



CONCORD\BSE\26\2025-26

June 27, 2025

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

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

Sub: Submission of Voting Results and Scrutinizer Report pertaining to 1st Extra-Ordinary General Meeting ("EGM") of 2025-26 of Concord Control Systems Limited held on Friday, June 27, 2025.

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 the resolutions as set out in the Notice of 1st Extra-Ordinary General Meeting ("EGM") of FY 2025-26 of Concord Control Systems Limited 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 EGM held on Friday, June 27, 2025) in the prescribed format along with Scrutinizer's Report dated Friday, June 27, 2025 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

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



REPORT OF SCRUTINIZER

To,

The Chairman

1st of 2025-26 Extraordinary General Meeting of Equity Shareholders of

Concord Control Systems 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 1st of 2025-26 Extraordinary General Meeting of your Company held on Friday, June 27, 2025, at 12.30 P.M. through Video conferencing.

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

Thanking you,

Yours faithfully,

AMIT

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Amit Gupta

Practicing Company Secretary

Amit Gupta & Associates

Company Secretaries

FCS – 5478, C.P. - 4682

Date: June 27, 2025

UDIN: F005478G000668591



SCRUTINIZER'S REPORT

Name of the Company	CONCORD CONTROL SYSTEMS LIMITED
Meeting	1st of 2025-26 Extraordinary General Meeting
Date and Time	Friday, June 27, 2025 at 12.30 P.M.
Venue	Through Video Conferencing

1. Appointment as Scrutinizer

I was appointed as Scrutinizer for the remote e-voting as well as the voting to be conducted at 1st of 2025-26 Extraordinary General Meeting of Concord Control Systems Limited (hereinafter referred to as **"the Company"**) held on Friday, June 27, 2025, at 12.30 P.M. 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 May 30, 2025) 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 in the following manner:

By email	To 1634 members who have registered their e-mail ids with Depository/the RTA on June 03, 2025.
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 June 21, 2025, being the Cut-off date for the purpose of deciding the entitlements of members for remote e-voting and voting during the EGM.

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 **Tuesday, June 24, 2025, at 9:00 am and ended on Thursday, June 26, 2025, 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 EGM

- 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 the 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. Nil Members had cast their votes at the meeting.
 - 7.1.2. Fourteen 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 1st EGM dated June 02, 2025, is enclosed as Annexure – 1, 2 and 3 respectively.
- 7.3. Based on the aforesaid result, the **Special resolution** as contained in item no. 1 of the notice dated June 02, 2025, has been passed with the **requisite majority**.
- 7.4. A soft copy of the List of Members, for both voting at EGM 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.
- 7.5. 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.



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Amit Gupta
Practicing Company Secretary
Amit Gupta & Associates
Company Secretaries
FCS – 5478, C.P. - 4682
Date: June 27, 2025
UDIN: F005478G000668591

Results of remote E-Voting conducted at the 1st of 2025-26 Extraordinary General Meeting of Concord Control Systems Limited

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

a) Resolution 1: To approve the issuance of equity shares 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
14	4446125	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 1st of 2025-26 Extraordinary General Meeting of
Concord Control Systems Limited**

1. The result of the e-voting conducted during the 1st of 2025-26 Extraordinary General Meeting is as under:

**a) Resolution 1: To approve the issuance of equity shares 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
Nil	Nil	Nil

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



Annexure -3

**Results of remote E-Voting and voting conducted at the 1st of 2025-26 Extraordinary
General Meeting of Concord Control Systems Limited**

Particulars	Number of Votes Contained in			Percentage
	Remote E votes	EGM	TOTAL	
Item No. 1: To approve the issuance of equity shares on a preferential basis (Special Resolution)				
Assent	4446125	0	4446125	100
Dissent	0	0	0	0
Invalid	0	0	0	0
Total	4446125	0	4446125	100
Outcome	Passed as a Special Resolution			

AMIT GUPTA Amit Gupta Practicing Company Secretary Amit Gupta & Associates Company Secretaries FCS – 5478, C.P. - 4682 Date: June 27, 2025 UDIN: F005478G000668591	Digitally signed by AMIT GUPTA Date: 2025.06.27 15:55:55 +05'30'	Countersigned by NITIN JAIN Digitally signed by NITIN JAIN Date: 2025.06.27 17:30:03 +05'30'	Nitin Jain Chairman of the Meeting
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