SWARNA SECURITIES LIMITED

(CIN: L52520AP1990PLC011031)

Ph: 2575928

Date: 04/08/2023

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The Corporate Relations Department, BSE Limited, 1st Floor, New Trading Ring, Rotunda Building, P.J. Towers, Dalal Street, Fort, Mumbai - 400 001

Dear Sir / Madam,

Sub: Outcome of Board Meeting and Intimation of Q1 Un-Audited Financial Results of the Company for the Quarter ended on 30th June, 2023.

Ref.: Regulation 30 and 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Scrip code: 531003- Swarna Securities Ltd; Stock Symbol: SWRNASE

The Board Meeting commenced at 4.00 PM.

We hereby intimate that the Board of Directors at its meeting held today, i.e. 04th August, 2023, inter alia considered and approved the Un Audited Financial Results of the Company for the 1st Quarter ended 30th June, 2023 along with the Limited Review Report issued by the Auditor.

Please take the same on record along with the attached Results and Limited Review Report.

The meeting of the Board of Directors concluded at 4:30 P.M with vote of thanks to the char.

Yours Sincerely,

For Swarna Securities Limited

ANIL KUMAR Digitally signed by ANIL KUMAR MOOLA

Date: 2023.08.04
16:27:26 +05'30'

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

Enc.: A/a

Swarna Securities Limited, CIN: L52520AP1990PLC011031

Registereed Office: II Floor, Swarnalok Complex, Governorpet, Vijayawada, Andhra Pradesh - 520002 swarnasecurities@rediffmail.com, 0866-2575928

Statement of Standalone Un-Audited Financial Results for the quarter ended 30th June, 2023

S.NO.	PARTICULARS	3 Months ended 30.06.2023	Preceeding 3 months ended 31.03.2023	Correspond- ding 3 months in the previous year 30.06.2022	Previous Accounting Year 31.03.2023
		(Unaudited)	(Audited)	(Unaudited)	(Audited)
		(1)	(2)	(3)	(3)
1	Net Sales/Income from operations	0.00	0.00	0.00	0.00
2	Other Income	30.01	31.08	29.01	121.10
3	Total Income (1 + 2)	30.01	31.08	29.01	121.10
4	Expenditure	ARRAY A			
	a) Cost of Materials consumed	0.00	0.00	0.00	0.00
	b) Purchase of stock-in-trade	0.00	0.00	0.00	0.00
	c) Changes in inventories	0.00	0.00	0.00	0.00
	d) Finance Costs	0.00	0.00	0.00	0.00
	e) Employee benefits expense	3.24	3.00	2.85	11.55
	f) Depreciation and amortisation expense	1.06	1.27	0.04	3.08
	g) Other expenditure	10.72	2.45	3.70	19.80
	Total Expenses	15.02	6.72	6.59	34.42
5 6	Profit before Tax (3 - 4)	14.99	24.36	22.42	86.68
-	Tax Expense	W-40-44			
	Current Tax Net	3.00	3.48	4.00	15.48
	Mat Credit Entitlement	0.00	0.00	0.00	0.00
	Deferred Tax	0.00	0.00	0.00	0.00
7	Profit/(Loss) for the period (5 - 6)	11.99	20.88	18.42	71.19
	Other Comprehensive Income A (i) Items that will not be reclassified to profit and loss ii) Income Tax relating to items that will not	0.00	0.00	0.00	0.00
	be reclassified to profit and loss B (i) Items that will be reclassified to profit	0.00	0.00	0.00	0.00
	and loss (ii) Income Tax relating to items that will be	0.00	0.00	0.00	0.00
	reclassified to profit and loss	0.00	0.00	0.00 i	0.00
_	Total other Comprehensive Income	0.00	0.00	0.00	0.00
9	Total Comprehensive Income (7 + 8)	11.99	20.88	18.42	71.19
10	Paid-up Equity Share Capital (Face valur of the share	300.00	300.00	300.00	300.00
11	Reserves excluding Revaluation Reserves as per balance sheet of previous accounting year		Ĺ	,	29.96
12	Earning Per Share (after extraordinary items) (a) Basic (b) Diluted See accompanying note to the Financial Results	0.40 0.40	0.70 0.70	0.61 0.61	2.37 2.37

Note: 1) The above Financial Results were recommended by the Audit Committee and were considered and approved by the Board of Directors at their meeting held on 04th August, 2023.

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) Previous year's/period's figures have been regrouped/rearraged/recast wherever necessary.

Kindly take the above on record.

Thanking you,

Yours faithfully,

For SWARNA SECURITIES LIMITED

MANAGING DIRECTOR Managing Director DIN -01889812



Independent Auditor's Review Report on the Quarterly and Year to Date Unaudited Standalone Financial Results of M/s Swarna Securities Limited Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

Review Report to The Board of Directors Swarna Securities Limited.

- 1. We have reviewed the accompanying statement of un-audited financial results of M/s Swarna Securities Limited for the quarter ended June 30, 2023 and year to date from April 01, 2023 to June 30, 2023 (the "Statement") attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 (the "Regulation") as amended (the "Listing Regulations").
- 2. The Company's Management is responsible for the preparation of the Statement in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, (Ind AS 34) "Interim Financial Reporting" prescribed under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. The Statement has been approved by the Company's Board of Directors. Our responsibility is to express a conclusion on the Statement based on our review.
- 3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.
- 4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of Unaudited Financial Results prepared in accordance with applicable Indian Accounting Standards specified under section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, including the manner in which it is to be disclosed, or that it contains any material misstatement.

PLACE: Vijayawada DATE: 04/08/2023

UDIN: 23216211BGYIQG8768

For SESHADRY & COMPANY Chartered Accountants FRN: 004993S

LINGAMBHOTLA SUBRAHMANYA RAJENDRA

(L.S.RAJENDRA)
Partner
M.No.216211