

CONCORD\BSE\12\2024-25

April 29, 2024

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

Scrip Code: 543619; Symbol: CNCRD

Sub: Outcome/ Proceedings of 1st Extra Ordinary General Meeting (“EGM”) of FY 2024-25 of Concord Control Systems Limited held today on Monday, April 29, 2024.

Ref: Pursuant to Regulation 30 read with Schedule III of the Securities and Exchange Board of India (“SEBI”) (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”).

Dear Sir/ Madam,

This is to inform you that the 1st Extra Ordinary General Meeting (“EGM”) of FY 2024-25 of Concord Control Systems Limited (formerly known as Concord Control Systems Private Limited) was held today on Monday, April 29, 2024 through Video Conferencing (‘VC’)/Other Audio-Visual Means (‘OAVM’) facility and in this regards, business(s) mentioned in the Notice dated April 05, 2024 convening the EGM were transacted thereat. In this regard, please find enclosed the following:

Proceedings of the EGM pursuant to Part A of Schedule III read along with Regulation 30 of the Listing Regulations	Appendix-1
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The EGM concluded at 1:00 P.M after being open for 15 minutes for e-voting to be completed.

The Proceedings of the EGM 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
Company Secretary & Compliance Officer
M.No.: A44496

**SUMMARY OF THE PROCEEDINGS OF 1ST EXTRA-ORDINARY GENERAL MEETING OF FY 2024-25
OF CONCORD CONTROL SYSTEMS LIMITED HELD TODAY ON MONDAY, APRIL 29, 2024**

This is to inform you that the members of Concord Control Systems Limited (Formerly known as Concord Control Systems Private Limited) (“the Company”) at the 1st Extra Ordinary General Meeting of FY 2024-25 (“EGM”) held on April 29, 2024, transacted the Business as per the EGM Notice dated April 05, 2024. The EGM was held in compliance with all the applicable provisions of the Companies Act, 2013, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) and the applicable circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India in this regard.

CREDENTIALS OF MEETING:

Commencement Time	12:30 p.m.
Conclusion Time	1:00 p.m.
Date of EGM	April 29, 2024
Day of EGM	Monday
Mode	through Video Conferencing (‘VC’)/Other Audio-Visual Means (‘OAVM’) facility
Manner of Approval of Resolutions	Remote E-voting & Voting at EGM

DIRECTOR’S PRESENT:

Sr. No.	Name of the Director	DIN	Designation
1	Mr. Govind Prasad Lath	00272007	Chairman & Non-Executive Director
2	Mr. Nitin Jain	03385362	Joint Managing Director
3	Mr. Gaurav Lath	00581405	Joint Managing Director
4	Ms. Mahima Jain	09688771	Non-Executive Director
5	Mr. Harsh Yadav	09718679	Independent Director

IN ATTENDANCE & INVITEES:

Sr. No.	Name	Designation
1	Mr. Mayank Modi	Chief Financial Officer (CFO)
2	Ms. Lavisha Wadhvani	Company Secretary
3	Mr. Amit Gupta	Practising Company Secretary & Scrutinizer

PROCEEDINGS IN BRIEF:

In terms of the provisions of article 102 of the Articles of Association of the Company read with Secretarial Standards 2 on the general meeting, Mr. Govind Prasad Lath requested Mr. Gaurav Lath, Joint Managing Director, to chair the proceedings of the Extra Ordinary General Meeting (EGM). The Directors present voted Mr. Gaurav Lath as the Chairman of the meeting. Mr. Gaurav Lath occupied the Chair and extended a warm welcome to all the Directors and Shareholders of the Company at the EGM.

The meeting was attended by all the Directors and Invitees named above and other stakeholders and members. The Chairman further informed that due to certain preoccupations, Mr. Sanjeev Mittal, Non-Executive Independent Director could not attend the EGM.

The Chairman delivered his speech, he gave an overview of the business of the Company and its comparison with macro-economic conditions of the industry to the Members of the Company.

After ascertaining that the quorum is present, the Company Secretary called the meeting to order

Thereafter, Ms. Lavisha Wadhvani, Company Secretary provided general instructions to the members regarding participation in this meeting. She, inter alia, informed the members about the following:

- a) The remote e-voting period commenced on 26th April, 2024 at 9:00 am and ended on 28th April, 2024 at 5:00pm;
- b) The Company had provided a facility to the members to cast their votes electronically, on all resolutions set forth in the Notice convening the EGM of the Company.
- c) Mr. Amit Gupta of M/s. Amit Gupta & Associates, Practicing Company Secretaries, was appointed as the Scrutinizer for scrutiny of the votes cast through the remote e-voting platform and electronic voting at the EGM.
- d) The documents which are statutorily required to be kept open for inspection were available for inspection by the members during the EGM. As the EGM is being held through video conference, the facility for appointment of proxies by the members was not applicable and hence the proxy register for inspection was not available.

With the consent of the shareholders present at the meeting, the Notice convening the EGM was taken as read by the Chairman as the same was already circulated to the members.

Thereafter, Ms. Lavisha Wadhvani placed the following resolutions as set out in the notice convening the EGM. Further, the Chairman ordered the activation of the e-voting window for the members attending the EGM who had not cast their votes by remote e-voting:

Sr. No.	Details of the Resolution	Resolution Required (Ordinary/Special)
1.	APPROVAL OF LOAN TO CONCORD LAB TO MARKET INNOVATIONS PRIVATE LIMITED UNDER SECTION 185 OF THE COMPANIES ACT, 2013;	Special Resolution

2.	APPROVAL OF LOAN TO PROGOTA INDIA PRIVATE LIMITED UNDER SECTION 185 OF THE COMPANIES ACT, 2013;	Special Resolution
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Company Secretary then invited the members to ask their queries, if they had any on the agenda of EGM. The Company Secretary then requested the Chairman and other Panellists to answer the shareholders' queries one by one. However, there were no queries from the Shareholders.

The Chairman announced that the e-voting results along with the consolidated Scrutinizer's Report shall be submitted to the Stock Exchange and the Website of the e-voting agency (Bigshare Services private Limited) and also be placed on the Website of the Company.

The Meeting was concluded at 1:00 pm with a vote of thanks delivered by the Chairman. The e-voting facility was kept open for 15 minutes to enable the members who had not already cast their vote to cast the same before the said time.

Ms. Lavisha Wadhvani took over by placing on record her appreciation and gratitude for all the stakeholders for having reposed their trust and confidence in the Company and declared the formal closure of the EGM of the Company at 1:00 pm.

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
Company Secretary & Compliance Officer
M.No.: A44496