SecUR Credentials

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

29th September, 2018

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 17th Annual General Meeting

We would like to inform you that 17th Annual General Meeting of the Company was held on Thursday, 27th September, 2018.

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

Vipul Bhoy
Company Secretary

SECUR CREDENTIALS LIMITED MUMBAI

Encl: a/a.

Announcement of Results of voting on various resolutions placed in the Annual General Meeting held on 27th September, 2018

Result of voting through remote e-voting and Ballot system 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.

In this regard, the Company had appointed Mrs. Niyati Mehta, Practicing Company Secretary as a Scrutinizer to scrutinize the remote e-voting and ballot process. Mrs. Niyati Mehta has submitted her report. Based on the Scrutinizer's report, the details of consolidated voting i.e. voting by remote e-voting and Ballot are as under:

Resolution 1- Ordinary Resolution: Adoption of 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.

	In favor of the Resolution			**Against the Resolution**			**Not voted**	
	No. of Ballot/ Response received	No. of votes cast	% of votes cast	No. of Ballot/ Response received	No. of votes cast	% of votes cast	No. of Ballot/ Response	No. of shares /votes
E-voting	5	27,69,255	80.52	0	0	0.00	0	0
Ballot forms	4	6,70,170	19.48	0	0	0.00	0	0
Combined	9	34,39,425	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 2- Ordinary Resolution: Re-appointment of Mrs. Shibani Belwalkar (DIN: 07733285) who retires by rotation and being eligible, offers herself for re-appointment.

	In favor of the Resolution			**Against the Resolution**			**Not voted**	
	No. of Ballot/ Response received	No. of votes cast	% of votes cast	No. of Ballot/ Response received	No. of votes cast	% of votes cast	No. of Ballot/ Response	No. of shares /votes
E-voting	4	25,63,967	84.65	0	0	0.00	0	0
Ballot forms	3	4,64,884	15.35	0	0	0.00	0	0
Combined	7	30,28,851	100.00	0	0	0.00	0	0

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

SECUR CREDENTIALS LIMITED MUMBAI

Resolution 3 - Ordinary Resolution: Appointment of M/s. B. M. Parekh & Co., (Firm Registration No.107448W) Chartered Accountants as Statutory Auditors of the Company for a period of 5 years.

	In favor of the Resolution			**Against the Resolution**			**Not voted**	
	No. of Ballot/ Response received	No. of votes cast	% of votes cast	No. of Ballot/ Response received	No. of votes cast	% of votes cast	No. of Ballot/ Response	No. of shares /votes
E-voting	5	27,69,255	80.52	0	0	0.00	0	0
Ballot forms	4	6,70,170	19.48	0	0	0.00	0	0
Combined	9	34,39,425	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

SECUR CREDENTIALS LIMITED MUMBAI

Place: Mumbai
Date: 29th September, 2018

CS NIYATI MEHTA & ASSOCIATES
Practising Company Secretaries
B-603,Vaishali CHS. Ltd, M.G.Road, Kandivali (West), Mumbai-400067
Contact No:+91 9819614939
Email: csniyatimehta@gmail.com

CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to the section 108 of the Companies Act, 2013 and the Companies (Management and Administration) Rules, 2014]

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

Sub: Combined Report on E-voting and voting by ballot conducted at the Annual General Meeting of SECUR CREDENTIALS LIMIITED

1. As per the provisions of Section 108 of the Companies Act, 2013 read with the Rule 20 of the Companies (Management and Administration) Rules, 2014 as also Regulation 44(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided the facility of e-voting to the Shareholders to cast their votes electronically on all the resolutions proposed in the notice of Annual General Meeting.

2. In line with the provisions of the Companies Act, 2013 and in term of the clarifications issued by MCA, voting by show of hands is not permitted at the general meeting where e-voting has been offered to the Shareholders. Therefore, at the Annual General Meeting of the Company, voting was announced by the Chairman and was conducted by means of Ballot.

3. I, Niyati Mehta, Practising Company Secretary was appointed as the Scrutinizer by the Company to scrutinize the electronic voting process. I was also appointed as scrutinizer to scrutinize the voting by means of Ballot at the Annual General Meeting (AGM). The said appointment was for ascertaining the requisite majority on e-voting as also on Ballot carried out for the resolutions proposed to be passed at the AGM of the Shareholders of the Company, held on Thursday, 27th September, 2018

4. Skyline Financial Services Private Limited the Registrar and Share Transfer Agents of the Company, provided all the requisite data of shareholders eligible for voting.

5. My responsibility as a scrutinizer is to make a Combined Report on the votes cast 'in favour' or 'against' the resolutions placed before the 17th AGM of the Company.

