

CONCORD\BSE\46\2024-25

October 01, 2024

The Secretary,  
Listing Department,  
BSE Limited,  
1<sup>st</sup> Floor, Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai-400001, Maharashtra

**Scrip Code: 543619; Symbol: CNCRD**

**Sub: Submission of Voting Results and Scrutinizer Report pertaining to 14<sup>th</sup> Annual General Meeting (“AGM”) of Concord Control Systems Limited held on Monday, September 30, 2024.**

**Ref: Pursuant to Regulation 44 (3) of the Securities and Exchange Board of India (“SEBI”) (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”).**

Dear Sir/ Madam,

We are pleased to inform that all the resolutions as set out in the Notice of Annual General Meeting were duly passed by the members of the Company with requisite majority.

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the details/ results of the voting (e-voting and voting during AGM held on September 30, 2024) in the prescribed format along with Scrutinizer's Report dated September 30, 2024 issued by Mr. Amit Gupta of M/s. Amit Gupta & Associates, Practicing Company Secretary, appointed as Scrutinizer.

The copy of the Voting results along with Scrutinizer's Report will also be made available on the website of the Company and can be accessed using the below link: <https://www.concordgroup.in/>.

We humbly request you to kindly take the above on your records.

Thanking You,

Yours' Sincerely,

*for Concord Control Systems Limited  
(formerly known as Concord Control Systems Private Limited)*

**Lavisha  
Wadhvani**  
Digitally signed by  
Lavisha Wadhvani  
Date: 2024.10.01  
19:38:59 +05'30'

**Lavisha Wadhvani**  
**Company Secretary & Compliance Officer**  
**M.No.: A44496**

**REPORT OF SCRUTINIZER**

To,  
**The Chairman 14<sup>th</sup> Annual General Meeting of Equity Shareholders of  
Concord Control Systems Limited  
(Formerly known as Concord Control Systems Private Limited)  
G-36, U.P.S.I.D.C. Industrial Area, Deva Road, Chinhat, Lucknow- 226019 Uttar Pradesh**

Dear Sir,

At the outset, I would like to thank you for appointing me as Scrutinizer for the remote e-voting and voting by your members at the 14<sup>th</sup> Annual General Meeting of your Company held on Monday, September 30, 2024, at 11:30 A.M. through Video conferencing.

I am pleased to submit my Scrutinizer's Report which is comprehensive and self-explanatory in all respect.

Thanking you,  
Yours faithfully,

**AMIT** Digitally signed  
by AMIT GUPTA  
**GUPTA** Date: 2024.09.30  
21:16:59 +05'30'

**Amit Gupta**  
**Practising Company Secretary**  
**Amit Gupta & Associates**  
**Company Secretaries**  
**FCS – 5478, C.P. - 4682**  
**Date: September 30, 2024**  
**UDIN: F005478F001375506**

**SCRUTINIZER'S REPORT**

Name of the Company	<b>CONCORD CONTROL SYSTEMS LIMITED (Formerly known as Concord Control Systems Private Limited)</b>
Meeting	14 <sup>th</sup> Annual General Meeting
Date and Time	Monday, September 30, 2024 at 11.30 AM
Venue	<b>Through Video Conferencing</b>

**1. Appointment as Scrutinizer**

I was appointed as Scrutinizer for the remote e-voting as well as the voting to be conducted at 14<sup>th</sup> Annual General Meeting of **CONCORD CONTROL SYSTEMS LIMITED (formerly known as Concord Control Systems Private Limited)** (hereinafter referred as "the Company") held on Monday, September 30, 2024 at 11.30 AM through Video Conferencing.

**2. Dispatch of Notice Convening the Meeting**

The Company had informed that on the basis of the Register of Members and the list of Beneficiary Owners (cut of date September 23, 2024) made available to by the depositories viz., National Securities Depositories Limited and Central Depositories Services (India) Limited for the purpose of voting, the Company completed dispatch of notice & 14<sup>th</sup> annual Report in the following manner:

By email	To 1101 members who have registered their e-mail ids with Depository/the RTA on September 06, 2024.
By Physical mode	Not Applicable pursuant to the MCA General Circular No. 14/2020 dated April 08, 2020.

**3. Cut Off Date**

The Voting rights were reckoned as on September 23, 2024, being the Cut-off date for the purpose of deciding the entitlements of members for remote e-voting and voting during the AGM.

