



SecUR Credentials

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

September 30, 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

Dear Sir/Mam,

Sub: Disclosure of events/ information – Outcome of 22nd Annual General Meeting of the Company held on Saturday, September 30, 2023.

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

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith a gist of proceedings of the 22nd Annual General Meeting held on Saturday, September 30, 2023.

Request you to take the same on records and oblige.

Thanking You,
For Secur Credentials Limited

Rahul Belwalkar
Managing Director
DIN: 02497535

SecUR Credentials Limited

CIN:L74110MH2001PLC133050

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Gist of Proceedings of the 22nd Annual General Meeting of Secur Credentials Limited held on Saturday, September 30, 2023

The 22nd Annual General Meeting (“AGM”) of the members of the Company held on Saturday, September 30, 2023 at 11:00 A.M., through Video Conferencing (‘VC’)/Other Audio-Visual Means (‘OAVM’) provided by the National Securities Depository Limited (NSDL).

Proceedings in Brief:

Ms. Khushbu Shah, Company Secretary, welcomed all the shareholders and dignitaries to the 22nd Annual 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), Mr. Mithun Lalitkumar Kothari (Independent Director), Mrs. Shireen Mohd Haneef Khan (Independent Director), Mr. Ashish Ramesh Mahendrakar (Executive Director and Chief Financial Officer), Mr. Prateek Jain (Independent Director). While it was noted about the presence of Authorised Representative from M/s. Richi Prerak & Associates as a Scrutinizer of the company.

Thereafter, it was noted simultaneously, about the absence of Mr. Amit Kumar Bharti (Independent Director), Mr. Jaykishan Dineshbhai Darji, (Independent Director) and Mr. Dharit Mehta, Partner of M/s. S. D. Mehta & Co., Statutory Auditors of the company, during the Annual 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 the requisite and sufficient quorum was present, ordered the meeting to commence and introduced himself and took up the formal agendas for Annual General Meeting.

The chairman took the Notice, Directors Report and Audit reports, convening 22nd Annual General Meeting and as read.



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The Chairman informed the members the following:

- Pursuant to the provisions of Section 108 & 109 of the companies act, 2013 read with rules made thereunder, Regulations 44 of SEBI (LODR) Regulations and circulars made thereunder, company had provided E-voting facility (Remote e voting and AGM e voting) to the members of the company in respect of business to be transacted at the 22nd Annual General Meeting.
- Mr. Richi M. Shah, Practicing Company Secretary, (CP No. 20539), Partner at Richi Prerak & Associates were appointed to act as the Scrutinizer to scrutinize the voting process in a fair and transparent manner for Remote e voting and Annual General Meeting e voting.

The following items of business as set out in the Notice calling the Meeting were put for the approval of shareholders:

Ordinary Business:

1. To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March, 2023 and the Reports of the Board of Directors and Auditors thereon.
2. To Re-appoint Mr. Ashish Ramesh Mahendrakar, Executive Director, (DIN: 03584695) who retires by rotation and being eligible, offers himself for re-appointment.

Special Business:

3. To Re-classify status of promoters to public Shareholders.
4. To give approval for Related Party Transactions.

The Chairman, thereafter, thanked all the Members for their participation at the Annual General Meeting and for their constructive suggestions and comments.

Thereafter, Ms. Khushbu Shah, Company Secretary, call this AGM as called and convened and request Service providers to formally close the Meeting.



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Manner of Approval

All the resolution set out in the Notice convening the Annual General Meeting shall deemed to be passed (if declared) with the requisite majority and shall be deemed to be passed on the date of the Annual General Meeting i.e., September 30, 2023.

Thereafter, the chairman announced that the Scrutiniser will submit his report on voting after considering the results of remote e-voting and results of Annual General Meeting within 2 Working days and advised the Company Secretary to notify the same to the stock exchange and also upload the same in Company's website.

The meeting then concluded with a vote of thanks 11:15 A.M.

Yours faithfully,
For Secur Credentials Limited

Rahul Belwalkar
Chairman
DIN: 02497535

Date: September 30, 2023
Place: Mumbai