NIYATI MEHTA & ASSOCIATES ACS-30607 CP-18159 Company Secretaries

CS NIYATI MEHTA & ASSOCIATES
Practising Company Secretaries
B-603,Vaishali CHS. Ltd, M.G.Road, Kandivali (West), Mumbai-400067
Contact No:+91 9819614939
Email: csniyatimehta@gmail.com

6. Based on the reports generated from the e-voting system provided by the Central Depository Services (India) Ltd. (CDSL) and also votes cast on Ballot, I submit the consolidated report of the e-voting and the Ballot as under:

ITEM NO. 1:- Ordinary Resolution

Adoption of 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:

	In favour of the Resolution			Against the Resolution			Not voted	
	No. of Ballot/ Response received	No. of votes cast	% of votes cast	No. of/ Ballots / Response received	No. of votes cast	% of votes cast	No. of Ballot/ Response	No. of shares/ Votes
E-voting	5	27,69,255	80.52	0	0	0.00	0	0
Ballot	4	6,70,170	19.48	0	0	0.00	0	0
Combined	9	34,39,425	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.

ITEM NO. 2:- Ordinary Resolution

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

	In favour of the Resolution			Against the Resolution			Not voted	
	No. of Ballot/ Response received	No. of votes cast	% of votes cast	No. of/ Ballots / Response received	No. of votes cast	% of votes cast	No. of Ballot/ Response	No. of shares/ Votes
E-voting	4	25,63,967	84.65	0	0	0.00	0	0
Ballot	3	4,64,884	15.35	0	0	0.00	0	0
Combined	7	30,28,851	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.

NIYATI MEHTA & ASSOCIATES ACS 30507 CP 15150

CS NIYATI MEHTA & ASSOCIATES
Practising Company Secretaries
B-603,Vaishali CHS. Ltd, M.G.Road, Kandivali (West), Mumbai-400067
Contact No:+91 9819614939
Email: csniyatimehta@gmail.com

ITEM NO. 3: Ordinary Resolution

To appoint M/s. B. M. Parekh & Co., Chartered Accountants (Firm Registration No.107448W), Mumbai, as the Statutory Auditors of the Company for a term of 5 consecutive years:

	In favour of the Resolution			Against the Resolution			Not voted	
	No. of Ballot/ Response received	No. of votes cast	% of votes cast	No. of/ Ballots / Response received	No. of votes cast	% of votes cast	No. of Ballot/ Response	No. of shares/ Votes
E-voting	5	27,69,255	80.52	0	0	0.00	0	0
Ballot	4	6,70,170	19.48	0	0	0.00	0	0
Combined	9	34,39,425	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.

7. Out of 4 ballot papers, no ballot paper was rejected.
8. A list of Equity Shareholders, who voted through e-voting and through Ballot is kept ready for handing over to the Company Secretary.
9. Ballot papers and all other relevant records were sealed and are kept ready for handing over to the Company Secretary.

Thanking You,
For Niyati Mehta & Associates
Practising Company Secretaries

Date: 28.09.2018
Place: Mumbai

NIYATI MEHTA & ASSOCIATES * ACS-30507 CP-16159 * Company Secretaries

Niyati Mehta

Niyati Mehta

Membership no: A30507
CP No. 16159

SecUR Credentials Limited

Voting results of 17th Annual General Meeting

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

Date of Annual General Meeting	29th September, 2018
Total number of shareholders as on cut off date i.e. 21st September, 2018	880
No. of shareholders present in the meeting either in person or through proxy	11
Promoter and Promoter group	4
Public	7
No. of shareholders attended the meeting through video conferencing	
Promoter and Promoter group	0
Public	0

SECUR CREDENTIALS LIMITED MUMBAI

Agenda wise disclosure:

Resolution 1		**Adoption of 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.**						
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	2563967	85.16	2563967	0	100.00	0.00
	Poll		446884	14.84	446884	0	100.00	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	205288	10.93	205288	0	100.00	0.00
	Poll		223286	11.89	223286	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
Total		**4888425**	**3439425**	**70.36**	**3439425**	**0**	**100.00**	**0.00**



Agenda wise disclosure:

Resolution 2		**Re-appointment of Mrs. Shibani Belwalkar (DIN: 07733285) who retires by rotation and being eligible, offers herself 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** (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	2563967	85.16	2563967	0	100.00	0.00
	Poll		446884	14.84	446884	0	100.00	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	0	0.00	0	0	0.00	0.00
	Poll		18000	0.96	18000	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
Total		**4888425**	**3028851**	**61.96**	**3028851**	**0**	**100.00**	**0.00**



Agenda wise disclosure:

Resolution 3		Appointment of M/s. B. M. Parekh & Co., (Firm Registration No.107448W) Chartered Accountants as Statutory Auditors of the Company for a period of 5 years.						
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	2563967	85.16	2563967	0	100.00	0.00
	Poll		446884	14.84	446884	0	100.00	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	205288	10.93	205288	0	100.00	0.00
	Poll		223286	11.89	223286	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
Total		4888425	3439425	70.36	3439425	0	100.00	0.00

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