

SWARNA SECURITIES LIMITED

(CIN: L52520AP1990PLC011031)

Ph: 0866-2575928

02.05.2024

To
Listing & Compliance Department
BSE Limited, P J Towers, Dalal Street
Mumbai-400 01

Dear Sir / Madam,

Sub: Details of Voting Results of Extraordinary General Meeting (EGM) held on Tuesday, the 30th April, 2024 as per Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref: ISIN: INE595G01018 & Scrip code: 531003

With reference to the above-mentioned subject, please find enclosed (Annexure-I) the details of voting results (for remote e-voting and voting by poll) of Extraordinary General Meeting (“EGM”) of the Company held on Tuesday, the 30th April, 2024 pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Also enclosed the Consolidated Scrutinizer's Report of Remote e-voting as well as Physical (Poll) Voting for the items proposed at the Extraordinary General Meeting of the Company issued by Mr. Ganga Anil Kumar, proprietor of M/s. Ganga Anil Kumar & Associates, Practicing Company Secretaries.

Accordingly, all the Ordinary / Special Resolutions proposed in notice of EGM of the Members of the Company held on Tuesday the 30th April, 2024 were considered as duly passed and approved by the Members as per the requisite provisions of the Companies Act, 2013.

This is for your information and record.

Thanking you,

Yours sincerely,

For **Swarna Securities Limited**

ANIL KUMAR
MOOLA

Digitally signed by
ANIL KUMAR MOOLA
Date: 2024.05.02
18:34:27 +05'30'

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

Encl: A/a

II FLOOR, SWARNALOK COMPLEX, GOVERNORPET, VIJAYAWADA - 520002, AP, INDIA.

EMAIL: SWARNASECURITIES@REDIFFMAIL.COM
WWW.SWARNASECURITIES.COM

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Voting Results of EGM

Date of the EGM:	Tuesday, the 30 th April, 2024
Total no of shareholders as on record date: (as of cut – off date 23rd April, 2024)	805
No of shareholders present in the meeting either in person or through proxy	
Promoters & Promoter group	3
Public	8
No of shareholders attended the meeting through video conferencing	
Promoters & Promoter group	Not Arranged
Public	Not Arranged

Agenda - wise Result

The mode of voting for 1st resolution was e-voting and Poll conducted at the EGM.

Details of agenda:

Res. No.	Description
1	Appointment of Mr. Nandadeep Punukollu ((DIN: 10432006) as an Independent Director.

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ANNEXURE-I

Item No.1: Appointment of Mr. Nandadeep Pudukollu ((DIN: 10432006) as an Independent Director.

Details of Voting -

Particulars	No. of Ballot Forms received from Shareholders	No. of Equity Shares of Rs.10/- each (Votes)	No. of Shareholders who casted votes Electronically	No. of Equity Shares of Rs.10/- each (Votes)
Assented to the Resolution	9	635145	8	471890
Dissented to the Resolution	0	0	0	0
Total votes cast	9	635145	8	471890
Less: Total number of invalid Votes at Poll / E-voting	0	0	0	0
Total Number of Valid Votes at Poll / E-voting	9	635145	8	471890

Resolution required: (Ordinary/ Special)					Special Resolution			
Whether promoter/promoter group are interested in the agenda / resolution?					No			
Category	Mode of Voting	No. of Shares held -1	No. of votes polled -2	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour -4	No. of Votes – against -5	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	Remote e-voting	1910657	471850	24.69	471850	0	100.00	0.00
	Poll		482657	25.26	482657	0	100.00	0.00

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	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	1910657	954507	49.96	954507	0	100.00	0.00
Public - Institutions	Remote e-voting	252000	0	0.00	0	0	0.000	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	252000	0	0.00	0	0	0.00	0.00
Public – Non-Institutions	Remote e-voting	837343	40	0.0048	40	0	100.00	0.00
	Poll		152488	18.21	152488	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	837343	152528	18.21	152528	0	100.00	0.00
Total		3000000	1107035	36.90	1107035	0	100.00	0.00

Thanking You,

For Swarna Securities Limited

ANIL KUMAR MOOLA
Digitally signed by
ANIL KUMAR MOOLA
Date: 2024.05.02
18:34:54 +05'30'

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

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COMBINED SCRUTINIZER REPORT FOR REMOTE E-VOTING AND POLL
[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies
(Management and Administration) Rules, 2014, as amended]

To

The Chairman of the Extraordinary General Meeting ("EGM") of the Equity Shareholders of Swarna Securities Limited held on Tuesday, the 30th day of April, 2024, at 11.00 A.M. (IST), at M Hotel, D. No. 54-15-3, Srinagar Colony, Ring Road, Vijayawada- 520008, Andhra Pradesh, India.

