

CONCORD\BSE\13\2024-25

April 30, 2024

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

**Scrip Code: 543619; Symbol: CNCRD**

**Sub: Submission of Voting Results and Scrutinizer Report pertaining to 1<sup>st</sup> Extra-Ordinary General Meeting (“EGM”) of 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 the resolutions as set out in the Notice of 1<sup>st</sup> 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 along with Scrutinizer's Report dated Monday, April 29, 2024 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  
(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**



**REPORT OF SCRUTINIZER**

To,

**The Chairman 1<sup>st</sup> Extra Ordinary General Meeting of 2024-25 of Equity Shareholders of Concord Control Systems Limited**

**(Formerly known as Concord Control Systems Private 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 **1<sup>st</sup> Extra-Ordinary General Meeting** of FY 2024-25 of your Company held on **Monday, April 29, 2024, 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 respect.

Thanking you,

Yours faithfully,

**AMIT  
GUPTA**

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9b374e251d6913eb981e15b802b45f0a75f  
2940, cn=AMIT GUPTA  
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**Amit Gupta**

**Practising Company Secretary**

**Amit Gupta & Associates**

**Company Secretaries**

**FCS – 5478, C.P. - 4682**

**Date: April 29, 2024**

**UDIN: F005478F000262911**



## SCRUTINIZER'S REPORT

Name of the Company	<b>Concord Control Systems Limited (Formerly known as Concord Control Systems Private Limited)</b>
Meeting	1 <sup>st</sup> Extra Ordinary General Meeting (EGM) of FY 2024-25
Day, Date and Time	Monday, April 29, 2024, at 12:30 PM

### 1. Appointment as Scrutinizer

I was appointed as Scrutinizer for the remote e-voting as well as the voting to be conducted at 1<sup>st</sup> Extra Ordinary General Meeting of FY 2024-25 of Concord Control Systems Limited (formerly known as Concord Control Systems Private Limited) (hereinafter referred to as the “**Company**”) held on Monday, April 29, 2024, at 12:30 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 March 29, 2024) made available to by the depositories viz., National Securities Depositories Limited and Central Depositories Services (India) Limited the Company completed dispatch of the notice of 1<sup>st</sup> Extra Ordinary General Meeting of FY 2024-25 in the following manner:

By email	To 869 members who have registered their e-mail ids with Depository/the RTA on April 05, 2024.
By Physical mode	Nil, in terms of MCA circular for conducting meeting through Video Conferencing

### 3. Cut Off Date

The Voting rights were reckoned as of April 22, 2024, being the Cut-off date for the purpose of deciding the entitlements of members for remote e-voting and voting during the meeting.

### 4. Remote E-Voting

#### 4.1. Agency

The Company had appointed Bigshare Services Pvt Limited as the agency for providing e-voting platform.



#### 4.2. Remote E-voting

Remote e-voting was open from **Friday, April 26, 2024, at 09:00 AM to Sunday, April 28, 2024, at 05:00 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 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 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. 6 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 1<sup>st</sup> EGM dated April 05, 2024, is enclosed as Annexure – 1, 2 and 3 respectively.

7.3. Based on the aforesaid result, the **Special Resolutions** as contained in items no. 1 and 2 of the notice dated April 05, 2024, have 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.

**AMIT  
GUPTA**

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375f2940, cn=AMIT GUPTA  
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**Amit Gupta**  
**Practising Company Secretary**  
**Amit Gupta & Associates**  
**Company Secretaries**  
**FCS – 5478, C.P. - 4682**  
**Date: April 29, 2024**  
**UDIN: F005478F000262911**

**Results of remote E-Voting conducted at the 1<sup>st</sup> Extra Ordinary General Meeting of  
FY 2024-25 of Concord Control Systems Limited  
(Formerly known as Concord Control Systems Private Limited)**

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

**a) Resolution 1: Approval of loan to Concord Lab To Market Innovations Private Limited under section 185 of the Companies Act, 2013 (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
<b>4</b>	<b>70250</b>	<b>100%</b>

