

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

Rahul Belwalkar Managing Director DIN: 02497535

SecUR Credentials Limited

8th Floor, A wing, Prism Tower Mindspace, Malad West, Mumbai-400064 www.secur.co.in CIN:L74110MH2001PLC133050 +912269047100



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

Resolution	n require	d: (Ordina	ry / Specia	l)		Ordinary			
Whether	promote	r/promote	r group a	re interest	ted in	No			
the agend	a/resolu	tion?							
Categor Y	Mod e of voti ng	No. of No. of No. of No. shares votes votes of held polled in vot favour es - agai nst			% 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		
Promot er and Promot	E- Voti ng	0	0	0	0	0	0		

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er								
Group								
Total		0	0	0	0	0	0	0
Public-	E-	0	0	0	0	0	0	0
Instituti	Voti							
ons	ng							
Total		0	0	0	0	0	0	0
Public-	E-	1,02,65	25,94,	25,94,	0	100	0	0
Non	Voti	,690	612	612				
Instituti	ng							
ons								
Total		1,02,65	25,94,	25,94,	0	100	0	0
		,690	612	612				
TOTAL	Total	1,02,65	25,94,	25,94,	0	100	0	0
		,690	612	612				

The agenda was passed with Requisite majority

Item No. 2

To Issue Bonus Shares.

Resolution	n require	d: (Ordinai	ry / Specia	l)		Special			
Whether	promote	r/promote	r group a	re interest	ted in	No			
the agend	a/resolu	tion?							
Categor Y	ModNo. ofNo. ofNo. ofNo.eofsharesvotesvotesofvotiheldpolledinvotngfavoures-againstfato					% 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		
Promot er and Promot	E- Voti ng	0	0	0	0	0	0		

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er								
Group								
Total		0	0	0	0	0	0	0
Public-	E-	0	0	0	0	0	0	0
Instituti	Voti							
ons	ng							
Total		0	0	0	0	0	0	0
Public-	E-	1,02,65	25,94,	25,94,	0	100	0	0
Non	Voti	,690	612	612				
Instituti	ng							
ons								
Total		1,02,65	25,94,	25,94,	0	100	0	0
		,690	612	612				
TOTAL	Total	1,02,65	25,94,	25,94,	0	100	0	0
		,690	612	612				

The agenda was passed with Requisite majority

Item No. 3

To approve Related Party Transactions.

Resolution	n require	d: (Ordina	ry / Specia	l)		Ordinary		
Whether	promote	r/promote	r group a	re interest	ted in	No		
the agend	the agenda/resolution?							
Categor Y	Mod e of voti ng	e of shares votes votes – of voti held polled in vot				% 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	
Promot er and Promot	E- Voti ng	0	0	0	0	0	0	

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er								
Group								
Total		0	0	0	0	0	0	0
Public-	E-	0	0	0	0	0	0	0
Instituti	Voti							
ons	ng							
Total		0	0	0	0	0	0	0
Public-	E-	1,02,65	25,94,	25,94,	0	100	0	0
Non	Voti	,690	612	612				
Instituti	ng							
ons								
Total		1,02,65	25,94,	25,94,	0	100	0	0
		,690	612	612				
TOTAL	Total	1,02,65	25,94,	25,94,	0	100	0	0
		,690	612	612				

The agenda was passed with Requisite majority

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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 13th January, 2021 in continuation of MCA Circular No. 20/2020 dated May 05, 2020 and SEBI circular dated 15th January, 2021 in continuation of SEBI circular dated 12th 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").
- 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;

Add: 506, Arizona Heights, Nr. Hotel Hyatt Regency, opp. Gujarat Vidhyapith, Usmanpura, Ashram Road, A'bad -380014 Office Phone: 8487877677 | Website: www.rpassociates.org E-mail id: info@rpassociates.org | complianceportfolio@gmail.com



