SecUR Credentials

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27th September, 2018

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

Scrip: SECURCRED

SUB: PROCEEDINGS OF 17TH ANNUAL GENERAL MEETING

Pursuant to regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we submit herewith the proceedings of 17th Annual General Meeting of the Company held on today, 27th September, 2018 at 11:00 a.m. at 'Tunga International, 6th floor, MIDC, Andheri (East), Mumbai – 400093.

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.

PROCEEDINGS OF THE 17TH ANNUAL GENERAL MEETING OF SECUR CREDENTIALS LIMITED HELD ON 27TH SEPTEMBER, 2018 AT 11:00 A.M. AT 'TUNGA INTERNATIONAL, 6TH FLOOR, MIDC, ANDHERI (EAST), MUMBAI – 400093.

At 11:00 a.m. on 27th September, 2018, Mr. Pankaj R. Vyas, Chairman occupied the Chair. The members present in the meeting were welcomed.

As requisite quorum for the meeting was present, with the permission of the Chair, meeting was called to order. Company Secretary then introduced and greeted the dignitaries seated on the dais. It was informed to the members that Company had not received any proxy until the 48 hours before the meeting. However, Company had received representation under section 113 of the Companies Act, 2013 from one shareholder holding 3,000 (0.06%) Equity Share.

Members were informed that Company had provided facility of remote e-voting which was opened from 24th September, 2018 (9:00 a.m.) till 26th September, 2018 (5:00 p.m.). He further informed that Company had also arranged for voting through ballot form at the meeting for those members who have not availed the facility of remote e-voting and who wish to vote on the resolutions proposed to be passed at the meeting. Company had appointed Mrs. Niyati Mehta as Scrutinizer to conduct the voting process in fair and transparent manner. Empty Ballot box was examined by the Scrutinizer and then made available for voting. It was informed to the members that result of the voting (remote e-voting as well as voting through Ballot) shall be declared on 29th September, 2018 and the same will be displayed on the website of the Company and shall be submitted to the National Stock Exchange (NSE) and CDSL simultaneously.

With the consent of the members, Notice convening the AGM and the Annual report for the F.Y. 2017-18 was considered as read.

The Chairman then addressed the members present. After the Chairman's speech, Managing Director threw some light on key highlights of the Company.

Then, Chairman took the first item of business viz. adoption of audited financial statements for the F.Y. ended 31st March, 2018 along with the reports of Board of Directors and Auditors thereon which was proposed and seconded by the members.

The Chairman then requested members present to come forward with their comments, observation and queries; if any on the Annual accounts for the F.Y. 2017-18 and other matter placed before the meeting.

Queries raised by the members were answered by the Managing Director to the satisfaction of the members.

SECUR CREDENTIALS LIMITED MUMBAI

Following businesses were transacted in the 17th Annual General meeting as an Ordinary Business:

1. To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31st March, 2018 along with the Reports of the Board of Directors and Auditors thereon.

2. Appointment of a Director in place of Mrs. Shibani Belwalkar (DIN: 07733285), who retires by rotation and being eligible, offers herself for re-appointment.

3. Appointment of M/s. B. M. Parekh & Co., Chartered Accountants (Firm Registration No.107448W), Mumbai, as a Statutory Auditors of the Company for a term of 5 consecutive years commencing from the conclusion of 17th Annual General Meeting (AGM) till the conclusion of the 22nd AGM of the Company.

The Members present were then requested to cast their votes through Ballot forms and on all the resolutions proposed to be passed in the meeting. Members then cast their votes through Ballot forms and submitted the same in the Ballot box.

After voting, the Chairman declared the meeting terminated with vote of thanks at 12.00 p. m.

For SecUR Credentials Limited

Pankaj Vyas
Chairman

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