



SecUR Credentials

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

Date: April 3, 2026

To, The Manager, Department of Corporate Services BSE Limited. Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400001. Scrip Code: 543625 SECURCRED	To, National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (East), Mumbai 400 051 Symbol: SECURCRED
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Sub: Disclosure of Scrutinizers Report and Voting Results of the 23rd Annual General Meeting (AGM) of SecUR Credentials Limited held on Friday, April 3, 2026

Dear Sir/ Madam,

Pursuant to Regulation 44 of SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015, please find the following enclosed herewith:

1. Voting results of the business transacted at the AGM of the Company held on Friday, April 3, 2026 through Video Conferencing (VC) or Other Audio Visual Means (OAVM).
2. Consolidated report of scrutinizer on remote e-voting and e-voting at the AGM issued by M/s. Praveen Tiwari & Associates.

Please take the above on record and acknowledge.

Thanking you.

Yours truly,

For SecUR Credentials Limited

ASHISH
RAMESH
MAHENDRAKAR

Digitally signed by ASHISH RAMESH
MAHENDRAKAR
DN: c=IN, o=Personal, title=2416,
2.5.4.20=60568194e050c705a378f1c936de1ebf5
1afba3557abb29779f4b470a079,
postalCode=421301, st=Maharashtra,
serialNumber=68d9c4593005973e8dc7130534ef
a558ec3077b30a260dbd5d78bb4e6dc,
cn=ASHISH RAMESH MAHENDRAKAR
Date: 2026.04.03 16:26:52 +05'30'

Ashish Ramesh Mahendrakar
Director & CFO
DIN 03584695

General information about company

Scrip code	543625
NSE Symbol	SECURCRED
MSEI Symbol	NOTLISTED
ISIN	INE195Y01010
Name of the company	Secur Credentials Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	03-04-2026
Start time of the meeting	11:05 AM
End time of the meeting	11:25 AM

Scrutinizer Details

Name of the Scrutinizer	Praveen Tiwari
Firms Name	Praveen Tiwari & Associates
Qualification	CS
Membership Number	F11648
Date of Board Meeting in which appointed	10-03-2026
Date of Issuance of Report to the company	03-04-2026

Voting results	
Record date	27-03-2026
Total number of shareholders on record date	14234
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	30
No. of resolution passed in the meeting	4
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To receive, consider and adopt the Audited Standalone Financial Statement of the company for the financial year ended March 31, 2024 and the reports of the Board of Directors and Auditors thereon					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public-Institutions	E-Voting	2751500	2751500	100	2701261	50239	98.1741	1.8259
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2751500	2751500	100	2701261	50239	98.1741
Public- Non Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Total		2751500	2751500	100	2701261	50239	98.1741	1.8259
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a Director in place of Mr Ashish Ramesh Mahendrakar who retires by rotation in accordance with the provisions of the Act and being eligible, offers himself for re-appointment				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public-Institutions	E-Voting	2751500	2751500	100	2751375	125	99.9955	0.0045
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2751500	2751500	100	2751375	125	99.9955
Public- Non Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Total		2751500	2751500	100	2751375	125	99.9955	0.0045
Whether resolution is Pass or Not.								Yes
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Bhimsen Vishwanath Pawar as a Whole Time Director				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Institutions	E-Voting	2751500	2751500	100	2751375	125	99.9955	0.0045
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2751500	2751500	100	2751375	125	99.9955
Public- Non Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Total		2751500	2751500	100	2751375	125	99.9955	0.0045
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of M/s. JPMD & Associates, as Statutory Auditors of the Company to fill the casual vacancy				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Institutions	E-Voting	2751500	2751500	100	2751375	125	99.9955	0.0045
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2751500	2751500	100	2751375	125	99.9955
Public- Non Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Total		2751500	2751500	100	2751375	125	99.9955	0.0045
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

PRAVEEN TIWARI & ASSOCIATES

COMPANY SECRETARIES

April 3, 2026

To,

The Chairman

SecUR Credentials Limited

Mastermind 4, Royal Palms Estate, Office No 428,
Aarey Milk Colony, Goregaon East, Mumbai 400065

Sub: Consolidated Scrutinizer's Report on e-voting 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 as amended and voting at the 23rd AGM of SecUR Credentials Limited held through Video Conferencing (VC) or Other Audio Visual Means (OAVM) on Friday, April 3, 2026 at 11:00 a.m. (IST).