**4. Remote E-Voting**

**4.1. Agency**

The Company had appointed Bigshare Services Pvt Limited as the agency for providing

e-voting platform.

#### 4.2. Remote E-voting

Remote e-voting was open from **Friday, September 27, 2024, at 9:00 am and ended on Sunday, September 29, 2024, at 5:00 pm** and Members were required to cast their votes electronically conveying their assent or dissent in respect of all the Ordinary and /or Special Resolutions, on e-voting platform provided by Bigshare Services Pvt Limited.

#### 5. Voting at AGM

- 5.1. As prescribed under Rule 20(4)(xiii) of the Companies (Management and Administration) Rule, 2015, for the purpose of ensuring that members who have cast their votes through remote e-voting do not vote again at the general meeting, after the closure of period of e-voting, the Scrutinizer was provided access to particulars of members such as - their names folio, number of shares held, but not the manner in which they have voted.
- 5.2. Accordingly, Bigshare Services Pvt Limited, the e-voting agency provided us with the name, DP ID/folio numbers and shareholding of the members who had cast their votes through remote e-voting.
- 5.3. The Company has authorized Bigshare Services Pvt Limited to provide the necessary support for remote e-voting as well as for voting at the meeting.

#### 6. Counting Process

- 6.1. On completion of voting at the meeting, the Company provided me with the list of members who had cast their votes, with their holding details and details of vote on each of the resolutions.
- 6.2. The votes were reconciled with the records maintained by the Company and RTA with respect to the authorized representatives/ proxies lodged with the Company.
- 6.3. I unblocked the remote e-voting results on the Bigshare Services Pvt Limited E-voting platform and downloaded the e-voting details.

#### 7. Result

- 7.1. I observed that
  - 7.1.1. Four Members had cast their votes at the meeting.
  - 7.1.2. Nine Members had cast their votes through remote e-voting.
- 7.2. The result of remote e-voting and voting at the meeting as well as the consolidated result with respect to each item on the Agenda as set out in the notice of the 14th AGM dated September 02, 2024, is enclosed as Annexure – 1, 2 and 3 respectively.
- 7.3. Based on the aforesaid result, all the **Ordinary resolutions** as contained in items no. 1, 2, & 3 of the notice dated September 02, 2024, have been passed with the **requisite majority**.
- 7.4. Based on the aforesaid result, all the **Special resolutions** as contained in item no. 4,5,6 & 7 of the notice dated September 02, 2024, have been passed with the **requisite**

majority.

- 7.5. A soft copy of the List of Members, for both voting at AGM as well as remote e-voting containing the details of members who voted “**FOR**”, who voted “**AGAINST**” & whose votes were declared “**INVALID**”, for each resolution will be emailed to the Company, after the announcement of the result by the Company.
- 7.6. The electronic data and all other relevant records shall also be duly handed over to the Company for keeping in safe records, after the announcement of the result by the Company.

**AMIT** Digitally signed  
by AMIT GUPTA  
**GUPTA** Date: 2024.09.30  
21:17:18 +05'30'

**Amit Gupta**  
**Practising Company Secretary**  
**Amit Gupta & Associates**  
**Company Secretaries**  
**FCS – 5478, C.P. - 4682**  
**Date: September 30, 2024**  
**UDIN: F005478F001375506**

**Results of remote E-Voting conducted at the 14th Annual General Meeting of  
CONCORD CONTROL SYSTEMS LIMITED  
(Formerly known as Concord Control Systems Private Limited)**

1. The result of remote e-voting is as under:

a) **Resolution 1: To adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2024 (Ordinary Resolution)**

i. **Voted in favour of the resolution:**

Number of members who voted in favour through remote - electronic voting system	Number of votes casted in favour of the resolution	% of total number of valid votes casted on the resolution
9	4237550	100%

ii. **Voted against the resolution:**

Number of members who voted against through remote - electronic voting system	Number of votes casted against the resolution	% of total number of valid votes casted on the resolution
Nil	Nil	Nil

iii. **Invalid votes :**

Total number of members whose votes were declared invalid	Total number of votes casted by members whose votes were declared invalid
Nil	Nil

b) **Resolution 2: To adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2024 (Ordinary Resolution)**

i. **Voted in favour of the resolution:**

Number of members who voted in favour through remote - electronic voting system	Number of votes casted in favour of the resolution	% of total number of valid votes casted on the resolution
9	4237550	100%

ii. Voted against the resolution:

