SecUR Credentials

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India's first background screening company listed on NSE Emerge

3rd April, 2018

To,
The Manager,
National Stock Exchange of India Limited,
Exchange Plaza,
Bandra Kurla Complex, Bandra (E),
Mumbai 400 051

Scrip: SECURCRED

Sub: Result of Postal Ballot

With reference to captioned subject, we are pleased to inform you that members of the Company have passed an ordinary resolution under section 139(8) of the Companies Act, 2013 for appointment of Statutory Auditors to fill the casual vacancy through Postal Ballot process with requisite majority.

Result/voting of Postal Ballot along with report of scrutinizer is enclosed herewith pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

You are requested to take the same on your record.

For SecUR Credentials Ltd.

V.V. Bhoy

Vipul Bhoy
Company Secretary

SECUR CREDENTIALS LIMITED MUMBAI

Encl: a/a

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RESULT OF POSTAL BALLOT

Result of voting through Postal Ballot conducted 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) and Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In this regard, the Company had appointed Mrs. Niyati Mehta, Practicing Company Secretary as a Scrutinizer to scrutinize the remote e-voting and ballot process. Mrs. Niyati Mehta has submitted her report. The details of consolidated voting i.e. voting by remote e-voting and ballot forms are as under:

Resolution 1- Ordinary Resolution: Appointment of statutory Auditors to fill casual vacancy caused due to resignation of existing Statutory Auditors.

	In favor of the Resolution			**Against the Resolution**			**Not voted**	
	No. of Ballot/ Response received	No. of votes cast	% of votes cast	No. of Ballot/ Response received	No. of votes cast	% of votes cast	No. of Ballot/ Response	No. of shares /votes
E-voting	7	34,21,425	100.00	0	0	0.00	0	0
Ballot forms	2	7,800	100.00	0	0	0.00	0	0
Combined	9	34,29,225	100.00	0	0	0.00	0	0

Based on the above, I declare that this resolution has been passed with the requisite majority.

For SecUR Credentials Limited

Pankaj Vyas
Chairman
DIN: 02496291

SECUR CREDENTIALS LIMITED MUMBAI

Place: Mumbai
Date: 3rd April, 2018

SecUR Credentials Limited

Voting results of Postal Ballot

Pursuant to regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Date of declaration of voting result through Postal ballot	03rd April, 2018
Total number of shareholders as on cut off date i e 26th February, 2018	873
No of shareholders present in the meeting either in person or through proxy	Not Applicable
Promoter and Promoter group	
Public	
No of shareholders attended the meeting through video conferencing	
Promoter and Promoter group	
Public	

SECUR CREDENTIALS LIMITED MUMBAI

Agenda wise disclosure

Resolution 1		Appointment of Statutory Auditors to fill the casual vacancy caused due to resignation of existing Statutory Auditor						
Resolution required (Ordinary/Special)		Ordinary						
Whether Promoter / Promoter group are interested in the agenda/resolution		No						
Category	Mode of voting	No of Shares held (1)	No of Votes Polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No of votes in favour (4)	No of votes against (5)	% of votes in favour (6)	% of votes against (7)
Promoter and Promoter Group	E-voting	3010851	3010851	100 00	3010851	0	100 00	0 00
	Poll		0	0 00	0	0	0 00	0 00
	Postal Ballot (if applicable)		0	0 00	0	0	0 00	0 00
Public Institution	E-voting	0	0	0 00	0	0	0 00	0 00
	Poll		0	0 00	0	0	0 00	0 00
	Postal Ballot (if applicable)		0	0 00	0	0	0 00	0 00
Public Non institution	E-voting	1877574	410574	21 87	410574	0	100 00	0 00
	Poll		0	0 00	0	0	0 00	0 00
	Postal Ballot (if applicable)		7800	0 42	7800	0	100 00	0 00
Total		**4888425**	**3429225**	**70 15**	**3429225**	**0**	**100 00**	**0 00**

SECUR CREDENTIALS LIMITED MUMBAI

NIYATI MEHTA & ASSOCIATES

Practising Company Secretaries
B-603,Vaishali CHS. Ltd, M.G.Road, Kandivali (West), Mumbai-400067

Contact No:+91 9819614939
Email: csniyatimehta@gmail.com

CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to the section 110 of the Companies Act, 2013 and the Companies (Management and Administration) Rules, 2014]

To,
The Chairman
Secur Credentials Limited
Mumbai

Sub: Consolidated Scrutinizer's Report on voting through Postal Ballot Forms and e-Voting pursuant to Section 110 of the Companies Act, 2013.

