



SecUR Credentials

Now it's safe

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

September 26, 2023

To,
National Stock Exchange of India 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: Results of Postal Ballot and e-voting along with Scrutinizer Report
Ref: Regulation 30 and 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

In accordance with the Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), please find enclosed herewith the voting results and Scrutinizer's Report for the resolution as set out in the Postal Ballot Notice dated August 21, 2023.

The aforesaid resolution has been approved by Members with requisite majority, and shall be deemed to have been passed on September 22, 2023, being the last date of receipt of postal ballot e-voting.

Request you to take the same on records and oblige.

Thanking you,

For Secur Credentials Limited

RAHUL
BELWALKAR

Digitally signed by
RAHUL BELWALKAR
Date: 2023.09.26
13:07:04 +05'30'

Rahul Belwalkar
Managing Director
DIN: 02497535

SecUR Credentials Limited

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

CIN:L74110MH2001PLC133050

+912269047100 www.secur.co.in



SecUR Credentials

Now it's safe

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

Postal Ballot Voting Results

Disclosure as per Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

As Special Business:

Item No. 1

To increase the Authorized Share Capital of the Company and consequent amendment to Memorandum of Association of the Company.

Date of the AGM/EGM	Not Applicable (Resolutions passed through Postal Ballot)
Total number of shareholders on record date	6424
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public	Not Applicable

Resolution required: (Ordinary / Special)						Ordinary		
Whether promoter/promoter group are interested in the agenda/resolution?						No		
Category	Mode of voting	No. of shares held	No. of votes polled	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled	No. Votes Invalid (%)
		(1)	(2)	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
Promoter and Promoter Group	E-Voting	0	0	0	0	0	0	0
Total		0	0	0	0	0	0	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
Total	0	0	0	0	0	0	0	0



SecUR Credentials

Now it's safe

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

Public- Non Institutions	E-Voting	4106276 0	172134 3	171971 0	1633	99.91	0.09	0
Total		4106276 0	172134 3	171971 0	1633	99.91	0.09	0
TOTAL	Total	4106276 0	1721343	1719710	1633	99.91	0.09	0

The agenda was passed with Requisite majority.



Richi Prerak & Associates
Practicing Company Secretaries

Report of Scrutinizer

[Pursuant to section 110 of the Companies Act, 2013 and rule 22 of the Companies (Management and Administration) Rules, 2014]

To,
The Board of Directors,
Secur Credentials Limited
Prism Tower, 'A' Wing, 8th Floor, Unit No 5,
Off Link Road, Mindspace, Malad (West),
Mumbai 400064

Sub: Scrutinizer's Report on Postal Ballot through Remote E-voting conducted pursuant to the provisions of Section 108 & 110 of the Companies Act, 2013 ("the Act") read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 (as amended), Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the relevant MCA circulars issued thereunder.

Dear Sir,

I, Richi M Shah, Partner at, Richi Prerak and Associates, Practicing Company Secretaries was appointed as the scrutinizer by the Board of Directors of M/s. "**SECUR CREDENTIALS LIMITED**" for the purpose of scrutinizing remote e-voting for postal ballot process (which was conducted only through Electronic Voting) in a fair and transparent manner and for the purpose of ascertaining the requisite majority on the remote e-voting for postal ballot carried out in accordance with the provisions of Sections 108 & 110 of the Companies Act, 2013 ('the Act') read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("Rules") and other applicable provisions of the Act and Rules made thereunder, Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the General Circular No.14/2020 dated April 8, 2020, Circular No.17 /2020 dated April 13, 2020 and CircularNo. 33/2020 dated September 28, 2020 and General Circular No.39/2020 dated December 31, 2020, 10/2021 dated June, 23, 2021, 20/2021 dated December 8, 2021, 3/2022 dated May 05, 2022 and 11/2022 dated December 28, 2022, issued by the Ministry of Corporate Affairs, Government of India ("MCA Circulars") in respect of the Resolution as set out in the Postal ballot Notice dated August 21, 2023.

My responsibility, as a Scrutinizer for the Postal Ballot through Remote E-voting process, is restricted to the preparation of the Scrutinizer's Report on the votes cast "in favor" or "against" the Resolution, of the Postal Ballot Notice dated August 21, 2023, based on the reports generated from the e-voting system provided by National Securities Depository Limited ("NSDL") the Authorized Agency engaged by the Company for providing remote e-voting facilities.