Number of members who voted against through remote - electronic voting system	Number of votes casted against the resolution	% of total number of valid votes casted on the resolution
Nil	Nil	Nil

iii. Invalid votes :

Total number of members whose votes were declared invalid	Total number of votes casted by members whose votes were declared invalid
Nil	Nil

c) Resolution 3: To appoint a Director in place of Mr. Gaurav Lath (DIN: 00581405) who retire by rotation and being eligible offers himself for re-appointment (Ordinary Resolution)

i. Voted in favour of the resolution:

Number of members who voted in favour through remote - electronic voting system	Number of votes casted in favour of the resolution	% of total number of valid votes casted on the resolution
9	4237550	100%

ii. Voted against the resolution:

Number of members who voted against through remote - electronic voting system	Number of votes casted against the resolution	% of total number of valid votes casted on the resolution
Nil	Nil	Nil

iii. Invalid votes :

Total number of members whose votes were declared invalid	Total number of votes casted by members whose votes were declared invalid
Nil	Nil

**d) Resolution 4: To re-appoint Mr. Nitin Jain (DIN: 03385362) as Joint Managing Director of the Company (Special Resolution)**

**i. Voted in favour of the resolution:**

Number of members who voted in favour through remote - electronic voting system	Number of votes casted in favour of the resolution	% of total number of valid votes casted on the resolution
<b>9</b>	<b>4237550</b>	<b>100%</b>

**ii. Voted against the resolution:**

Number of members who voted against through remote - electronic voting system	Number of votes casted against the resolution	% of total number of valid votes casted on the resolution
<b>Nil</b>	<b>Nil</b>	<b>Nil</b>

**iii. Invalid votes :**

Total number of members whose votes were declared invalid	Total number of votes casted by members whose votes were declared invalid
<b>Nil</b>	<b>Nil</b>

**e) Resolution 5: To re-appoint Mr. Gaurav Lath (DIN: 00581405) as Joint Managing Director of the Company. (Special Resolution)**

**i. Voted in favour of the resolution:**

Number of members who voted in favour through remote - electronic voting system	Number of votes casted in favour of the resolution	% of total number of valid votes casted on the resolution
<b>9</b>	<b>4237550</b>	<b>100%</b>

**ii. Voted against the resolution:**

Number of members who voted against through remote - electronic voting system	Number of votes casted against the resolution	% of total number of valid votes casted on the resolution
<b>Nil</b>	<b>Nil</b>	<b>Nil</b>



iii. Invalid votes :

Total number of members whose votes were declared invalid	Total number of votes casted by members whose votes were declared invalid
Nil	Nil

f) Resolution 6: Approval of Loan to Progota India Private Limited Under Section 185 Of The Companies Act, 2013 (Special Resolution)

i. Voted in favour of the resolution:

Number of members who voted in favour through remote - electronic voting system	Number of votes casted in favour of the resolution	% of total number of valid votes casted on the resolution
6	13000	100%

ii. Voted against the resolution:

Number of members who voted against through remote - electronic voting system	Number of votes casted against the resolution	% of total number of valid votes casted on the resolution
Nil	Nil	Nil

iii. Invalid votes :

*Total number of members whose votes were declared invalid	Total number of votes casted by members whose votes were declared invalid
3	42,24,550

*\*In view of the restriction under Regulation 23 of SEBI LODR Regulations, 2015 on Related Parties to vote to approve.*

Resolution 7: Issuance of 3,18,472 Equity Shares to the Person Belonging to the 'Non-Promoter Category' on a Preferential Basis (Special Resolution)

i. Voted in favour of the resolution:

Number of members who voted in favour through remote - electronic voting system	Number of votes casted in favour of the resolution	% of total number of valid votes casted on the resolution
9	4237550	100%

ii. Voted against the resolution:

Number of members who voted against through remote - electronic voting system	Number of votes casted against the resolution	% of total number of valid votes casted on the resolution
Nil	Nil	Nil

iii. Invalid votes :

Total number of members whose votes were declared invalid	Total number of votes casted by members whose votes were declared invalid
Nil	Nil

**Results of E-Voting at the 14<sup>th</sup> Annual General Meeting of  
Concord Control Systems Limited  
(Formerly known as Concord Control Systems Private Limited)**

