

SWARNA SECURITIES LIMITED

(CIN: L52520AP1990PLC011031)

Ph: 0866-2575928

22.07.2022

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

Dear Sir / Madam,

Sub: Details of Voting Results of 32nd Annual General Meeting held on 21st July, 2022 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 the details of voting results (for remote e-voting and voting by poll) of 32nd Annual General Meeting of the Company held on Thursday, the 21st July, 2022 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 32nd Annual General Meeting of the Company issued by Mr. K Hemachand, Practicing Company Secretary.

Accordingly, all the Ordinary / Special Resolutions proposed in notice and addendum (The addendum was proposed in the AGM which is inadvertently missed in the Annual Report) of 32nd Annual General Meeting of the Members of the Company held on Thursday the 21st July 2022 were considered as duly passed and approved by the Members as per the requisite provisions of the Companies Act, 2013.

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 32nd Annual General Meeting

Date of the AGM:	Thursday the 21 st July, 2022
Total no of shareholders as on record date: (as of cut – off date 14th July, 2022)	512
No of shareholders present in the meeting either in person or through proxy	
Promoters & Promoter group	4
Public	12
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 and for 3rd resolution only Poll at the 32nd Annual General Meeting.

Details of agenda:

Res. No.	Description
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.
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,

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Chartered Accountant, M.No.225109, to hold office for a term of five consecutive years from the conclusion of 32 nd Annual General Meeting till the conclusion of 37 th 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.”

Note: This 3rd resolution was considered only in the AGM on Poll basis which is inadvertently missed in the AGM Notice, hence this item was not available in the e voting system.

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ANNEXURE I

Item No.1: To receive and adopt the Audited Profit and Loss Account for the year ended 31st March 2022 and the Audited Balance Sheet as at that date and the report of the Directors and Auditors thereon:

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	14	1617831	6	606760
Dissented to the Resolution	0	0	0	0
Total votes cast	14	1617831	6	606760
Less: Total number of invalid Votes at Poll / E-voting	0	0	0	0
Total Number of Valid Votes at Poll / E-voting	14	1617831	6	606760

Resolution required: (Ordinary/ Special)					Ordinary Resolution			
Whether promoter/promoter group are interested in the agenda / resolution?					No			
Category	Mode of Voting	No. of Shares held -1	No. of votes polled -2	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour -4	No. of Votes – against -5	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	Remote e-voting	1910657	471850	24.70	471850	0	100.00	0.00
	Poll		1438807	75.30	1438807	0	100.00	0.00
	Postal		0	0.00	0	0	0.00	0.00

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	Ballot (if applicable)							
	Total	1910657	1910657	100.00	1910657	0	100.00	0.00
Public - Institutions	Remote e-voting	250000	0	0.00	0	0	0.000	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		250000	0	0.00	0	0	0.00
Public – Non-Institutions	Remote e-voting	839343	134910	16.07	134910	0	100.00	0.00
	Poll		179024	21.33	179024	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		839343	313934	37.40	313934	0	100.00
Total		3000000	2224591	74.15	2224591	0	100.00	0.00

Item No.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.

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	14	1617831	6	606760
*Dissented to the Resolution	0	0	0	0
Total votes cast	14	1617831	6	606760
Less: Total number of invalid Votes at Poll / E-voting	0	0	0	0
Total Number of Valid Votes at Poll / E-voting	14	1617831	6	606760

II FLOOR, SWARNALOK COMPLEX, GOVERNORPET, VIJAYAWADA - 520002, AP, INDIA.

Email: swarnasecurities@rediffmail.com

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Resolution required: (Ordinary/ Special)						Ordinary Resolution		
Whether promoter/promoter group are interested in the agenda/resolution?						No		
Category	Mode of Voting	No. of Shares held -1	No. of votes polled -2	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour -4	No. of Votes – against -5	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	Remote e-voting	1910657	471850	24.70	471850	0	100.00	0.00
	Poll		1438807	75.30	1438807	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	1910657	1910657	100.00	1910657	0	100.00	0.00
Public - Institutions	Remote e-voting	250000	0	0.00	0	0	0.000	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	250000	0	0.00	0	0	0.00	0.00
Public – Non-Institutions	Remote e-voting	839343	134910	16.07	134910	0	100.00	0.00
	Poll		179024	21.33	179024	0	100.00	0.00

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	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	839343	313934	37.40	313934	0	100.00	0.00
Total		3000000	2224591	74.15	2224591	0	100.00	0.00

Item No.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.”

