



SecUR Credentials

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

January 31, 2023

To,
National Stock Exchange of India Limited,
Exchange Plaza,
Bandra Kurla Complex, Bandra (E),
Mumbai 400 051.

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

NSE Scrip – SECURCRED BSE Scrip: 543625

Subject: Outcome of Board Meeting

Ref: Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

In reference to our communication dated January 20, 2023, we write to advise your good office and our stakeholders that, in the meeting of Board of Directors of the Company convened on today, Tuesday, January 31, 2023, the Board has considered and Approved Unaudited Standalone and Consolidated Financial Results under IND AS for the Quarter ended December 31, 2022 along with Limited Review Report.

The Meeting begun at 19:00 Hrs and concluded at 20:00 Hrs.

The above information will be made available on the Company's website at www.secur.co.in

This is for your information and record.

Thanking you,

Yours faithfully,
For SecUR Credentials Limited

Rahul Belwalkar
Managing Director
DIN: 02497535

SecUR Credentials Limited

CIN:L74110MH2001PLC133050

8th Floor, Awing, PrismTower Mindspace, Malad West, Mumbai-400064

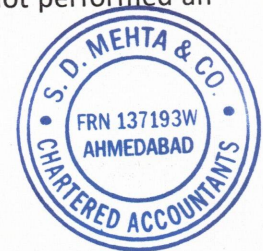
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INDEPENDENT AUDITOR'S REVIEW REPORT

Review Report to
The Board of Directors
SECURE CREDENTIAL LIMITED

1. We have reviewed the accompanying statement of Unaudited Standalone Financial Results of **SECURE CREDENTIAL LIMITED ("the Company")** for the quarter and nine months ended on 31st December, 2022 ("the Statement"), being submitted by the company pursuant to the requirements of Regulation 33 and 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("the Listing Regulations").
2. This Statement, which is the responsibility of the Company's Management and approved by the Company's Board of Directors, 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 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulations 33 and 52 of the Listing Regulations. 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 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 (ICAI). This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and an analytical procedures 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.



4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian accounting standard ("Ind AS") specified under section 133 of the companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in india, has not disclosed the information required to be disclosed in terms of Regulation 33 and 52 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.

For, S.D.MEHTA & Co.
Chartered Accountants
(FRN: 137193W)



Dharit Mehta
(Partner)

M. No. 157873

Place: Ahmedabad

Date: 31-01-2023

UDIN: 23157873BGWGQZ1448

SecUR Credentials Limited

Registered Office : Prism Tower, 'A' Wing, 8th Floor, Unit no. 5, Off Link Road, Mindspace, Malad (West), Mumbai-400064
CIN : L74110MH2001PLC133050

Consolidated Unaudited Financial Results for the Quarter and 9 Months ended on 31st December, 2022

(Rs. in Lacs)

Sr. No.	Particulars	Quarter Ended			Nine Month's Ended		Year Ended 31/03/2022 Audited
		31/12/2022	30/09/2022	31/12/2021	31/12/2022	31/12/2021	
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	
PART I							
I.	Revenue from Operations	1199.67	1,141.76	1091.84	3582.17	2923.86	5133.90
II.	Other income	7.89	73.97	5.13	85.49	31.00	32.90
III.	Total Revenue (I+II)	1,207.55	1,215.72	1,096.96	3,667.66	2,954.86	5,166.80
IV.	Expenses :						
	(a) Cost of materials consumed	0.00	0.00	0.00	0.00	0.00	0.00
	(b) Purchases of stock-in-trade	0.00	0.00	0.00	0.00	0.00	0.00
	(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	-	0.00	0.00	-	0.00	-
	(d) Employee benefits expenses	172.17	167.52	151.92	498.89	423.94	543.67
	(e) Financial Costs	59.39	61.67	28.56	195.19	180.44	275.75
	(f) Depreciation and amortisation expenses	94.69	93.79	72.70	270.99	203.46	280.23
	(g) Other expenses	382.19	526.10	789.71	1,648.61	1,964.04	3,809.01
	Total Expenses (IV)	708.44	849.08	1,042.90	2,613.68	2,771.88	4,908.66
V.	Profit / (Loss) before exceptional items and tax(III-IV)	499.11	366.64	54.07	1,053.98	182.98	258.14
VI	Exceptional items	0.00	0.00	0.00	0.00	0.00	0.00
VII	Profit / (Loss) before tax (V-VI)	499.11	366.64	54.07	1,053.98	182.98	258.14
VIII	Tax expense						
	(1) Current tax	138.48	65.63	28.11	272.88	74.26	124.24
	(2) Deferred Tax	(7.20)	-4.58	(1.15)	15.29	79.95	-16.69
	(3) Income Tax of earlier year	0.00	0.00	0.00	0.00	0.00	0.00
IX	Profit / (Loss) for the period from continuing operations (VII-VIII)	367.83	305.59	27.10	765.81	28.77	150.59
X	Net Profit / (Loss) for the period	367.83	305.59	27.10	765.81	28.77	150.59
XI	Other Comprehensive Income	0.00	0.00	0.00	0.00	0.00	0.00
XI	Total Comprehensive income/loss for the period (IX+X) (Comprising profit and Other Comprehensive Income/loss for the period)	367.83	305.59	27.10	765.81	28.77	150.59
XII	Paid -up Equity Share Capital (Face value of Rs. 10/-	1,026.57	1,026.57	488.84	1,026.57	488.84	488.84
XIII	Earnings per equity share						
	Basic	3.58	2.98	0.55	7.46	0.59	3.08
	Diluted	3.58	2.98	0.55	7.46	0.59	3.08