Dear Sir,

Sub: Consolidated Scrutinizer's Report on remote e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 and Secretarial Standards on General Meetings for the Extraordinary General Meeting ("EGM") of the Equity Shareholders of Swarna Securities Limited, having its Registered Office at 27-1-102, II Floor, Governorpet, Vijayawada - 520 002 - Andhra Pradesh, held on Tuesday, the 30th day of April, 2024, at 11.00 A.M. (IST), at M Hotel, D. No. 54-15-3, Srinagar Colony, Ring Road, Vijayawada- 520008, Andhra Pradesh, India.

With reference to the above subject, I, Mr. Ganga Anil Kumar, a Company Secretary in Practice, the proprietor of M/s. Ganga Anil Kumar & Associates, having office at D. No. 3-548, 1st Floor, Javahar Vidya Nikethan School Building, Undavalli Centre, Amaravati, Andhra Pradesh - 522501., state that I was appointed as Scrutinizer to conduct the remote e-voting process held during the period from 27th April, 2024 to 29th April, 2024 and to scrutinize the Poll Process under the provisions of Section 109 of the Act read with Rule 21 of the Companies (Management and Administration) rules, 2014 on the below mentioned resolution(s), at the Extraordinary General Meeting ("EGM") of the Equity Shareholders of Swarna Securities Limited having its Registered Office at 27-1-102, II Floor, Governorpet, Vijayawada - 520 002 - Andhra Pradesh, held on Tuesday, the 30th day of April, 2024 at 11.00 A.M at M Hotel, D. No. 54-15-3, Srinagar Colony, Ring Road, Vijayawada- 520002, Andhra Pradesh. I submit my report as under:

1. After the time fixed for closing of the poll by the Chairman, Swarna Securities Limited, ballot box kept for polling were locked in my presence with due identification marks placed by me.
2. The locked ballot box was subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company. However, no proxies were lodged.

3-548, 1st Floor, Javahar Vidya Nikethan School Building, Undavalli Centre, Amaravati, AP - 522501 | Cell: +91 8008299901 | Email: anilkumar@ananyalegal.com



Ganga Anil Kumar



3. The poll papers, which were incomplete and/or which were otherwise found defective have been treated as Invalid and kept separately. However, there were no invalid votes.
4. The shareholders holding shares as on the "cut off" date i.e. 23rd April, 2024 were entitled to vote on the proposed resolution(s) (Item No.1) as set out in the Notice of the EGM.
5. The Company has facilitated the Remote E-voting of Central Depository Services (India) Limited ("CDSL") (hereinafter referred to as the "**Service Provider**") to the shareholders of the Company. The Remote E-voting period for the business transacted at the EGM commenced from 27th April, 2024 at 09:00 AM (IST) and ended on 29th April, 2024 at 05:00 PM (IST). The Company had also provided remote e-voting facility to the shareholders present at the EGM in person / proxy who had not participated in the e-voting facility provided during 27th April, 2024 at 09:00 AM (IST) and ended on 29th April, 2024 at 05:00 PM (IST) to cast their votes.
6. After the closure of remote e-voting at the EGM, the report on voting done at the EGM and the votes cast through remote e-voting facility prior to the EGM were unblocked and reconciled with the records maintained by the Company / Registrar and Share Transfer Agents of the Company and with the authorizations lodged with the Company and the combined report has been generated based on the data downloaded from the CSDL e-voting system.
7. I have scrutinized and reviewed the remote e-voting prior and during the EGM and the votes cast therein, based on the data downloaded from the CDSL e-voting system.
8. The Register, all other papers and relevant records relating to Electronic Voting, Poll Papers at the meeting shall remain in our safe custody until Chairman considers, approves and signs the Minutes of the aforesaid EGM and the same are handed over to the Company Secretary for safe custody.
9. The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through electronic means on the resolutions contained in the notice to the EGM of the Equity Shareholders of the Company. My responsibility as a scrutinizer for the e- voting process is restricted to make a Scrutinizer's report of the votes cast "in favour" or "against" the resolutions stated in the EGM notice, based on the reports generated from e- voting system provided by Central Depository Services (India) Limited (CDSL), the authorized agency to provide e-voting facilities, engaged by the Company.
10. The remote e-voting process held during the period from 27th April, 2024, 9.00 AM to 29th April, 2024, 5.00 PM, the shareholders who did not exercise their voting rights through remote e-voting and present at the EGM, were entitled to vote at the EGM by electronic means. The e-Voting module was disabled by CDSL e-Voting system for voting thereafter.



