



**Swadha Nature Limited**  
(Formerly Known as "M.S. Securities Ltd.")

04<sup>th</sup> September, 2024

To,  
The Department of Corporate Services  
BSE Limited Ground Floor,  
P. J. Tower, Dalal Street,  
Mumbai-400 001

Scrip Code: - 531039

Dear Sir/Madam,

**Sub: - Outcome of the meeting of the Board of Directors held on Wednesday, September 04, 2024.**  
**Ref.: Regulation 30 & 33 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015.**

With reference to above subject and in compliance with Regulation 30 and 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the outcome of the Meeting of the Board of Director held on today i.e., Wednesday, September 04, 2024 at 04:30 p.m. and concluded at 05:00 p.m. inter alia considered and approved the following:

- 1) Adopted Director's Report for the year ended on March 31, 2024 and Secretarial Audit Report pursuant to Section 204(l) of the Companies Act, 2013 and Rule 9 of the Companies (Appointment & Remuneration Personnel) Rules, 2014 for the year ended on March 31, 2024.
- 2) Convening the 32nd (Thirty-Second) Annual General Meeting ("AGM") of the shareholders of the Company at 01.00 p.m. (IST), on Friday, September 27, 2024 through video conferencing at the registered office of the company and approved the draft Notice of AGM.
- 3) Register of Members & Share Transfer Books of the Company will remain closed from Saturday, September 21, 2023 to Friday, September 27, 2023 (both days inclusive) for the purpose of Annual General Meeting (AGM) of the company.
- 4) Appointment of Mrs. Rupal Patel, Practicing Company Secretary as Scrutinizer of Remote E-voting as well as voting at the AGM;
- 5) Reviewed the other businesses of the company.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,

**For Swadha Nature Limited**  
(Formerly known as MS Securities Limited)

**Dipakkumar Shah**  
Managing Director  
(DIN: 08234203)