Notes:

1	The above Unaudited Financial Results were reviewed by the Audit Committee and approved by the Board of Directors in their respective meetings held on 31st January, 2023.
2	The above unaudited financial results have been prepared in accordance with Indian Accounting Standards (Ind AS), the provisions of the Companies Act, 2013 ("the Act"), as applicable and guidelines issued by the Securities and Exchange Board of India ("SEBI"). The Ind AS are prescribed under Section 133 of the Act read with Rule 3 of the Companies (Indian Accounting Standards) Rules, 2015 and Companies (Indian Accounting Standards) Amendment Rules, 2016.
3	There are no reportable segments, which signify or in the aggregate qualify for separate disclosure as per provisions of the relevant Ind AS. The Management does not believe that the information about segments which are not reportable under Ind AS, would be useful to the users of these financial statements.
4	Figures have been rounded off and regrouped / re-arranged wherever necessary.

Place: Mumbai
Date: 31/01/2023

For, SecUR Credentials Limited

RAHUL
BELWALKAR

Rahul Belwalkar
Managing Director
(DIN : 02497535)

INDEPENDENT AUDITOR'S REVIEW REPORT

Review Report to
The Board of Directors
SECUR CREDENTIALS LIMITED.

1. We have reviewed the accompanying statement of Unaudited Consolidated Financial Results of **SECUR CREDENTIALS LIMITED. ("the Parent") and Its Subsidiary** (the Parent and its subsidiaries together referred to as "the Group") for the quarter and nine months ended on **31th December, 2022 ("the Statement")**, being submitted by the Company pursuant to the requirements of Regulations 33 and 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("the Listing Regulations").
2. This Statement, which is the responsibility of the Parent's Management and approved by the Company's Board of Directors, 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 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulations 33 and 52 of the Listing Regulations. Our responsibility is to express a conclusion on the Statement based on our review.
3. We conducted our review 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 (ICAI). This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are 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 specified in 143(10) of the companies Act, 2013 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. The Statement includes the result of the following entities:

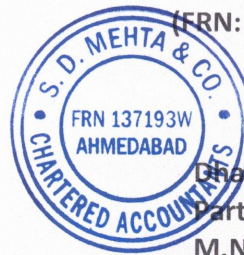
Subsidiary:

i. Tempshire LLP

5. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standards ("Ind AS") specified under section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulations 33 and 52 of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.
6. The consolidated unaudited financial results includes the interim financial information of subsidiary which have not been reviewed by their auditors, whose interim financial information reflect total revenue of Zero, total net profit after tax of Zero and total comprehensive profit of Zero for the quarter ended December 31, 2022, as considered in the consolidated unaudited financial results. According to the information and explanations given to us by the Parent's Management, these interim financial information are not material to the Group.

Our conclusion on the Statement is not modified in respect of the above matter.

For S.D.Mehta & Co.
Chartered Accountants
(FRN: 137193W)




Shri Mehta
Partner
M.NO: 032891

Place : Ahmedabad
Date : 31st January, 2023
UDIN: 23157873BGWGRA4106