1. The result of the e-voting conducted during the 14<sup>th</sup> Annual General Meeting is as under:

a) **Resolution 1: To adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2024 (Ordinary Resolution)**

i. **Voted in favour of the resolution:**

Number of members present and voting in favour	Number of votes casted in favour of the resolution	% of total number of valid votes casted on the resolution
3	500	100%

ii. **Voted against the resolution:**

Number of members present and voting against	Number of votes casted against the resolution	% of total number of valid votes casted on the resolution
Nil	Nil	Nil

iii. **Invalid votes :**

Total number of members whose votes were declared invalid	Total number of votes casted by members whose votes were declared invalid
Nil	Nil

b) **Resolution 2: To adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2024 (Ordinary Resolution)**

i. **Voted in favour of the resolution:**

Number of members present and voting in favour	Number of votes casted in favour of the resolution	% of total number of valid votes casted on the resolution
4	9000	100%

ii. **Voted against the resolution:**

Number of members present and voting against	Number of votes casted against the resolution	% of total number of valid votes casted on the resolution
Nil	Nil	Nil

iii. Invalid votes :

Total number of members whose votes were declared invalid	Total number of votes casted by members whose votes were declared invalid
Nil	Nil

c) Resolution 3: To appoint a Director in place of Mr. Gaurav Lath (DIN: 00581405) who retire by rotation and being eligible offers himself for re-appointment (Ordinary Resolution)

i. Voted in favour of the resolution:

Number of members present and voting in favour	Number of votes casted in favour of the resolution	% of total number of valid votes casted on the resolution
4	9000	100%

ii. Voted against the resolution:

Number of members present and voting against	Number of votes casted against the resolution	% of total number of valid votes casted on the resolution
Nil	Nil	Nil

iii. Invalid votes :

Total number of members whose votes were declared invalid	Total number of votes casted by members whose votes were declared invalid
Nil	Nil

d) Resolution 4: To re-appoint Mr. Nitin Jain (DIN: 03385362) as Joint Managing Director of the Company (Special Resolution)

i. Voted in favour of the resolution:

Number of members present and voting in favour	Number of votes casted in favour of the resolution	% of total number of valid votes casted on the resolution
4	9000	100%

ii. Voted against the resolution:

Number of members present and voting against	Number of votes casted against the resolution	% of total number of valid votes casted on the resolution
Nil	Nil	Nil

iii. Invalid votes :

Total number of members whose votes were declared invalid	Total number of votes casted by members whose votes were declared invalid
Nil	Nil

**e) Resolution 5: To re-appoint Mr. Gaurav Lath (DIN: 00581405) as Joint Managing Director of the Company. (Special Resolution)**

**i. Voted in favour of the resolution:**

Number of members present and voting in favour	Number of votes casted in favour of the resolution	% of total number of valid votes casted on the resolution
4	9000	100%

**ii. Voted against the resolution:**

Number of members present and voting against	Number of votes casted against the resolution	% of total number of valid votes casted on the resolution
Nil	Nil	Nil

**iii. Invalid votes :**

Total number of members whose votes were declared invalid	Total number of votes casted by members whose votes were declared invalid
Nil	Nil

**f) Resolution 6: Approval of Loan to Progota India Private Limited Under Section 185 Of The Companies Act, 2013 (Special Resolution)**

**i. Voted in favour of the resolution:**

Number of members present and voting in favour	Number of votes casted in favour of the resolution	% of total number of valid votes casted on the resolution
2	8750	100%

**ii. Voted against the resolution:**

Number of members present and voting against	Number of votes casted against the resolution	% of total number of valid votes casted on the resolution
Nil	Nil	Nil

**iii. Invalid votes :**

*Total number of members whose votes were declared invalid	Total number of votes casted by members whose votes were declared invalid
<b>2</b>	<b>250</b>

*\*In view of the restriction under Regulation 23 of SEBI LODR Regulations, 2015 on Related Parties to vote to approve.*

**g) Resolution 7: Issuance of 3,18,472 Equity Shares to the Person Belonging to the 'Non-Promoter Category' on a Preferential Basis (Special Resolution)**

**i. Voted in favour of the resolution:**

Number of members present and voting in favour	Number of votes casted in favour of the resolution	% of total number of valid votes casted on the resolution
<b>4</b>	<b>9000</b>	<b>100%</b>

