

SWARNA SECURITIES LIMITED

(CIN: L52520AP1990PLC011031)

Ph: 0866-2575928

01.07.2026

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

Dear Sir / Madam,

Sub: Details of Voting Results of 36th Annual General Meeting held on 30th June, 2026 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 the **36th Annual General Meeting** of the Company held on Tuesday, the 30th June, 2026 at 10.00 AM 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 36th Annual 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 Resolution(s) proposed in notice of the 36th Annual General Meeting of the Members of the Company held as above were considered as duly passed and approved by the Members as per the requisite majority and as per the applicable provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and record.

Thanking you,

Yours sincerely,

For Swarna Securities Limited

Moola Anil
Kumar

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Anil Kumar
Date: 2026.07.01 22:51:47
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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 36th Annual General Meeting

Scrutinizer Details	
Name of the Scrutinizer	Mr. Ganga Anil Kumar
Firms Name	M/s. Ganga Anil Kumar & Associates
Qualification	PCS
Membership Number	F11250
Date of Board Meeting in which appointed	30-05-2026
Date of Issuance of Report to the company	01-07-2026

General information about company	
Scrip code	531003
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE595G01018
Name of the company	Swarna Securities Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	Tuesday, 30-06-2026
Start time of the meeting	10:00 AM
End time of the meeting	10:15 AM

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Voting results	
Record date	Tuesday, 23-06-2026
Total number of shareholders on record date	910
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	3
b) Public	6
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	1

Note: VC not arranged.

Agenda - wise Result

The mode of voting for 1st resolution was E-voting and Poll conducted for the 36th Annual General Meeting.

Details of agenda:

Res. No.	Description
1.	To consider and adopt the Standalone Audited Financial Statements for the year ended 31 st March, 2026 and reports of the Directors and Auditors thereon including all the annexures thereof - Ordinary Resolution.

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ANNEXURE-I

Resolution 1: To consider and adopt the Standalone Audited Financial Statements for the year ended 31st March, 2026 and reports of the Directors and Auditors thereon including all the annexures thereof - Ordinary Resolution.

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	3	718820	22	1259326
Dissented to the Resolution	0	0	2	3
Total votes cast	3	718820	24	1259329
Less: Total number of invalid Votes at Poll / E-voting	0	0	0	0
Total Number of Valid Votes at Poll / E-voting	3	718820	24	1259329

Note: Total members attended the AGM are 9, out of which 6 members already cast their e-voting prior to AGM, hence only 3 no. of ballot forms received from 3 members.

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and adopt the Standalone Audited Financial Statements for the year ended 31st March, 2026 and reports of the Directors and Auditors thereon including all the annexures thereof				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		709250	37.1207	709250	0	100.0000	0.0000
	Poll	1910657	718750	37.6180	718750	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1910657	1428000	74.7387	1428000	0	100.0000	0.0000
Public-Institutions	E-Voting		250000	100.0000	250000	0	100.0000	0.0000
	Poll	250000	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	250000	250000	100.0000	250000	0	100.0000	0.0000
Public- Non Institutions	E-Voting		300079	35.7517	300076	3	99.9990	0.0010
	Poll	839343	70	0.0083	70	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	839343	300149	35.7600	300146	3	99.9990	0.0010
Total		3000000	1978149	65.9383	1978146	3	99.9998	0.0002
Whether resolution is Pass or Not.							Yes	

Moola Anil Kumar
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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 36th Annual General Meeting of the Equity Shareholders of “Swarna Securities Limited” held on Tuesday, the 30th day of June, 2026 at 10.00 A.M. at M Hotel, D. No. 54-15-3, Srinagar Colony, Ring Road, Vijayawada- 520002, Andhra Pradesh.

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 36th Annual General Meeting 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 June, 2026 at 10.00 A.M. at M Hotel, D. No. 54-15-3, Srinagar Colony, Ring Road, Vijayawada- 520002, Andhra Pradesh.

With reference to the above subject, I Mr. Ganga Anil Kumar, proprietor of M/s. Ganga Anil Kumar & Associates, Practicing Company Secretaries, FRN- S2023AP952200, having office at 3-548, 1st Floor, Javahar Vidya Nikethan School Building, Undavalli Centre, Amaravati, AP - 522501, state that I was appointed as Scrutinizer to conduct the remote e-voting process held during the period from 27th June, 2026 to 29th June, 2026 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 36th Annual General Meeting 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 June, 2026** at 10.00 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 was 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, if any.

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**” / “**Record Date**” i.e. 23rd June, 2026 were entitled to vote on the proposed resolutions (Item No.1) as set out in the Notice of the 36th AGM.
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 AGM commenced from 27th June, 2026 at 09:00 AM (IST) and ended on 29th June, 2026 at 05:00 PM (IST). The Company had also provided remote e-voting facility to the shareholders present at the AGM in person who had not participated in the e-voting facility provided during the above stated period to cast their votes.
6. After the closure of remote e-voting at the AGM, the report on voting done at the AGM and the votes cast through remote e-voting facility prior to the AGM 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 AGM 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 Annual General Meeting 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 36th Annual General Meeting (**36th AGM**) 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 36th AGM 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.

Ganga Anil Kumar & Associates

Practicing Company Secretaries



10. I have completed the formalities of voting by Electronic and Polling at the AGM. I hereby submit my 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

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GANGA ANIL KUMAR
Date: 2026.07.01
22:46:06 +05'30'

Ganga Anil Kumar, Proprietor

M No: F11250 | CP No: 26347

UDIN: F011250H000726679

Peer Review Unique Code - I2022AP2433800

Place: Undavalli Centre, Amaravati

Date: 01.07.2026



Resolution 1: To consider and adopt the Standalone Audited Financial Statements for the year ended 31st March, 2026 and reports of the Directors and Auditors thereon including all the annexures thereof. - Ordinary Resolution.

(i) Voted in favor 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	22	1259326	63.66
Poll at the Venue	3	718820	36.33
Total	25	1978146	99.9998

(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	2	3	0.0002
Poll at the Venue	0	0	0
Total	2	3	0.0002

(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

Ganga Anil Kumar & Associates

Practicing Company Secretaries



(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
Total	Nil	Nil

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.

Based on the aforesaid result, I / We report that all the Resolution 01 as set out in the Notice of the AGM dated 06th June, 2026 has been passed with requisite majority.

Thanking you,

Yours faithfully,

For **Ganga Anil Kumar & Associates**

Practicing Company Secretaries

FRN- S2023AP952200

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Ganga Anil Kumar, Proprietor

M No: F11250 | CP No: 26347

UDIN: F011250H000726679

Peer Review Unique Code - I2022AP2433800

Place: Undvalli Centre, Amaravati

Date: 01.07.2026