



SecUR Credentials

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**Date: 19.01.2024**

<b>The BSE Limited</b> 25 <sup>th</sup> Floor, PJ Towers, Dalal Street Fort, Mumbai- 400 001  <b>Scrip Code: 543625  SECURCRED</b>	<b>National Stock Exchange of India Limited</b> Exchange Plaza, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (East), Mumbai 400 051  <b>Symbol: SECURCRED</b>
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**Dear Sir/ Madam,**

**SUB: OUTCOME OF BOARD MEETING HELD ON FRIDAY, 19<sup>TH</sup> DAY OF JANUARY, 2024.**

Dear Sir/ Ma'am,

Pursuant to Regulation 30 read with Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the Board of Directors of the Company in its meeting held today i.e. Friday, January 19, 2024 inter- alia, considered the following business;

1. Approved the Unaudited Standalone Financial results of the company for the quarter ended on December 31, 2023 along with Limited Review Report by the statutory auditors thereon;
2. Approved the appointment of M/s. S.D. Mehta & Co, Chartered Accountants as the Internal Auditor of the Company for the Financial Year 2023-24;
3. Approved the Appointment of M/s Mukesh J. & Associates, Practicing Company Secretaries as the Secretarial Auditor of the Company for the Financial Year 2023-24.

The meeting of the Board of Directors commenced at 04:00 p.m. and concluded at 06:12 p.m.

You are requested to take the same on record.

Thanking You,  
**FOR SECUR CREDENTIALS LIMITED**

**RAHUL BELWALKAR**  
**MANAGING DIRECTOR**  
**DIN: 02497535**

**Secur Credentials Limited**

8<sup>th</sup> Floor, A wing, Prism Tower Mindspace, Malad West, Mumbai - 400064. I+91 22 6264 7700 I  
www.secur.co.in

CIN: L74110MH2001PLC133050

## SecUR Credentials Limited

Registered Office : Shree Kamdhenu estate Office 10 17 4th Floor behind Vibgyor School Mindspace, Off Link Road, Malad West Mumbai 400064  
CIN : L74110MH2001PLC133050

Standalone Unaudited Financial Results for the Quarter and 9 Months ended on 31st December 2023

(Rs in Lacs)

Sr No	Particulars	Quarter Ended			Nine Months Ended		Year Ended
		31/12/2023	30/09/2023	31/12/2022	31/12/2023	31/12/2022	31/03/2023
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
<b>PART I</b>							
I	Revenue from Operations	704.26	700.70	1199.67	2405.55	3582.17	5001.33
II	Other income	83.89	40.67	7.89	137.99	85.49	134.11
III	<b>Total Revenue (I+II)</b>	<b>788.15</b>	<b>741.37</b>	<b>1,207.55</b>	<b>2,543.54</b>	<b>3,667.66</b>	<b>5,135.44</b>
IV	<b>Expenses</b>						
	(a) Cost of materials consumed						
	(b) Purchases of stock in trade						
	(c) Changes in inventories of finished goods work in progress and stock in trade						
	(d) Employee benefits expenses	132.39	153.19	172.17	446.24	498.89	694.98
	(e) Financial Costs	60.50	67.37	59.39	182.55	195.19	289.39
	(f) Depreciation and amortisation expenses	82.66	88.67	94.69	258.92	270.99	357.88
	(g) Other expenses	438.73	388.24	382.19	1,384.78	1,648.61	2,737.63
	<b>Total Expenses (IV)</b>	<b>714.29</b>	<b>697.47</b>	<b>708.44</b>	<b>2,272.50</b>	<b>2,613.68</b>	<b>4,079.88</b>
V	<b>Profit / (Loss) before exceptional items and tax(III - IV)</b>	<b>73.86</b>	<b>43.90</b>	<b>499.11</b>	<b>271.04</b>	<b>1,053.98</b>	<b>1,055.56</b>
VI	Exceptional items	0.00	0.00	0.00	0.00	0.00	0.00
VII	<b>Profit / (Loss) before tax (V - VI)</b>	<b>73.86</b>	<b>43.90</b>	<b>499.11</b>	<b>271.04</b>	<b>1,053.98</b>	<b>1,055.56</b>
VIII	<b>Tax expense</b>						
	(1) Current tax	20.54	12.22	138.48	75.40	272.88	269.87
	(2) Deferred Tax	11.88	2.36	(7.20)	23.80	15.29	7.11
	(3) Income Tax of earlier year		(295.43)		(295.43)		
IX	<b>Profit / (Loss) for the period from continuing operations (VII - VIII)</b>	<b>41.44</b>	<b>324.76</b>	<b>367.83</b>	<b>467.27</b>	<b>765.81</b>	<b>778.58</b>
X	<b>Net Profit / (Loss) for the period</b>	<b>41.44</b>	<b>324.76</b>	<b>367.83</b>	<b>467.27</b>	<b>765.81</b>	<b>778.58</b>
XI	Other Comprehensive Income						
XI	<b>Total Comprehensive income/loss for the period (IX+X)</b> <b>(Comprising profit and Other Comprehensive Income/loss for the period)</b>	<b>41.44</b>	<b>324.76</b>	<b>367.83</b>	<b>467.27</b>	<b>765.81</b>	<b>778.58</b>
XII	Paid up Equity Share Capital (Face value of Rs 10/ each)	4,106.28	4,106.28	1,026.57	4,106.28	1,026.57	4,106.28
XIII	Earnings per equity share						
	Basic	0.10	0.79	3.58	1.14	7.46	1.90
	Diluted	0.10	0.79	3.58	1.14	7.46	1.90

