

SWARNA SECURITIES LIMITED

(CIN: L52520AP1990PLC011031)

Ph: 2575928

Date: 22/07/2022

To
Corporate Relationship Department
BSE Limited, P.J. Towers, Dalal Street
Mumbai - 400001

Dear Sirs,

SUB: Submission of Annual Report (Addendum) for the F.Y 2021-22 in compliance with Regulation 34 of SEBI (LODR) Regulations 2015

Ref: ISIN - INE595G01018 & SYMBOL: SWRNASE

In terms of Regulation 34(1)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are herewith enclosing the addendum to the Annual Report / Notice of AGM for the financial year 2021 - 22, which was placed in the Annual General Meeting held on the 21st day of July, 2021 at 11.AM.

In terms of Section 139(2) Ms. V. Shilpa, Chartered Accountant, the Statutory Auditors of the Company having completed term of 5 years, not eligible for reappointed for another term of 5 years, hence and her term came to an end after completion of the said 32nd AGM. Therefore, the Board of Directors in it meeting held on 21.07.2022 with recommendation of the Audit Committee proposed to appoint M/s. Seshadry & Company, as Statutory Auditors of the Company and the same is approved by the members with requisite majority in the Annual General Meeting held on the 21st day of July, 2021 at 11.AM. The same item was missed in the AGM Notice inadvertently, hence the addendum was prepared and the same was approved by the members in the said AGM. There is a cascading effect, hence the Board's Report at page number 13 of the Annual Report under heading "Statutory Auditors" was also required alteration.

The Addendum to the Annual Report / Notice is being uploaded on the website of the Company in the due course.

Thanking You,

Yours Faithfully,
For **Swarna Securities Limited**



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

Enclosed: a/a



Swarna Securities Limited

ADDENDUM

to

32nd ANNUAL REPORT

2021 – 2022

Registered Office:

27-1-102, II Floor

Governorpet, Vijayawada - 520 002.

Phone : 0866-2575928

- i. The following ordinary business item shall be considered as 3rd item of business in the AGM Notice issued for the purpose of the 32nd Annual General Meeting.

ORDINARY BUSINESS:

3. To consider and, if thought fit, to pass with or without modification(s), the following resolution as an Ordinary Resolution:

“**RESOLVED THAT** pursuant to the provisions of Sections 139, 142 and other applicable provisions, if any, of the Companies Act, 2013 and the Companies (Audit and Auditors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof, for the time being in force), M/s. Seshadry & Company, Chartered Accountants (ICAI Firm Registration No. 004993S) be and is hereby appointed as the Statutory Auditors of the Company, in place of the retiring Statutory Auditor, V. Shilpa, Chartered Accountant, M.No.225109, to hold office for a term of five consecutive years from the conclusion of 32nd Annual General Meeting till the conclusion of 37th Annual General Meeting of the Company to be held in the year 2027, at such remuneration, as recommended by the Audit Committee and as may be mutually agreed between the Board of Directors of the Company and the Statutory Auditors from time to time.”

BY ORDER OF THE BOARD
For **SWARNA SECURITIES LIMITED**

(**M. MURALI KRISHNA**)
Chairman & Managing Director
DIN: 01889812

Regd.Office :
27-1-102, II Floor
Governorpet, Vijayawada-2

Date: 21.07.2022

- ii. The following content shall be replaced in Board’s Report at page number 13 of the Annual Report under heading “Statutory Auditors”.

STATUTORY AUDITORS:

Ms. V. Shilpa, Chartered Accountant, the Auditor of the Company, was appointed as Statutory Auditors of the Company in the 27th Annual General Meeting of the Company to hold office till the conclusion of the 32nd Annual General Meeting. Therefore, she holds the office as statutory auditor of the Company till the conclusion of this 32nd Annual General Meeting only.

In terms of Section 139(2) she having completed term of 5 years, not eligible for reappointed for another term of 5 years. Therefore, the Board of Directors in its meeting held on 21.07.2022 with recommendation of the Audit Committee proposed to appoint M/s. Seshadry & Company, as Statutory Auditors of the Company subject to the members approval in the Annual General Meeting and if appointed they will hold office from the conclusion of the 32nd Annual General Meeting till the conclusion of the 37th Annual General Meeting to be held in the year 2027.