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

December 30, 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 Voting Results in respect of the 20th Annual General Meeting of the Company held on Tuesday, December 28, 2021.
Ref: Scrip – SECURCRED

The details of voting results in respect of the 20th Annual General Meeting of the Company held on Tuesday, December 28, 2021 are enclosed in the format prescribed under Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with the Scrutinizer's Report on e-voting (remote e-voting and e-voting at the Meeting).

You are requested to take the same on record and disseminate on your website.

Thanking you,

For Secur Credentials Limited

Rahul Belwalkar

Digitally signed by Rahul Belwalkar
DN: c=IN, st=Maharashtra, 2.5.4.20=9800611732d3c715b860 40be164ae8133b57c54f624b3126a3f7978ebb6086 2cc, postalCode=400057, street=6, ANJANESHWAR, TEJPAL SCHEME ROAD NO.3,VILEPARLE EAST, Mumbai,Vileparle (East),Andheri,Mumbai Suburban, serialNumber=57dd5a2841e08924 2fc287e396bb66e864f739df227d121aad87e0f7df3b20866e, o=Personal, cn=Rahul Belwalkar, title=7089, pseudonym=bad007ec3fb3926bedf0616e44f041c7
Date: 2021.12.30 13:23:56 +05'30'

Rahul Belwalkar
Managing Director
DIN: 02497535

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,
20th Annual General Meeting of the members of the
Secur Credentials Limited
Held on Tuesday, December 28, 2021 at 02:30 PM
Through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

Dear Sir,

Sub.: Scrutinizers' Report
Ref.: 20th 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 December 28, 2021 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;

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3. The e-voting commenced on Saturday, December 25, 2021 (09:00 AM) to Monday, December 27, 2021 (05:00 PM).

4. Shareholders as on the Cut-off date, i.e. Friday, December 17, 2021 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 December 28, 2021 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 Audited Financial Statements of the Company for the Financial Year ended 31st March, 2021 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 Financial Statements of the Company for the financial year ended March 31, 2021, 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**	3010851	3000322	3000322	0	100	0	0

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Promoter Group								
Total		3010851	3000322	3000322	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**	1877574	427374	427374	0	100	0	0
Total		1877574	427374	427374	0	100	0	0
TOTAL	**Total**	**4888425**	**3427696**	**3427696**	**0**	**100**	**0**	**0**

Item No. 2

Ordinary Resolution to Re-appoint Mr. Pankaj R.Vyas (DIN: 02496291) 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?						Yes		
Description of resolution considered						To Re-appoint Mr. Pankaj R. Vyas (DIN: 02496291) 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 Vo Invalid (%**
		(1)	**(2)**	**(4)**	**(5)**	**(6)=[(4)/(2)]*100**	**(7)=[(5)/(2)]*100**	
Promoter and Promoter Group	**E-Voting**	3010851	3000322	3000322	0	100	0	3000322 (100%)

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Total		3010851	3000322	3000322	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**	1877574	427374	427374	0	100	0	0
Total		1877574	427374	427374	0	100	0	0
TOTAL	**Total**	**4888425**	**3427696**	**3427696**	**0**	**100**	**0**	**3000322 (87.53%)**

Item No. 3

Ordinary Resolution to appoint M/s S. D. Mehta & Co. as Statutory Auditors of the company.

Resolution (3)								
Resolution required: (Ordinary / Special)						Ordinary		
Whether promoter/promoter group are interested in the agenda/resolution?						No		
Description of resolution considered						To appoint M/s S. D. Mehta & Co. as Statutory Auditors 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**	3010851	3000322	3000322	0	100	0	0
Total		3010851	3000322	3000322	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**	1877574	427374	427374	0	100	0	0
Total		1877574	427374	427374	0	100	0	0
TOTAL	**Total**	**4888425**	**3427696**	**3427696**	**0**	**100**	**0**	**0**

AS SPECIAL BUSINESS:

Item No. 4

Ordinary Resolution to ratify the appointment of M/S S. D. Mehta & Co. as Statutory Auditors of the company

