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

September 20, 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 Voting Result and Scrutinizer Report in respect of 21st Annual General Meeting of the company held on Monday, September 19, 2022.
Ref.: Scrip Code – SECURCRED

The details of Voting Result in respect of 21st Annual General Meeting of the company held on Monday, September 19, 2022 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 and oblige.

For SecUR Credentials Limited

RAHUL BELWALKAR
Digitally signed by RAHUL BELWALKAR
Date: 2022.09.20 19:05:39 +05'30'

Rahul Belwalkar
Managing Director
DIN: 02497535

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

Voting Results

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

As Ordinary Business:

Item No. 1

To consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31st March, 2022, and the reports of the Board of Directors and Auditors.

Date of the AGM	Monday, September 19, 2022
Total number of shareholders on record date	682
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: 5	5

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**	1,02,65,690	27,34,670	27,34,670	0	100	0	0
Total		1,02,65,690	27,34,670	27,34,670	0	100	0	0
TOTAL	**Total**	**1,02,65,690**	**27,34,670**	**27,34,670**	**0**	**100**	**0**	**0**

The agenda was passed with Requisite majority

Item No. 2

To Reappoint Mr. Rahul Belwalkar, Managing Director, (DIN: 02497535), who retire 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**	1,02,65,690	27,34,670	27,34,670	0	100	0	25,50,604
Total		1,02,65,690	27,34,670	27,34,670	0	100	0	25,50,604

TOTAL	**Total**	**1,02,65,690**	**27,34,670**	**27,34,670**	**0**	**100**	**0**	**25,50,604**

The agenda was passed with Requisite majority

Item No. 3

To confirm and declare Final Dividend of Rs. 0.25/- each per equity share for the financial year ended 31st March, 2022.

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**	1,02,65,690	27,34,670	27,34,670	0	100	0	0
Total		1,02,65,690	27,34,670	27,34,670	0	100	0	0
TOTAL	**Total**	**1,02,65,690**	**27,34,670**	**27,34,670**	**0**	**100**	**0**	**0**

The agenda was passed with Requisite majority

Item No. 4

Re-Appointment of Mr. Amit Kumar Bharti as an Independent Director

Resolution required: (Ordinary / Special)						Special		
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**	1,02,65,690	27,34,670	27,34,670	0	100	0	0
Total		1,02,65,690	27,34,670	27,34,670	0	100	0	0
TOTAL	**Total**	**1,02,65,690**	**27,34,670**	**27,34,670**	**0**	**100**	**0**	**0**

The agenda was passed with Requisite majority

Item No. 5

Reclassification of status from 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**	1,02,65,690	27,34,670	27,34,670	0	100	0	0
Total		1,02,65,690	27,34,670	27,34,670	0	100	0	0
TOTAL	**Total**	**1,02,65,690**	**27,34,670**	**27,34,670**	**0**	**100**	**0**	**0**

The agenda was passed with Requisite majority

Item No. 6

Regularisation of the appointment of Mr. Prateek Jain (DIN: 08611660) as a Non-Executive Independent Director 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**	**No. of votes polled**	**No. of votes – in favour**	**No. of votes -**	**% of votes in favour on**	**% of Votes against on votes polled**	**No. of Votes**

					against	votes polled		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	1,02,65,690	27,34,670	27,34,670	0	100	0	0
Total		1,02,65,690	27,34,670	27,34,670	0	100	0	0
TOTAL	Total	**1,02,65,690**	**27,34,670**	**27,34,670**	**0**	**100**	**0**	**0**

The agenda was passed with Requisite majority

Item No. 7

Regularisation of the appointment of Mr. Jaykishan Dineshbhai Darji (DIN: 09663640) as a Non-Executive Independent Director 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	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**	1,02,65,690	27,34,670	27,34,670	0	100	0	0
Total		1,02,65,690	27,34,670	27,34,670	0	100	0	0
TOTAL	**Total**	**1,02,65,690**	**27,34,670**	**27,34,670**	**0**	**100**	**0**	**0**

