

To
The Secretary
BSE Limited
MUMBAI

Dear Sir,

This is to inform you that the Board of Directors of the Company have approved the Audited Financial Results of the Company for the quarter ending 31st March, 2020 at their meeting held today, the highlights of which are given hereunder in the prescribed format

Statement of Standalone Audited Financial Results for the quarter and Twelve months ended 31st March, 2020						
(Rs. in Lakhs)						
S.NO.	PARTICULARS	3 Months ended 31.03.2020 (Audited) (1)	Preceding 3 months ended 31.12.2019 (Unaudited) (2)	Corresponding 3 months in the previous year 31.03.2019 (Audited) (3)	Year to date Figures for the current period ended 31.03.2020 (Audited) (4)	Previous Accounting Year 31.03.2019 (Audited) (3)
1	a) Net Sales/Income from operations	1.45	0.00	0.00	1.45	0.00
	b) Other Operational Income	0.00	0.00	0.00	0.00	0.00
2	Expenditure		0.00			
	a) Cost of Materials consumed	0	0.00			
	b) Purchase of stock-in-trade	0	0.00			
	c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	0	0.00			
	d) Employee benefits expense	3.06	1.75	0.54	5.89	2.16
	e) Depreciation and amortisation expense	0.01	0.01	0.01	0.02	0.03
	f) Other expenditure	3.25	3.39	2.73	21.28	11.35
	(Any item exceeding 10% if the total expenses relating to continuing operations to be shown separately)					
	g) Total Expenses	6.32	5.15	3.28	27.20	13.54
3	Profit/(Loss) from Operations before Other Income, Finance Costs and Exceptional Items (1-2)	-4.87	-5.15	-3.28	-25.75	-13.54
4	Other Income	24.64	27.18	13.11	96.19	52.44
5	Profit/(Loss) from ordinary activities before Finance Costs and Exceptional Items (3+4)	19.77	22.03	9.83	70.44	38.90
6	Finance Costs	0.00	0.00	0.00	0.00	0.00
7	Profit/(Loss) from ordinary activities after finance Costs but before Exceptional Items (5-6)	19.77	22.03	9.83	70.44	38.90
8	Exceptional Items	0.00	0.00	0.00	0.00	0.00
9	Profit (+)/Loss (-) from Ordinary Activities before tax	19.77	22.03	9.83	70.44	38.90
10	Tax Expense	3.00	5.00	4.00	13.00	8.00
11	Net Profit (+)/Loss (-) from Ordinary Activities after tax	16.77	17.03	5.83	57.44	30.90
12	Extraordinary Item (net of tax expense Rs. Lakhs)	0.00	0.00	0.00	0.00	0.00
13	Net Profit (+) Loss (-) for the period (11-12)	16.77	17.03	5.83	57.44	30.90
14	Share Profit/(Loss) to Associates	0.00	0.00	0.00	0.00	0.00
15	Minority Interest	0.00	0.00	0.00	0.00	0.00
16	Net Profit/(Loss) after taxes, Minority interest and share of profit/(Loss) of associates (13+14+15)	16.77	17.03	5.83	57.44	30.90
17	Paid-up Equity Share Capital (Face value of the share)	300.00	300.00	300.00	300.00	300.00
18	Reserves excluding Revaluation Reserves as per balance sheet of previous accounting year				29.96	29.96
19.i	Earning Per Share (before extraordinary items)					
19.ii	Earning Per Share (after extraordinary items)					
	(a) Basic	0.56	0.57	0.19	1.91	1.03
	(b) Diluted					
	See accompanying note to the Financial Results					

- Note: 1) The above Audited Financial Results were recommended by the Audit Committee and were considered and approved by the Board of Directors at their meeting held on 23rd June, 2020.
- 2) The company is engaged in only one segment of activity and hence the furnishing of segmentwise details under Accounting Standard AS17 does not arise for the present.
- 3) The Financial results were reviewed by the Statutory Auditors as per Regulation 33 of the SEBI (LODR) Regulations, 2015.
- 4) Previous year's/period's figures have been regrouped/rearranged/recast wherever necessary.
- 5) The figures of the last quarter are the balancing figures between the audited figures in respect of the full financial year and published year to date figures up to the third quarter of the current financial year.

Kindly take the above on record.

Thanking you,

Yours faithfully,
For SWARNA SECURITIES LIMITED


MANAGING DIRECTOR