Dear Sir,

Sub:- Announcement of Un-Audited Financial Results for the quarter ending 31st December, 2010 - Reg.

This is to inform you that the Board of Directors of the Company have approved the Un-Audited Financial Results of the Company for the quarter ending 31st December, 2010 at their meeting held taday, the highlights of which are given hereunder in the prescribed format

| | UN-AUDITED FINANCIAL RE | OUL IS PURT | TE INKEE MONT | ns ended 31. | 12 <i>.2</i> 010 | (Re. in Lakhs |
|----------------|--|--|--|---|---|----------------------|
| S.NO. | PARTICULARS | 3 Months ended 31.12.2010 (Unaudited) | Correspond- ding 3 months in the previous year (Unaudited) | Year to date Figures for Current Year (Unaudited) | Figures for the previous year | • |
| | | (1) | (2) | (3) | (4) | (3) |
| 1 | a) Net Sales/Income from operations b) Other Operational Income | 0.00 4.45 | 0.87 | 0.00 20.81 | 3.96 | 0.72 22.94 |
| 2 | Expenditure a) Increase/decrease in Stock in trade 0 b) Consumption of raw materials 0 c) Purchase of traded goods 0 Employees Cost 0.35 e) Depreciation 0.17 0 Other expenditure 0.59 | | | | | 1.38 0.90 1.95 |
| | g) Total (Any item exceeding 10% if the total expenditure) to be shown separately) | 1,10 | | 7.99 j | 4.70 | 4.23 |
| Э | Profit from Operations before Other Income, Interest | | | <u>-</u> | í | |
| 4 | and Exceptional Items (1-2) Other Income | 3.35 | 4.64 | 12.83 | 18.77 | 19.43 |
| - ź | Profit before Interest and Exceptional Items (3+4) | 0.00 3.36 | 0.00 4.64 | 0.00 | 0.00 | 2.21 |
| 8 | Interest | 2.50 | 4.12 | 12.83 j | 18.77 | 21.64 |
| 7 | Profit after Interest but before Exceptional Items (5-6) | 0.78 | 0.52 | 1.70 | 16.23 2.54 | 18.37 3.06 |
| 8 | Exceptional Items | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| 9 | Profit (+)/Loss (-) from Ordinary Activities after tax (7+8) | 0.78 | 0.52 | 1.70 | 2.54 | 3.06 |
| 10 | Tax Expense | 0.00 | 0.00 | 0.00 | 0.50 | 1.18 |
| 11 | Net Profit (+)/Loss (-) from Odinary Activities after tax (E) | 0.78 | 0.52 | 1.70 | 2.04 | 1.90 |
| 12 | Extraordinary item (net of tax expense Rs.) | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| 13 | Net Profit (+) Loss (-) for the period (11-12) | 0.78 | 0.52 | 1.70 | 2.04 | 1.90 |
| 14 | Paid-up Equity Share Capital (Face valur of the share | 300.00 | 300.00 | 300.00 | 300.00 | 300.00 |
| 15 | Reserves excluding Revaluation Reserves as per | 1 | 1 | 1 | | |
| | balance sheet of previous accounting year | | | | | 24.67 |
|]] } | Earning Per Share (EPS) a) Basic and diluted EPS before Extraordinary items of the period, for the year to date and for the previous year (not to be annualised) b) Basic and diluted EPS after Extraordinary items for the period, for the year to date and for the previous year (not to be annualised) | 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - | 1 | | | 0.06 |
| 17 | Public Shareholding - Number of Shares - Percentage of shareholding | 1308350 43.81% | | | ļ ļ | 130835 43.619 |
| 18 | | Nil | Nii | | Nii } | - 43.013 Nil |
| | - Number of Shares | 1891850 | 1 1 | 1691650 | ! | 169165 |
| | Percentage of shares (as a% of the total shareholding of promoter and promoter group) Percentage of shares (as a % of the total capital of the campany) | 56,39% į | , - - | 56.39% | 1 | 58.39% |

Note: 1) The company is engaged in only one segment of activity and hence the furnishing of segmentwise details under clause 41 of the listing agreement read with Accounting Standard AS17 does not arise for the present.

Yours faithfully.
For SWARNA SECURITIES LIMITED
MANAGING DIRECTOR

Thanking you,

²⁾ There are no investor complainte received, disposed off and lying unresolved as on 31.12.2010

The above results were takne on record by the Board of Directors at its Board Meeting held on 24.01.2011.
 Kindly take the above on record.