



CONCORD\BSE\50\2025-26

September 30, 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: Outcome/ Proceedings of 15th Annual General Meeting (“AGM”) of Concord Control Systems Limited held today on Tuesday, September 30, 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 15th Annual General Meeting (“AGM”) of Concord Control Systems Limited (‘the Company’) was held today on Tuesday, September 30, 2025 at 2:00 P.M. through Video Conferencing (‘VC’)/Other Audio-Visual Means (‘OAVM’) facility and in this regards, business(s) mentioned in the Notice dated September 07, 2025 convening the AGM were transacted thereat. In this regard, please find enclosed the following:

Proceedings of the AGM pursuant to Part A of Schedule III read along with Regulation 30 of the Listing Regulations	Appendix-1
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The AGM concluded at 2:10 P.M after being open for 15 minutes for e-voting to be completed.

The Proceedings of the AGM will also be made available on the website of the Company and can be accessed using the 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

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

Encl.: as above

SUMMARY OF THE PROCEEDINGS OF THE 15TH ANNUAL GENERAL MEETING OF CONCORD CONTROL SYSTEMS LIMITED HELD TODAY ON TUESDAY, SEPTEMBER 30, 2025

The Fifteenth (15th) Annual General Meeting ('AGM') of the Members of Concord Control Systems Limited ("the company") was held on Tuesday, September 30, 2025 through Video Conferencing ('VC')/Other Audio-Visual Means ('OAVM') facility at 2:00 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	2:00 pm
Conclusion Time	2:10 p.m.
Date of 15 th AGM	September 30, 2025
Day of 15 th AGM	Tuesday
Venue of 15 th AGM	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	Mrs. Mahima Jain	09688771	Non-Executive Director
5	Ms. Pujya Gupta	-	Company Secretary & Compliance Officer

OTHER REPRESENTATIVES PRESENT IN THE MEETING

Sr. No.	Name	Designation
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, and pursuant to the request of Mr. Govind Prasad Lath, Chairman of the Company, the directors present elected, Mr. Gaurav Lath, Joint Managing Director and CFO, to chair the proceedings of the 15th Annual General Meeting (AGM). Mr. Gaurav Lath occupied the Chair and extended a warm welcome to all Directors and Shareholders of the Company at the AGM, 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.

The Chairman delivered his speech, giving an overview of the business of the Company and its comparison with macro-economic conditions of the industry, various achievements of the Company and the financial and operational performance of the Company for the financial year ended March 31, 2025, to the Members of the Company.

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:

- a) The remote e-voting period commenced on 27th September, 2025, at 9:00 am and ended on 29th September, 2025, at 5:00 pm.
- b) The Company had provided a facility to the members to cast their votes electronically, on all resolutions set forth in the Notice convening the 15th AGM of the Company.
- c) Mr. Amit Gupta of M/s. Amit Gupta & Associates, Practicing Company Secretaries, was appointed as the Scrutinizer for the scrutiny of the votes cast through the remote e-voting platform and electronic voting at the AGM.
- d) The documents, which are statutorily required to be kept open for inspection, were available for inspection by the members during the AGM.

Further, the Company Secretary invited Mr. Gaurav Lath, Joint Managing Director and CFO, to address the Members. Mr. Gaurav Lath, informed the members that the Statutory Auditors, M/s Seth & Associates, and Secretarial Auditors M/s Amit Gupta & Associates, have expressed unmodified opinions in the respective audit reports for the financial year 2024-25. There were no qualifications, observations or adverse comments on financial statements and matters, which have any material bearing on the functioning of the Company.

With the consent of the shareholders present at the meeting, the Notice convening the AGM and the Annual Report of the Company for the Financial Year ended March 31, 2025, were taken as read by the Chairman as the same were already circulated to the members.

Thereafter, Ms. Puja Gupta addressed the members and delivered her speech regarding the brief overview of the Company's performance and placed the following resolutions as set out in the notice convening the 15th AGM. Further, the Chairman ordered activation of e-voting window for the members attending the AGM who had not cast their votes by remote e-voting:

Sr. No.	Details of the Resolution	Resolution Required (Ordinary/Special)
1	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2025 and the reports of the Board of Directors and the Statutory Auditors thereon.	Ordinary Resolution
2	To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2025 and the report of the Statutory Auditors thereon	Ordinary Resolution
3	To re-appoint Ms. Mahima Jain (DIN: 09688771) who is liable to retire by rotation and being eligible offers herself for reappointment.	Ordinary Resolution
4	To approve the appointment of Mr. Sunil Garg (DIN: 10835726) as an Independent Director of the Company.	Special Resolution
5	To approve continuation of Mr. Govind Prasad Lath (DIN:00272007) who has attained more 75 years of age as a Chairman and Non-Executive Director of the Company.	Special Resolution
6	To approve remuneration and continuation of Ms. Mahima Jain (DIN: 09688771) as Non-Executive Director of the Company.	Special Resolution
7	To consider and approve an increase of Authorized Share Capital of the Company.	Ordinary Resolution
8	To consider and approve the Bonus Issue.	Ordinary Resolution

Since no shareholders have registered to ask any questions, the meeting proceed further.

The Meeting was concluded at 2:10 PM 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 15th Annual General Meeting of the Company at 2:10 PM.

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