The agenda was passed with Requisite majority

Item No. 8

To give approval for Related Party Transactions

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**	1,02,65,690	27,34,670	27,34,670	0	100	0	25,50,604

Total		1,02,65,690	27,34,670	27,34,670	0	100	0	25,50,604
TOTAL	**Total**	**1,02,65,690**	**27,34,670**	**27,34,670**	**0**	**100**	**0**	**25,50,604**

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,
21st Annual General Meeting of the members of the
Secur Credentials Limited
Held on Monday, September 19, 2022 at 10:00 AM
Through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

Dear Sir,

Sub.: Scrutinizers' Report
Ref.: 21st 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 19, 2022 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;

Add: 506, Arizona Heights, Nr. Hotel Hyatt Regency, opp. Gujarat Vidhyapith, Usmanpura, Ashram Road, A'bad -380014
Office Phone: 8487877677 | **Website:** www.rpassociates.org
E-mail id: info@rpassociates.org | complianceportfolio@gmail.com

3. The e-voting commenced on Friday, September 16, 2022 (09:00 AM) to Sunday, September 18, 2022 (05:00 PM).

4. Shareholders as on the Cut-off date, i.e. Friday, September 09, 2022 were eligible to vote electronically or allowed to attend the AGM for e-voting at the AGM;

5. The Votes casted electronically were unblocked by me on September 19, 2022 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 Standalone and Consolidated Audited Financial Statements of the Company for the Financial Year ended 31st March, 2022 together with Reports of the Board of Directors and Auditors thereon.

Resolution (1)								
Resolution required: (Ordinary / Special)						Ordinary		
Whether promoter/promoter group are interested in the agenda/resolution?						No		
Description of resolution considered						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.		
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	**E-Voting**	0	0	0	0	0	0	0

Promoter Group								
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**	1,02,65,690	27,34,670	27,34,670	0	100	0	0
Total		1,02,65,690	27,34,670	27,34,670	0	100	0	0
TOTAL	**Total**	**1,02,65,690**	**27,34,670**	**27,34,670**	**0**	**100**	**0**	**0**

Item No. 2

Ordinary Resolution to Re-appoint Mr. Rahul Belwalkar, Managing Director, (DIN: 02497535) 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. Rahul Belwalkar, Managing Director, (DIN: 02497535) 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	**E-**	0	0	0	0	0	0	0

and Promoter Group	**Voting**							
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**	1,02,65,690	27,34,670	27,34,670	0	100	0	25,50,604
Total		1,02,65,690	27,34,670	27,34,670	0	100	0	25,50,604
TOTAL	**Total**	**1,02,65,690**	**27,34,670**	**27,34,670**	**0**	**100**	**0**	**25,50,604**

Item No. 3

Ordinary Resolution To confirm and declare Final Dividend of Rs. 0.25/- each per equity share for the financial year ended 31st March, 2022.

Resolution (3)								
Resolution required: (Ordinary / Special)						Ordinary		
Whether promoter/promoter group are interested in the agenda/resolution?						No		
Description of resolution considered						To confirm and declare Final Dividend of Rs. 0.25/- each per equity share for the financial year ended 31st March, 2022.		
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	**E-Voting**	0	0	0	0	0	0	0

Promoter Group								
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**	1,02,65,690	27,34,670	27,34,670	0	100	0	0
Total		1,02,65,690	27,34,670	27,34,670	0	100	0	0
TOTAL	**Total**	**1,02,65,690**	**27,34,670**	**27,34,670**	**0**	**100**	**0**	**0**

AS SPECIAL BUSINESS:

Item No. 4

Special Resolution Re-Appointment of Mr. Amit Kumar Bharti as an Independent Director

Resolution (4)								
Resolution required: (Ordinary / Special)						Special		
Whether promoter/promoter group are interested in the agenda/resolution?						No		
Description of resolution considered						Re-Appointment of Mr. Amit Kumar Bharti as an Independent Director		
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	**E-Voting**	0	0	0	0	0	0	0

