

# SWARNA SECURITIES LIMITED

(CIN: L52520AP1990PLC011031)

Ph: 2575928

30.04.2024

To  
**Listing Compliance Department**  
**BSE Limited, P J Towers, Dalal Street**  
**Mumbai -400001, India.**

Dear Sir / Madam,

**Sub:** Disclosure of Outcome / events / information of Extra-Ordinary General Meeting (“**EGM**”) of the Members of Swarna Securities Ltd. held on Tuesday, the 30<sup>th</sup> Day of April, 2024, at 11.00 A.M. (IST).

**Ref:** Swarna Securities Ltd – 531003 - Regulation 30 read with Schedule III to the SEBI (LODR) Regulations, 2015.

1. This is to inform you that the Extra-Ordinary General Meeting (“**EGM**”) of the Members of Swarna Securities Ltd. (“**the Company**”) held on Tuesday, the 30<sup>th</sup> Day of April, 2024, at 11.00 A.M. (IST), under relevant provisions of the Companies Act, 2013, Rules made thereunder and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“**SEBI Listing Regulations**”).
2. The proceedings of the EGM in compliance with the provisions of regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are attached as **Annexure-A**.

Kindly take the same on record and disseminate.

Thanking You,

Yours Faithfully,

For **Swarna Securities Limited**

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

**Enclosed:** As above

II FLOOR, SWARNALOK COMPLEX, GOVERNORPET, VIJAYAWADA -  
520002, AP, INDIA. EMAIL: [SWARNASECURITIES@REDIFFMAIL.COM](mailto:SWARNASECURITIES@REDIFFMAIL.COM)  
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## Annexure-A

**PROCEEDINGS OF THE EXTRA-ORDINARY GENERAL MEETING (“EGM”) OF THE MEMBERS OF “SWARNA SECURITIES LTD” HELD ON TUESDAY, THE 30<sup>TH</sup> 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.**

### Directors Present:

1. Mr. Nandadeep Punukollu : Independent Director  
(Chairman Audit, SR & NR Committees).
2. Mr. Karunakar Mandava : Independent Director
3. Mr. V.E.Ch. Vidya Sagar : Independent Director

### Also Present:

1. Mr. M Anil Kumar : Company Secretary & Compliance Officer.
2. Mr. LS Rajendra : Partner, M/s. Seshadry & Company, Statutory Auditors.
3. Mr. Ganga Anil Kumar : Practicing Company Secretary & Scrutinizer.

A total of 11 members were present in person at the Meeting including 3 Members related to Promoters and Promoter Group.

Meeting commenced at 11:00AM. The Directors were invited on to the dais. The members elected Mr. V.E.Ch. Vidya Sagar, as the Chairman of the meeting, and after ensuring that the required quorum is present, he declared that the Meeting is in Order and proceeded with the business of the Meeting as per the agenda. He announced that the statutory registers are kept open for inspection by the shareholders.

Mr. M Anil Kumar, Company Secretary & Compliance officer read the EGM Notice.

The Company Secretary informed the members that pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of the SEBI (LODR) Regulation, 2015, the Company has arranged for **CDSL e-voting facility** to its members in respect of all the businesses to be transacted at this EGM of the Company. The e-voting commenced on 27-Apr-2024 at 09:00 AM (IST) and ended on 29-Apr-2024 at 05:00 PM (IST).

The Company Secretary instructed the members that who have not cast their vote through remote e-voting facility, to cast their votes in respect of the resolution proposed in the notice during the EGM.

He, further informed that Mr. Ganga Anil Kumar, Practicing Company Secretaries was appointed as scrutinizers to scrutinize the votes casted during remote e-voting process and poll at EGM in a fair and transparent manner.

Then the Chairman took up the business of the meeting as per the notice.

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## **SPECIAL BUSINESS:**

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

Accordingly, the members considered the item mentioned above and voted as **Special Resolution** by voting on poll.

The Chairman requested the members to ask queries, if any. The queries of the Members were clarified by the Chairman of the Nomination and Remuneration Committee. The shareholders were also informed that the results of the voting along with the Scrutinizer's Report shall be submitted to the Stock Exchanges and the same shall be placed on the websites of the Company and CDSL e-voting platform.

Further informed that the result of remote e-voting and e-voting during EGM will be announced within 48 hours after the conclusion of the EGM. The resolutions, if passed, shall be considered as passed effective 30<sup>th</sup> April, 2024.

## **Vote of Thanks**

Vote of thanks was proposed by Mr. M Anil Kumar, Company Secretary and Compliance Officer of the Company and the Chairman declared the meeting closed at 11.35 AM.

Thanking You,

Yours Faithfully,

For **Swarna Securities Limited**

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