



SecUR Credentials

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RESULT OF POSTAL BALLOT

Result of voting through Postal Ballot conducted pursuant to the provisions of section 110 of the Companies Act, 2013 read with rule 22 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. The details of consolidated voting i.e. voting by remote e-voting and ballot forms are as under:

Resolution 1- Ordinary Resolution Appointment of statutory Auditors to fill casual vacancy caused due to resignation of existing Statutory Auditors.

	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	7	34,21,425	100.00	0	0	0.00	0	0
Ballot forms	2	7,800	100.00	0	0	0.00	0	0
Combined	9	34,29,225	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



Place: Mumbai
Date: 3rd April, 2018