

CONCORD\BSE\30\2023-24



September 30, 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 and Scrutinizer Report pertaining to 13th Annual General Meeting ("AGM") of Concord Control Systems Limited held on Friday, September 29, 2023.

<u>Ref: Pursuant to Regulation 44 (3) of the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").</u>

Dear Sir/ Madam,

We are pleased to inform that all the resolutions as set out in the Notice of Annual General Meeting 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 AGM held on September 29, 2023) in the prescribed format along with Scrutinizer's Report dated September 29, 2023 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: <u>https://www.concordgroup.in/</u>.

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 Wadhwani Digitally signed by Lavisha Wadhwani Date: 2023.09.30 22:16:28 +05'30'

Lavisha Wadhwani Company Secretary & Compliance Officer M.No.: A44496

REPORT OF SCRUTINIZER

To,

The Chairman 13th Annual General Meeting 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 13th Annual General Meeting of your Company held on Friday, September 29, 2023 at 04:00 P.M. at Sagar Sona, Eldeco Greens, Gomti Nagar, Lucknow, Uttar Pradesh, 226010, India.

I am pleased to submit my Scrutinizer's Report which is comprehensive and self-explanatory in all respect.

Thanking you, Yours faithfully,



Digitally signed by AMIT GUPTA DN: c=IN, postalCode=226023, st=UTTAR PRADESH, I=LUCKNOW, o=Personal, title=0216, serialNumber=8a3c4b4c0395f3c234edd3319b374e251da6913eb981e15b802b45f0 a75f2940, pseudonym=021620220330110958325, 2.5.4.20=0688b05344e2492df0433c1ec11469069ae778160dc3f8316524f768d6a82 995, email=AMITGUPTACS@GMAIL.COM, cn=AMIT GUPTA Date: 2023.09.30.20:06:19+05'30'

Amit Gupta Proprietor Amit Gupta & Associates Company Secretaries FCS – 5478, C.P. - 4682 Date: September 29, 2023 UDIN: F005478E001119723

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> > Page **1** of **14**



SCRUTINIZER'S REPORT

Name of the Company	CONCORD CONTROL SYSTEMS
	LIMITED
	(Formerly known as Concord Control
	Systems Private Limited)
Meeting	13 th Annual General Meeting
Date and Time	Friday, September 29, 2023 at 04:00 PM
Venue	Sagar Sona, Eldeco Greens, Gomti Nagar,
	Lucknow, Uttar Pradesh, 226010, India

1. Appointment as Scrutinizer

I was appointed as Scrutinizer for the remote e-voting as well as the voting to be conducted at 13th Annual General Meeting of CONCORD CONTROL SYSTEMS LIMITED (formerly known as Concord Control Systems Private Limited) (hereinafter referred as "the Company") held on Friday, September 29, 2023 at 04:00 PM at Sagar Sona, Eldeco Greens, Gomti Nagar, Lucknow, Uttar Pradesh, 226010, India.

2. Dispatch of Notice Convening the Meeting

The Company had informed that, on the basis of Register of Members and the list of Beneficiary Owners (cut of date September 01, 2023) made available to 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 & 13th annual Report in the following manner:

By email	To 489 members who have registered their e-mail ids with Depository/the RTA on	
	September 06, 2023.	
By Physical mode	To 17 members, whose e-mail id's were not	
	registered on September 06, 2023.	

3. Cut Off Date

The Voting rights were reckoned as on the September 22, 2023, being the Cut-off date for the purpose of deciding the entitlements of members for remote e-voting and voting at the meeting at Sagar Sona, Eldeco Greens, Gomti Nagar, Lucknow, Uttar Pradesh, 226010, India.

4. Remote E-Voting4.1. Agency

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Page **2** of **14**



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 September 26, 2023 at 11:00 AM to September 28, 2023 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 AGM

- - **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 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 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 vote on each of the resolution.
 - 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 Member had cast their votes at the meeting.
 - 7.1.2. 2 Members had casted 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 13th AGM dated September 02, 2023 is enclosed as Annexure -1, 2 and 3 respectively.
 - 7.3. Based on the aforesaid result, all the Ordinary resolutions as contained in item no. 1, 2 & 3 of the notice dated September 02, 2023, have been passed with the requisite

majority.

7.4. Based on the aforesaid result, all the Special resolutions as contained in item no. 4,5 & 6 of the notice dated September 02, 2023, have been passed with the requisite majority.

