SecUR Credentials
Now it's safe
India's first background screening company listed on NSE Emerge

1st October, 2019

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

Dear Sir/Madam,

Scrip: SECURCRED
Sub: Result of voting at 18th Annual General Meeting

We would like to inform you that the 18th Annual General Meeting of the Company was held on Monday, 30th September, 2019.

The results of the votes cast through remote e-voting and Ballot on all the resolutions are enclosed herewith along with the scrutinizer's report and voting results in format specified 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.

Dipika

SECUR CREDENTIALS LIMITED MUMBAI

Dipika Detha
Company Secretary

Encl: a/a.

Announcement of Results of voting on various resolutions placed in the Annual General Meeting held on 30th September, 2019

Result of voting through remote e-voting and Ballot system conducted pursuant to the provisions of section 108 of the Companies Act, 2013 read with rule 20 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. Sarika More, Practicing Company Secretary as a Scrutinizer to scrutinize the remote e-voting and ballot process. Mrs. Sarika More has submitted her report. Based on the Scrutinizer's report, the details of consolidated voting i.e. voting by remote e-voting and Ballot are as under:

Resolution 1- Ordinary Resolution: Adoption of Audited Financial Statements of the Company for the Financial Year ended 31st March, 2019 along with the Reports of the Board of Directors and Auditors thereon.

	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	6	27,69,855	80.94	0	0	0.00	0	0
Ballot forms	2	6,52,170	19.06	0	0	0.00	0	0
Combined	8	34,22,025	100.00	0	0	0.00	0	0

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

Resolution 2- Ordinary Resolution: Declaration of final dividend of Rs.0.50/- per equity share of Rs.10/- each for the Financial Year ended 31st March, 2019.

	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 receiv	No. of votes cast	% of votes cast	No of Ballot/ Response	No of shares /votes

				ed				
E-voting	6	27,69,855	80.94	0	0	0.00	0	0
Ballot forms	2	6,52,170	19.06	0	0	0.00	0	0
Combined	8	34,22,025	100.00	0	0	0.00	0	0

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

Resolution 3 - Ordinary Resolution: Re-appointment of Mr. Pankaj R. Vyas (DIN:02496291) who retires by rotation and being eligible offers himself for re-appointment

	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	3	216417	51.32	0	0	0.00	0	0
Ballot forms	1	205286	49.69	0	0	0.00	0	0
Combined	4	421703	100.00	0	0	0.00	0	0

*Since Mr. Pankaj Vyas, Mrs. Vaishali Vyas, Mr. Kalpesh Vyas and Mrs. Vijaya Vyas are interested parties for the above item no. 03, so their votes cannot be considered for passing resolutionfor the same.

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

Resolution 4 - Special Resolution: Increase in Borrowing Limit of the Company

	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	6	27,69,855	80.94	0	0	0.00	0	0
Ballot forms	2	6,52,170	19.06	0	0	0.00	0	0
Combined	8	34,22,025	100.0	0	0	0.00	0	0

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

Resolution 5 - Special Resolution: Creation of Charge on the Assets

	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	6	27,69,855	80.94	0	0	0.00	0	0
Ballot forms	2	6,52,170	19.06	0	0	0.00	0	0
Combined	8	34,22,025	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

Place: Mumbai
Date: 1st October, 2019

SARIKA MORE & ASSOCIATES
Company Secretaries

Office: 1/4, Devi kutir chawl, Majaswadi, Anand nagar, at JVLR, Jogeshwari (east), Mumbai 400
Contact no. 9930556404 /8779681533

To,
Shri. Pankaj R. Vyas,
The Chairman,
SecUR Credentials Limited,
Plot no. G4, MIDC Cross Road A,
Andheri (East), Mumbai – 400093.

Dear Sir,

Sub: Combined report on E-voting and voting through ballot conducted at 18th Annual General Meeting ("AGM") of SecUR Credentials Limited ("Company")

1. Pursuant to the provisions of Section 108 of the Companies Act, 2013 ("Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 ("Rules") as amended from time to time, as also Regulation 44(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Regulations"), the Company had provided the facility of E-voting to the Shareholders to cast their votes electronically on all the resolutions proposed in the notice of 18th AGM.

2. In line with the provisions of the Act, Company had also arranged for voting through ballot for the Shareholders who were present at the meeting and could not vote through E-voting system.