1. I, Niyati Mehta, Proprietor of Niyati Mehta & Associates, Practicing Company Secretary has been appointed by the Board of Directors of SECUR CREDENTIALS LIMITED ('the Company') as a Scrutinizer(s) pursuant to the provisions of Section 110 of the Companies Act, 2013 (the Act) read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 as amended from time to time for the purpose of scrutinizing the e-voting and Postal Ballot in a fair and transparent manner and ascertaining the requisite majority on e-voting and Postal Ballot as per the provisions of the Act.

2. The Management of the Company is responsible to ensure the compliance with the requirements of the Act and the Rules relating to voting through electronic means on the resolutions contained in the Postal Ballot Notice dated 23rd February, 2018. My responsibility as a scrutinizer for the voting process (Postal Ballot Forms and e-voting) is restricted to make a Scrutinizer's Report on the votes cast "in favour" or "against" the resolutions stated in the aforesaid Postal Ballot notice, based on the voting on Postal Ballot Forms as received from Shareholders and reports generated from the e-voting system provided by CDSL, the authorized agency to provide e-voting facilities engaged by the Company.



CS NIYATI MEHTA & ASSOCIATES

Practising Company Secretaries
B-603,Vaishali CHS. Ltd, M.G.Road, Kandivali (West), Mumbai-400067
Contact No:+91 9819614939
Email: csniyatimehta@gmail.com

3. I submit my report as under:

a) The Company has completed the dispatch (Physical and Electronic Mode) of postal ballot forms, Postal Ballot notice (containing e-Voting instructions) along with postage pre-paid self-address envelope to its members whose name(s) appeared on the register of Members / list of beneficiaries as on the cut off date i.e. 26th February, 2018.

b) The Postal Ballot Forms were kept under safe custody of the Company at its registered office at Plot No.G-4, MIDC Cross Road A, Andheri (East) Mumbai 400093, Maharashtra, India

c) Particulars of all Postal Ballots forms received from the Members have entered in a Register separately maintained for the purpose.

d) Envelopes containing Postal Ballot Forms received after 5:00 P.M. on Friday, 30th March, 2018, if any, was not considered for my scrutiny.

e) I did not find any de-faced Ballot Paper.

f) The Company had appointed **Central Depository Services (India) Limited ("CDSL")** as the agency for providing the remote e-voting platform. (https://www.evotingindia.com)

4. The e-voting period remained open from Thursday, March 1, 2018 (9.00 a.m.) to Friday, March 30, 2018 (5.00 p.m.).

a) The Shareholders holding shares either in physical form or dematerialized form as on the cut-off date i.e. 26th February, 2018 were entitled to vote on the proposed resolution as set out in the notice of Postal Ballot and e-voting dated23rd February, 2018.

NIYATI MEHTA & ASSOCIATES * ACS-30507 CP-16159 * Company Secretaries

CS NIYATI MEHTA & ASSOCIATES

Practising Company Secretaries
B-603,Vaishali CHS. Ltd, M.G.Road, Kandivali (West), Mumbai-400067
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b) The result of electronic voting was downloaded on Friday, March 30, 2018 after 5.00 p.m. from CDSL Website providing the platform for e-voting system (https://www.evotingindia.com) and was unblocked in presence of two witnesses namely Mr. Amit Trivedi and Mr. Ashish Patel who are not in the employment of the Company.

c) The Consolidated summary of the votes casted (aggregate of physical and electronic voting system) is annexed here with as ***Annexure – A***.

d) Based on the aforesaid results, I report that ordinary Resolution as contained in Item No. 1 has been passed with requisite majority.

Date: 03rd April, 2018
Place: Mumbai

For Niyati Mehta & Associates
Practising Company Secretaries

NIYATI MEHTA & ASSOCIATES * Company Secretaries * ACS-30507 CP-16159

Niyati Mehta

Niyati Mehta

Membership no: A30507
CP No. 16159

ANNEXURE - A

CONSOLIDATED RESULTS

ITEM NO. 1:-

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

Voting Method	Total Valid Votes	Votes in favour of the resolution			Votes against the resolution			Invalid Votes	Abstained Votes
		No. of folios	No. of Shares	% of total number of valid votes cast	No. of folios	No. of Shares	% of total number of valid votes cast		
Remote E-Voting	7	7	34,21,425	100.00%	0	0	0	0	0
Voting through Postal Ballot Form	2	2	7800	100.00%	0	0	0	0	0
Total	**9**	**9**	**3429225**	**100.00%**	**0**	**0**	**0**	**0**	**0**

NIYATI MEHTA & ASSOCIATES * Company Secretaries * ACS-30507 CP-16159