



SecUR Credentials

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

**December 8, 2022**

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

Dear Sir,

**Sub: Outcome of Extra-ordinary General Meeting held on December 8, 2022 in terms of Regulation 30 of the SEBI (LODR) Regulations, 2015.**

**Ref: NSE Scrip – SECURCRED BSE Scrip: 543625**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we hereby inform you that the members of the Company at their Extraordinary General Meeting ("EGM") of the Company held today i.e. on December 8, 2022 through Video Conferencing ("VC")/ Other Audio- Visual Means ("OAVM") which was commenced on 11:00 A.M. and concluded on 11:12 A.M., have discussed and considered the business mentioned in the notice of Extraordinary General Meeting ("EGM").

You are requested to take the same on your records.

Thanking you,

**For Secur Credentials Limited**

**Rahul Belwalkar**  
**Managing Director**  
**DIN: 02497535**

**SecUR Credentials Limited**

8<sup>th</sup> Floor, A wing, Prism Tower Mindspace, Malad West, Mumbai-400064  
www.secur.co.in

CIN:L74110MH2001PLC133050

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**Summary of the proceedings of the Extra-ordinary General Meeting held on Thursday, December 8, 2022.**

The Extra-ordinary General Meeting of the members of the company was held on today i.e. Thursday, December 8, 2022 at 11:00 P.M. through Video Conferencing (VC) / Other Audio-Visual Means ("OAVM").

Ms. Khushbu Shah, Company Secretary, welcomed all the shareholders and dignitaries to the 1st Extra Ordinary General Meeting and informed that the same is conducted through Video Conferencing ('VC')/Other Audio-Visual Means ('OAVM'), pursuant to the circulars issued by the Ministry of Corporate Affairs (MCA) and SEBI.

Thereafter, she confirmed the presence of directors, Mr. Rahul Belwalkar, Managing Director of the company, Mr. Mithun Lalitkumar Kothari, Mr. Prateek Jain, Mr. Jaykishan Dineshbhai Darji, Independent directors of the company. While it was noted about the presence of Mr. Richi Shah from M/s. Richi Prerak & Associates as a Secretarial Auditor of the company.

Thereafter, it was noted simultaneously, about the, absence of Ms. Shireen Mohammed Haneef Khan and Mr. Amit Bharti, Independent Director, and Mr. Dharit Mehta, Partner of M/s. S. D. Mehta & Co., Statutory Auditors of the company, during the Extra Ordinary General Meeting.

Mr. Rahul Belwalkar, Managing Director of the Company was unanimously appointed as the Chairman of Meeting, he then took the chair.

The Chairman, Mr. Rahul Belwalkar, took the chair and on confirmation that 17 Members are personally present consisting of 26,24,635 equity shares and therefore requisite quorum was present, ordered the meeting to commence and introduced himself and took up the formal agendas for Extra-ordinary General Meeting.

The chairman then delivered his speech and made an oral presentation about calling of the Extra-ordinary General Meeting.

Then after he declared e-voting facility on the below resolutions, as mentioned in the Notice of Extra-ordinary General Meeting of the company.



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Sr. No.	Particulars	Nature of Resolutions
1.	Increase the Authorized Share Capital of the Company and consequent amendment to Memorandum of Association of the Company	Ordinary Resolution
2.	Issue of Bonus Shares	Special Resolution
3.	Approval for Related Party Transactions	Ordinary Resolution

The members who have not yet voted during the remote e-voting period have casted their vote.

The Chairman informed the members that the results of the remote e-voting would be announced within 2 (Two) working days and also be intimated to the stock exchange.

The Chairman invited comments, questions and queries from the members but there were no queries from the members of the company present at the meeting. The Chairman thanked the members to be present and declared the meeting as closed. The meeting concluded at 11:12 A.M.

This for your information and records.

This is in compliance of the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you,

**For Secur Credentials Limited**

**Rahul Belwalkar**  
**Managing Director**  
**DIN: 02497535**

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