



SecUR Credentials

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

Voting Results

Disclosure as per Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

As Special Business:

Item No. 1

To Approve the appointment of Mr. Ashish Mahendrakar (DIN: 03584695) as an Executive (Professional) Director of the company

Date of the EGM	Monday, April 3,2023
Total number of shareholders on record date	6063
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: 0 Public: 32	32

Resolution required: (Ordinary / Special)						Ordinary		
Whether promoter/promoter group are interested in the agenda/resolution?						No		
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 Votes Invalid
		(1)	(2)	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
Promoter and Promoter	E-Voting	0	0	0	0	0	0	0

SecUR Credentials Limited

8th Floor, A wing, Prism Tower Mindspace, Malad West, Mumbai-400064
www.secur.co.in

CIN:L74110MH2001PLC133050

+912269047100



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er Group								
Total		0	0	0	0	0	0	0
Public-Institutions	E-Voting	95,632	94,432	0	94,432	0	100	0
Total		95,632	94,432	0	94,432	0	100	0
Public-Non Institutions	E-Voting	4,09,67,128	57,18,828	57,18,728	100	99.99	0.01	0
Total		4,09,67,128	57,18,828	57,18,728	100	99.99	0.01	0
TOTAL	Total	4,10,62,760	58,13,260	57,18,728	94,532	98.37	1.63	0

The agenda was passed with Requisite majority

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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,
Extra Ordinary General Meeting of the members of the
Secur Credentials Limited
Held on Monday, April 3, 2023 at 11:00 AM
Through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").

Dear Sir,

Sub.: Scrutinizers' Report

Ref.: Extra Ordinary General Meeting of Secur Credentials Limited held on Monday, April 3, 2023

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. 10/2022 dated December 28, 2022 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 EGM 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 EGM summoned and convened on April 3, 2023 conducted through VC and OAVM in respect of the Resolutions as set out in the Notice convening the EGM, 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 EGM. 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 EGM 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-EGM by following instructions mentioned in Notice of EGM;
3. The e-voting commenced on Thursday, March 30, 2023 (09:00 AM) to Sunday, April 2, 2023 (05:00 PM).

Add: 506, Arizona Heights, Nr. Hotel Hyatt Regency, opp. Gujarat Vidhyapith, Usmanpura, Ashram Road, A'bad -380014

Office Phone: 8487877677 | **Website:** www.rpasso.com

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Practicing Company Secretaries

- Shareholders as on the Cut-off date, i.e. Friday, March 24, 2023 were eligible to vote electronically or allowed to attend the EGM for e-voting at the EGM;
- The Votes casted electronically were unblocked by me on April 3, 2023 from the NSDL Platform.

The Remote E-Voting results are as under:

AS SPECIAL BUSINESS:

Item No. 1

To Approve the appointment of Mr. Ashish Mahendrakar (DIN: 03584695) as an Executive (Professional) Director of the company.

Resolution required: (Ordinary / Special)						Ordinary		
Whether promoter/promoter group are interested in the agenda/resolution?						No		
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 Votes Invalid
		(1)	(2)	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
Promoter and Promoter Group	E-Voting	0	0	0	0	0	0	0
Total		0	0	0	0	0	0	0
Public-Institution	E-Voting	95,632	94,432	0	94,432	0	100	0
Total		95,632	94,432	0	94,432	0	100	0
Public-Non-Institution	E-Voting	4,09,67,128	57,18,828	57,18,728	100	99.99	0.01	0

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Total		4,09,67,128	57,18,828	57,18,728	100	99.99	0.01	0
TOTAL	Total	4,10,62,760	58,13,260	57,18,728	94,532	98.37	1.63	0

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 EGM 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 EGM were considered in Scrutinizer's Report.*

Thanking You,
Yours faithfully,

For Richi Prerak & Associates
Practicing Company Secretaries

Richi M. Shah
Partner
FRN: P2018GJ071000
PR No. 1760/2022
FCS: 11615 | C.P.: 20539
UDIN: F011615E000011274

April 5, 2023
Ahmedabad

Accepted by Chairman of the EGM

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