



SecUR Credentials

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India's first background screening company listed on NSE Emerge.

September 23, 2023

To,
NSE Limited,
Exchange Plaza,
Bandra Kurla Complex, Bandra (E),
Mumbai 400 051.

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai - 400 001

NSE Scrip – SECURCRED BSE Scrip: 543625

Dear Sir/Mam,

Sub: Proceedings of Postal Ballot
Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

With reference to the above captioned subject, we are enclosing herewith the proceeding of Postal Ballot conducted pursuant to Postal Ballot Notice dated August 21, 2023.

Request you to take the same on records.

Thanking you,

For Secur Credentials Limited

Rahul Belwalkar
Managing Director
DIN: 02497535

SecUR Credentials Limited

8th Floor, A wing, Prism Tower Mindspace, Malad West, Mumbai-400064

CIN:L74110MH2001PLC133050

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PROCEEDING OF THE DECLARATION OF RESULTS OF THE POSTAL BALLOT FOR THE RESOLUTION AS SET OUT IN THE POSTAL BALLOT NOTICE DATED AUGUST 21, 2023

Pursuant to the provisions of Section 108 and 110 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had issued a Postal Ballot Notice dated August 21, 2023 to obtain approval of shareholders through Postal Ballot / e—voting for:

1. Increase the Authorized Share Capital of the Company from existing Rs. 51,00,00,000/- (Rupees Fifty-One Crores Only) divided into 5,10,00,000 (Five Crores Ten Lakhs) Equity Shares of face value Rs. 10/- each to Rs. 80,00,00,000/- (Rupees Eighty Crores Only) divided into 8,00,00,000 (Eight Crores) Equity Shares of face value Rs. 10/- each by increasing of 2,90,00,000 (Two Crores Ninety Lakhs) Equity Shares of face value Rs. 10/- each ranking pari-passu in all respect with the existing Equity Shares of the Company.

The Board of Directors had engaged services of National Securities Depository Limited (NSDL) to provide e-voting facility to all the members as on cut-off date i.e. Friday, August 11, 2023. The Voting period commenced on Thursday, August 24, 2023 at 9:00 am and ended on Friday, September 22, 2023 at 05:00 pm.

The Board of Directors had appointed M/s. Richi Prerak & Associates, Practicing Company Secretaries as Scrutinizer for conducting the Postal Ballot / e-voting process in a fair and transparent manner.

The Notice was sent to all the members as on cut-off date i.e. Friday, August 11, 2023. The said Notice was also placed on the website of the Company. The Postal Ballot Notice was also intimated to the members by way of publication of advertisement in the newspapers namely, The Active Times (English) Mumbai Edition and Mumbai Lakshdeep (Marathi) Mumbai Edition, on August 22, 2023.

The Scrutinizer after scrutiny of e-voting received, within the scheduled time, has submitted his report on September 23, 2023.

Based on the Scrutinizer Report dated September 23, 2023, the results of the Postal Ballot/E-voting are as under:

Sr. No.	Particulars of resolution	No. of Total Votes Polled	No. of Total Votes in favour	% of Votes in favour	No. of Votes against	% of Votes in against	No. of Invalid / Abstained Votes
1.	To increase the Authorised Share Capital of the	1721343	1719710	99.91	1633	0.09	0



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Company and consequent amendment to Memorandum of Association of the Company.							
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For Secur Credentials Limited

Rahul Belwalkar
Managing Director
DIN: 02497535

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