**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
<b>Nil</b>	<b>Nil</b>	<b>Nil</b>

**iii. Invalid votes:**

Total number of members whose votes were declared invalid	Total number of votes casted by members whose votes were declared invalid
<b>2</b>	<b>250</b>

**b) Resolution 2: Approval of loan to Progota India Private Limited under section 185 of the Companies Act, 2013 (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
<b>4</b>	<b>70250</b>	<b>100%</b>



**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
<b>Nil</b>	<b>Nil</b>	<b>Nil</b>

**iii. Invalid votes:**

Total number of members whose votes were declared invalid	Total number of votes casted by members whose votes were declared invalid
<b>2</b>	<b>250</b>

**Results of E-Voting at the 1<sup>st</sup> Extra Ordinary General Meeting of  
FY 2024-25 of Concord Control Systems Limited  
(Formerly known as Concord Control Systems Private Limited)**

1. The result of the e-voting conducted during 1<sup>st</sup> Extra Ordinary General Meeting of FY 2024-25 is as under:

**a) Resolution 1: Approval of loan to Concord Lab to Market Innovations Private Limited under section 185 of the Companies Act, 2013 (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
<b>Nil</b>	<b>Nil</b>	<b>Nil</b>

**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
<b>Nil</b>	<b>Nil</b>	<b>Nil</b>

**iii. Invalid votes:**

Total number of members whose votes were declared invalid	Total number of votes casted by members whose votes were declared invalid
<b>Nil</b>	<b>Nil</b>

**b) Resolution 2: Approval of loan to Progota India Private Limited under section 185 of the Companies Act, 2013 (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
<b>Nil</b>	<b>Nil</b>	<b>Nil</b>

**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



**Results of remote E-Voting and Voting conducted at the 1<sup>st</sup> Extra Ordinary General Meeting of FY 2024-25 of Concord Control Systems Limited (Formerly known as Concord Control Systems Private Limited)**

Particulars	Number of Votes Contained in			Percentage
	Remote E-votes	EGM	TOTAL	
<b>Item No. 1: Approval of loan to Concord Lab to Market Innovations Private Limited under section 185 of the Companies Act, 2013 (Special Resolution)</b>				
Assent	70250	0	70250	100%
Dissent	0	0	0	0
Invalid	250	0	250	0
<b>Total</b>	<b>70500</b>	<b>0</b>	<b>70500</b>	<b>100%</b>
<b>Outcome</b>	<b>Passed as a Special Resolution</b>			
<b>Item No. 2: Approval of loan to Progota India Private Limited under section 185 of the Companies Act, 2013 (Special Resolution)</b>				
Assent	70250	0	70250	100%
Dissent	0	0	0	0
Invalid	250	0	250	0
<b>Total</b>	<b>70500</b>	<b>0</b>	<b>70500</b>	<b>100%</b>
<b>Outcome</b>	<b>Passed as a Special Resolution</b>			

<p><b>AMIT GUPTA</b> Amit Gupta Practising Company Secretary Amit Gupta &amp; Associates Company Secretaries FCS – 5478, C.P. - 4682 Date: April 29, 2024 UDIN: F005478F000262911</p> <p><small>Digitally signed by AMIT GUPTA DN: c=IN, o=Personal, title=0216, 2.5.4.20=a6f1560a37e85320606ae7110d9d afbf37a44bab439a3d3952435d837df36861 , postalCode=226023, st=Uttar Pradesh, serialNumber=8a3c4b4c0395f3c234edd33 19b374e251da6913eb981e15b802b45f0a7 5f2940, cn=AMIT GUPTA Date: 2024.04.29 21:09:25 +05'30'</small></p>	<p style="text-align: right;"><b>Countersigned by</b></p> <p style="text-align: right;"><b>GAURAV LATH</b> Digitally signed by GAURAV LATH Date: 2024.04.30 10:12:28 +05'30'</p> <p style="text-align: right;"><b>Gaurav Lath</b> Chairman of the Meeting</p>
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