



SecUR Credentials

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

October 3, 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.: Disclosure of Voting Results and Scrutinizer Report in respect of 22nd Annual General Meeting of the company held on Saturday, September 30, 2023

Ref: Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

The details of Voting Results in respect of 22nd Annual General Meeting of the company held on Saturday, September 30, 2023 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.

For SecUR Credentials Limited

Rahul Belwalkar
Managing Director
DIN: 02497535



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Voting Results

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

As Ordinary Business:

Item No. 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.

Date of the AGM	Saturday, September 30, 2023
Total number of shareholders on record date	6816
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: 0 Public: 30	30

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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Public-Non Institutions	E-Voting	410627 60	228866 5	228865 9	6	99.99	0.01	0
Total		410627 60	228866 5	228865 9	6	99.99	0.01	0
TOTAL	Total	410627 60	228866 5	228865 9	6	99.99	0.01	0

The agenda was passed with Requisite majority

Item No. 2

To Re-appoint Mr. Ashish Ramesh Mahendrakar, Executive Director, (DIN: 03584695) who retires by rotation and being eligible, offers himself for re-appointment.

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	410627 60	228866 5	228865 9	6	99.99	0.01	0
Total		410627 60	228866 5	228865 9	6	99.99	0.01	0
TOTAL	Total	410627 60	228866 5	228865 9	6	99.99	0.01	0



The agenda was passed with Requisite majority

As Special Business:

Item No. 3

To Re-classify status of promoters to public Shareholders.

Resolution required: (Ordinary / Special)						Ordinary		
Whether promoter/promoter group are interested in the agenda/resolution?						Yes		
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	41062760	2288665	2288659	6	99.99	0.01	0
Total		41062760	2288665	2288659	6	99.99	0.01	0
TOTAL	Total	41062760	2288665	2288659	6	99.99	0.01	0

The agenda was passed with Requisite majority

Item No. 4

To give approval for Related Party Transactions.

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No



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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	41062760	2198391	2198385	6	99.99	0.01	90274
Total		41062760	2198391	2198385	6	99.99	0.01	90274
TOTAL	Total	41062760	2198391	2198385	6	99.99	0.01	90274

The agenda was passed with Requisite majority



Richi Prerak & Associates
Practicing Company Secretaries

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,
22nd Annual General Meeting of the members of the
Secur Credentials Limited
Held on Saturday, September 30, 2023 at 11:00 A.M.
Through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

Dear Sir,

Sub.: Scrutinizers' Report
Ref.: 22nd AGM of Secur Credentials Limited

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 AGM 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 AGM summoned and convened on September 30, 2023 conducted through VC and OAVM in respect of the Resolutions as set out in the Notice convening the AGM, 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 AGM. 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 AGM 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-AGM by following instructions mentioned in Notice of AGM;
3. The e-voting commenced on Wednesday, September 27, 2023 (09:00 AM) to Friday, September 29, 2023 (05:00 PM).

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



Richi Prerak & Associates
Practicing Company Secretaries

- Shareholders as on the Cut-off date, i.e. Saturday, September 23, 2023 were eligible to vote electronically or allowed to attend the AGM for e-voting at the AGM;
- The Votes casted electronically were unblocked by me on September 30, 2023 from the NSDL Platform.

The Remote E-Voting results are as under:

AS ORDINARY BUSINESS:

Item No. 1

Ordinary resolution 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.

Resolution (1)								
Resolution required: (Ordinary / Special)						Ordinary		
Whether promoter/promoter group are interested in the agenda/resolution?						No		
Description of resolution considered						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.		
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

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Public-Non Institutions	E-Voting	4106276 0	2288665	2288659	6	99.99	0.01	0
Total		4106276 0	2288665	2288659	6	99.99	0.01	0
TOTAL	Total	4106276 0	2288665	2288659	6	99.99	0.01	0

Item No. 2

Ordinary Resolution to Re-appoint Mr. Ashish Ramesh Mahendrakar, Executive Director, (DIN: 03584695) who retires by rotation and being eligible, offers himself for re-appointment.

Resolution (2)								
Resolution required: (Ordinary / Special)						Ordinary		
Whether promoter/promoter group are interested in the agenda/resolution?						No		
Description of resolution considered						To Re-appoint Mr. Ashish Ramesh Mahendrakar, Executive Director, (DIN: 03584695) who retires by rotation and being eligible, offers himself for re-appointment.		
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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Public-Non Institutions	E-Voting	4106276 0	2288665	2288659	6	99.99	0.01	0
Total		4106276 0	2288665	2288659	6	99.99	0.01	0
TOTAL	Total	4106276 0	2288665	2288659	6	99.99	0.01	0

AS SPECIAL BUSINESS:

Item No. 3

Ordinary Resolution to Re-classify status of promoters to public Shareholders.

Resolution (3)								
Resolution required: (Ordinary / Special)						Ordinary		
Whether promoter/promoter group are interested in the agenda/resolution?						Yes		
Description of resolution considered						To Re-classify status of promoters to public Shareholders.		
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

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Public-Non Institutions	E-Voting	4106276 0	2288665	2288659	6	99.99	0.01	0
Total		4106276 0	2288665	2288659	6	99.99	0.01	0
TOTAL	Total	4106276 0	2288665	2288659	6	99.99	0.01	0

Item No. 4

Ordinary Resolution to give approval for Related Party Transactions.

Resolution (4)								
Resolution required: (Ordinary / Special)						Ordinary		
Whether promoter/promoter group are interested in the agenda/resolution?						No		
Description of resolution considered						To give approval for Related Party Transactions.		
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 Vo 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	4106276 0	2198391	2198385	6	99.99	0.01	90274
Total		4106276	2198391	2198385	6	99.99	0.01	90274

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		0						
TOTAL	Total	4106276	2198391	2198385	6	99.99	0.01	90274
		0						

Note: The vote polled by the related parties in the above resolutions are considered as invalid.

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 22nd AGM 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 AGM were considered in Scrutinizer's Report.

Thanking You,
Yours faithfully,
For Richi Prerak & Associates
Practicing Company Secretaries

Richi M. Shah
Partner
FRN: P2018GJ071000
PR No. 1760/2022
FCS: 11615 | C.P.: 20539
UDIN: F011615E001162921

Accepted by Chairman of the AGM
October 3, 2023
Ahmedabad

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