

CONCORD\BSE\33\2023-24

October 07, 2023

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 pertaining to 1st Extra-Ordinary General Meeting (“EGM”) of FY 2023-24 of Concord Control Systems Limited held on Saturday, October 07, 2023.

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 1st Extra-Ordinary General Meeting (“EGM”) of FY 2023-24 of Concord Control Systems Limited (formerly known as Concord Control Systems Private 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, October 07, 2023) in the prescribed format.

The copy of the Voting results 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
(formerly known as Concord Control Systems Private Limited)*

Lavisha
Wadhvani

Digitally signed by Lavisha
Wadhvani
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Lavisha Wadhvani
Company Secretary & Compliance Officer
M.No.: A44496

General information about company	
Scrip code	543619
NSE Symbol	NA
MSEI Symbol	NA
ISIN	INE0N0J01014
Name of the company	Concord Control Systems Limited (Formerly known as Concord Control Systems Private Limited)
Type of meeting	EGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	07-10-2023
Start time of the meeting	12:30 pm
End time of the meeting	1:00 pm

Scrutinizer Details	
Name of the Scrutinizer	Mr. Amit Gupta
Firms Name	M/s Amit Gupta & Associates
Qualification	CS
Membership Number	5478
Date of Board Meeting in which appointed	13-09-2023
Date of Issuance of Report to the company	07-10-2023

Voting results	
Record date	30-09-2023
Total number of shareholders on record date	590
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	5
b) Public	0
No. of resolution passed in the meeting	1
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Issuance of up to 2,70,000 Equity Shares to the person belonging to 'Non-Promoter Category' on preferential basis				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	4200000	4199900	99.9976	4199900	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4200000	4199900	99.9976	4199900	0	100
Public- Institutions	E-Voting	126000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		126000	0	0	0	0	0
Public- Non Institutions	E-Voting	1386000	500	0.0361	0	500	0	100
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1386000	500	0.0361	0	500	0
Total		5712000	4200400	73.5364	4199900	500	99.9881	0.0119
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