Add: 506, Arizona Heights, Nr. Hotel Hyatt Regency, opp. Gujarat Vidhyapith, Usmanpura, Ashram Road, A'bad -380014

Office Phone: 8487877677 | **Website:** www.rpasso.com

E-mail id: info@rpasso.com| cs@rpasso.com



Richi Prerak & Associates
Practicing Company Secretaries

Further, in addition to the above, I submit my report as under:

1. The Management of the Company is responsible to ensure the compliance with the requirements of the Act, and Rules made there under including MCA Circulars.
2. The Company has appointed "National Securities Depository Limited" ("NSDL"), as the Agency, for providing the facility of remote e-voting to the Members of the Company. NSDL has provided a system for recording the votes of the shareholders electronically.
3. The Postal Ballot Notice dated August 21, 2023, along with necessary statement setting out the material facts under Section 102 of the Companies Act, 2013 were sent on Monday, August 21, 2023 by the Company through electronic mail to those members whose names appeared in the Register of Members/ List of Beneficiaries as on Friday, August 11, 2023 ("cut-off date") and who had registered their email ID with the Company / RTA / Depositories in compliance with the MCA Circulars. The Company has also placed the notice of the Postal Ballot on the website of the Company.
4. The Shareholders of the company holding shares as on the "Cut-off" date (i.e. on Friday, August 11, 2023) were entitled to vote on the resolutions as set out in the Notice of Postal Ballot.
5. As stated in Sub-rule 3 of Rule 22 of Companies (Management and Administration) Rules, 2014 as amended from time to time & MCA circulars, The Company had published on Tuesday, August 22, 2023 an advertisement about the dispatch of the Postal ballot Notice.
6. I have monitored the process of electronic voting through the scrutinizer's secured link provided to me (<https://www.evoting.nsdl.com/>).
7. The remote e-voting period for the postal ballot commenced from Thursday, August 24, 2023 at 09:00 a.m. (IST) and ended on Friday, September 22, 2023 at 05:00 p.m. (IST). During this period shareholder of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. Friday, August 11, 2023 casted their vote electronically.
8. The remote e-voting report downloaded from the website of NSDL has been kept separately for the purpose of postal ballot.
9. Votes casted by the members through remote e-voting, were reconciled with the records maintained by the Registrar and Transfer Agent of the Company and authorizations lodged with the Company.
10. The documents/registers and record relating to this Postal Ballot will be handed over to the Company Secretary for the safe custody once the Chairman considers, approves and signs the Postal Ballot Minutes.

Add: 506, Arizona Heights, Nr. Hotel Hyatt Regency, opp. Gujarat Vidhyapith, Usmanpura, Ashram Road, A'bad -380014

Office Phone: 8487877677 | **Website:** www.rpasso.com

E-mail id: info@rpasso.com | cs@rpasso.com



Richi Prerak & Associates
Practicing Company Secretaries

11. After the closure of remote e-voting, I have unblocked the votes cast on the website of the NSDL (<https://www.evoting.nsdl.com/>).

12. After ascertaining the votes casted by remote e-voting, I hereby submit the result as under:

As Special Business:

Item No. 1

To increase the Authorized Share Capital of the Company and consequent amendment to Memorandum of Association of the Company

Date of the AGM/EGM	Not Applicable (Resolutions passed through Postal Ballot)
Total number of shareholders on record date	6424
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public	Not Applicable

Resolution required: (Ordinary / Special)						Ordinary		
Whether promoter/promoter group are interested in the agenda/resolution?						No		
Category	Mode of voting	No. of shares held	No. of votes polled	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled	No. Votes Invalid (%)
		(1)	(2)	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
Promoter and Promoter Group	E-Voting	0	0	0	0	0	0	0
Total		0	0	0	0	0	0	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
Total		0	0	0	0	0	0	0

Add: 506, Arizona Heights, Nr. Hotel Hyatt Regency, opp. Gujarat Vidhyapith, Usmanpura, Ashram Road, A'bad -380014

Office Phone: 8487877677 | **Website:** www.rpasso.com

E-mail id: info@rpasso.com | cs@rpasso.com



Richi Prerak & Associates
Practicing Company Secretaries

Public-Non Institutions	E-Voting	4106276 0	172134 3	171971 0	1633	99.91	0.09	0
Total		4106276 0	172134 3	171971 0	1633	99.91	0.09	0
TOTAL	Total	4106276 0	1721343	1719710	1633	99.91	0.09	0

The agenda was passed with Requisite majority.

For Richi Prerak & Associates
Practicing Company Secretaries

RICHI
MINESHKUMAR
SHAH

Digitally signed by RICHI
MINESHKUMAR SHAH
Date: 2023.09.23 10:25:19 +05'30'

Richi M. Shah

Partner

FCS. No. 11615 | C.P.: 20539

PR No. 1760/2022

FRN: P2018GJ071000

UDIN: F011615E001068242

September 23, 2023

Ahmedabad

Accepted by,

RAHUL
BELWALKAR

Digitally signed by
RAHUL BELWALKAR
Date: 2023.09.23
10:25:43 +05'30'

Rahul Belwalkar

Managing Director

DIN: 02497535

Add: 506, Arizona Heights, Nr. Hotel Hyatt Regency, opp. Gujarat Vidhyapith, Usmanpura, Ashram Road, A'bad -380014

Office Phone: 8487877677 | **Website:** www.rpasso.com

E-mail id: info@rpasso.com | cs@rpasso.com