



SecUR Credentials

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February 24, 2021

To,
The Listing Department
National Stock Exchange of India Ltd
Exchange Plaza, Plot No C-1,
G Block, Bandra-Kurla Complex, Bandra (East),
Mumbai -400051

Dear Sir / Mam,

Sub Declaration of Voting Result under Regulation 44(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Ref Scrip Code SECURCRED

Dear Sir(s),

This is in continuation of our earlier filing, pursuant to which we had intimated that the Company has initiated the process of postal ballot for seeking the approval of the shareholders with respect to the resolution as set out in the postal ballot notice dated January 13, 2021 ("Notice")

The Board of Directors of the Company had appointed Mr Richi M Shah, Practicing Company Secretary of M/s Richi Prerak & Associates as scrutinizer to conduct the process of the postal ballot/e-voting in a fair and transparent manner ("Scrutinizer")

We would like to inform you that the resolution as mentioned in the Postal Ballot Notice dated January 13, 2021 has been approved by the members with requisite majority. The resolution has been deemed to be approved and passed on Tuesday, February 23, 2021 which is the last date of remote e-voting.

In this regard, please find enclosed herewith

SecUR Credentials Limited

CIN L74110MH2001PLC133050

SecUR House, G - 4 MIDC Cross Road A, Andheri East, Mumbai 400093 +91 22 2921 7100 www.secur.co.in



SecUR Credentials

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SecUR Credentials, a subsidiary of Energy

- 1 Voting results as required under Regulation 44(3) of the Listing Regulations in the prescribed format, and
- 2 Scrutinizer's report dated February 24, 2021

Request you to take the same on records and disseminate the same on website for stakeholders

Thanking you,

For Secur Credentials Limited

Rahul Belwalkar
Managing Director
DIN 02497535



SecUR Credentials Limited

CIN L74110MH2001PLC133050

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Report of Scrutinizer

*[Pursuant to section 109 of the Companies Act, 2013 and rule 21(2) of the Companies
(Management and Administration) Rules, 2014]*

To,
The Board of Directors,
SECUR CREDENTIALS LIMITED
Plot No G-4, MIDC Cross Road A,
Andheri (East), Mumbai - 400093

Sub Scrutinizer's Report on Postal Ballot through Remote E-voting conducted pursuant to the provisions of Section 108 & 110 of the Companies Act, 2013 ("the Act") read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 (as amended), Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the relevant MCA circulars issued thereunder

Dear Sir,

I, Richi Mineshkumar Shah, Partner at M/s Richi Prerak and Associates, Practicing Company Secretaries and a Whole time Practicing Company Secretary, was appointed as the scrutinizer by the Board of Directors of M/s "SECUR CREDENTIALS LIMITED" for the purpose of scrutinizing remote e-voting for postal ballot process (which was conducted only through Electronic Voting) in a fair and transparent manner and for the purpose of ascertaining the requisite majority on the remote e-voting for postal ballot carried out in accordance with the provisions of Sections 108 & 110 of the Companies Act, 2013 ("the Act") read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("Rules") and other applicable provisions of the Act and Rules made thereunder, Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the General Circular No 14/2020 dated April 8, 2020, Circular No 17 /2020 dated April 13, 2020 and Circular No 33/2020 dated September 28, 2020 and General Circular No 39/2020 dated December 31, 2020, issued by the Ministry of Corporate Affairs, Government of India ("MCA Circulars") in respect of the Resolution as set out in the Postal ballot Notice dated January 13, 2021



Address: S/12-A, Vikram Chambers, Nr. Kotak Mahindra Bank, Income Tax, A'bad - 380009
Office Phone: 8487877677 | Website: www.rpassociates.org
E-mail Id: info@rpassociates.org | complianceportfolio@gmail.com



My responsibility, as a Scrutinizer for the Postal Ballot through Remote E-voting process, is restricted to the preparation of the Scrutinizer's Report on the votes cast "in favour" or "against" the Resolution, of the Postal Ballot Notice dated January 13, 2021, based on the reports generated from the e-voting system provided by National Securities Depository Limited ("NSDL") the Authorized Agency engaged by the Company for providing remote e-voting facilities

