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)] *100	(4)	(5)	(6)=[(4)/(2)] *100	(7)=[(5)/(2)] *100
Promoter and Promoter Group	E-Voting	1910 657	4826 57	25.2613	4826 57	0	100.0000	0.0000
	Poll		1428 000	74.7387	1428 000	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1910 657	1910 657	100.0000	1910 657	0	100.0000	0.0000
Public-	E-Voting	2500	0	0.0000	0	0	0	0

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Institutions	Poll	00	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	250000	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting		16182	1.9279	16181	1	99.9938	0.0062
	Poll	839343	162429	19.3519	162429	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	839343	178611	21.2799	178610	1	99.9994	0.0006
	Total	300000	2089268	69.6423	2089267	1	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

Item No.2: Re-appointment of Mr. Eshwara Chandra Vidya Sagar Vankineni ((DIN: 07730724) as an Independent Director of the Company.

Details of Voting -

Particulars	No. of Ballot Forms received from Shareholders	No. of Equity Shares of Rs.10/- each (Votes)	No. of Shareholders who casted votes Electronically	No. of Equity Shares of Rs.10/- each (Votes)
Assented to the Resolution	17	1590429	10	498838
Dissented to the Resolution	0	0	1	1
Total votes cast	17	1590429	12	498839
Less: Total number of invalid Votes at Poll / E-voting	0	0	0	0
Total Number of Valid Votes at Poll / E-voting	17	1590429	12	498839

Resolution (2)	
Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Re-appointment of Mr. Eshwara Chandra Vidya Sagar Vankineni ((DIN: 07730724) as an Independent Director of the Company.

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Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)] *100	(4)	(5)	(6)=[(4)/(2)] *100	(7)=[(5)/(2)] *100
Promoter and Promoter Group	E-Voting	1910657	482657	25.2613	482657	0	100.0000	0.0000
	Poll		142800	74.7387	142800	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1910657	1910657	100.0000	1910657	0	100.0000	0.0000
Public-Institutions	E-Voting	250000	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	250000	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	839343	16182	1.9279	16181	1	99.9938	0.0062
	Poll		162429	19.3519	162429	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	839343	178611	21.2799	178610	1	99.9994	0.0006
Total		300000	2089268	69.6423	2089267	1	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

Thanking You,

For Swarna Securities Limited

M Anil Kumar
Company Secretary & Compliance Officer
Membership No: A27989



COMBINED SCRUTINIZER REPORT FOR REMOTE E-VOTING AND POLL
[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies
(Management and Administration) Rules, 2014, as amended]

To

The Chairman of the 34th Annual General Meeting of the Equity Shareholders of Swarna Securities Limited held on Friday, the 28th day of June, 2024 at 10.00 A.M. at M Hotel, D. No. 54-15-3, Srinagar Colony, Ring Road, Vijayawada- 520002, Andhra Pradesh.

Dear Sir,

Sub: Consolidated Scrutinizer's Report on remote e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 and Secretarial Standards on General Meetings for the 34th Annual General Meeting of the Equity Shareholders of Swarna Securities Limited having its Registered Office at 27-1-102, II Floor, Governorpet, Vijayawada - 520 002 - Andhra Pradesh held on Friday, the 28th day of June, 2024 at 10.00 A.M. at M Hotel, D. No. 54-15-3, Srinagar Colony, Ring Road, Vijayawada- 520002, Andhra Pradesh.

With reference to the above subject, I, K Hemachand, a Company Secretary in Practice having office at #59/A-28-3/1, 1st Floor, More Super Market, Gurunanak Colony, Vijayawada – 520010, AP., state that I was appointed as Scrutinizer to conduct the remote e-voting process held during the period from 25th June, 2024 to 27th June, 2024 and to scrutinize the Poll Process under the provisions of Section 109 of the Act read with Rule 21 of the Companies (Management and Administration) rules, 2014 on the below mentioned resolution(s), at the 34th Annual General Meeting of the Equity Shareholders of Swarna Securities Limited having its Registered Office at 27-1-102, II Floor, Governorpet, Vijayawada - 520 002 - Andhra Pradesh, held on Friday, the 28th day of June, 2024 at 10.00 A.M at M Hotel, D. No. 54-15-3, Srinagar Colony, Ring Road, Vijayawada- 520002, Andhra Pradesh. I submit my report as under:

1. After the time fixed for closing of the poll by the Chairman, Swarna Securities Limited, ballot box kept for polling were locked in my presence with due identification marks placed by me.
2. The locked ballot box was subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.



