

CONCORD\BSE\25\2025-26

June 27, 2025

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

**Scrip Code: 543619; Symbol: CNCRD, ISIN: INE0N0J01014**

**Sub: Outcome/ Proceedings of 1<sup>st</sup> Extra-Ordinary General Meeting (“EGM”) for FY 2025-26 of Concord Control Systems Limited held today on Friday, June 27, 2025.**

**Ref: PURSUANT TO REGULATION 30 READ WITH SCHEDULE III OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (“SEBI”) (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 (“LISTING REGULATIONS”).**

Dear Sir/ Madam,

This is to inform that the 01<sup>st</sup> Extra-Ordinary General Meeting (“EGM”) for FY 2025-26 of Concord Control Systems Limited ('the Company') was held today on Friday, June 27, 2025 at 12:30 P.M. through Video Conferencing ('VC')/Other Audio-Visual Means ('OAVM') facility and in this regards, business(s) mentioned in the Notice dated June 02, 2025 convening the EGM were transacted thereat. In this regard, please find enclosed the following:

Proceedings of the EGM pursuant to Part A of Schedule III read along with Regulation 30 of the Listing Regulations	Appendix-1
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The EGM concluded at 12:39 P.M. after being open for 15 minutes for e-voting to be completed.

The Proceedings of the EGM will also be made available on the website of the Company and can be accessed using the link below: <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***

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

**Encl.: as above**

**SUMMARY OF THE PROCEEDINGS OF THE 01<sup>st</sup> EXTRA-ORDINARY GENERAL MEETING FOR FY 2025-26 OF CONCORD CONTROL SYSTEMS LIMITED HELD TODAY ON FRIDAY, JUNE 27, 2025.**

The First (01<sup>st</sup>) Extra-Ordinary General Meeting ('EGM') for FY 2025-26 of the Members of Concord Control Systems Limited ("the company") was held on Friday, June 27, 2025 through Video Conferencing ('VC')/Other Audio-Visual Means ('OAVM') facility at 12:30 P.M. (IST) through video conferencing ('VC') and other audio-visual means (OAVM). The meeting was held in compliance with the provisions of the Companies Act, 2013 (the 'Act'), General Circular Nos.14/2020 and 17/2020 dated April 8, 2020 and April 13, 2020 respectively, General Circular No. 22/2020 dated June 15, 2020, General Circular No. 33/2020 dated September 28, 2020, General Circular No. 39/ 2020 dated December 31, 2020, General Circular No. 10/2021 dated June 23, 2021, General Circular No. 20/2021 dated December 8, 2021, and General Circular No. 3/2022 dated May 5, 2022 and General Circular No. 11/2022 dated December 28, 2022, General Circular No. 09/2023 dated September 25, 2023 and General Circular No. 9/2024 dated September 9, 2024 issued by Ministry of Corporate Affairs (collectively referred to as "MCA Circulars") and Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 and SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023, SEBI/HO/CFD/CFD-PoD2/P/CIR/2023/167 dated October 07, 2023.

**CREDENTIALS OF MEETING:**

Commencement Time	12:30 pm
Conclusion Time	12:39 p.m.
Date of 01 <sup>st</sup> EGM	June 27, 2025
Day of 01 <sup>st</sup> EGM	Friday
Deemed venue of 01 <sup>st</sup> EGM	at G-36, UPSIDC, Industrial Area, Deva Road, Chinhat, Lucknow, Uttar Pradesh-226019, India,
Mode	through Video Conferencing ('VC')/Other Audio-Visual Means ('OAVM')
Manner of Approval of Resolutions	Remote E-voting & Voting at AGM

**DIRECTOR'S & KMP PRESENT:**

Sr. No.	Name of the Director	DIN	Designation
1	Mr. Govind Prasad Lath	00272007	Chairman & Non-Executive Director
2	Mr. Nitin Jain	03385362	Joint Managing Director
3	Mr. Gaurav Lath	00581405	Joint Managing Director & CFO
4	Mr. Sunil Garg	10835726	Independent Director
5	Mrs. Mahima Jain	09688771	Non-Executive Director
6	Ms. Puja Gupta	-	Company Secretary & Compliance Officer

## **OTHER REPRESENTATIVES PRESENT IN THE MEETING**

<b>Sr. No.</b>	<b>Name</b>	<b>Designation</b>
1	Mr. Amit Gupta	Scrutinizer & Secretarial Auditor

## **PROCEEDINGS IN BRIEF:**

In terms of the provisions of Article 102 of the Articles of Association of the Company, read with Secretarial Standards 2 on the general meeting, Mr. Govind Prasad Lath, Chairman of the Company, requested Mr. Nitin Jain, Joint Managing Director, to chair the proceedings of the Extra-Ordinary General Meeting (EGM). The Directors present voted Mr. Nitin Jain as the Chairman of the meeting. Mr. Nitin Jain occupied the Chair and extended a warm welcome to all Directors and Shareholders of the Company at the EGM, and then introduced all the Directors to the Members.

The meeting was attended by all the Directors and Invitees named above, and other stakeholders and members.

After ascertaining that the quorum is present, the Chairman called the meeting to order

Thereafter, the Chairman requested Ms. Puja Gupta, Company Secretary, to provide general instructions to the members regarding participation in this meeting. She, inter alia, informed the members about the following:

- The remote e-voting period commenced on 24<sup>th</sup> June, 2025 at 9:00 am and ended on 26<sup>th</sup> June, 2025 at 5:00 pm;
- The Company had provided a facility to the members to cast their votes electronically, on all resolutions set forth in the Notice convening the 01<sup>st</sup> EGM of the Company.
- Mr. Amit Gupta of M/s. Amit Gupta & Associates, Practicing Company Secretaries, was appointed as the Scrutinizer for scrutiny of the votes cast through the remote e-voting platform and electronic voting at the EGM.
- The documents that are statutorily required to be kept open for inspection were available for inspection by the members during the EGM.

With the consent of the shareholders present at the meeting, the Notice convening the EGM was taken as read by the Chairman as the same had already been circulated to the members.

Thereafter, Ms. Puja Gupta addressed the members and delivered her speech and placed the following resolution as set out in the notice convening the 01<sup>st</sup> EGM. Further, the Chairman ordered activation of the e-voting window for the members attending the EGM who had not cast their votes by remote e-voting:

<b>Sr. No.</b>	<b>Details of the Resolution</b>	<b>Resolution required</b>
1	Issuance of equity shares on a preferential basis	Special Resolution

The Chairman then invited the members to ask their queries, if they had. The Company Secretary then requested the Chairman and other Panellists to answer the shareholders' queries one by one. All the queries were already covered by Mr. Nitin Jain in his opening speech.

The Meeting was concluded at 12:39 p.m. with a vote of thanks delivered by the Chairman. The e-voting facility was kept open for 15 minutes to enable the members who had not already cast their vote to cast the same before the said time.

The Chairman announced that the e-voting results, along with the consolidated Scrutinizer's Report, shall be submitted to the Stock Exchange and the Website of the e-voting agency (Bigshare Services Private Limited) and also be placed on the Website of the Company.

Ms. Puja Gupta took over by placing on record her appreciation and gratitude for all the stakeholders for having reposed their trust and confidence in the Company and declared the formal closure of the 01<sup>st</sup> Extra-Ordinary General Meeting of the Company for FY 2025-26 at 12:39 P.M.

Kindly take the above report on your records.

Thanking you,

Yours sincerely,

*For Concord Control Systems Limited*

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