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MINUTES OF THE RESULTS OF POSTAL BALLOT ANNOUNCED AT 4.00 P M ON TUESDAY, 3RD APRIL, 2018 AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT PLOT NO G-4, MIDC CROSS ROAD A, ANDHERI (EAST), MUMBAI – 400093

Background

Pursuant to the provisions of section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force), the Company had issued the Postal Ballot notice dated 23rd February, 2018 to obtain the shareholder's consent through Postal Ballot / e-voting on the following resolution

1 Appointment of Statutory Auditors to fill up the casual vacancy caused due to resignation of existing Statutory Auditor

The Board vide circular resolution on 22nd February, 2018 had recommended the appointment of M/s B M Parekh and Co , Chartered Accountants (FRN 107448W) as Statutory Auditors to fill the casual vacancy in the office of Company's Statutory Auditor caused due to resignation of the existing Statutory Auditors M/s Chetan P Shah & Co , Chartered Accountants, Mumbai (FRN 120460W)

The notice of Postal Ballot containing draft resolution, explanatory statement, Postal Ballot forms, e-voting user IDs and passwords and self-addressed business reply envelope (as applicable) were sent to the members and others concerned through post / email

Intimation about completion of dispatch of notice of Postal Ballot, e-voting forms and the last date for receipt of reply from Shareholders / Completion of e-voting was intimated to the members by way of publication of advertisement in the newspapers viz 'Business Standard' (English edition) and Mumbai Lakshadweep (Marathi edition)

Members were advised to complete the e-voting process / return the duly completed forms in the attached self addressed business reply envelopes, so as to reach scrutinizer on or before the close of business hours on Friday, 30th March, 2018

After due scrutiny of all the postal ballot forms / e-voting received upto the close of working hours on 30th March, 2018, the Scrutinizer submitted her final report on Monday, 03rd April, 2018

On the basis of scrutinizer's report, result of the voting through postal ballot was declared on 3rd April, 2018 at 4 00 p m The result was submitted to The National Stock Exchange of India Limited (NSE) on 3rd April, 2018

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The Result of the Postal ballot was published in the newspapers viz 'Business Standard' (English edition) and Mumbai Lakshadweep (Marathi edition) on 4th April, 2018

Mr Pankaj Vyas, Chairman of the Company Announced the following results of postal ballot/evoting

Sr No	Particulars	No of Votes Cast	(%)
1	Total No of votes cast on the resolution	34,29,225	100 00
2	No of votes cast in favour of the resolution	34,29,225	100 00
3	No of votes cast against the resolution	0	0 00

Total number votes cast in favour of the resolution are more than total number of votes cast against the resolution Consequently, the resolution as mentioned in the notice of the postal ballot dated 23rd February, 2018 was declared passed by the shareholders Resolution passed by the shareholders is reproduced herein below

"RESOLVED THAT pursuant to the provisions of section 139(8) of the Companies Act, 2013 read with Companies (Audit and Auditors) Rules, 2014 (including any statutory modification or amendment thereto or re-enactment thereof for the time being in force) and all other applicable laws, if any, M/s B M Parekh & Co , Chartered Accountants, Mumbai (FRN 107448W) be and are hereby appointed as the Statutory Auditors of the Company on such remuneration and out of pocket expenses as may be determined by the Board, to fill the casual vacancy in the office of Company's Statutory Auditor caused due to resignation of the existing Statutory Auditors M/s Chetan P Shah & Co , Chartered Accountants, Mumbai and they shall hold the office until the conclusion of the ensuing Annual General Meeting of the Company to be held for the financial year ending on 31st March, 2018 "

"RESOLVED FURTHER THAT any of the Directors of the Company be and is hereby severally authorized to do all such acts, deeds and things which may be deemed necessary and expedient to give effect to this resolution "

SECUR CREDENTIALS LIMITED MUMBAI

CHAIRMAN

Date 6/4/18
Place Mumbai