



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: Disclosure of Voting Result and Scrutinizer Report in respect of Extra-ordinary General Meeting of the company held on Thursday, December 8, 2022**

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

The details of Voting Result in respect of Extra-ordinary General Meeting of the company held on Thursday, December 8, 2022 are enclosed in the format prescribed under Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015 along with Scrutinizer's Report on e-voting (remote e-voting and e-voting at the Meeting).

Request you to take the same on records and oblige.

Thanking you,

**For SecUR Credentials Limited**

**RAHUL  
BELWALKAR**

Digitally signed by RAHUL BELWALKAR  
DN: cn=RAHUL BELWALKAR, o=SECUR CREDENTIALS LIMITED, ou=INDIA, email=rahul.belwalkar@secur.co.in, c=IN  
c=IN, email=rahul.belwalkar@secur.co.in, o=SECUR CREDENTIALS LIMITED, ou=INDIA, email=rahul.belwalkar@secur.co.in, c=IN  
Date: 2022.12.08 17:34:16 +05'30'

**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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### 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

<b>Date of the EGM</b>	Thursday, December 8, 2022
<b>Total number of shareholders on record date</b>	1307
<b>No. of shareholders present in the meeting either in person or through proxy:</b> Promoters and Promoter Group: Public:	Not Applicable
<b>No. of Shareholders attended the meeting through Video Conferencing</b> Promoters and Promoter Group: 0 Public: 17	17

<b>Resolution required: (Ordinary / Special)</b>						Ordinary		
<b>Whether promoter/promoter group are interested in the agenda/resolution?</b>						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. of Votes Invalid
		(1)	(2)	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
Promoter and Promoter	E-Voting	0	0	0	0	0	0	0



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er Group								
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
Public-Non Institutions	E-Voting	1,02,65,690	25,94,612	25,94,612	0	100	0	0
Total		1,02,65,690	25,94,612	25,94,612	0	100	0	0
<b>TOTAL</b>	<b>Total</b>	<b>1,02,65,690</b>	<b>25,94,612</b>	<b>25,94,612</b>	<b>0</b>	<b>100</b>	<b>0</b>	<b>0</b>

The agenda was passed with Requisite majority

## Item No. 2

To Issue Bonus Shares.

Resolution required: (Ordinary / Special)						Special		
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. of Votes Invalid
		(1)	(2)	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
Promoter and Promot	E-Voting	0	0	0	0	0	0	0



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er Group								
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
Public-Non Institutions	E-Voting	1,02,65,690	25,94,612	25,94,612	0	100	0	0
Total		1,02,65,690	25,94,612	25,94,612	0	100	0	0
<b>TOTAL</b>	<b>Total</b>	<b>1,02,65,690</b>	<b>25,94,612</b>	<b>25,94,612</b>	<b>0</b>	<b>100</b>	<b>0</b>	<b>0</b>

The agenda was passed with Requisite majority

### Item No. 3

To approve Related Party Transactions.

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. of Votes Invalid
		(1)	(2)	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
Promoter and Promot	E-Voting	0	0	0	0	0	0	0



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<b>er Group</b>								
<b>Total</b>		0	0	0	0	0	0	0
<b>Public-Institutions</b>	<b>E-Voting</b>	0	0	0	0	0	0	0
<b>Total</b>		0	0	0	0	0	0	0
<b>Public-Non Institutions</b>	<b>E-Voting</b>	1,02,65,690	25,94,612	25,94,612	0	100	0	0
<b>Total</b>		1,02,65,690	25,94,612	25,94,612	0	100	0	0
<b>TOTAL</b>	<b>Total</b>	<b>1,02,65,690</b>	<b>25,94,612</b>	<b>25,94,612</b>	<b>0</b>	<b>100</b>	<b>0</b>	<b>0</b>

The agenda was passed with Requisite majority

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**Richi Prerak & Associates**  
*Practicing Company Secretaries*

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**Form MGT-13**  
**Report of Scrutinizer**

*[Pursuant to sections 108 and 109 of the Companies Act, 2013 and rule 20(4)(xii) read with 21(2) of the Companies Management and Administration rules, 2014 as amended]*

