

SWARNA SECURITIES LIMITED

(CIN: L52520AP1990PLC011031)

Ph: 2575928

22.07.2022

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

Dear Sir / Madam,

Sub: Disclosure of Outcome / events / information – 32nd Annual General Meeting (“AGM”) of the Company held on the 21st July, 2022.

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 32nd Annual General Meeting of the Swarna Securities Limited (“Company”) was held on Thursday, the 21st day of July, 2022, 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 32nd 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.

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 32ND ANNUAL GENERAL MEETING OF SWARNA SECURITIES LIMITED HELD ON THURSDAY, THE 21ST DAY OF JULY, 2022, AT D.NO. 54-15-3, SRINAGAR COLONY, RING ROAD, VIJAYAWADA-8 AT 11.00 AM.

Directors Present:

1. Sri M. Murali Krishna : Chairman and Managing Director
2. Smt. M.V.N.S. Sushma : Non-Executive Director
3. Sri Pradeep Kumar Jain : Independent Director (Chairman Audit & NR Committees)
4. Sri Mr. Karunakar Mandava : Independent Director
5. Sri V.E.Ch. Vidya Sagar : Independent Director

Also Present:

1. Mr. M Anil Kumar : Company Secretary & Compliance Officer
2. Ms. Shilpa V : Statutory Auditor
3. K. Hemachand : Practicing Company Secretary & Scrutinizer

A total of 16 members were present at the Meeting including 4 Members related to Promoters and Promoter Group.

Meeting commenced at 11:00AM. 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. In his address to the members the Chairman expressed his hope that the operations and profits of the company shall increase in the coming years. With the permission of the members, the Notice, Audited Financial Statements and Directors report 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 has arranged for e-voting facility to its members in respect of all the businesses to be transacted at the 32nd AGM of the Company. The e-voting commenced on 18th July, 2022 at 09:00 AM (IST) and ended on 20th July, 2022 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.

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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 at AGM in a fair and transparent manner.

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

ORDINARY BUSINESS:

1. To consider and adopt the Audited Financial Statements for the year ended 31st March, 2022 and reports of the Directors and Auditors thereon
2. To appoint a director in place of Sri. Murali Krishna Muthavarapu (DIN: 01889812), who retires by rotation and being eligible, offers himself for re-appointment.

The Chairman informed the members that the members may also consider and approve the appointment of Statutory Auditor in place of the existing auditors whose term has come to an end after the conclusion of this AGM, as 3rd item of business in the Ordinary Business which is inadvertently missed in the AGM Notice and presented the Annual Report 2021-22 Addendum to the members present in the Meeting. Accordingly, the members considered the item of appointment of Statutory Auditors as per the resolution available in the Annual Report 2021-22 Addendum and voted on poll.

The Chairman requested the members to ask queries, if any. The queries of the Members regarding business and accounts were clarified by the Chairman of the Audit Committee Sri Pradeep Kumar Jain and Auditors. 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 e-voting during AGM will be announced within 48 hours after the conclusion of the AGM. The resolutions, if passed, shall be considered as passed effective 21st day of July, 2022.

Vote of thanks was proposed by Mr. M Anil Kumar, Company Secretary and the Chairman declared the Meeting Closed at 12.15 PM.

Thanking You,

Yours Faithfully,
For **Swarna Securities Limited**



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