3. I, Sarika More, Proprietor of Sarika More & Associates, Practicing Company Secretary was appointed as the Scrutinizer by the Company to scrutinize the E-voting process. I was also appointed as a Scrutinizer to scrutinize the voting through ballot at the AGM. Said appointment was made to ascertain requisite majority on E-voting and voting through ballot for the resolutions proposed to be passed at the 18th AGM of the Company held on Monday, 30th September, 2019.

4. M/s. Skyline Financial Services Private Limited, Registrar and Transfer Agent ("RTA") of the Company provided all the requisite data of Shareholders eligible for voting.

5. My responsibility as a Scrutinizer is to make a report on the votes cast 'in favour' or 'against' the resolution placed before the 18th AGM of the Company.

6. Based on the reports generated from the E-voting system provided by Central Depository Services (India) Limited ("CDSL") and also votes cast through Ballot, I submit my report as under:

SARIKA MORE & ASSOCIATES
M. No.: 32414
COP No.: 20157
MUMBAI
COMPANY SECRETARIES

SARIKA MORE & ASSOCIATES
Company Secretaries

Office: 1/4, Devi kutir chawl, Majaswadi, Anand nagar, at JVLR, Jogeshwari (east), Mumbai 400
Contact no. 9930556404 /8779681533

Resolution no.1: Ordinary Resolution:
Adoption of Audited Balance Sheet of the Company as on 31st March, 2019 and the Statement of Profit and Loss for the year ended on that date together with the Directors Report and Auditors Report thereon:

	In favour 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	6	2769855	80.94%	0	0	0	0	0
Ballot	2	652170	19.06%	0	0	0	0	0
Combined	8	3422025	100%	0	0	0	0	0

Since Combined number of votes cast in favour of the resolution are more than number of votes cast against the resolution, the said Ordinary resolution may be declared passed.

Resolution no.2: Ordinary Resolution:
Declaration of final dividend for the F.Y. ended 31st March, 2019:

	In favour 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	6	2769855	80.94%	0	0	0	0	0
Ballot	2	652170	19.06%	0	0	0	0	0
Combined	8	3422025	100%	0	0	0	0	0

Since Combined number of votes cast in favour of the resolution are more than number of votes cast against the resolution, the said Ordinary resolution may be declared passed.

Resolution no.3: Ordinary Resolution:
Reappointment of Mr. Pankaj Vyas (DIN:02496291) who retires by rotation:

	In favour 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	3	216417	51.32%	0	0	0.	0	0
Ballot	1	205286	48.68%	0	0	0	0	0
Combined	4	421703	100%*	0	0	0	0	0

SARIKA MORE & ASSOCIATES M. No.: 32414 COP No.: 20157 MUMBAI COMPANY SECRETARIES

SARIKA MORE & ASSOCIATES
Company Secretaries

Office: 1/4, Devi kutir chawl, Majaswadi, Anand nagar, at JVLR, Jogeshwari (east), Mumbai 400
Contact no. 9930556404 /8779681533

*Since Mr.PankajVyas, Mrs. VaishaliVyas, Mr. KalpeshVyas and Mrs. VijayaVyas are interested parties for the above item no. 03, so their votes cannot be considered for passing resolution for the same.

Since Combined number of votes cast in favour of the resolution are more than number of votes cast against the resolution, the said Ordinary resolution may be declared passed.

Resolution no.4: Special Resolution:
Increase in borrowing limit of the Company from Rupees Fifty Crore to Rupees One Hundred Crore:

	In favour 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	6	2769855	80.94%	0	0	0	0	0
Ballot	2	652170	19.06%	0	0	0	0	0
Combined	8	3422025	100%	0	0	0	0	0

Since Combined number of votes cast in favour of the resolution are three times more than number of votes cast against the resolution, the said Special resolution may be declared passed.

Resolution no.5: Special Resolution:
Authority to create charge on asset of the Company:

	In favour 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	6	2769855	80.94%	0	0	0	0	0
Ballot	2	652170	19.06%	0	0	0	0	0
Combined	8	3422025	100%	0	0	0	0	0

Since Combined number of votes cast in favour of the resolution are three times more than number of votes cast against the resolution, the said Special resolution may be declared passed.