Further, in addition to the above, I submit my report as under

- 1 The Management of the Company is responsible to ensure the compliance with the requirements of the Act, and Rules made thereunder including MCA Circulars issued by the MCA in view of, the current extraordinary circumstances due to COVID-19 pandemic requiring social distancing, have advised the companies to take all decisions requiring members' approval, other than items of ordinary business or business where any person has a right to be heard, through the mechanism of postal ballot/e-voting in accordance with the provisions of the Companies Act 2013 and rules made thereunder, without holding a general meeting that requires physical presence of members at a common venue and SEBI Listing Regulation, relating to postal ballot process conducted through electronic means
- 2 The Company has appointed "National Securities Depository Limited" ("NSDL"), as the Agency, for providing the facility of remote e-voting to the Members of the Company NSDL has provided a system for recording the votes of the shareholders electronically
- 3 The Postal Ballot Notice dated January 13, 2021, along with necessary statement setting out the material facts under Section 102 of the Companies Act, 2013 were sent on Friday, January 22, 2021 by the Company through electronic mail to those members whose names appeared in the Register of Members/ List of Beneficiaries as on Thursday, January 21, 2021 ("cut-off date") and who had registered their email ID with the Company / RTA / Depositories in compliance with the MCA Circulars. The Company has also placed the notice of the Postal Ballot on the website of the Company
- 4 The Shareholders of the company holding shares as on the "Cut-off" date (i.e. on Thursday, January 21, 2021) were entitled to vote on the resolutions as set out in the Notice of Postal Ballot
- 5 As stated in Sub-rule 3 of Rule 22 of Companies (Management and Administration) Rules, 2014 as amended from time to time & MCA circulars, The Company has published on Thursday, January 21, 2021 an advertisement about the dispatch of the Postal ballot Notice

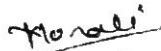




- 6 I have monitored the process of electronic voting through the scrutinizer's secured link provided to me ([https //www evoting nsdl com/](https://www.evoting.nSDL.com/))
- 7 Due to COVID-19, pandemic and nationwide lockdown announced by the Central/State Government, physical ballot was not dispatched and provisions of MCA Circulars dated 8th April, 2020 and 13th April, 2020 were adhered. Therefore, neither the Company nor I have received any postal ballot (s)
- 8 The remote e-voting period for the postal ballot commenced from Sunday, January 24, 2021 at 09 00 a m (IST) and ended on Tuesday, February 23, 2021 at 05 00 p m (IST). During this period shareholder of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. Thursday, January 21, 2021 casted their vote electronically
- 9 The remote e-voting report downloaded from the website of NSDL has been kept separately for the purpose of postal ballot
- 10 Votes casted by the members through remote e-voting, were reconciled with the records maintained by the Registrar and Transfer Agent of the Company and authorizations lodged with the Company
- 11 The documents/registers and record relating to this Postal Ballot will be handed over to the Company Secretary for the safe custody once the Chairman considers, approves and signs the Postal Ballot Minutes
- 12 After the closure of remote e-voting, I have unblocked the votes cast in the presence of two witnesses who are not in the employment of the Company

Witness No 1

Witness No 2



Name Monali Maheshwari



Name Hiral Chavda

- 13 After ascertaining the votes casted by remote e-voting, I hereby submit the result as under





Continuation

As Special Business

Item No 1

Sale of Land / Property belonging to company under section 180(1) (a) of the Companies Act, 2013

(i) Voted in favor of resolution

Type of Voting	Number of Members Voted	Number of votes cast by them	% of total number of valid votes cast
Remote E Voting	10	34 34,025	99 98

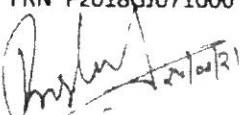
(ii) Voted against the Resolution

Type of Voting	Number of Members Voted	Number of votes cast by them	% of total number of valid votes cast
Remote E Voting	1	600	00 02

(iii) Invalid votes

Type of Voting	Number of Members Voted	Number of votes cast by them	% of total number of valid votes cast
Remote E Voting	0	0	0

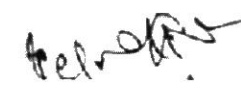
For Richi Prerak and Associates
Practicing Company Secretaries
FRN P2018GJ071000


Richi M Shah
Partner

M No 47622 | C P 20539
UDIN A047622B003372658

February 24, 2021
Ahmedabad




Accepted by Shri Rahul Belwalkar
On February 24, 2021
Mumbai