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	16	2100900	0	0
*Dissented to the Resolution	0	0	0	0
Total votes cast	16	2100900	0	0
Less: Total number of invalid Votes at Poll / E-voting	0	0	0	0
Total Number of Valid Votes at Poll / E-voting	16	2100900	0	0

* Invalid ballot shown under head dissent to resolution.

Resolution required: (Ordinary/ Special)	Ordinary Resolution
Whether promoter/promoter group are interested in the agenda/resolution?	No

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Category	Mode of Voting	No. of Shares held -1	No. of votes polled -2	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour -4	No. of Votes – against -5	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	Remote e-voting	1910657	0	0	0	0	0	0.00
	Poll		1787007	93.53	1787007	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	1910657	1787007	93.53	1787007	0	100.00	0.00
Public - Institutions	Remote e-voting	250000	0	0.00	0	0	0.000	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	250000	0	0.00	0	0	0.00	0.00
Public – Non-Institutions	Remote e-voting	839343	0	0	0	0	0	0.00
	Poll		313893	37.40	313893	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	839343	313893	37.40	313893	0	100.00	0.00
Total		3000000	2100900	70.03	2100900	0	100.00	0.00

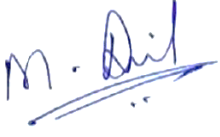
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Thanking You,

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 32nd Annual General Meeting of the Equity Shareholders of Swarna Securities Limited held on Thursday, the 21st day of July, 2022 at 11.00 A.M. at 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 32nd 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 Thursday, the 21st day of July, 2022 at 11.00 A.M. at 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 18th July, 2022 to 20th July, 2022 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 32nd 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 Thursday, the 21st day of July, 2022 at 11.00 A.M at 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.
4. The shareholders holding shares as on the “cut off” date i.e. 14th July, 2022 were entitled to vote on the proposed resolutions (Item Nos.1 to 2 as set out in the Notice of the 32nd AGM and Item No. 3 as set out in the Addendum).
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 18th July, 2022 at 09:00 AM (IST) and ended on 20th July, 2022 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 18th July, 2022 at 09:00 AM (IST) to 20th July, 2022 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 32nd Annual General Meeting (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

Practicing Company Secretary

M No: 35463

CP No: 13416

UDIN- A035463D000667261

Place: Vijayawada

Date: 22.07.2022



Annexure - A

Resolution 1: To consider and adopt the Audited Financial Statements for the year ended 31st March, 2022 and reports of the Directors and Auditors thereon.

(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	6	606760	27.28
Poll at the Venue	14	1617831	72.72
Total	20	2224591	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	Nil	Nil	Nil
Poll at the Venue	Nil	Nil	Nil
Total	Nil	Nil	Nil

(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
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Resolution 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.

(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	6	606760	27.28
Poll at the Venue	14	1617831	72.72
Total	20	2224591	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	Nil	Nil	Nil
Poll at the Venue	Nil	Nil	Nil
Total	Nil	Nil	Nil

(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 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.”

(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	0	0	0
Poll at the Venue	16	2100900	100.00
Total	16	2100900	100.00

Note: This item was considered only in the AGM and not available in the remote e voting facility. Hence remote e voting is zero for this item.

(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	Nil	Nil	Nil
Poll at the Venue	Nil	Nil	Nil
Total	Nil	Nil	Nil

(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

CS KODE HEMACHAND

PRACTICING COMPANY SECRETARY



(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

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

Practicing Company Secretary

M No: 35463

CP No: 13416

UDIN- A035463D000667261

Place: Vijayawada

Date: 22.07.2022