

SWARNA SECURITIES LIMITED

(CIN: L52520AP1990PLC011031)

Ph: 2575928

Date: 28/07/2022

To
**The Corporate Relations Department,
BSE Limited, 1st Floor, New Trading Ring,
Rotunda Building, P.J. Towers,
Dalal Street, Fort, Mumbai - 400 001**

Dear Sir / Madam,

Sub: Outcome of Board Meeting and Intimation of Q1 Un-Audited Financial Results of the Company for the Quarter ended on 30th June, 2022.

Ref.: Regulation 30 and 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Scrip code: 531003- Swarna Securities Ltd ; Stock Symbol: SWRNASE

The Board Meeting commenced at 3.15 PM.

We hereby intimate that the Board of Directors at its meeting held today, i.e. 28th July, 2022, inter alia considered and approved the Un Audited Financial Results of the Company for the 1st Quarter ended 30th June, 2022 along with the Limited Review Report issued by the Auditor.

Please take the same on record along with the attached Results and Limited Review Report.

The meeting of the Board of Directors concluded at 4:30 P.M with vote of thanks to the char.

Yours Sincerely,

For **Swarna Securities Limited**



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

Enc.: A/a

Swarna Securities Limited
 Registered Office: II Floor, Swarnalok Complex, Governorpet, Vijayawada, Andhra Pradesh - 520002
 (CIN: L52520AP1990PLC011031)

Statement of Standalone Audited Financial Results for the quarter and Twelve months ended 30th June, 2022

S.NO.	PARTICULARS	3 Months ended	Preceeding 3	Correspond-	Previous
		30.06.2022	months ended	ding 3 months	Accounting
		(Unaudited)	(Unaudited)	in the	Year
		(1)	(2)	previous year	31.03.2022
				30.06.2021	(Audited)
				(Unaudited)	(3)
					(3)
1	Net Sales/Income from operations	0.00	0.32	0.00	2.26
2	Other Income	29.01	30.01	28.95	117.89
3	Total Income (1 + 2)	29.01	30.33	28.95	120.15
4	Expenditure				
	a) Cost of Materials consumed	0.00	0.00	0.00	0.00
	b) Purchase of stock-in-trade	0.00	0.00	0.00	0.00
	c) Changes in inventories	0.00	0.00	0.00	0.00
	d) Finance Costs	0.00	0.00	0.00	0.00
	e) Employee benefits expense	2.85	2.85	0.75	11.40
	f) Depreciation and amortisation expense	0.04	0.17	0.00	0.18
	g) Other expenditure	3.70	3.83	11.44	19.48
	Total Expenses	6.59	6.85	12.19	31.06
5	Profit before Tax (3 - 4)	22.42	23.48	16.76	89.10
6	Tax Expense				
	Current Tax Net	4.00	3.00	4.00	17.00
	Mat Credit Entitlement	0.00	0.00	0.00	0.00
	Deferred Tax	0.00	0.00	0.00	0.00
7	Profit/(Loss) for the period (5 - 6)	18.42	20.48	12.76	72.10
8	Other Comprehensive Income				
	A (i) Items that will not be reclassified to profit and loss	0.00	0.00	0.00	0.00
	(ii) Income Tax relating to items that will not be reclassified to profit and loss	0.00	0.00	0.00	0.00
	B (i) Items that will be reclassified to profit and loss	0.00	0.00	0.00	0.00
	(ii) Income Tax relating to items that will be reclassified to profit and loss	0.00	0.00	0.00	0.00
	Total other Comprehensive Income	0.00	0.00	0.00	0.00
9	Total Comprehensive Income (7 + 8)	18.42	20.48	12.76	72.10
10	Paid-up Equity Share Capital (Face value of the share)	300.00	300.00	300.00	300.00
11	Reserves excluding Revaluation Reserves as per balance sheet of previous accounting year				29.96
12	Earning Per Share (after extraordinary items)				
	(a) Basic	0.61	0.68	0.43	2.40
	(b) Diluted	0.61	0.68	0.43	2.40
	See accompanying note to the Financial Results				

Note: 1) The above Financial Results were recommended by the Audit Committee and were considered and approved by the Board of Directors at their meeting held on 28th July, 2022.

2) The company is engaged in only one segment of activity and hence the furnishing of segmentwise details under Accounting Standard AS17 does not arise for the present.

3) Previous year's/period's figures have been regrouped/rearranged/recast wherever necessary.

Kindly take the above on record.

Thanking you,

Yours faithfully,
 For SWARNA SECURITIES LIMITED


 MANAGING DIRECTOR





LIMITED REVIEW REPORT

We have reviewed the accompanying statement of un-audited financial results of M/s **SWARNA SECURITIES LIMITED** for the quarter ended 30.06.2022 (“the Statement”) attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 (“the Regulation”) as amended (the “Listing Regulations”).

This Statement which is the responsibility of the Company’s Management under the direction of Resolution Professional has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 “Interim Financial Reporting” (Ind AS 34), prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued there under and other accounting principles generally accepted in India. Our responsibility is to issue a report on the Statement based on our review.

We conducted our review of the Statement in accordance with the Standard on Review Engagement (SRE) 2410, “Review of Interim Financial Information performed by the Independent Auditor of the Entity”, issued by the Institute of Chartered Accountants of India. This Standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedure applied to financial data and thus provides less assurance than an audit. We have not performed an audit and, accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of Unaudited Financial Results prepared in accordance with applicable Indian Accounting Standards specified under section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, including the manner in which it is to be disclosed, or that it contains any material misstatement.

PLACE: Vijayawada
DATE: 28/07/2022
UDIN: 22216211ANTTET9082

For SESHADRY & COMPANY
Chartered Accountants
FRN: 004993S

Lingambhotla
Subrahmanya
Rajendra

(L.S.RAJENDRA)
Partner
M.No.216211

Digitally signed by Lingambhotla Subrahmanya Rajendra
DN: cn=Lingambhotla Subrahmanya Rajendra, o=Seshadry & Company Chartered Accountants, ou=Chartered Accountants, email=lingambhotla.subrahmanya.rajendra@seshadry.com, c=IN