Resolution (4)								
Resolution required: (Ordinary / Special)						Ordinary		
Whether promoter/promoter group are interested in the agenda/resolution?						No		
Description of resolution considered						To ratify the appointment of M/S S. D. Mehta & Co. as Statutory Auditors 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**	3010851	3000322	3000322	0	100	0	0
Total		3010851	3000322	3000322	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**	1877574	427374	427374	0	100	0	0
Total		1877574	427374	427374	0	100	0	0
TOTAL	**Total**	**4888425**	**3427696**	**3427696**	**0**	**100**	**0**	**0**

Item No. 5

Ordinary Resolution to ratify increase in remuneration of Mr. Rahul Belwalkar, Managing Director of the company

Resolution (5)								
Resolution required: (Ordinary / Special)						Ordinary		
Whether promoter/promoter group are interested in the agenda/resolution?						No		
Description of resolution considered						To ratify increase in remuneration of Mr. Rahul Belwalkar, Managing 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. of Vo Invalid (%)**
		(1)	**(2)**	**(4)**	**(5)**	**(6)=[(4)/(2)]*100**	**(7)=[(5)/(2)]*100**	
Promoter and Promoter Group	**E-Voting**	3010851	3000322	3000322	0	100	0	0
Total		3010851	3000322	3000322	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**	1877574	427374	427374	0	100	0	410574 (96.07 %)
Total		1877574	427374	427374	0	100	0	0

TOTAL	**Total**	**4888425**	**3427696**	**3427696**	**0**	**100**	**0**	**410574 (11.98 %)**

Item No. 6

Special Resolution to re-appoint Mr. Rahul Belwalkar as Managing 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						To re-appoint Mr. Rahul Belwalkar as Managing 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**	3010851	3000322	3000322	0	100	0	0
Total		3010851	3000322	3000322	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**	1877574	427374	427374	0	100	0	410574 (96.07%
Total		1877574	427374	427374	0	100	0	0
TOTAL	**Total**	**4888425**	**3427696**	**3427696**	**0**	**100**	**0**	**410574 (11.98 %)**

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Item No. 7

Ordinary Resolution to Appoint Ms. Shireen Mohd Haneef Khan as an Independent Director

Resolution (7)								
Resolution required: (Ordinary / Special)						Ordinary		
Whether promoter/promoter group are interested in the agenda/resolution?						No		
Description of resolution considered						To Appoint Ms. Shireen Mohd Haneef Khan 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 Group	**E-Voting**	3010851	3000322	3000322	0	100	0	0
Total		3010851	3000322	3000322	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**	1877574	427374	427374	0	100	0	0
Total		1877574	427374	427374	0	100	0	0
TOTAL	**Total**	**4888425**	**3427696**	**3427696**	**0**	**100**	**0**	**0**

Item No. 8

Ordinary Resolution to give approval for Related Party Transactions

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Resolution (8)								
Resolution required: (Ordinary / Special)						Ordinary		
Whether promoter/promoter group are interested in the agenda/resolution?						Yes		
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**	3010851	21058	21058	0	100	0	21058 (100 %)
Total		3010851	21058	21058	0	100	0	21058 (100 %)
Public-Institutions	**E-Voting**	0	0	0	0	0	0	0
Total		0	0	0	0	0	0	0
Public-Non Institutions	**E-Voting**	1877574	222086	222086	0	100	0	205288 (92.44 %)
Total		1877574	222086	222086	0	100	0	205288 (92.44 %)
TOTAL	**Total**	**4888425**	**235344**	**235344**	**0**	**100**	**0**	**226346 (96.18%)**

Note: The vote polled by the related parties in the above resolutions are considered as invalid.

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Richi Prerak & Associates
Practicing Company Secretaries

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 20th 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

30/12/21

Richi M. Shah
Partner
FCS: 11615 I C.P.: 20539
UDIN: F011615C001992981

December 30, 2021
Ahmedabad

Witness :- Sumit
Sumit Patel.

P Thakkar
Pocock Thakkar

Ramdas

Accepted by Chairman of the AGM

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