

CONCORD\BSE\51\2025-26

October 01, 2025

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

Scrip Code: 543619; Symbol: CNCRD

Sub: Submission of Voting Results and Scrutinizer Report pertaining to 15th Annual General Meeting (“AGM”) of Concord Control Systems Limited held on Tuesday, September 30, 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 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, 2025) in the prescribed format along with Scrutinizer's Report dated September 30, 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

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

Encl: As Above



REPORT OF SCRUTINIZER

To,

The Chairman, 15th Annual 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 15th Annual General Meeting of your Company held on Tuesday, September 30, 2025, at 02:00 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
GUPTA

Digitally signed
by AMIT GUPTA
Date: 2025.09.30
18:36:26 +05'30'

Amit Gupta

Managing Partner

Amit Gupta & Associates

Company Secretaries

Firm Registration No. - P2025UP103200

FCS – 5478, C.P. – 4682

P.R. No. 2600/2022

UDIN: F005478G001394019

Date: September 30, 2025



SCRUTINIZER'S REPORT

Name of the Company	Concord Control Systems Limited
Meeting	15 th Annual General Meeting
Date and Time	Tuesday, September 30, 2025 at 02.00 PM
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 the 15th Annual General Meeting of Concord Control Systems Limited (hereinafter referred to as “**the Company**”) held on Tuesday, September 30, 2025, at 02.00 PM 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 Friday, August 29, 2025) made available to it 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 & 15th Annual Report in the following manner:

By email	To 1693 members who have registered their e-mail ids with Depository/the RTA on September 08, 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 Tuesday, September 23, 2025, 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 has appointed Bigshare Services Private Limited as the agency for providing an e-voting platform.

4.2. Remote E-voting

Remote e-voting was open from **Saturday, September 27, 2025, at 9:00 am and ended**



on Monday, September 29, 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 the e-voting platform provided by Bigshare Services Private 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 casted 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 Private 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 Private 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 Private Limited E-voting platform and downloaded the e-voting details.

7. Result

- 7.1. I observed that
 - 7.1.1. 34 Members were present at the AGM, and 3 members had cast their votes at the meeting.
 - 7.1.2. 20 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 15th AGM dated September 07, 2025, 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, 7 & 8 of the notice dated September 07, 2025, have been passed with the **requisite majority**.
- 7.4. Based on the aforesaid result, all the **Special resolutions** as contained in items no. 4, 5 & 6 of the notice dated September 07, 2025, 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
GUPTA

Digitally signed
by AMIT GUPTA
Date: 2025.09.30
18:37:02 +05'30'

Amit Gupta
Managing Partner
Amit Gupta & Associates
Company Secretaries
Firm Registration No. - P2025UP103200
FCS – 5478, C.P. – 4682
P.R. No. 2600/2022
UDIN: F005478G001394019
Date: September 30, 2025

**Results of remote E-Voting conducted at the 15th Annual General Meeting of
Concord Control Systems Limited**

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

a) Resolution 1: To adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2025 (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
17	4451625	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, 2025 (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
17	4451625	100%

ii. Voted against the resolution:

Number of members	Number of votes	% of total number of
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who voted against through remote - electronic voting system	casted against the resolution	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 Ms Mahima Jain (DIN: 09688771) 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
16	4451500	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 approve the appointment of Mr. Sunil Garg (DIN: 10835726) as an Independent 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
16	4451500	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

e) Resolution 5: To approve the continuation of Mr. Govind Prasad Lath (DIN:00272007), who has attained more than 75 years of age, as a Chairman and Non-executive 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
16	4451500	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

f) Resolution 6: To approve remuneration and continuation of Ms. Mahima Jain (DIN: 09688771) as non-executive 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
16	4451500	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

g) Resolution 7: To consider and approve an increase in the Authorized Share Capital of the Company. (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
17	4451625	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

h) Resolution 8: To consider and approve the bonus issue. (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
17	4451625	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 15th Annual General Meeting of
Concord Control Systems Limited**

