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

September 19, 2022

To,
Listing Department,
National Stock Exchange Limited
Exchange Plaza, C-1, Block-G,
Bandra Kurla Complex, Bandra (E),
Mumbai-400 051

Dear Sir / Mam,

Sub.: Disclosure of events/ information – Outcome of 21st Annual General Meeting of the Company held on Monday, September 19, 2022.
Ref.: Scrip Code – SECURCRED

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith a gist of proceedings of the 21st Annual General Meeting held on Monday, September 19, 2022.

Request you to take the same on records and oblige.

For SecUR Credentials Limited

RAHUL BELWALKAR
Digitally signed by RAHUL BELWALKAR
Date: 2022.09.19 18:10:17 +05'30'

Rahul Belwalkar
Managing Director
DIN: 02497535

Gist of Proceedings of the 21st Annual General Meeting of Secur Credentials Limited held on Monday, September 19, 2022

The 21st Annual General Meeting ("AGM") of the members of the Company held on Monday, September 19, 2022 at 10:00 a.m., through Video Conferencing ('VC')/Other Audio-Visual Means ('OAVM') provided by the National Securities Depository Limited (NSDL).

Proceedings in Brief:

Ms. Khushbu Shah, Company Secretary, welcomed all the shareholders and dignitaries to the 21st Annual General Meeting and informed that the same is conducted through Video Conferencing ('VC')/Other Audio-Visual Means ('OAVM'), pursuant to the circulars issued by the Ministry of Corporate Affairs (MCA) and SEBI.

Thereafter, she confirmed the presence of directors, Mr. Mithun Lalitkumar Kothari, Mr. Amit Kumar Bharti, Mr, Prateek Jain, Mr Jaykishan Dineshbhai Darji, Independent directors of the company. While it was noted about the presence of Authorised Representative from M/s. Richi Prerak & Associates as a Secretarial Auditor of the company.

Thereafter, it was noted simultaneously, about the, absence of Mr. Rahul Suresh Belwalker, Managing Director, Ms. Shireen Mohammed Haneef Khan, Independent Director, and Mr. Dharit Mehta, Partner of M/s. S. D. Mehta & Co., Statutory Auditors of the company, during the Annual General Meeting.

Mr. Mithun Kothari, independent director of the Company was unanimously appointed as the Chairman of Meeting, he then took the chair.

The Chairman, Mr. Mithun Kothari, took the chair and on confirmation that the 5 Members are personally present consisting of 5,32,006 equity shares and therefore requisite quorum was present, ordered the meeting to commence and introduced himself and took up the formal agendas for Annual General Meeting.

The chairman took the Notice, Directors Report and Audit reports, convening 21st Annual General Meeting and as read.

It was further informed that in view of the COVID-19 pandemic and as per the Circulars issued by MCA and SEBI, the Annual General Meeting was being held electronically and hence the facility of appointing proxy was not applicable.

The Chairman informed the members the following:

- Pursuant to the provisions of Section 108 & 109 of the companies act, 2013 read with rules made thereunder, Regulations 44 of SEBI (LODR) Regulations and circulars made thereunder, company had provided E-voting facility (Remote e voting and AGM e voting) to the members of the company in respect of business to be transacted at the 21st Annual General Meeting.
- Mr. Richi M Shah, Practicing Company Secretary, (CP No. 20539), Partner at Richi Prerak & Associates were appointed to act as the Scrutinizer to scrutinize the voting process in a fair and transparent manner for Remote e voting and Annual General Meeting e voting.

The following items of business as set out in the Notice calling the Meeting were put for the approval of shareholders:

Ordinary Business:

1. To consider and adopt the Standalone and Consolidated Financial Statements of the Company for the financial year ended March 31, 2022, and the Reports of the Board of Directors and the Auditors.
2. To Reappoint Mr. Rahul Belwalkar, Managing Director, (DIN: 02497535) who retires by rotation and being eligible, offers himself for re-appointment.
3. To confirm and declare Final Dividend of Rs. 0.25/- each per equity share for the financial year ended 31st March, 2022.

Special Business:

4. To Re-Appoint Mr. Amit Kumar Bharti as an Independent Director
5. To Reclassify status of promoters to public Shareholders
6. To Regularise the appointment of Mr. Prateek Jain (DIN: 08611660) as a Non-Executive Independent Director of the company.

7. To Regularise the appointment of Mr. Jaykishan Dineshbhai Darji (DIN: 09663640) as a Non-Executive Independent Director of the company.
8. To give approval for Related Party Transactions.

The Chairman, thereafter, thanked all the Members for their participation at the Annual General Meeting and for their constructive suggestions and comments.

Thereafter, Ms. Khushbu Shah, Company Secretary, call this AGM as called and convened and request Service providers to formally close the Meeting.

Manner of Approval

All the resolution set out in the Notice convening the Annual General Meeting shall deemed to be passed (if declared) with the requisite majority and shall be deemed to be passed on the date of the Annual General Meeting i.e. September 19, 2022.

Thereafter, the chairman announced that the Scrutiniser will submit his report on voting after considering the results of remote e-voting and results of Annual General Meeting e-voting within 48 hours and advised the Company Secretary to notify the same to the stock exchange and also upload the same in Company's website.

The meeting then concluded with a vote of thanks 10.25 AM.

Yours faithfully,
For Secur Credentials Limited

RAHUL BELWALKAR
Digitally signed by RAHUL BELWALKAR
Date: 2022.09.19 18:10:36 +05'30'

Rahul Belwalkar
Managing Director
DIN: 02497535

Date: September 19, 2022
Place: Mumbai