

# SWARNA SECURITIES LIMITED

(CIN: L52520AP1990PLC011031)

Ph: 2575928

## Consent Letter

Date: 02.07.2022

To  
The Vice President  
**National Securities Depository Limited**  
Trade World – A Wing, Kamala Mills Compound  
Lower Parel, Mumbai - 400013

Dear Sir,

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 Election and In compliance with provisions of SEBI circular dated December 9, 2020, we hereby provide event details. We ensure to provide such details to NSDL by accessing NSDL Issuer Portal from next event onwards and request NSDL to consider this for current event mentioned.

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

<b>Cut Off Date</b>	14-07-2022
<b>ISIN</b>	INE595G01018
<b>Issuer Name</b>	Swarna Securities Limited
<b>Event Type (Please mention AGM,EGM, Postal Ballot)</b>	AGM
<b>Voting Start Date</b>	18-07-2022
<b>Voting Start Time</b>	9.00 AM
<b>Voting End Date</b>	20-07-2022
<b>Voting End Time</b>	5.00 PM
<b>General Meeting Date</b>	21-07-2022
<b>General Meeting Start Time</b>	11.00 A.M.
<b>EVEN ID</b>	220625001

<b>Contact Person of the company (Coordinating for e-voting)</b>	Mr. M Anil Kumar
<b>Designation</b>	Company Secretary & Compliance Officer
<b>Contact No.</b>	7013117043
<b>Email address</b>	<a href="mailto:swarnasecurities@rediffmail.com">swarnasecurities@rediffmail.com</a>

Yours faithfully,

For Swarna Securities Limited



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