7. Out of 2 ballot papers, no ballot paper was rejected.

8. A list of Equity Shareholders who voted through E-voting and through ballot is kept ready for handing over to the Company Secretary.

SARIKA MORE & ASSOCIATES M. No.: 32414 COP No.: 20157 MUMBAI * COMPANY SECRETARIES *

SARIKA MORE & ASSOCIATES

Company Secretaries

Office: 1/4, Devi kutir chawl, Majaswadi, Anand nagar, at JVLR, Jogeshwari (east), Mumbai 400

Contact no. 9930556404 /8779681533

9. Ballot papers and all other relevant records were sealed and are kept ready for handing over to the Company Secretary.

Thanks and Regards,
For Sarika More & Associates

Sarika More
Company Secretary
CP no: 20157

Date: 01st October, 2019
Place: Mumbai

SecUR Credentials Limited

Voting results of 18th Annual General Meeting

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

Date of Annual General Meeting	30th September, 2019
Total number of shareholders as on cut off date i.e. 23rd September, 2018	821
No. of shareholders present in the meeting either in person or through proxy	7
Promoter and Promoter group	4
Public	3
No. of shareholders attended the meeting through video conferencing	0
Promoter and Promoter group	0
Public	0



Agenda wise disclosure:

Resolution 1		Adoption of Audited Financial Statements of the Company for the Financial Year ended 31st March, 2019 along with the Reports of the Board of Directors and Auditors thereon.						
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	2563967	85.16	2563967	0	100.00	0.00
	Poll		446884	14.84	446884	0	100.00	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	205888	10.97	205888	0	100.00	0.00
	Poll		205286	10.93	205286	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
Total		4888425	3422025	70.00	3422025	0	100.00	0.00



Agenda wise disclosure:

Resolution 2		Declaration of final dividend of Rs.0.50/- per equity share of Rs.10/- each for the Financial Year ended 31st March, 2019.						
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	2563967	85.16	2563967	0	100.00	0.00
	Poll		446884	14.84	446884	0	100.00	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	205888	10.97	205888	0	0.00	0.00
	Poll		205286	10.93	205286	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
Total		4888425	3422025	70.00	3422025	0	100.00	0.00

SECURITIES CREDENTIALS LIMITED MUMBAI

Agenda wise disclosure:

Resolution 3		Re-appointment of Mr. Pankaj R. Vyas (DIN:02496291) who retires by rotation and being eligible, offers himself 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 (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 vote against (7)
Promoter and Promoter Group	E-voting	3010851	10529	0.35	10529	0	100.00	0
	Poll			0.00		0	#DIV/0!	#DIV/0!
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0
Public Institution	E-voting	0	0	0.00	0	0	0.00	0
	Poll		0	0.00	0	0	0.00	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0
Public Non institution	E-voting	1877574	205888	10.97	205888	0	100.00	0
	Poll		205286	10.93	205286	0	100.00	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0
Total		4888425	421703	8.63	421703	0	100.00	0

SECURITIES LIMITED MUMBAI

Agenda wise disclosure:

Resolution 4		Increase in borrowing limit of the Company from Rupees Fifty Crore to Rupees One Hundred Crore:						
Resolution required (Ordinary/Special)		Special						
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	2563967	85.16	2563967	0	100.00	0.00
	Poll		446884	14.84	446884	0	100.00	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	205888	10.97	205888	0	0.00	0.00
	Poll		205286	10.93	205286	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
Total		4888425	3422025	70.00	3422025	0	100.00	0.00

SECUR CREDENTIALS LIMITED MUMBAI

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Agenda wise disclosure:

Resolution 5		Authority to create charge on asset of the Company						
Resolution required (Ordinary/Special)		Special						
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 vot against (7)
Promoter and Promoter Group	E-voting	3010851	2563967	85.16	2563967	0	100.00	0
	Poll		446884	14.84	446884	0	100.00	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0
Public Institution	E-voting	0	0	0.00	0	0	0.00	0
	Poll		0	0.00	0	0	0.00	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0
Public Non institution	E-voting	1877574	205888	10.97	205888	0	0.00	0
	Poll		205286	10.93	205286	0	100.00	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0
Total		**4888425**	**3422025**	**70.00**	**3422025**	**0**	**100.00**	**0**

SECUR CREDENTIALS LIMITED MUMBAI