SecUR Credentials
Now it's safe

24th December, 2020

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 19th Annual General Meeting

We would like to inform you that 19th Annual General Meeting (AGM) of the Company was held on Wednesday, 23rd December, 2020 through Video Conferencing ("VC").

The results of the votes cast through remote e-voting and e-voting at the AGM 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.

Khushbu Shah
Company Secretary

Encl: a/a.

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Announcement of Results of voting on various resolutions placed in the Annual General Meeting held on 23rd December, 2020

Result of voting through remote e-voting and e-voting during the 19th Annual General meeting (AGM) 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 along with MCA Circular dated 5th May, 2020 read with Circulars dated 8th April, 2020 and 13th April, 2020 (collectively referred to as 'MCA Circulars') and SEBI Circular dated 12th May, 2020.

In this regard, the Company had appointed Ms. Bina Darji, Practicing Company Secretary as a Scrutinizer to scrutinize the remote e-voting and e-voting during the 19th AGM. Ms. Bina Darji has submitted her report. Based on the Scrutinizer's report, the details of consolidated voting i.e. voting by remote e-voting and e-voting during the AGM are as under:

Resolution 1: Ordinary Resolution - To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31st March, 2020 along with the Reports of the Board of Directors and Auditors thereon.

	In favor of the Resolution			**Against the Resolution**			**Not voted**	
	No. of Responses received	No. of votes cast	% of votes cast	No. of/ Responses received	No. of votes cast	% of votes cast	No. of / Response	No. of shares/ Votes
Remote E-voting	9	34,33,425	100.00	0	0	0.00	0	0
E-voting at AGM	0	0	0.00	0	0	0.00	0	0
Combined	9	34,33,425	100.00	0	0	0.00	0	0

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

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Resolution 2: Ordinary Resolution - To appoint a Director in place 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 Responses received	No. of votes cast	% of votes cast	No. of/ Responses received	No. of votes cast	% of votes cast	No. of / Response	No. of shares/ Votes
Remote E-voting	9	34,33,425	100.00	0	0	0.00	0	0
E-voting at AGM	0	0	0.00	0	0	0.00	0	0
Combined	9	34,33,425	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 - To appointment Mr. Mithun Kothari (DIN:07520793) as an Independent Director of the Company, not liable to retire by rotation, to hold office for a term of five consecutive years commencing from 12th December, 2019.

	In favor of the Resolution			Against the Resolution			Not voted	
	No. of Responses received	No. of votes cast	% of votes cast	No. of/ Responses received	No. of votes cast	% of votes cast	No. of / Response	No. of shares/ Votes
Remote E-voting	9	34,33,425	100.00	0	0	0.00	0	0
E-voting at AGM	0	0	0.00	0	0	0.00	0	0
Combined	9	34,33,425	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

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Place: Mumbai
Date: 24th December, 2020

SecUR Credentials Limited

Voting results of 19th Annual General Meeting

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

Date of Annual General Meeting	23rd December, 2020
Total number of shareholders as on cut off date i.e. 16th December, 2020	743
No. of shareholders present in the meeting either in person	8
Promoter and Promoter group	3
Public	5
No. of shareholders attended the meeting through video conferencing	
Promoter and Promoter group	3
Public	5



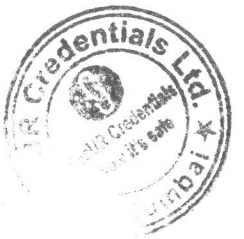
Agenda wise disclosure:

Resolution 1		To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31st March, 2020 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	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	422574	22.51	422574	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
Total		4888425	3433425	70.24	3433425	0	100.00	0.00



Agenda wise disclosure:

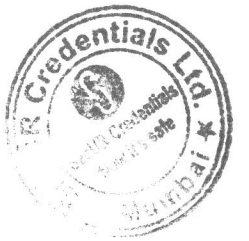
Resolution 2		**To appoint a Director in place of Mr. Pankaj R. Vyas (DIN:02496291), who retires by rotation and being eli offers himself for re-appointment.**						
Resolution required (Ordinary/Special)		**Ordinary**						
Whether Promoter / Promoter group are interested in the agenda/resolution		**Yes**						
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)	**% o ag**
Promoter and Promoter Group	E-voting	3010851	3010851	100.00	3010851	0	100.00	
	Poll		0	0.00	0	0	0.00	
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	
Public Institution	E-voting	0	0	0.00	0	0	0.00	
	Poll		0	0.00	0	0	0.00	
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	
Public Non institution	E-voting	1877574	422574	22.51	422574	0	100.00	
	Poll		0	0.00	0	0	0.00	
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	
Total		**4888425**	**3433425**	**70.24**	**3433425**	**0**	**100.00**	



Pankaj

Agenda wise disclosure:

Resolution 3		**To appointment Mr. Mithun Kothari (DIN:07520793) as an Independent Director of the Company, not liable to retire by rotation, to hold office for a term of five consecutive years commencing from 12th December, 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	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	422574	22.51	422574	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
Total		**4888425**	**3433425**	**70.24**	**3433425**	**0**	**100.00**	**0.00**



BINA DARJI & CO.

