

SWARNA SECURITIES LIMITED

(CIN: L52520AP1990PLC011031)

Ph: 2575928

Date: 04/08/2023

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, 2023.

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 4.00 PM.

We hereby intimate that the Board of Directors at its meeting held today, i.e. 04th August, 2023, inter alia considered and approved the Un Audited Financial Results of the Company for the 1st Quarter ended 30th June, 2023 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

ANIL KUMAR MOOLA
Digitally signed by
ANIL KUMAR MOOLA
Date: 2023.08.04
16:27:26 +05'30'

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

Enc.: A/a

Swarna Securities Limited, CIN: L52520AP1990PLC011031
Registered Office: II Floor, Swarnalok Complex, Governorpet, Vijayawada, Andhra Pradesh - 520002
swarnasecurities@rediffmail.com, 0866-2575928

Statement of Standalone Un-Audited Financial Results for the quarter ended 30th June, 2023

S.NO.	PARTICULARS	3 Months ended 30.06.2023	Preceeding 3 months ended 31.03.2023	Correspond- ing 3 months in the previous year 30.06.2022	Previous Accounting Year 31.03.2023
		(Unaudited)	(Audited)	(Unaudited)	(Audited)
		(1)	(2)	(3)	(3)
1	Net Sales/Income from operations	0.00	0.00	0.00	0.00
2	Other Income	30.01	31.08	29.01	121.10
3	Total Income (1 + 2)	30.01	31.08	29.01	121.10
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	3.24	3.00	2.85	11.55
	f) Depreciation and amortisation expense	1.06	1.27	0.04	3.08
	g) Other expenditure	10.72	2.45	3.70	19.80
	Total Expenses	15.02	6.72	6.59	34.42
5	Profit before Tax (3 - 4)	14.99	24.36	22.42	86.68
6	Tax Expense				
	Current Tax Net	3.00	3.48	4.00	15.48
	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)	11.99	20.88	18.42	71.19
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)	11.99	20.88	18.42	71.19
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	0.40	0.70	0.61	2.37
	(b) Diluted	0.40	0.70	0.61	2.37
	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 04th August, 2023.

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
Managing Director
DIN -01889812

