

Dear Sir,

Sub:- Announcement of Un-Audited Financial Results for the quarter ending 31st December, 2014 - 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, 2014 at their meeting held today, the highlights of which are given hereunder in the prescribed format

UN-AUDITED FINANCIAL RESULTS FOR THE THREE MONTHS ENDED 31.12.2013						
(Rs. in Lakhs)						
S.NO.	PARTICULARS	3 Months ended 31.12.2014 (Unaudited)	Corresponding 3 months in the previous year (Unaudited)	Year to date Figures for Current Year (Unaudited)	Year to date Figures for the previous year (Unaudited)	Previous Accounting Year 31.03.2014 (AUDITED)
		(1)	(2)	(3)	(4)	(5)
1	a) Net Sales/Income from operations	0.00	0.00	0.00	0.00	0.00
	b) Other Operational Income	7.38	7.10	24.50	16.73	28.31
2	Expenditure					
	a) Increase/decrease in Stock in trade	0				
	b) Consumption of raw materials	0				
	c) Purchase of traded goods	0				
	d) Employees Cost	0.54				1.86
	e) Depreciation	0.04				0.34
	f) Other expenditure	0.17				41.78
	g) Total					
	(Any item exceeding 10% if the total expenditure to be shown separately)	0.75	0.73	9.07	3.19	43.98
3	Profit from Operations before Other Income, Interest and Exceptional Items (1-2)	6.63	6.37	15.43	13.54	-17.67
4	Other Income	0.60	0.03	2.21	0.37	2.67
5	Profit before Interest and Exceptional Items (3+4)	7.23	6.40	17.65	13.91	-15.00
6	Interest	0.14	1.39	1.23	4.24	5.31
7	Profit after Interest but before Exceptional Items (5-6)	7.09	5.01	16.41	9.67	-20.31
8	Exceptional Items	0.00	0.00	0.00	0.00	0.00
9	Profit (+)/Loss (-) from Ordinary Activities after tax (7+8)	7.09	5.01	16.41	9.67	-20.31
10	Tax Expense	2.00	1.00	4.00	2.00	5.98
11	Net Profit (+)/Loss (-) from Ordinary Activities after tax	5.09	4.01	12.41	7.67	-26.29
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)	5.09	4.01	12.41	7.67	-26.29
14	Paid-up Equity Share Capital (Face value of the share)	300.00	300.00	300.00	300.00	300.00
15	Reserves excluding Revaluation Reserves as per balance sheet of previous accounting year					27.52
16	Earning Per Share (EPS)					
	a) Basic and diluted EPS before Extraordinary items for the period, for the year to date and for the previous year (not to be annualised)					0.00
	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)					
17	Public Shareholding					
	- Number of Shares	1216600	1216600	1216600	1216600	1216600
	- Percentage of shareholding	40.55%	40.55%	40.55%	40.55%	40.55%
18	Promoters and promoter group Shareholding					
	a) Pledged, Encumbered	Nil	Nil	Nil	Nil	Nil
	- Number of shares					
	- 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 company)					
	b) Non-encumbered					
	- Number of Shares	1783400	1783400	1783400	1783400	1783400.00
	- Percentage of shares (as a% of the total shareholding of promoter and promoter group)	59.45%	59.45%	59.45%	59.45%	59.45%
	- Percentage of shares (as a % of the total capital of the company)					

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.

2) There are no investor complaints received, disposed off and lying unresolved as on 31.12.2014.

3) The above results were taken on record by the Board of Directors at its Board Meeting held on 30.01.2015.

Kindly take the above on record.

Thanking you,

Yours faithfully,

For SWARNA SECURITIES LIMITED

MANAGING DIRECTOR



SESHADRY & COMPANY
Chartered Accountants

LIMITED REVIEW REPORT

We have reviewed the accompanying statement of un-audited financial results of M/s **SWARNA SECURITIES LIMITED** for the period ended 31.12.2014. This statement is the responsibility of the Company Management and has been approved by the Board of Directors.

A review of interim financial information consists principally of applying analytical procedures for financial data and making inquiries of persons responsible for financial and accounting matters. It is substantially less in scope than an audit conducted in accordance with the generally accepted auditing standards, the objective of which is the expression of an opinion regarding the financial statements taken as a whole. Accordingly, we do not express an opinion.

Based on our review conducted as above, nothing has come to our notice that caused us to believe that the accompanying statement of un-audited financial results prepared in accordance with accounting standards and other recognised accounting practices and policies has not disclosed the information required to be disclosed in terms of Clause 41 of the Listing Agreement including the manner in which it is to be disclosed, or that it contains any material misstatement.

Place: Vijayawada

Date : 30.01.2015

For **SESHADRY AND COMPANY**
Chartered Accountants

L.S. Rajendra

LS. RAJENDRA

Partner

M.NO. 216211