3. The poll papers, which were incomplete and/or which were otherwise found defective have been treated as Invalid and kept separately. However, there were no invalid votes.
4. The shareholders holding shares as on the “cut off” date i.e. 21st June, 2024 were entitled to vote on the proposed resolutions (Item Nos.1 to 2 as set out in the Notice of the 34th AGM.
5. The Company has facilitated the Remote E-voting of Central Depository Services (India) Limited ("CDSL") (hereinafter referred to as the "**Service Provider**") to the shareholders of the Company. The Remote E-voting period for the business transacted at the AGM commenced from 25th June, 2024 at 09:00 AM (IST) and ended on 27th June, 2024 at 05:00 PM (IST). The Company had also provided remote e-voting facility to the shareholders present at the AGM in person / proxy who had not participated in the e-voting facility provided during 25th June, 2024 at 09:00 AM (IST) and ended on 27th June, 2024 at 05:00 PM (IST) to cast their votes.
6. After the closure of remote e-voting at the AGM, the report on voting done at the AGM and the votes cast through remote e-voting facility prior to the AGM were unblocked and reconciled with the records maintained by the Company / Registrar and Share Transfer Agents of the Company and with the authorizations lodged with the Company and the combined report has been generated based on the data downloaded from the CSDL e-voting system.
7. I have scrutinized and reviewed the remote e-voting prior and during the AGM and the votes cast therein, based on the data downloaded from the CDSL e-voting system.
8. The Register, all other papers and relevant records relating to Electronic Voting, Poll Papers at the meeting shall remain in our safe custody until Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting and the same are handed over to the Company Secretary for safe custody.
9. The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through electronic means on the resolutions contained in the notice to the 34th Annual General Meeting (34th AGM) of the Equity Shareholders of the Company. My responsibility as a scrutinizer for the e- voting process is restricted to make a Scrutinizer's report of the votes cast "in favour" or "against" the resolutions stated in the AGM notice, based on the reports generated from e- voting system provided by Central Depository Services (India) Limited (“CDSL”), the authorized agency to provide e-voting facilities, engaged by the Company.



10. I have completed the formalities of voting by Electronic and Polling at the AGM. I hereby submit my report (**Annexure-A**) and you may accordingly declare the results of the voting. All the resolutions stand passed on Combined Result (Remote e-voting and Poll).

Thanking You,

Signature.....
Kode Hemachand

Digitally signed by
Kode Hemachand
Date: 2024.07.02
11:32:22 +05'30'

Kode Hemachand
Practicing Company Secretary
M No: 35463
CP No: 13416
UDIN- A035463F000646513

Place: Vijayawada
Date: 02.07.2024



Annexure - A

Resolution 1: To consider and adopt the Audited Financial Statements for the year ended 31st March, 2024 and reports of the Directors and Auditors thereon including all the annexures thereof.

(i) Voted in favour of the resolution:

Particulars	Number of members voted (in person or proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	10	498838	23.88
Poll at the Venue	17	1590429	76.12
Total	27	2089267	100.00

(ii) Voted against the resolution:

Particulars	Number of members voted (in person or proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	1	1	0
Poll at the Venue	Nil	Nil	Nil
Total	1	1	0

(iii) Invalid votes:

Particulars	Number of members voted (in person or proxy)	Number of votes cast by them
Remote E-voting	Nil	Nil
Poll at the Venue	Nil	Nil
Total	Nil	Nil

(iv) Abstain votes:

Particulars	Number of members voted (in person or proxy)	Number of votes cast by them
Remote E-voting	Nil	Nil
Poll at the Venue	Nil	Nil
Total	Nil	Nil

(v) Less voted:

Particulars	Number of members voted (in person or proxy)	Number of votes Less cast by them
Remote E-voting	Nil	Nil



Poll at the Venue	Nil	Nil
Total	Nil	Nil

Resolution 2: Re-appointment of Mr. Eshwara Chandra Vidya Sagar Vankineni ((DIN: 07730724) as an Independent Director of the Company.

(i) Voted in favour of the resolution:

Particulars	Number of members voted (in person or proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	10	498838	23.88
Poll at the Venue	17	1590429	76.12
Total	27	2089267	100.00

(ii) Voted against the resolution:

Particulars	Number of members voted (in person or proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	1	1	0
Poll at the Venue	Nil	Nil	Nil
Total	1	1	0

(iii) Invalid votes:

Particulars	Number of members voted (in person or proxy)	Number of votes cast by them
Remote E-voting	Nil	Nil
Poll at the Venue	Nil	Nil
Total	Nil	Nil

(iv) Abstain votes:

Particulars	Number of members voted (in person or proxy)	Number of votes cast by them
Remote E-voting	Nil	Nil
Poll at the Venue	Nil	Nil
Total	Nil	Nil

(v) Less voted:

Particulars	Number of members voted (in person or proxy)	Number of votes Less cast by them
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CS KODE HEMACHAND

PRACTICING COMPANY SECRETARY



Remote E-voting	Nil	Nil
Poll at the Venue	Nil	Nil
Total	Nil	Nil

Soft copy of the list of equity shareholders who voted “FOR”, “AGAINST” for each resolution will be emailed to the Company Secretary, after the announcement of the results by the Company.

Thanking you

Yours faithfully

Signature.....
Kode Hemachand

Digitally signed by
Kode Hemachand
Date: 2024.07.02
11:33:31 +05'30'

Kode Hemachand

Practicing Company Secretary

M No: 35463

CP No: 13416

UDIN- A035463F000646513

Place: Vijayawada

Date: 02.07.2024