1. The result of the e-voting conducted during the 15th Annual General Meeting is as follows:

a) Resolution 1: To adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2025 (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	3000	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, 2025 (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	3000	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 Ms Mahima Jain (DIN: 09688771) 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
3	3000	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 approve the appointment of Mr. Sunil Garg (DIN: 10835726) as an Independent 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
3	3000	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	Total number of votes casted by
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votes were declared invalid	members whose votes were declared invalid
Nil	Nil

e) Resolution 5: To approve the continuation of Mr. Govind Prasad Lath (DIN:00272007), who has attained more than 75 years of age, as a Chairman and Non-executive 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
3	3000	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: To approve remuneration and continuation of Ms. Mahima Jain (DIN: 09688771) as non-executive 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
3	3000	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
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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

g) Resolution 7: To consider and approve an increase in the Authorized Share Capital of the Company. (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	3000	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

h) Resolution 8: To consider and approve the bonus issue. (Ordinary Resolution)

i. Voted in favour of the resolution:

Number of members	Number of votes	% of total number of
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present and voting in favour	casted in favour of the resolution	valid votes casted on the resolution
3	3000	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

Annexure -3

**Results of remote E-Voting and voting conducted at the 15th Annual General Meeting of
Concord Control Systems Limited**

Particulars	Number of Votes Contained in			Percentage
	Remote E votes	AGM	TOTAL	
Item No. 1: To adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2025 (Ordinary Resolution)				
Assent	4451625	3000	4454625	100%
Dissent	Nil	Nil	Nil	Nil
Invalid	Nil	Nil	Nil	Nil
Total	4451625	3000	4454625	100%
Outcome	Passed as an Ordinary Resolution			
Item No. 2: To adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2025 (Ordinary Resolution)				
Assent	4451625	3000	4454625	100%
Dissent	Nil	Nil	Nil	Nil
Invalid	Nil	Nil	Nil	Nil
Total Valid Votes	4451625	3000	4454625	100%
Outcome	Passed as an Ordinary Resolution			
Item No. 3: To appoint a Director in place of Ms Mahima Jain (DIN: 09688771) who retire by rotation and being eligible offers himself for re-appointment (Ordinary Resolution)				
Assent	4451500	3000	4454500	100%
Dissent	Nil	Nil	Nil	Nil
Invalid	Nil	Nil	Nil	Nil
Total Valid Votes	4451500	3000	4454500	100%



Outcome	Passed as an Ordinary Resolution			
Item No. 4: To appoint Mr. Sunil Garg (DIN: 10835726) as an Independent Director of the Company (Special Resolution)				
Assent	4451500	3000	4454500	100%
Dissent	Nil	Nil	Nil	Nil
Invalid	Nil	Nil	Nil	Nil
Total Valid Votes	4451500	3000	4454500	100%
Outcome	Passed as a Special Resolution			
Item No. 5: To approve the continuation of Mr. Govind Prasad Lath (DIN:00272007), who has attained more than 75 years of age, as a Chairman and Non-executive director of the company. (Special Resolution)				
Assent	4451500	3000	4454500	100%
Dissent	Nil	Nil	Nil	Nil
Invalid	Nil	Nil	Nil	Nil
Total Valid Votes	4451500	3000	4454500	100%
Outcome	Passed as a Special Resolution			
Item No. 6: To approve remuneration and continuation of Ms. Mahima Jain (DIN: 09688771) as non-executive director of the company (Special Resolution)				
Assent	4451500	3000	4454500	100%
Dissent	Nil	Nil	Nil	Nil
Invalid	Nil	Nil	Nil	Nil
Total Valid Votes	4451500	3000	4454500	100%
Outcome	Passed as a Special Resolution			
Item No. 7: To consider and approve an increase in the Authorized Share Capital of the Company. (Ordinary Resolution)				
Assent	4451625	3000	4454625	100%
Dissent	Nil	Nil	Nil	Nil



Invalid	Nil	Nil	Nil	Nil
Total Valid Votes	4451625	3000	4454625	100%
Outcome	Passed as an Ordinary Resolution			
Item No. 8: To consider and approve the bonus issue. (Ordinary Resolution)				
Assent	4451625	3000	4454625	100%
Dissent	Nil	Nil	Nil	Nil
Invalid	Nil	Nil	Nil	Nil
Total Valid Votes	4451625	3000	4454625	100%
Outcome	Passed as an Ordinary Resolution			

AMIT GUPTA Amit Gupta Managing Partner Amit Gupta & Associates Company Secretaries Firm Registration No. - P2025UP103200 FCS – 5478, C.P. – 4682 P.R. No. 2600/2022 UDIN: F005478G001394019 Date: September 30, 2025	Countersigned by GAURAV LATH Gaurav Lath DIN – 00581405 Chairman of the Meeting
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