

SWARNA SECURITIES LIMITED

(CIN: L52520AP1990PLC011031)

Ph: 2575928

03-06-2023

To
Corporate Relations Department
BSE Limited, P.J. Towers
Dalal Street, Mumbai-400001

Dear Sir,

Sub: Notice of 33rd Annual General Meeting and E-Voting Information

Ref: ISIN - INE595G01018 & SYMBOL: SWRNASE

This is to inform that pursuant to the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Companies Act, 2013 and all other applicable Rules, Regulations etc, the Board of Directors of the Company in its meeting held on 30.05.2023 resolved to convene the 33rd Annual General Meeting (33rd AGM) of the Company on Friday, the 30th day of June, 2023 at M Hotel, D.No.54-15-3, Srinagar Colony, Ring Road, Vijayawada-8 at 11.00 AM transact the business as mentioned in the notice of the AGM.

The Notice of the AGM and the Annual Report 2022-2023 can be found in the website of the company at <https://www.swarnasecurities.com/annual-report.php>. The same is being filed with BSE and circulated to members in electronic mode.

Further that in compliance with provisions of section 108 of the Companies Act, 2013 and rule 20 of the Companies (management Administration) Rules, 2014 as amended by the Companies (Management and Administration) Rules, 2015 and regulation 44 of the SEBI (LODR) Regulations, 2015, the Company is providing remote e-voting facility before the AGM as well as e-voting facility during the AGM to members to exercise their right to vote at the Annual General Meeting by electronic means and the business may be transacted through such voting, through e-Voting services provided by Central Depository Services (India) limited (CDSL).

The facility for remote e-voting shall remain open from 9.00 A.M Tuesday, the 27th June, 2023 and ends on 5.00 P.M Thursday, the 29th June, 2023. During this period, the members of the Company, holding shares either in physical form or in Dematerialized form, as on the cut-off date Friday, the 23rd June, 2023, may opt for remote e-voting. The voting module shall be disabled by CDSL for voting thereafter. The members who have not exercised voting right through remote e-voting shall exercise at AGM during the AGM by e-voting.

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We further inform that the Board also appointed Mr. Kode Hemachand, Practicing Company Secretary (M No. 35463 and CP No. 13416), Vijayawada as Scrutinizer for the voting / e-voting for the 33rd Annual General Meeting.

We request you to take above on your record and disseminate to all concerned.

Thanking You,

Yours Faithfully,

For **Swarna Securities Limited**

Moola Aneel Kumar
Company Secretary & Compliance Officer
Membership No: A27989