Dear Sir,

I, Praveen Tiwari, proprietor of M/s. Praveen Tiwari & Associates, Practicing Company Secretaries, have been appointed as the Scrutinizer by the Board of Directors of SecUR Credentials Limited ("The Company") for the purpose of scrutinizing the process of voting through electronic means ("e-voting") on the resolutions contained in the notice dated March 12, 2026 ("Notice") issued in accordance with General Circular No. 9/2023 dated 25th September, 2023 and all previous circulars in this regard, issued by Ministry of Corporate Affairs (MCA) (hereinafter referred to as "MCA Circulars"), Government of India, calling the 23rd Annual General Meeting of its shareholders through VC / OAVM. The AGM was convened on Friday, April 3, 2026 at 11:00 a.m. IST through VC / OAVM.

The said appointment as Scrutinizer is under the provisions of Section 108 of the Companies Act, 2013 ("The Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended ("the Rules"). As the Scrutinizer, I have to scrutinize:

- (i) process of e-voting remotely, before the AGM, using an electronic voting system on the dates referred to in the Notice calling the AGM ("remote e-voting"); and
- (ii) process of e-voting at the AGM through electronic voting system ("e-voting").

The management of the Company is responsible to ensure compliance with the requirements of (i) the Act and the Rules made thereunder; (ii) the MCA Circulars; and (iii) the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, ("LODR") relating to e-voting on the resolutions contained in the Notice calling the AGM. My responsibility as Scrutinizer for e-voting process (i.e. remote e-voting and e-voting) is restricted to making a Consolidated Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions contained in the Notice, based on the reports generated from the e-voting system provided by National Securities Depository Limited (NSDL), the Agency authorized under the Rules and engaged by the Company to provide e-voting facility and attendance papers / documents furnished to me electronically by the Company and/ or NSDL for my verification.



Report on Scrutiny:

- 23rd Annual General Meeting (AGM) of the Members of SecUR Credentials Limited (CIN: L74110MH2001PLC133050) was convened on Friday, April 3, 2026 at 11:00 a.m. (IST) through VC / OAVM.
- The Company has appointed National Securities Depository Limited (NSDL) as the provider, for the purpose of extending the facility of remote e-voting to the Members of the Company and e-voting at the AGM held through VC / OAVM.
- Skyline Financial Services Private Limited is the registrar and Share Transfer Agent (RTA) of the Company.
- The Service Provider had provided a system for recording the votes of the Members electronically on all items of the business (both Ordinary and Special business) sought to be transacted in the 23rd AGM of the Company, which was held on Friday, April 3, 2026.
- The Company has sent the notices of the AGM and remote e-voting and e-voting details by email on March 12, 2026. The Cut-off date for the purpose of identifying the Members who were entitled to vote on the resolutions placed for approval of the members was Friday, March 27, 2026.
- The notices sent through email contained the detailed procedure to be followed by the Members who were desirous of casting their votes electronically as provided in the Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended.
- As prescribed in the aforesaid Rules, the remote e-voting facility was kept open for three days from Tuesday, March 31, 2026 (09:00 a.m. IST) till Thursday, April 2, 2026 (05:00 p.m. IST) and the e-voting facility was kept open during the AGM & up to 15 minutes after the conclusion of AGM, for voting for the shareholders who have attended AGM held through VC/OAVM.

After the closure of the e-voting at the AGM, the votes cast through remote e-voting facility and e-voting at the AGM was duly unblocked by me as scrutinizer in the presence of Ms. Dipali Patil and Ms. Mamta Mishra who are not in the employment of the Company and/or NSDL and acted as the witness, as prescribed in Sub-Rule 4(xii) of the said Rule 20. They have signed below in confirmation of the same.



