



CONCORD\BSE\44\2025-26

September 09, 2025

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

Scrip Code: 543619; Symbol: CNCRD; ISIN: INE0NOJ01014

Sub: Submission of copies of Newspaper Advertisement for Notice of 15th Annual General Meeting (AGM)

Ref: Regulation 47 & 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/ Madam,

Pursuant to Regulation 30, 47 and 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith copies of the newspaper advertisement published in Financial Express (English) Newspaper edition dated September 09, 2025 and in 'Jansatta', (Hindi) Newspaper edition dated September 09, 2025, regarding Notice of the 15th Annual General Meeting ("AGM") of the Company for the Financial Year 2024-25, to be held on Monday, September 30, 2025 and E-voting information.


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

Thanking You,

Yours' Sincerely,

for Concord Control Systems Limited

Puja Gupta
Company Secretary & Compliance Officer
M.No.: A28664

पंजाब नैशनल बैंक  **punjab national bank** **POSSESSION NOTICE**
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ARMB Prayagraj, First Floor United Tower Leader Road Prayagraj-211001
 E-Mail: cs8299@pnb.co.in

POSSESSION NOTICE (for Immovable Property)

Whereas, The undersigned being the Authorised Officer of the Punjab National Bank under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of Powers conferred under Section 13(12) read with Rule 3 of the Security Interest (Enforcement) Rules, 2002, issued a Demand Notice mentioned below calling upon the following borrowers to repay the amount mentioned in the notice within 60 days from the date of receipt of the said notice. The borrowers having failed to repay the amount, notice is hereby given to the borrowers in particular and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him under sub-section (4) of section 13 of Act, read with rule 8 of the Security Interest (Enforcement) Rules, 2002 on the specified date mentioned below. The borrower's/guarantor's/mortgagor's attention is invited to provisions of sub-section (8) of section 13 of the Act in respect of time available to redeem the secured assets. The borrowers in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the Punjab National Bank for the amounts and interest there on mentioned against account herein below.

Sr. No.	Name and address of the Borrower/Guarantors	Description of Immovable Property	Outstanding Amount	Demand Notice Possession Notice Date Name of Branch
1.	1) Mr. Lalit Issrani (Deceased) Through its legal Heirs 1. Mrs. Mahak Israni Address 1: C/O Naresh Vaswani, House no. 13, Tushar Enclave Kalwari Road, Maruti Estate Agra- 283105, Address 2: Flat No. 3, 1st Floor Prabhu Nishtha Apartment 1207/ Lajpat Nagar Kanpur UP 208014 , 2) Kushagra Israni through its natural guardian Mahak Israni, Address 1: C/O Naresh Vaswani, House no. 13, Tushar Enclave Kalwari Road, Maruti Estate Agra- 283105, Address 2: Flat No. 3, 1st Floor Prabhu Nishtha Apartment 1207/ Lajpat Nagar Kanpur UP 208014	Eqm Of Residential Flat No 3 First Floor Premises No 120/7 Lajpat Nagar Kanpur Having Undivided Proportionate Area 22.43 Sqmtr And Covered Area Of Flat Is 70.89 Sqmtrs In The Name Of Lalit Israni And Ashok Kumar Israni As Per Sale Deed Dated 07.07.2014 Book No 1 Jild No 8286 Page No 109 To 160 At Sr. No 6668 Registered At Subregistrar Zone -4 Kanpur Nagar.	Rs. 22,53,213.05/- (Rupees Twenty Two Lakh Fifty three thousand Two Hundred Thirteen and five paise Only) as on 31.10.2024 with further interest, Cost and other charges/incidental expenses w.e.f. 01.11.2024	Demand Notice Date 22.11.2024 Possession Notice Date 03.09.2025 Name of Branch ARMB (829900)
	3) Kavya Israni through its natural guardian Mahak Israni, Address 1: C/O Naresh Vaswani, House no. 13, Tushar Enclave Kalwari Road, Maruti Estate Agra- 283105, Address 2: Flat No. 3, 1st Floor Prabhu Nishtha Apartment 1207/ Lajpat Nagar Kanpur UP 208014, 4) Mrs. Mahak Israni Address 1: C/O Naresh Vaswani, House no. 13, Tushar Enclave Kalwari Road, Maruti Estate Agra- 283105, Address 2: Flat No. 3, 1st Floor Prabhu Nishtha Apartment 1207/ Lajpat Nagar Kanpur UP 208014, 5) Mr. Ashok Israni Address 1: Flat No. T-1, 3rd Floor Ghanshyam Villa 127/581, W-1 Saket Nagar Kanpur UP 208014, Address 2: Flat No.4, Laxmi Niwas 127/678 W1 Saket Nagar Kanpur 208014, Address 3: Flat No. 3, 1st Floor Prabhu Nishtha Apartment 1207/ Lajpat Nagar Kanpur UP 208014	Area – Undivided Proportionate Area 22.43 Sqmtr And Covered Area Of Flat Is 70.89 Sqmtrs. Owner Lalit Israni And Ashok Kumar Israni Bounded: East- Flat No. 4, West- Open Space, North- Open Space, South- Flat No. 2		