Company Secretaries

Email:csbinadarji@gmail.com /pcsbinaoffice@gmail.com,
Mobile No. 9870586258 / 07977568219

To,
The Chairman,
SecUR Credentials Limited
Plot No. G-4, MIDC Cross Road A,
Andheri (East) Mumbai 400093,
Maharashtra, India

Sub: Consolidated Scrutinizer's Report on remote e-voting before 19th Annual General Meeting (AGM) of SecUR Credentials Limited held on 23rd December, 2020 at 10:00 am through Video Conferencing ("VC") and e-voting during the AGM.

I, Ms. Bina Darji of M/s. Bina Darji & Co., Practicing Company Secretary had been appointed as the Scrutinizer by the Board of Directors of SecUR Credentials Limited to scrutinize the remote e-voting process and also e-voting by the Members of the Company at the 19th Annual General Meeting (AGM) held through Video Conferencing ("VC") on Wednesday, 23rd December, 2020 at 10:00 am.

The Notice dated 26th November, 2020, convening the AGM, as confirmed by the Company was sent to the Shareholders in respect of the below mentioned resolutions passed at the AGM of the Company through electronic mode to those Members whose email addresses are registered with the Company/ Depositories, in compliance with the MCA Circular dated 5th May, 2020 read with Circulars dated 8th April, 2020 and 13th April, 2020 (collectively referred to as 'MCA Circulars') and SEBI Circular dated 12th May, 2020.

The Company had availed the e-voting facility offered by National Securities Depository Limited ('NSDL') for conducting remote e-voting as well as e-voting at the AGM by the Shareholders of the Company.

The voting period for remote e-voting commenced on Saturday, 19th December, 2020 at 9.00 am and ended on Tuesday, 22nd December, 2020 at 5.00 pm and the NSDL e-voting platform was disabled thereafter. The Company had also provided remote e-voting facility to the Shareholders present at the AGM through VC and who had not cast their vote earlier. The Shareholders of the Company holding shares as on the 'cut-off' date of Wednesday, 16th December, 2020 were entitled to vote on the resolutions forming part of the Notice of the AGM.

After the closure of e-voting at the AGM, the report on remote e-voting done during the AGM and the votes cast under remote e-voting facility prior to the AGM were unblocked and counted.

My responsibility as a Scrutinizer is to ensure that the voting process is conducted in a fair and transparent manner and submit a Scrutinizer's Report on the votes cast 'in favour' or 'against' the resolutions, based on the reports generated from the electronic voting system provided by the NSDL. The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to remote e-voting and e-voting at the AGM.

As required, I submit herewith my combined report on the results of remote e-voting together with that of e-voting at the AGM as under: -

BINA DARJI & CO.

BINA DARJI & CO.

Company Secretaries

Email:csbinadarji@gmail.com /pcsbinaoffice@gmail.com,
Mobile No. 9870586258 / 07977568219

Resolution 1: Ordinary Resolution

To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31st March, 2020 along with the Reports of the Board of Directors and Auditors thereon

	In favour of the Resolution			Against the Resolution			Not voted	
	No. of Responses received	No. of votes cast	% of votes cast	No. of/ Responses received	No. of votes cast	% of votes cast	No. of Ballot/ Response	No. of shares/ Votes
Remote E-voting	9	34,33,425	100.00	0	0	0.00	0	0
E-voting at AGM	0	0	0.00	0	0	0.00	0	0
Combined	9	34,33,425	100.00	0	0	0.00	0	0

Since combined number of votes cast in favour of the resolution is more than number of votes cast against the resolution, the said ordinary resolution may be declared passed.

Resolution 2: Ordinary Resolution

To appoint a Director in place of Mr. Pankaj R. Vyas (DIN: 02496291), who retires by rotation and being eligible, offers himself for re-appointment.

	In favour of the Resolution			Against the Resolution			Not voted	
	No. of Responses received	No. of votes cast	% of votes cast	No. of/ Responses received	No. of votes cast	% of votes cast	No. of Ballot/ Response	No. of shares/ Votes
Remote E-voting	9	34,33,425	100.00	0	0	0.00	0	0
E-voting at AGM	0	0	0.00	0	0	0.00	0	0
Combined	9	34,33,425	100.00	0	0	0.00	0	0

Since combined number of votes cast in favour of the resolution is more than number of votes cast against the resolution, the said ordinary resolution may be declared passed.

BINA DARJI & CO. M.No. 30812 CP 23182

BINA DARJI & CO.

Company Secretaries

Email:csbinadarji@gmail.com /pcsbinaoffice@gmail.com,
Mobile No. 9870586258 / 07977568219

Resolution 3: Ordinary Resolution

To appointment Mr. Mithun Kothari (DIN:07520793) as an Independent Director of the Company, not liable to retire by rotation, to hold office for a term of five consecutive years commencing from 12th December, 2019.

	In favour of the Resolution			Against the Resolution			Not voted	
	No. of Responses received	No. of votes cast	% of votes cast	No. of/ Responses received	No. of votes cast	% of votes cast	No. of Ballot/ Response	No. of shares/ Votes
Remote E-voting	9	34,33,425	100.00	0	0	0.00	0	0
E-voting at AGM	0	0	0.00	0	0	0.00	0	0
Combined	9	34,33,425	100.00	0	0	0.00	0	0

Since combined number of votes cast in favour of the resolution is more than number of votes cast against the resolution, the said ordinary resolution may be declared passed.

Thanking you,

Yours Faithfully,

BINA DARJI & CO. M.No. 50812 CO. 23182

CS Bina Darji
Practicing Company Secretary
Membership no.: A50812
CP no.: 23182

Place: Mumbai
Date: 24th December, 2020