**ii. Voted against the resolution:**

Number of members present and voting against	Number of votes casted against the resolution	% of total number of valid votes casted on the resolution
<b>Nil</b>	<b>Nil</b>	<b>Nil</b>

**iii. Invalid votes :**

Total number of members whose votes were declared invalid	Total number of votes casted by members whose votes were declared invalid
<b>Nil</b>	<b>Nil</b>

**Annexure -3**

**Results of remote E-Voting and voting conducted at the 14<sup>th</sup> Annual General Meeting of  
CONCORD CONTROL SYSTEMS LIMITED  
(Formerly known as Concord Control Systems Private Limited)**


Particulars	Number of Votes Contained in			Percentage
	Remote E votes	AGM	TOTAL	
<b>Item No. 1: To adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2024 (Ordinary Resolution)</b>				
Assent	4237550	500	4238050	100%
Dissent	0	0	0	0
Invalid	0	0	0	0
<b>Total</b>	<b>4237550</b>	<b>500</b>	<b>4238050</b>	<b>100%</b>
<b>Outcome</b>	<b>Passed as an Ordinary Resolution</b>			
<b>Item No. 2: To adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2024 (Ordinary Resolution)</b>				
Assent	4237550	9000	4246550	100%
Dissent	0	0	0	0
Invalid	0	0	0	0
<b>Total Valid Votes</b>	<b>4237550</b>	<b>9000</b>	<b>4246550</b>	<b>100%</b>
<b>Outcome</b>	<b>Passed as an Ordinary Resolution</b>			
<b>Item No. 3: To appoint a Director in place of Mr. Gaurav Lath (DIN: 00581405) who retire by rotation and being eligible offers himself for re-appointment (Ordinary Resolution)</b>				
Assent	4237550	9000	4246550	100%
Dissent	0	0	0	0
Invalid	0	0	0	0
<b>Total Valid Votes</b>	<b>4237550</b>	<b>9000</b>	<b>4246550</b>	<b>100%</b>

Outcome	Passed as an Ordinary Resolution			
<b>Item No. 4: To re-appoint Mr. Nitin Jain (DIN: 03385362) as Joint Managing Director of the Company (Special Resolution)</b>				
Assent	4237550	9000	4246550	100%
Dissent	0	0	0	0
Invalid	0	0	0	0
<b>Total Valid Votes</b>	<b>4237550</b>	<b>9000</b>	<b>4246550</b>	<b>100%</b>
Outcome	Passed as a Special Resolution			
<b>Item No. 5: To re-appoint Mr. Gaurav Lath (DIN: 00581405) as Joint Managing Director of the Company (Special Resolution)</b>				
Assent	4237550	9000	4246550	100%
Dissent	0	0	0	0
Invalid	0	0	0	0
<b>Total Valid Votes</b>	<b>4237550</b>	<b>9000</b>	<b>4246550</b>	<b>100%</b>
Outcome	Passed as a Special Resolution			
<b>Item No. 6: Approval of Loan to Progota India Private Limited Under Section 185 Of The Companies Act, 2013 (Special Resolution)</b>				
Assent	13000	8750	21750	100%
Dissent	0	0	0	0
*Invalid	4224550	250	4224800	0
<b>Total Valid Votes</b>	<b>13000</b>	<b>8750</b>	<b>21750</b>	<b>100%</b>
<i>*In view of the restriction under Regulation 23 of SEBI LODR Regulations, 2015 on Related Parties to vote to approve.</i>				
Outcome	Passed as a Special Resolution			
<b>Item No. 7: Issuance of 3,18,472 Equity Shares to the Person Belonging to the 'Non Promoter Category' on a Preferential Basis (Special Resolution)</b>				
Assent	4237550	9000	4246550	100%





Dissent	0	0	0	0
Invalid	0	0	0	0
Total Valid Votes	4237550	9000	4246550	100%
Outcome	Passed as a Special Resolution			

<p><b>AMIT GUPTA</b> Digitally signed by AMIT GUPTA Date: 2024.09.30 21:17:42 +05'30'</p> <p><b>Amit Gupta</b> Practising Company Secretary Amit Gupta &amp; Associates Company Secretaries FCS – 5478, C.P. - 4682 Date: September 30, 2024 UDIN: F005478F001375506</p>	<p><b>Countersigned by</b></p>  <p><b>Gaurav Lath</b> Chairman of the Meeting</p>
--	---