To,  
The Chairman,  
Extra Ordinary General Meeting of the members of the  
**Secur Credentials Limited**  
Held on Thursday, December 8, 2022 at 11:00 AM  
Through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

Dear Sir,

**Sub.:** Scrutinizers' Report

**Ref.:** Extra Ordinary General Meeting of Secur Credentials Limited held on today, December 8, 2022

I, Richi M. Shah, Partner of M/s Richi Prerak & Associates, Practicing Company Secretaries, Ahmedabad, were appointed as a Scrutinizer by the Board of Directors of Secur Credentials Limited (the Company) and as per MCA General Circular dated 13<sup>th</sup> January, 2021 in continuation of MCA Circular No. 20/2020 dated May 05, 2020 and SEBI circular dated 15<sup>th</sup> January, 2021 in continuation of SEBI circular dated 12<sup>th</sup> May, 2020 for the purpose of scrutinizing process of Remote e-voting and E-Voting at the EGM pursuant to the provisions of section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended, for the EGM summoned and convened on December 8, 2022 conducted through VC and OAVM in respect of the Resolutions as set out in the Notice convening the EGM, hereby submit my report as follows:

1. The Resolutions were transacted through the process of remote e-voting and through electronic voting system at the venue of the EGM. For the purpose of remote e-voting, the Company had engaged the services of National Securities Depository Limited ("NSDL").
2. Only those members/shareholders, who were present at the Virtual EGM through video conferencing facility and did not cast their vote through remote e-voting, such members, were allowed to cast their votes on the resolutions in the e-EGM by following instructions mentioned in Notice of EGM;

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

**Office Phone:** 8487877677 | **Website:** [www.rpassociates.org](http://www.rpassociates.org)

**E-mail id:** [info@rpassociates.org](mailto:info@rpassociates.org) | [complianceportfolio@gmail.com](mailto:complianceportfolio@gmail.com)



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*Practicing Company Secretaries*

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3. The e-voting commenced on Monday, December 5, 2022 (09:00 AM) to Wednesday, December 7, 2022 (05:00 PM).
4. Shareholders as on the Cut-off date, i.e. Friday, November 25, 2022 were eligible to vote electronically or allowed to attend the EGM for e-voting at the EGM;
5. The Votes casted electronically were unblocked by me on December 8, 2022 from the NSDL Platform.

The Remote E-Voting results are 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.

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. of 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

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Practicing Company Secretaries

Public-Non Institutions	E-Voting	1,02,65,690	25,94,612	25,94,612	0	100	0	0
<b>Total</b>		1,02,65,690	25,94,612	25,94,612	0	100	0	0
<b>TOTAL</b>	<b>Total</b>	<b>1,02,65,690</b>	<b>25,94,612</b>	<b>25,94,612</b>	<b>0</b>	<b>100</b>	<b>0</b>	<b>0</b>

**Item No. 2**

**To Issue Bonus Shares.**

Resolution required: (Ordinary / Special)						Special		
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. of 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
<b>Total</b>		0	0	0	0	0	0	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
<b>Total</b>		0	0	0	0	0	0	0
Public-Non Institutions	E-Voting	1,02,65,690	25,94,612	25,94,612	0	100	0	0
<b>Total</b>		1,02,65,690	25,94,612	25,94,612	0	100	0	0
<b>TOTAL</b>	<b>Total</b>	<b>1,02,65,690</b>	<b>25,94,612</b>	<b>25,94,612</b>	<b>0</b>	<b>100</b>	<b>0</b>	<b>0</b>

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Practicing Company Secretaries

**Item No. 3**

**To approve Related Party Transactions.**

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. of 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
Public-Non Institutions	E-Voting	1,02,65,690	25,94,612	25,94,612	0	100	0	0
Total		1,02,65,690	25,94,612	25,94,612	0	100	0	0
<b>TOTAL</b>	<b>Total</b>	<b>1,02,65,690</b>	<b>25,94,612</b>	<b>25,94,612</b>	<b>0</b>	<b>100</b>	<b>0</b>	<b>0</b>

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