Group								
Total		0	0	0	0	100	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**	1,02,65,690	27,34,670	27,34,670	0	100	0	0
Total		1,02,65,690	27,34,670	27,34,670	0	100	0	0
TOTAL	**Total**	**1,02,65,690**	**27,34,670**	**27,34,670**	**0**	**100**	**0**	**0**

Item No. 5

Ordinary Resolution Reclassification of status from promoters to public Shareholders

Resolution (5)								
Resolution required: (Ordinary / Special)						Ordinary		
Whether promoter/promoter group are interested in the agenda/resolution?						Yes		
Description of resolution considered						Reclassification of status from 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. 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-Institutio	**E-Voting**	0	0	0	0	0	0	0

ns								
Total		0	0	0	0	0	0	0
Public-Non Institutions	**E-Voting**	1,02,65,690	27,34,670	27,34,670	0	100	0	0
Total		1,02,65,690	27,34,670	27,34,670	0	100	0	0
TOTAL	**Total**	**1,02,65,690**	**27,34,670**	**27,34,670**	**0**	**100**	**0**	**0**

Item No. 6

Special Resolution Regularisation of the appointment of Mr. Prateek Jain (DIN: 08611660) as a Non-Executive Independent Director of the company:

Resolution (6)								
Resolution required: (Ordinary / Special)					Special			
Whether promoter/promoter group are interested in the agenda/resolution?					No			
Description of resolution considered					Regularisation of the appointment of Mr. Prateek Jain (DIN: 08611660) as a Non-Executive Independent Director of the company:			
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
Public-Non Institutions	**E-Voting**	1,02,65,690	27,34,670	27,34,670	0	100	0	0
Total		1,02,65,690	27,34,670	27,34,670	0	100	0	0
TOTAL	**Total**	**1,02,65,690**	27,34,670	27,34,670	**0**	**100**	**0**	**0**

Item No. 7

Special Resolution Regularisation of the appointment of Mr. Jaykishan Dineshbhai Darji (DIN: 09663640) as a Non-Executive Independent Director of the company

Resolution (7)								
Resolution required: (Ordinary / Special)						Special		
Whether promoter/promoter group are interested in the agenda/resolution?						No		
Description of resolution considered						Regularisation of the appointment of Mr. Jaykishan Dineshbhai Darji (DIN: 09663640) as a Non-Executive Independent Director of the company		
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

Public-Non Institutions	**E-Voting**	1,02,65,690	27,34,670	27,34,670	0	100	0	0
Total		1,02,65,690	27,34,670	27,34,670	0	100	0	0
TOTAL	**Total**	**1,02,65,690**	27,34,670	27,34,670	**0**	**100**	**0**	**0**

Item No. 8

Ordinary Resolution to give approval for Related Party Transactions

Resolution (8)								
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. 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**	1,02,65,690	27,34,670	27,34,670	0	100	0	25,50,604
Total		1,02,65,6	27,34,67	27,34,67	0	100	0	25,50,

		90	0	0				604
TOTAL	**Total**	**1,02,65,690**	**27,34,670**	**27,34,670**	**0**	**100**	**0**	**25,50,604**

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 21st 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 Mineshkumar Shah
Digitally signed by Richi Mineshkumar Shah
Date: 2022.09.20 19:04:32 +05'30'

Richi M. Shah
Partner
FRN: FRN: P2018GJ071000
PR No. 1760/2022
FCS: 11615 I C.P.: 20539
UDIN: F011615D000995048

Richi Prerak & Associates
Practicing Company Secretaries

RAHUL BELWALKAR
Digitally signed by RAHUL BELWALKAR
Date: 2022.09.20 19:05:17 +05'30'

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Accepted by Chairman of the AGM

September 20, 2022
Ahmedabad

Add: 506, Arizona Heights, Nr. Hotel Hyatt Regency, opp. Gujarat Vidhyapith, Usmanpura, Ashram Road, A'bad -380014
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