

SWARNA SECURITIES LIMITED

(CIN: L52520AP1990PLC011031)

Ph: 0866 - 2575928

28.06.2024

To
Listing Compliance Department
BSE Limited, P J Towers, Dalal Street
Mumbai -400001, India.

Dear Sir / Madam,

Sub: Disclosure of Outcome / events / information – 34th Annual General Meeting (“**34th AGM**”) of the Company.

Ref: Swarna Securities Ltd – 531003 - Regulation 30 read with Schedule III to the SEBI (LODR) Regulations, 2015.

1. This is to inform you that the 34th Annual General Meeting of “Swarna Securities Limited” (“**Company**”) held Today i.e. Friday, the 28th day of June, 2024, at 10.00AM under relevant provisions of the Companies Act, 2013 and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“**SEBI Listing Regulations**”).
2. The proceedings of 34th Annual General Meeting in compliance with the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are attached as *Annexure-A*.
3. The voting results on the above resolutions will be furnished to your esteemed Exchange under Regulation 44 (3) of the above said Regulations in the prescribed format separately within the stipulated time.

Kindly take the same on record.

Thanking You,

Yours Faithfully,
For **Swarna Securities Limited**

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

Enclosed: as above

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Annexure-A

PROCEEDINGS OF THE 34th ANNUAL GENERAL MEETING OF “SWARNA SECURITIES LIMITED” HELD ON FRIDAY, THE 28TH DAY OF JUNE, 2024, AT M HOTEL, D.NO. 54-15-3, SRINAGAR COLONY, RING ROAD, VIJAYAWADA-520008 AT 10.00 AM.

Directors Present:

1. Sri M. Murali Krishna : Chairman and Managing Director
2. Smt. M.V.N.S. Sushma : Non-Executive Director
3. Sri Nandadeep Punakallu : Independent Director (Chairman of Audit, Stakeholders Relationship & NR Committees)
4. Sri V.E.Ch. Vidya Sagar : Independent Director

Also Present:

1. Mr. M Anil Kumar : Company Secretary & Compliance Officer
2. Mr. LS Rajendra : Partner, M/s. Seshadry & Company, Statutory Auditors.
3. K. Hemachand : Practicing Company Secretary & Scrutinizer

A total of 18 members were present at the Meeting.

Meeting commenced at 10:00AM. The Chairman and the Directors were invited on to the dais and after confirming that the required quorum is present Sri M. Murali Krishna, the Chairman declared the Meeting in Order and proceeded with the business of the Meeting as per the agenda. He announced that the statutory registers are kept open for inspection by the shareholders. With the permission of the members, the Notice, Audited Financial Statements and Directors report etc. were taken as read.

Mr. M Anil Kumar, Company Secretary & Compliance officer read the auditor's report and secretarial audit reports and there were no observations.

The Company Secretary informed the members that pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of the SEBI (LODR) Regulation, 2015, the Company had arranged for CDSL e-voting facility to its members in respect of all the businesses to be transacted at the 34th AGM of the Company. The e-voting commenced on Tuesday, **25th June, 2024** at 09:00 AM (IST) and ended on Thursday, **27th June, 2024** at 05:00 PM (IST).

The Company Secretary instructed the members, who have not cast their vote through e-voting facility, to cast their votes in respect of all the resolutions proposed in the notice during the AGM by Poll.

He, further informed that K. Hemachand, Practicing Company Secretaries was appointed as scrutinizers to scrutinize the votes casted during remote e-voting process and poll in AGM in a fair and transparent manner.

Then the Chairman took up the business of the meeting as per the notice.

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ORDINARY BUSINESS:

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.

SPECIAL BUSINESS:

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

Accordingly, the members voted on the items mentioned above as Ordinary Resolution and Special Resolution respectively by poll.

The Chairman requested the members to ask queries, if any. The queries of the Members regarding accounts were clarified by the Chairman of the Audit Committee and Statutory Auditor and business queries were clarified by the Chairman. The shareholders were also informed that the results of the voting along with the Scrutinizer's Report shall be submitted to the Stock Exchanges and the same shall be placed on the websites of the Company.

Further informed that the result of remote e-voting, and poll during the AGM will be announced within 48 hours after the conclusion of the AGM. The resolutions, if passed, shall be considered as passed effective 28th June, 2024.

As there was no other business to deal, vote of thanks was proposed by Mr. M Anil Kumar, Company Secretary and Compliance Officer of the Company and the Chairman declared the meeting closed at 10.55 AM.

Thanking You,

Yours Faithfully,

For **Swarna Securities Limited**

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