

SWARNA SECURITIES LIMITED

(CIN: L52520AP1990PLC011031)

Ph: 0866- 2575928

27.09.2021

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

Dear Sir / Madam,

Sub: Submission of 31st AGM Minutes
Ref: Company Code – 531003

With respect to the above-mentioned subject, please find the attached copy of the 31st AGM Minutes held on Saturday, the 25th day of September, 2021.

Kindly take the same on record and disseminate.

MINUTES OF THE 31ST ANNUAL GENERAL MEETING OF SWARNA
SECURITIES LIMITED HELD ON SATURDAY, THE 25TH DAY OF
SEPTEMBER, 2024 AT D NO 54-15-3 SRINAGAR COLONY, RING ROAD,

The Company Secretary then 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 e-voting facility to its members in respect of all the businesses to be transacted at the 31st AGM of the Company. The e-voting commenced on 22nd September, 2021 at 09:00 AM (IST) and ended on 24th September, 2021 at 05:00 PM (IST).

The Chairman requested the members to ask queries, if any. The queries of the Members regarding accounts were clarified by the Chairman of the Audit Committee Sri Pradeep Kumar and Auditors.

He, further informed that K. Hemachand, Practicing Company Secretary was appointed as Scrutinizer to scrutinize the votes casted during remote e-voting process and poll at AGM in a fair and transparent manner.

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

ORDINARY BUSINESS:

Proposed and passed as Ordinary Resolution(s):

Item No.1

To receive and adopt the Audited Profit and Loss Account for the year ended 31st March 2021 and the Audited Balance Sheet as at that date and the report of the Directors and Auditors thereon.

Item No.2

To appoint a Director in place of Smt. M.V.N.S. Sushma (DIN: 01890545), who retires by rotation and being eligible, offers herself for re-appointment.

SPECIAL BUSINESS:

Proposed and passed as Special Resolution(s):

Item No.3

To appoint Mr. Karunakar Mandava (DIN: 07256176) as Independent Director of the Company: – Special Resolution

The Company Secretary instructed the members, who have not cast their vote through e-voting facility, to cast their votes in respect of all the resolutions proposed in the notice during the AGM.

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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.

Further informed that the result of remote e-voting and e-voting during AGM will be announced within 48 hours after the conclusion of the AGM. The resolutions, if passed, shall be considered as passed effective 25th day of September, 2021.

Vote of thanks was proposed by Mr. M Anil Kumar, Company Secretary and the Chairman declared the Meeting is Closed at 12.20 PM.

A summary of the Consolidated results of voting through poll, remote e-voting and venue e-voting conducted at the Meeting is annexed as Annexure I to the Minutes.

27.09.2021
Vijayawada



M. Murali Krishna
Chairman

Summary of the consolidated results of voting conducted through remote e-voting facility and Venue e-Voting conducted at 31st Annual General Meeting of the Company held on Saturday, September 25th 2021.

On the basis of the consolidated report of the Scrutinizer on total votes cast in favour / against the resolutions as set out in the Notice of 31st AGM, which was submitted to the Company by the Scrutinizer on September 27, 2021, the summary whereof is mentioned hereunder, the Company, on September 27, 2021, announced the results of voting, declaring that all the resolutions as set out in the Notice as aforesaid were duly passed by the Members with requisite majority and are recorded hereunder as part of the proceedings of the 31st AGM of the Company.

Resol uti on No.	Brief particulars of Business Transacted	No of Votes cast (A)	Number of Votes in Favour (B)	% of Votes in Favour (B/A)	No of Votes cast Against (C)	% of Votes cast Against (C/A)
1	To consider and adopt the Audited Financial Statements for the year ended 31st March, 2021 and reports of the Directors and Auditors thereon.	2224396	2224395	100.00%	1	0.00%
2	To appoint a	2224396	2224395	100.00%	1	0.00%