SWARNA SECURITIES LIMITED

(CIN: L52520AP1990PLC011031)

Ph: 2575928

Date: 04/03/2025

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 Integrated Filing (Financial) of Quarter Ended on 31st December 2024.

Ref: 1. Scrip Code – 531003: Stock Symbol: Swarna
2. BSE reminder email dated 03.03.2025

Further to the BSE reminder email dated 03.03.2025, we hereby submit as follows.

The Board Meeting Commenced at 04:30 PM on 31st January, 2025.

We hereby intimate that the Board of Directors at its meeting held on 31st January, 2025, inter alia: Considered and approved the Financials Results of the Company for the 3rd Quarter ended 31st December, 2024 along with the Limited Review Report issued by the Auditor and pursuant to SEBI Circular No. SEBI/HO/CFD/CFD-PoD2/CIR/P/2024/185 dated December 31, 2024, read with BSE Circular No. 20250102- 4 dated January 2, 2025, we are herewith submitting the Integrated Filing (Financial) for the quarter and nine months ended December 31,2024.

The meeting of the Board of Directors concluded at 05:10 PM on 31st January, 2025. Please take the same on record along with the attached Results and Limited Review Report.

Kindly disseminate the same and do the needful. The Same is being hosted / disclosed in the website of the Company also at https://www.swarnasecurities.com.

Thanking You,

Yours Faithfully,
For **Swarna Securities Limited**

ANIL KUMAR MOOLA
Digitally signed by ANIL KUMAR MOOLA
Date: 2025.03.04 13:00:33 +05'30'

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

31st January, 2025

Swarna Securities Limited, CIN: L52520AP1990PLC011031
Registereed 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 and three months ended 31st December, 2024

(Rs. in Lakhs)

S.NO.	PARTICULARS	3 Months ended 31.12.2024 (Unaudited) (1)	Preceeding 3 months ended 30.09.2024 (Unaudited) (2)	Correspond-ding 3 months in the previous year 31.12.2023 (Unaudited) (3)	Year to date Figures for the current period ended 31.12.2024 (Unaudited) (4)	Previous Accounting Year 31.03.2024 (Audited) (3)
1	Net Sales/Income from operations	0.00	0.00	1.00	0.00	0.00
2	Other Income	35.98	35.74	29.82	105.61	127.33
3	Total Income (1 + 2)	35.98	35.74	30.82	105.61	127.33
4	Expenditure					
	a) Cost of Materials consumed	0.00	0.00	0.00	0.00	0.00
	b) Purchase of stock-in-trade	0.00	0.00	0.00	0.00	0.00
	c) Changes in inventories	0.00	0.00	0.00	0.00	0.00
	d) Finance Costs	0.00	0.00	0.00	0.00	0.00
	e) Employee benefits expense	3.24	3.24	3.24	9.72	12.96
	f) Depreciation and amortisation expense	0.91	0.91	1.06	2.74	5.41
	g) Other expenditure	2.38	4.64	2.87	20.24	21.45
	Total Expenses	6.54	8.79	7.17	32.69	39.82
5	Profit before Tax (3 - 4)	29.44	26.95	23.64	72.91	87.51
6	Tax Expense					
	Current Tax Net	2.85	5.00	4.00	10.85	16.00
	Mat Credit Entitlement	0.00	0.00	0.00	0.00	0.00
	Deferred Tax	0.00	0.00	0.00	0.00	0.00
7	Profit/(Loss) for the period (5 - 6)	26.59	21.95	19.64	62.07	71.51
8	Other Comprehensive Income					
	A (i) Items that will not be reclassified to profit and loss	0.00	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	0.00
	B (i) Items that will be reclassified to profit and loss	0.00	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	0.00
	Total other Comprehensive Income	0.00	0.00	0.00	0.00	0.00
9	Total Comprehensive Income (7 + 8)	26.59	21.95	19.64	62.07	71.51
10	Paid-up Equity Share Capital (Face valur of the share	300.00	300.00	300.00	300.00	300.00
11	Reserves excluding Revaluation Reserves as per balance sheet of previous accounting year				29.96	29.96
12	Earning Per Share (after extraordinary items)					
	(a) Basic	0.89	0.73	0.65	2.07	2.38
	(b) Diluted	0.89	0.73	0.65	2.07	2.38
	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 31st January, 2025.

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/rearraged/recast wherever necessary.

Kindly take the above on record.

Thanking you,

Yours faithfully,
For **SWARNA SECURITIES LIMITED**

MANAGING DIRECTOR

SESHADRY & COMPANY
Chartered Accountants
INDIA
Ph. No. (0866) 2436136
Mobile: +91 98666 69901
Email: Lsrajendra@gmail.com
D.No.29-36-37, Ammana Estates, Prakasam Road, Governorpet, Vijayawada 520002, A.P.

Independent Auditor's Review Report on the Quarterly and Year to Date Unaudited Standalone Financial Results of M/s Swarna Securities Limited Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (as amended)

Review Report to
The Board of Directors
Swarna Securities Limited.

1. We have reviewed the accompanying statement of un-audited financial results of M/s Swarna Securities Limited for the quarter ended December 31, 2024 and year to date from April 01, 2024 to December 31, 2024 (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").

2. The Company's Management is responsible for the preparation of the Statement in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, (Ind AS 34) "Interim Financial Reporting" prescribed under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. The Statement has been approved by the Company's Board of Directors. Our responsibility is to express a conclusion on the Statement based on our review.

3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (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 of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

4. 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: 31/01/2025
UDIN: 25216211BMJGPK8412

For SESHADRY & COMPANY
Chartered Accountants
FRN: 004993S

L. S. Rajendra

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

SESHADRY & COMPANY ★ Vijayawada ★ Chartered Accountants

SWARNA SECURITIES LIMITED

(CIN: L52520AP1990PLC011031)

Ph: 2575928

Date: 04/03/2025

B. STATEMENT ON DEVIATION OR VARIATION FOR PROCEEDS OF PUBLIC ISSUE, RIGHTS ISSUE, PREFERENTIAL ISSUE, QUALIFIED INSTITUTIONS PLACEMENT ETC.- Not Applicable

C. FORMAT FOR DISCLOSING OUTSTANDING DEFAULT ON LOANS AND DEBT SECURITIES-Not Applicable.

D. FORMAT FOR DISCLOSURE OF RELATED PARTY TRANSACTIONS (applicable only for half-yearly filings i.e., 2nd and 4th quarter)- Not Applicable.

E. STATEMENT ON IMPACT OF AUDIT QUALIFICATIONS (FOR AUDIT REPORT WITH MODIFIED OPINION) SUBMITTED ALONG WITH ANNUAL AUDITED FINANCIAL RESULTS (Standalone and Consolidated separately) (applicable only for Annual Filing i.e., 4th quarter): Not Applicable.

Thanking You,

Yours Faithfully,

For **Swarna Securities Limited**

ANIL KUMAR MOOLA

Digitally signed by ANIL KUMAR MOOLA
Date: 2025.03.04 12:58:56 +05'30'

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