Date: 08.09.2025, Place: Prayagraj Authorized Officer, Punjab National Bank

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For CAD enquiries please contact :
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 **Concord Control Systems Limited**
 (CIN:L31908UP2011PLC043229)
 Regd. Office: G-36, UPSIDC, Industrial Area, Deva Road, Chinchhat, Lucknow - 226019 | Mobile: 7800008718
 E-Mail: cs@concordgroup.in; Website: www.concordgroup.in

NOTICE OF ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given to the Shareholders ("the Shareholders" or the "Members") of Concord Control Systems Limited ("Concord" or "the Company") that the Annual General Meeting ("AGM") of the members of the Company will be held on Tuesday, September 30, 2025 at 2:00 P.M. through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") facility to transact the business as set forth in the Notice of 15th AGM dated September 07, 2025.

Notice of AGM and Dispatch

In terms of Section 101 of the Companies Act, 2013 read with Rule 18 of the Companies (Management and Administration) Rules, 2014, the Notice of the 15th AGM along with Annual Report for the Financial Year 2024-25 have been sent through e-mail to all the members whose email addresses were registered with the Company/Depository Participants/ Registrar & Transfer Agents as on August 28, 2025. The Annual Report along with AGM Notice is also available on the Company's website at www.concordgroup.in under section "Investors", on the website of BSE Limited at www.bseindia.com, and on the website of the Bigshare Services Pvt. Ltd (agency for providing the Remote e-Voting facility) at <https://vote.bigshareonline.com>.

Manner of Voting at the AGM (remote e-voting and e-voting at AGM)

Notice is further given that in compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the Company is providing e-voting facility (remote e-voting and e-voting at the AGM) to all its Shareholders to enable them to cast their vote on all the resolutions set forth in the Notice through electronic means.

The details as required pursuant to the provisions of the Companies Act, 2013 and Rules made thereunder are given below:

- The remote e-voting shall commence on Saturday, September 27, 2025, at 9:00 am and ends on Monday, September 29, 2025, at 5:00 pm;
- Cut-off date for determining rights of entitlement of e-voting is Tuesday, September 23, 2025;
- The members will not be allowed to vote through remote e-voting beyond the period as specified above;
- Shareholder acquiring the shares of the Company and becomes Member of the Company after sending of the Notice and holding Shares as on the Cut-off date may obtain the User ID and password by sending a request to the e-mail address ivote@bigshareonline.com;
- E-voting facility will be available during the AGM. Members who have cast their votes by remote e-voting on resolution before the AGM, may remain present at the AGM but shall not be entitled to cast their vote on such resolutions again;
- The Board of Directors have appointed Mr. Amit Gupta of M/s Amit Gupta & Associates, Practising Company Secretaries, as the Scrutinizer to scrutinize and conduct the remote e-voting and e-voting during the AGM in a fair and transparent manner. They have communicated their willingness to be appointed as such and they are available for the said purpose.
- In case shareholders/ investors have any queries regarding E-voting, they may refer the Frequently Asked Questions ("FAQs") and i-Vote e-Voting module available at <https://vote.bigshareonline.com>, under download section or they can reach out to Mr. Ganesh Sakpal, Senior Executive, Bigshare Services Pvt Ltd., Office No S6-2, 6th floor Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East), Mumbai - 400093, 022-82638238, or send an email to ivote@bigshareonline.com or call on: 1800 22 54 22. Alternatively, the Members may also write an e-mail to the Company at investors@concordgroup.in for any queries/ information.

For & on behalf of the Board of Directors
 Concord Control Systems Limited
 Sd/-
 Govind Prasad Lath
 Chairman & Non-Executive Director
 DIN: 00272007

Date: September 07, 2025
 Place: Lucknow

 **OM INFRA LIMITED**
 (Formerly known as OM METALS INFRAPROJECTS LIMITED)
 CIN: L27203RJ1971PLC003414
 Regd. Office: 3rd Floor, A-Block, Om Tower, Church Road, M.I. Road, Jaipur-302001 | Tel: +91-141-2996468
 Website: www.ommetals.com | E-Mail Id: info@ommetals.com

Notice of the 53rd Annual General Meeting (AGM), Remote e-Voting Information & Dividend

