

SWARNA SECURITIES LIMITED

(CIN: L52520AP1990PLC011031)

Ph: 2575928

23rd June, 2020

To

The Secretary
BSE Ltd.,
Floor 25, P J Towers
Dalal Street
MUMBAI

Dear Sir,

Please find herewith enclosed the following for the quarter ending 31.03.2020.

- 1) Statement of Audited Financial Results for the quarter and twelve months ended 31.03.2020.
- 2) Auditor's Report on Quarterly Financial results and Year to date results.
- 3) Statement of Assets and Liabilities for the year ended 31.03.2020.

Kindly take the enclosed documents and acknowledge the receipt of the same.



To
The Secretary
BSE Limited
MUMBAI

23rd June, 2020

Dear Sir,

This is to inform you that the Board of Directors of the Company have approved the Audited Financial Results of the Company for the quarter ending 31st March, 2020 at their meeting held today, the highlights of which are given hereunder in the prescribed format

Statement of Standalone Audited Financial Results for the quarter and Twelve months ended 31st March, 2020						
(Rs. in Lakhs)						
S.NO.	PARTICULARS	3 Months ended 31.03.2020 (Audited) (1)	Preceeding 3 months ended 31.12.2019 (Unaudited) (2)	Correspond- ing 3 months in the previous year 31.03.2019 (Audited) (3)	Year to date Figures for the current period ended 31.03.2020 (Audited) (4)	Previous Accounting Year 31.03.2019 (Audited) (3)
1	a) Net Sales/Income from operations	1.45	0.00	0.00	1.45	0.00
	b) Other Operational Income	0.00	0.00	0.00	0.00	0.00
2	Expenditure					
	a) Cost of Materials consumed	0	0.00			
	b) Purchase of stock-in-trade	0	0.00			
	c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	0	0.00			
	d) Employee benefits expense	3.06	1.75	0.54	5.89	2.16
	e) Depreciation and amortisation expense	0.01	0.01	0.01	0.02	0.03
	f) Other expenditure	3.25	3.39	2.75	21.20	11.35
	(Any item exceeding 10% if the total expenses relat- ing to continuing operations to be shown separately)	6.32	5.15	3.28	27.20	13.54
	g) Total Expenses					
3	Profit/(Loss) from Operations before Other Income, Finance Costs and Exceptional Items (1-2)	-4.87	-5.15	-3.28	-25.75	-13.54
4	Other Income	24.64	27.18	13.11	96.19	52.44
5	Profit/(Loss) from ordinary activities before Finance Costs and Exceptional Items (3+4)	19.77	22.03	9.83	70.44	38.90
6	Finance Costs	0.00	0.00	0.00	0.00	0.00
7	Profit/(Loss) from ordinary activities after finance					
	Costs Net of Finance Costs (1-6)	19.77	22.03	9.83	70.44	38.90
8	Exceptional Items	0.00	0.00	0.00	0.00	0.00
9	Profit/(Loss) from Ordinary Activities before tax	19.77	22.03	9.83	70.44	38.90
10	Tax Expense	3.00	3.00	4.00	15.00	8.00
11	Net Profit/(Loss) from Ordinary Activities after tax	16.77	19.03	5.83	55.44	30.90
12	Extraordinary Item (net of tax expense) RS. Lakhs	0.00	0.00	0.00	0.00	0.00
13	Net Profit/(Loss) under the period (11+12)	16.77	19.03	5.83	55.44	30.90
14	Share Profit/(Loss) for Associates	0.00	0.00	0.00	0.00	0.00



**AUDITOR'S REPORT ON QUARTERLY FINANCIAL RESULTS AND YEAR TO DATE RESULTS PURSUANT
TO REGULATION 33 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS)
REGULATIONS, 2015**

To
The Board of Directors
SWARNA SECURITIES LIMITED.

I have audited the quarterly financial results of M/s **Swarna Securities Limited** for the quarter ended 31st March, 2020 and the year to date results for the period 01/04/2019 to 31/03/2020, attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. These quarterly financial results as well as the year to date financial results have been prepared on the basis of the interim financial statements, which are the responsibility of the company's management. My responsibility is to express an opinion on these financial results based on my audit of such interim financial statements, which have been prepared in accordance with the recognition and measurement principles laid down in Accounting Standard for Interim Financial Reporting (AS-25/Ind AS-34), prescribed, under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder, as applicable and other accounting principles generally accepted in India.

According to the information and explanations given to me, the accounts are properly maintained and the financial results are correctly stated. The quarterly financial results and the year to date financial results are in accordance with the accounting standards and other accounting principles generally accepted in India.

The quarterly financial results and the year to date financial results are in accordance with the accounting standards and other accounting principles generally accepted in India.

On the basis of the audit, I have issued this report on the quarterly financial results and the year to date financial results.

My report is issued in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

SHILPA

SHILPA
Chartered Accountant

Statement of Assets and Liabilities

(Rs. In Lakhs)

PARTICULARS	As at (Current half Year end/Year end) 31/03/2020	As at (Previous year end) 31/03/2019
A EQUITY AND LIABILITIES		
1 Shareholders' funds		
(a) Share capital	300.00	300.00
(b) Reserves and surplus	-0.10	-57.54
(c) Money received against share warrants	0.00	0.00
Sub-total - Shareholders' funds	299.90	242.46
2 Share application money pending allotment	0.00	0.00
3 Minority Interest	0.00	0.00
4 Non-current liabilities		
(a) Long-term provisions	0.00	1.03
(b) Deferred tax liabilities	0.00	0.00
(c) Other long-term liabilities	0.00	0.00
(d) Long-term provisions	0.00	0.00
Sub-total - Non-current liabilities	0.00	1.03
5 Current liabilities		
(a) Short-term borrowings	0.00	0.00
(b) Trade payables	0.00	0.00
(c) Other current liabilities	52.93	27.21
(d) Short-term provisions	0.00	0.00
Sub-total - Current Liabilities	52.93	27.21
TOTAL - EQUITY AND LIABILITIES	352.83	270.70