

SWARNA SECURITIES LIMITED

(CIN: L52520AP1990PLC011031)

Ph: 2575928

CONSENT LETTER

Date: 02.07.2022

To
Central Depository Services (India) Limited
A Wing, 25th Floor, Marathon Futurex,
Mafatlal Mill Compounds,
N M Joshi Marg, Lower Parel (East),

Dear Sir,

We hereby provide event details for the purpose of providing e-Voting facility to the members/ shareholders of the company, for exercising their right to vote in respect of AGM/ EGM/Postal Ballot/any other events and in compliance with provisions of SEBI circular dated December 9, 2020. We ensure to provide such details to CDSL by accessing CDSL Issuer Portal from next event onwards and request CDSL to consider the below details for current e-voting event.

The Schedule of Events for e-voting is as follows: -

Issuer Name	Swarna Securities Limited
ISIN	INE595G01018
Type of e-voting event (AGM/EGM/Postal Ballot/Others)	AGM
Evoting Service Provider (ESP) Name	CDSL
Record Date/ Cut Off Date	14-07-2022
Voting Start Date & Time	18-07-2022 9.00 AM
Voting End Date & Time	20-07-2022 5.00 PM
Meeting Date & Time (N/A for Postal Ballot)	21-07-2022 11.00 A.M.
Confirmation to send SMS & Email alerts from Depository & Acceptance of Applicable Charges.	Yes

Contact Person of the company (Coordinating for e-voting)	Mr. M Anil Kumar
Designation	Company Secretary & Compliance Officer
Contact No.	7013117043
Email address	swarnasecurities@rediffmail.com

Yours faithfully,

For Swarna Securities Limited



M Anil Kumar
Company Secretary & Compliance Officer
Membership No: A27989