Ganga Anil Kumar



11. After the conclusion of the e-Voting at the EGM, the electronic system recording the was locked by the CDSL e-Voting system, The votes cast were unlocked on 30.04.2024 at around 3.24 PM and the same was witnessed by two witness Mrs. V Pavani and Mrs. T Sitamahalaxmi, who are not in the employment of the Company. They have signed below in confirmation of the same.

Mrs. V Pavani

Mrs. T Sitamahalaxmi

12. Thereafter, the details containing, inter-alia, the list of Shareholders who voted "in favour" or "against" on each of the resolution that was put to vote, were generated from the e-voting website of CDSL.
13. Accordingly, I / we have completed the formalities of voting by Electronic and Polling at the EGM. I / we hereby submit my / our report (**Annexure-A**) and you may accordingly declare the results of the voting. All the resolutions stand passed on Combined Result (Remote e-voting and Poll).

Thanking You,

For Ganga Anil Kumar & Associates
Practicing Company Secretaries
FRN- S2023AP952200

Ganga Anil Kumar, Proprietor

M No: F11250 | CP No: 26347

UDIN: F011250F000292511

Peer Review Unique Code - I2022AP2433800



Place: Amaravati
Date: 02.05.2024

ESHWARA
CHANDRA
VIDYA SAGAR

Digitally signed by
ESHWARA CHANDRA
VIDYA SAGAR
Date: 2024.05.02
19:00:19 +05'30'

Countersigned by
Mr. V.E.Ch. Vidya Sagar
Chairman of the EGM
Swarna Securities Limited



Annexure - A

Resolution 1: Appointment of Mr. Nandadeep Pudukollu ((DIN: 10432006) as an Independent Director. – **Special Resolution.**

(i) Voted in favour of the resolution:

Particulars	Number of members voted (in person or proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	8	471890	42.63
Poll at the Venue	9	635145	57.37
Total	17	1107035	100.00

(ii) Voted against the resolution:

Particulars	Number of members voted (in person or proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	Nil	Nil	Nil
Poll at the Venue	Nil	Nil	Nil
Total	Nil	Nil	Nil

(iii) Invalid votes:

Particulars	Number of members voted (in person or proxy)	Number of votes cast by them
Remote E-voting	Nil	Nil
Poll at the Venue	Nil	Nil
Total	Nil	Nil

(iv) Abstain votes:

Particulars	Number of members voted (in person or proxy)	Number of votes cast by them
Remote E-voting	Nil	Nil
Poll at the Venue	Nil	Nil
Total	Nil	Nil

(v) Less voted:

Particulars	Number of members voted (in person or proxy)	Number of votes Less cast by them
Remote E-voting	Nil	Nil
Poll at the Venue	Nil	Nil



Ganga Anil Kumar & Associates

Practicing Company Secretaries



Total	Nil	Nil
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Based on the aforesaid results, I report that the Resolutions set out in the Extraordinary General Meeting Notice Stands passed with requisite majority.

- Soft copy of the list of equity shareholders who voted "FOR", "AGAINST" for each resolution will be emailed to the Company Secretary, after the announcement of the results by the Company.
- The electronic data and all other relevant records relating to voting are under my safe custody and will be handed over to chairman/his authorized representative, for preserving safely.

Thanking you

Yours faithfully

**For Ganga Anil Kumar & Associates
Practicing Company Secretaries
FRN- S2023AP952200**

**Ganga Anil Kumar, Proprietor
M No: F11250 | CP No: 26347
UDIN: F011250F000292511
Peer Review Unique Code - I2022AP2433800**



**Place: Amaravati
Date: 02.05.2024**