Ms. Dipali Patil



Ms. Mamta Mishra

- Thereafter, I, as a scrutinizer, duly compiled the votes casted through remote e-voting and e-voting held during AGM based on the report generated and downloaded by me from the website of NSDL i.e. <https://www.evoting.nsdl.com/>.
- I now submit my consolidated report as under on the result of the remote e-voting and e-voting at the AGM in respect of the said Resolutions.

The results of the remote e-voting together with that of the e-voting conducted during AGM are as under:



ORDINARY BUSINESS:

Item no. 1 of the Notice (As an Ordinary Resolution):

To receive, consider and adopt the Audited Standalone Financial Statement of the company for the financial year ended March 31, 2024 and the reports of the Board of Directors and Auditors thereon:

Voting Summary:

Details	E-voting and Remote E-voting
Number of Members who cast their votes	29
Total number of shares held by them	2751500
Invalid votes (number of Members)	0
Invalid votes (number of shares)	0

Voting Result:

Manner of voting	Votes in favour of the resolution		Votes against the resolution	
	Nos.	Percentage	Nos.	Percentage
E-voting and Remote E-voting	2701261	98.17	50239	1.83
Total	2701261	98.17	50239	1.83

The votes cast in favour are more than the votes cast against the resolution.

Item no. 2 of the Notice (As an Ordinary Resolution):

To appoint a Director in place of Mr Ashish Ramesh Mahendrakar who retires by rotation in accordance with the provisions of the Act and being eligible, offers himself for re-appointment.

Voting Summary:

Details	E-voting and Remote E-voting
Number of Members who cast their votes	29
Total number of shares held by them	2751500
Invalid votes (number of Members)	0
Invalid votes (number of shares)	0

Voting Result:

Manner of voting	Votes in favour of the resolution		Votes against the resolution	
	Nos.	Percentage	Nos.	Percentage
E-voting and Remote E-voting	2751375	100.00	125	0.00
Total	2751375	100.00	125	0.00

The votes cast in favour are more than the votes cast against the resolution.



SPECIAL BUSINESS:

Item no. 3 of the Notice (As an Ordinary Resolution):

Appointment of Mr. Bhimsen Vishwanath Pawar as a Whole Time Director:

Voting Summary:

Details	E-voting and Remote E-voting
Number of Members who cast their votes	29
Total number of shares held by them	2751500
Invalid votes (number of Members)	0
Invalid votes (number of shares)	0

Voting Result:

Manner of voting	Votes in favour of the resolution		Votes against the resolution	
	Nos.	Percentage	Nos.	Percentage
E-voting and Remote E-voting	2751375	100.00	125	0.00
Total	2751375	100.00	125	0.00

The votes cast in favour are more than the votes cast against the resolution.

Item no. 4 of the Notice (As an Ordinary Resolution):

Appointment of M/s. JPMD & Associates, as Statutory Auditors of the Company to fill the casual vacancy:

Voting Summary:

Details	E-voting and Remote E-voting
Number of Members who cast their votes	29
Total number of shares held by them	2751500
Invalid votes (number of Members)	0
Invalid votes (number of shares)	0

Voting Result:

Manner of voting	Votes in favour of the resolution		Votes against the resolution	
	Nos.	Percentage	Nos.	Percentage
E-voting and Remote E-voting	2751375	100.00	125	0.00
Total	2751375	100.00	125	0.00

The votes cast in favour are more than the votes cast against the resolution.

All the resolutions mentioned in the AGM Notice as per the details above stand passed under remote e-voting and e-voting conducted at AGM with the requisite majority and hence deemed to be passed as on date of the AGM.



I hereby confirm that I am maintaining the registers received from the service provider electronically in respect of the votes cast through remote e-voting and e-voting conduct at AGM by the shareholders of the Company. All other relevant records relating to remote e-voting and e-voting is under my safe custody and will be handed over to the company secretary or other any other officer authorised by the Company for safe keeping, after the Chairman signs the Minutes.

Thanking You.

For PRAVEEN TIWARI & ASSOCIATES
Company Secretaries



Praveen Tiwari
Proprietor
FCS. No.: F11648
C.P.: 17653
FRN: S2016MH446000
UDIN: F011648H000011296



Date: 03-04-2026
Place: Navi Mumbai

Counter Sign by Chairman