### Notes

1	The above Unaudited Financial Results were reviewed by the Audit Committee and approved by the Board of Directors in their respective meetings held on 19th January 2024
2	The above unaudited financial results have been prepared in accordance with Indian Accounting Standards (Ind AS) the provisions of the Companies Act, 2013 (the Act), as applicable and guidelines issued by the Securities and Exchange Board of India (SEBI). The Ind AS are prescribed under Section 133 of the Act read with Rule 3 of the Companies (Indian Accounting Standards) Rules, 2015 and Companies (Indian Accounting Standards) Amendment Rules, 2016
3	There are no reportable segments which signify or in the aggregate qualify for separate disclosure as per provisions of the relevant Ind AS. The Management does not believe that the information about segments which are not reportable under Ind AS would be useful to the users of these financial statements.
4	Figures have been rounded off and regrouped / re-arranged wherever necessary.

For SecUR Credentials Limited



*Rahul Belwalkar*

Rahul Belwalkar  
Managing Director  
(DIN 02497535)

Place: Mumbai  
Date: 19/01/2024



**INDEPENDENT AUDITOR'S REVIEW REPORT**

Review Report to  
The Board of Directors  
**SECURE CREDENTIAL LIMITED**

1. We have reviewed the accompanying statement of Unaudited Standalone Financial Results of **SECURE CREDENTIAL LIMITED ("the Company")** for the quarter and nine months ended on 31<sup>st</sup> December, 2023 ("the Statement"), being submitted by the company pursuant to the requirements of Regulation 33 and 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("the Listing Regulations").
2. This Statement, which is the responsibility of the Company's Management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulations 33 and 52 of the Listing Regulations. Our responsibility is to express a conclusion on the Statement based on our review.
3. We conducted our review of the statement in accordance with the Standard on Review Engagement (SRE) 2410 'Review of Interim Financial Information performed by the Independent Auditor of the Entity' issued by the Institute of Chartered Accountants of India (ICAI). This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and an analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.



4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian accounting standard ("Ind AS") specified under section 133 of the companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in india, has not disclosed the information required to be disclosed in terms of Regulation 33 and 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

**For, S. D. MEHTA & Co.**  
Chartered Accountants  
(FRN: 137193W)



**Shaishav D. Mehta**  
(Partner)  
M. No. 032891

**Date: 19-01-2024**

**UDIN: 24032891 BKAFSH8050**