- 53rd Annual General Meeting (AGM)** of Members of Om Infra Limited will be held on **Monday, 29 September 2025 at 12:30 p.m. IST** through "Video Conferencing ("VC") Other Audio Visual Means ("OAVM") facility without the physical presence of the Members, in compliance with the provisions of the Companies Act, 2013, read with MCA Circular Nos. 09/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs (MCA) and SEBI/HO/CFD/PoD-2/P/CIR/2023/167 dated October, 2023 issued by the SEBI (hereinafter collectively referred to as "the circulars") and all other applicable laws.
- The Notice and Annual Report of the Company for the financial year ended **31st March, 2025** and other documents required to be attached thereto have been sent on **5th September, 2025** only by electronic mode to those members whose email addresses are registered with the Company/ Depository in accordance with the Ministry of Corporate Affairs (MCA) circulars and SEBI circulars. Members who have not registered their E-Mail address are requested to register the same in respect of the shares held in electronic form with the depository through their Depository Participant, and in respect of shares held in physical form by writing to M/s. Skyline Financial Services Private Limited, Registrar and Transfer Agents of the Company at admin@skylinert.com along with a copy to the Company at cs@ommetals.com.
- The Annual Report along with Notice of AGM is also available on the Company's website at www.ommetals.com and on the website of Stock Exchanges i.e. BSE limited at www.bseindia.com and National Stock Exchange of India Limited www.nseindia.com.
- The shareholders who wish to attend the AGM through Video Conferencing ("VC") Other Audio Visual Means ("OAVM") are requested to go through the procedure laid down in the Notice of 53rd AGM. Transaction of all business of the AGM through remote e-Voting is arranged to the Members through National Securities Depository Limited (NSDL). The remote e-Voting will be available from **Thursday, September 25, 2025 at 9:00 AM** and ends on **Sunday, September 28, 2025 at 5:00 PM**. This facility will not be available thereafter. The procedure for remote e-voting along with the manner in which the members holding shares in physical form or who have not registered their E-Mail ID can cast their vote through E-Voting is provided in the notice of 53rd AGM.
- The members who have not cast their votes by remote e-Voting can exercise e-voting during the AGM. The procedure for e-voting during the AGM is the same as that of the instructions mentioned for remote e-voting.
- The cut-off date for reckoning the eligibility of members for voting is **Monday, 22 September, 2025**. Any person holding shares in the Company at the close of business hours on the cut-off date alone is eligible for voting through remote e-voting or e-voting on the day of the AGM.
- Any person who has acquired shares after the dispatch of the notice may obtain the User ID and password by sending an email request to https://www.evoting.nsd.com or info@skylinert.com.
- Notice is also hereby given pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules 2014 and Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, that Register of Members and Share Transfer Books of the Company will remain closed from **Tuesday, 23rd September 2025 to Monday, 29th September 2025 (both days inclusive)**.
- The Final Dividend if approved will be paid to such of the members, whose names appear in the Register of the Members of the Company as on **Monday, 22 September, 2025**. In respect of shares held in dematerialized form, the dividend will be paid on the basis of beneficial ownership as per the details furnished by the Depositories for this purpose at the end of business hours on **Monday, 22 September, 2025**. Pursuant to Income Tax Act, 1961 (the Act), as amended by the Finance Act, 2020, dividend income will be taxable in the hands of shareholders w.e.f. April 1, 2020 and the Company is required to deduct tax at source from dividend paid to shareholders at the prescribed rates. The TDS rates may vary depending upon the residential status of the Shareholder and the documents submitted by them. Accordingly Final Dividend if approved by the members will be paid after deducting TDS.
- Members who hold shares in dematerialized form and want to provide/change/correct their bank account details should send the same immediately to the concerned Depository Participant and not to the Company. Members are also requested to give the MICR Code of their Bank to the Depository Participant. While making payment of Dividend, the RTA is obliged to use only the data provided by the depositories, in case of such dematerialized shares. Members who are holding shares in Physical form are advised to submit particulars of their Bank Account viz., name and address of the branch of the Bank, MICR Code of the branch, type of Account and Account Number to RTA at admin@skylinert.com along with a copy to the Company at cs@ommetals.com.
- For any queries/ clarifications please contact : NSDL on evoting@nsdl.co.in/ 1800-222-990 or contact Mr. Amit Vishal, Senior Manager – NSDL at amitv@nsdl.co.in 022-24994360/ +91 9920264780 or Mr. Sagar Ghosalakar, Assistant Manager- NSDL at sagar.ghosalakar@nsdl.co.in 022-24994553/+91 9326781467

For Om Infra Limited
 Sd/-
 Dharam Prakash Kothari
 Chairman
 DIN: 00035298

Place : New Delhi
 Date : 06.09.2025



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