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

December 28, 2021

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

Dear Sir,

Sub: Disclosure of events/ information – Outcome of 20th Annual General Meeting of the Company held on Tuesday, December 28, 2021.
Ref: Scrip – SECURCRED

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith a gist of proceedings of the 20th Annual General Meeting held today i.e. Tuesday, December 28, 2021.

Kindly take the same on your record and disseminate the same on your website for stakeholder's perusal.

Thanking you,

For Secur Credentials Limited

Rahul Belwalkar

Digitally signed by Rahul Belwalkar
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Date: 2021.12.28 18:33:26 +05'30'

Rahul Belwalkar
Managing Director
DIN: 02497535

Gist of Proceedings of the 20th Annual General Meeting of Secur Credentials Limited held on Tuesday, December 28, 2021

The 20th Annual General Meeting ("AGM") of the members of the Company held on Tuesday, December 28, 2021 at 02:30 p.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 20th 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 and also keeping in view COVID 19 pandemic, requirements of social distancing and to ensure safety of shareholders.

Thereafter, she confirmed the presence of directors, Mr. Pankaj Vyas, Chairman and Non-Executive Director of the company, Mr. Rahul Belwalkar, Managing Director of the company, Mr. Ashish Mahendrakar, Chief Financial Officer of the company and Mr. Mithun Kothari and Amit Kumar Bharti, Independent directors of the company. while it was noted about the presence of Mr. Richi M Shah, Partner of M/s. Richi Prerak & Associates, Secretarial Auditor of the company and Mr. Dharit Mehta, Partner of M/s. S. D. Mehta & Co., Statutory Auditors of the company.

Thereafter, it was noted simultaneously, about the, absence of Ms. Shireen Khan, Independent director of the company, during the Annual General Meeting.

Mr. Pankaj Vyas, Director of the Company was unanimously appointed as the Chairman of Meeting, he then took the chair.

The Chairman, Mr. Pankaj Vyas, took the chair and on confirmation that the 6 Members are personally present consisting of 27,75,526 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 20th 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 20th 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, 2021, and the Reports of the Board of Directors and the Auditors.

Thereafter, The Chairman, requested Mr. Mithun Kothari, independent director of the company to take over as chairman for the resolution no. 2; To Reappoint Mr. Pankaj R. Vyas (DIN:02496291) who retires by rotation and being eligible, offers himself for re-appointment, as he was related party to the said resolution. Mr. Mithun Kothari Proposed the resolution and again handed over to Mr. Pankaj Vyas.

2. To Reappoint Mr. Pankaj R. Vyas (DIN:02496291) who retires by rotation and being eligible, offers himself for re-appointment.
3. To appoint M/S S. D. Mehta & Co. as Statutory Auditors of the company

Special Business:

4. To ratify the appointment of M/S S. D. Mehta & Co. as Statutory Auditors of the company.
5. To ratify increase in remuneration of Mr. Rahul Belwalkar, Managing Director of the company.
6. Re-appointment of Mr. Rahul Belwalkar as Managing Director of the company.
7. Appointment of Ms. Shireen Mohd Haneef Khan as an Independent Director.
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. December 28, 2021.

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.

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The meeting then concluded with a vote of thanks at 3:15 p.m.

Yours faithfully,
For Secur Credentials Limited

Rahul Belwalkar

Digitally signed by Rahul Belwalkar
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Date: 2021.12.28 18:33:04 +05'30'

Rahul Belwalkar
Managing Director
DIN: 02497535

Date: December 28, 2021
Place: Mumbai