

CONCORD\BSE\82\2025-26

December 20, 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 2nd Extra-Ordinary General Meeting (“EGM”) of 2025-26 of Concord Control Systems Limited held on Saturday, 20, 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 2nd 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 Saturday, December 20, 2025) in the prescribed format along with Scrutinizer's Report dated Saturday, December 20, 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

REPORT OF SCRUTINIZER

To,
The Chairman
2nd 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 2nd of 2025-26 Extraordinary General Meeting of your Company held on Saturday, December 20, 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 Digitally signed
by AMIT GUPTA
GUPTA Date: 2025.12.20
18:02:41 +05'30'

Amit Gupta
Practicing Company Secretary
Amit Gupta & Associates
Company Secretaries
FCS – 5478, C.P. - 4682
Date: December 20, 2025
UDIN: F005478G002587057

SCRUTINIZER'S REPORT

Name of the Company	CONCORD CONTROL SYSTEMS LIMITED
Meeting	2 nd of 2025-26 Extraordinary General Meeting
Date and Time	Saturday, December 20, 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 the 2nd of 2025-26 Extraordinary General Meeting of Concord Control Systems Limited (hereinafter referred to as "**the Company**") held on Saturday, December 20, 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 off date November 21, 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 in the following manner:

By email	To 1860 members who have registered their e-mail ids with Depository/the RTA on November 28, 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 December 13, 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 the e-voting platform.

4.2. Remote E-voting

Remote e-voting was open from **Wednesday, December 17, 2025, at 9:00 am and ended on Friday, December 19, 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 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. Twelve 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 2nd EGM dated November 27, 2025, is enclosed as Annexure – 1, 2 and 3, respectively.
- 7.3. Based on the aforesaid result, the **Special resolution** as contained in items no. 1 and 2 of the notice dated November 27, 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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by AMIT GUPTA
Date: 2025.12.20
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Amit Gupta
Practicing Company Secretary
Amit Gupta & Associates
Company Secretaries
FCS – 5478, C.P. - 4682
Date: December 20, 2025
UDIN: F005478G002587057

Results of remote E-Voting conducted at the 2nd of 2025-26 Extraordinary General Meeting of Concord Control Systems Limited

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

a) **Resolution 1: To approve the issuance of up to 2,38,500 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
12	6860600	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 approve the issuance of up to 24,662 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
12	6860600	100%

ii. **Voted against the resolution:**

Number of members	Number of votes	% of total number of
Nil	Nil	Nil

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

**Results of E-Voting at the 2nd of 2025-26 Extraordinary General Meeting of
Concord Control Systems Limited**

1. The result of the e-voting conducted during the 2nd of 2025-26 Extraordinary General Meeting is as follows:
 - a) **Resolution 1: To approve the issuance of up to 2,38,500 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
 - b) **Resolution 2: To approve the issuance of up to 24,662 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

**Results of remote E-Voting and voting conducted on the 2nd 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 up to 2,38,500 equity shares on a preferential basis (Special Resolution)				
Assent	6860600	0	6860600	100
Dissent	0	0	0	0
Invalid	0	0	0	0
Total	6860600	0	6860600	100
Outcome	Passed as a Special Resolution			
Item No. 1: To approve the issuance of up to 24,662 equity shares on a preferential basis (Special Resolution)				
Assent	6860600	0	6860600	100
Dissent	0	0	0	0
Invalid	0	0	0	0
Total	6860600	0	6860600	100
Outcome	Passed as a Special Resolution			

<p>AMIT GUPTA Amit Gupta Practicing Company Secretary Amit Gupta & Associates Company Secretaries FCS – 5478, C.P. - 4682 Date: December 20, 2025 UDIN: F005478G002587057</p> <p>Digitally signed by AMIT GUPTA Date: 2025.12.20 18:03:31 +05'30'</p>	<p>Countersigned by</p> <p>NITIN JAIN Nitin Jain Chairman of the Meeting</p> <p>Digitally signed by NITIN JAIN Date: 2025.12.20 18:31:25 +05'30'</p>
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