

CONCORD\BSE\14\2024-25

April 30, 2024

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 2024-25 of Concord Control Systems Limited held on Monday, April 29, 2024.

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 2024-25 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 Monday, April 29, 2024) 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
Date: 2024.04.30
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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)	29-04-2024
Start time of the meeting	12:30 PM
End time of the meeting	01:00 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	05-04-2024
Date of Issuance of Report to the company	29-04-2024

Voting results	
Record date	22-04-2024
Total number of shareholders on record date	916
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	2
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval of loan to Concord Lab To Market Innovations Private Limited under section 185 of the Companies Act, 2013				
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	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4200000	0	0	0	0	0	0
Public- Institutions	E-Voting	97250	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	97250	0	0	0	0	0	0
Public- Non Institutions	E-Voting	1684750	70250	4.1698	70250	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1684750	70250	4.1698	70250	0	100	0
Total		5982000	70250	1.1744	70250	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block	
Textual Information(1)	250 votes were invalid

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

Resolution(2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval of loan to Progota India Private Limited under section 185 of the Companies Act, 2013				
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	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4200000	0	0	0	0	0
Public- Institutions	E-Voting	97250	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		97250	0	0	0	0	0
Public- Non Institutions	E-Voting	1684750	70250	4.1698	70250	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1684750	70250	4.1698	70250	0	100
Total		5982000	70250	1.1744	70250	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

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