- 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 p agenda/res		/promoter {	group are i	interested	in the	No			
Category	Mod e of votin g	No. of shares held	No. of votes polled	No. of votes – in favour	No. of vote s - agai nst	% of votes in favour on votes polled	No. of Votes Invalid		
		(1)	(2)	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100		
Promote r and Promote r Group	E- Votin g	0	0	0	0	0	0	0	
Total		0	0	0	0	0	0	0	
Public- Institutio ns	E- Votin g	0	0	0	0	0	0	0	
Total		0	0	0	0	0	0	0	

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Public-	E-	1,02,65,	25,94,6	25,94,6	0	100	0	0
Non	Votin	690	12	12				
Institutio	g							
ns								
Total		1,02,65,	25,94,6	25,94,6	0	100	0	0
		690	12	12				
TOTAL	Total	1,02,65,	25,94,6	25,94,6	0	100	0	0
		690	12	12				

Item No. 2

To Issue Bonus Shares.

Resolution	required	: (Ordinary	/ Special)			Special		
Whether p agenda/res	-	/promoter {	group are i	interested	in the	No		
Category	Mod e of votin g	No. of shares held	No. of votes polled	No. of votes – in favour	No. of vote s - agai nst	% 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	
Promote r and Promote r Group	E- Votin g	0	0	0	0	0	0	0
Total		0	0	0	0	0	0	0
Public- Institutio ns	E- Votin g	0	0	0	0	0	0	0
Total	5	0	0	0	0	0	0	0
Public- Non Institutio ns	E- Votin g	1,02,65, 690	25,94,6 12	25,94,6 12	0	100	0	0
Total		1,02,65, 690	25,94,6 12	25,94,6 12	0	100	0	0
TOTAL	Total	1,02,65, 690	25,94,6 12	25,94,6 12	0	100	0	0

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Item No. 3

To approve Related Party Transactions.

Resolution	required	: (Ordinary	/ Special)			Ordinary			
Whether p agenda/res		/promoter (group are i	interested	in the	No			
Category	Mod e of votin g	No. of shares held	No. of votes polled	No. of votes – in favour	No. of vote s - agai nst	% 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		
Promote	E-	0	0	0	0	0	0	0	
r and	Votin								
Promote	g								
r Group									
Total		0	0	0	0	0	0	0	
Public-	E-	0	0	0	0	0	0	0	
Institutio	Votin								
ns	g								
Total		0	0	0	0	0	0	0	
Public-	E-	1,02,65,	25,94,6	25,94,6	0	100	0	0	
Non	Votin	690	12	12					
Institutio	g								
ns									
Total		1,02,65,	25,94,6	25,94,6	0	100	0	0	
		690	12	12					
TOTAL	Total	1,02,65,	25,94,6	25,94,6	0	100	0	0	
		690	12	12					

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The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 & Rules relating to the voting through electronic means on the resolutions contained in the notice to the EGM of the members of the Company. My responsibility as scrutinizer for the e-voting process is restricted to make a Scrutinizer's Report of the votes cast **"in favor"** or **"against"** on the resolutions stated above, based on the reports generated from the e-voting system provided by the National Securities Depository Limited **(NSDL)**, the authorized agency engaged by the Company to provide e-voting facilities;

The details containing inter alia, No. of Equity Shareholders, who voted "for /against" each of the resolutions that were put to vote, were generated from the e-voting website National Securities Depository Limited (NSDL) and based thereon;

***Note**: Only votes through Remote E-voting and Online Voting at time of EGM were considered in Scrutinizer's Report.

Thanking You, Yours faithfully,

For Richi Prerak & Associates

Practicing Company Secretaries

RICHI MINESHKUMAR SHAH



Richi M. Shah Partner FRN: FRN: P2018GJ071000 PR No. 1760/2022 FCS: 11615 I C.P.: 20539 UDIN: F011615D002661231

December 8, 2022 Ahmedabad

RAHUL

Accepted by Chairman of the EGM