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> > Page **3** of **14**



- 7.5. Soft copy of the List of Members, for both voting at AGM 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.
- 7.6. 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

Digitally signed by AMIT GUPTA DN: c=IN, postalCode=226023, st=UTTAR PRADESH, I=LUCKNOW, o=Personal title=0210 serialNumber=8a3c4b4c0395f3c234edd331 40, pseudonym=021620220330110958325, 2.5.4.20=0688b05344e2492df0433c1ec1146 GUPTA Date: 2023.09.30 20:06:49 +05'30'

Amit Gupta **Proprietor** Amit Gupta & Associates **Company Secretaries** FCS – 5478, C.P. - 4682 Date: September 29, 2023 **UDIN:** F005478E001119723

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Page **4** of **14**





Results of remote E-Voting conducted at the 13th Annual General Meeting 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: To adopt the Audited Standalone Financial Statements of the **Company for the Financial Year ended March 31, 2023 (Ordinary Resolution)**

i. Voted in favour of the resolution:

Number of members who voted in favour through remote - electronic voting	Number of votes casted in favour of the resolution	% of total number of valid votes casted on the resolution
system		
2	4199500	100%

ii. Voted against the resolution:

	Number of members who voted against through remote - electronic voting system	Number casted ag resol	gainst the	% of total number of valid votes casted on the resolution
	Nil	N	il	Nil
iii.	Invalid votes :			
	Total number of memb	ers whose	Total num	nber of votes casted by
	votes were declared invalid		members whose votes were	
			de	eclared invalid
	Nil			Nil

b) Resolution 2: To adopt the Audited Consolidated Financial Statements of the **Company for the Financial Year ended March 31, 2023 (Ordinary Resolution)**

i. Voted in favour of the resolution:

Number of members who voted in favour	Number of votes casted in favour of the	% of total number of valid votes casted on
through remote -	resolution	the resolution
electronic voting system		
2	4199500	100%

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Page **5** of **14**



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 Total number of votes casted by

Nil	Nil
	declared invalid
votes were declared invalid	members whose votes were

c) Resolution 3: To appoint a Director in place of Mr. Nitin Jain (DIN: 03385362) who retire by rotation and being eligible offers himself for re-appointment (Ordinary 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
2	4199500	100%

ii. Voted against the resolution:

Number of members who voted against through remote - electronic voting	Number of votes casted against the resolution	% of total number of valid votes casted on the resolution
system Nil	Nil	Nil

iii. Invalid votes :

Total number of members whose	Total number of votes casted by
votes were declared invalid	members whose votes were
	declared invalid
Nil	Nil

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Page **6** of **14**



d) Resolution 4: To re-appoint Mr. Harsh Sachdev (DIN:09720531) as Non-Executive Independent Director of the Company (Special Resolution)

i. Voted in favour of the resolution:

Number of members	Number of votes	% of total number of
who voted in favour	casted in favour of the	valid votes casted on
through remote -	resolution	the resolution
electronic voting		
system		
2	4199500	100%

ii.	Voted against the resolution:	
11.	volu 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

e) Resolution 5: To re-appoint Mr. Harsh Yadav (DIN:09718679) as Non-Executive

Independent Director of the Company. (Special Resolution)

i. Voted in favour of the resolution:

Number of members who voted in favour through remote -	Number of votes casted in favour of the resolution	% of total number of valid votes casted on the resolution
electronic voting		
system		
2	4199500	100%

ii. Voted against the resolution:

Number of members who voted against through remote -	Number of votes casted against the resolution	% of total number of valid votes casted on the resolution
electronic voting		
system		



iii. Invalid votes :

Total number of members whose Total number of votes casted by

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Page **7** of **14**



votes were declared invalid	members whose votes were
	declared invalid
Nil	Nil

f) Resolution 6: To appoint Mr. Sanjeev Mittal (DIN: 09255627) as Non-Executive Independent Director of the Company (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
<u>2</u>	4199500	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 whoseTotal number of votes casted byvotes were declared invalidTotal number of votes were

Nil	Nil
NI;I	
	declared invalid

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Page **8** of **14**





Results of E-Voting at the 13th Annual General Meeting of Concord Control Systems Limited (Formerly known as Concord Control Systems Private Limited)

1. The result of the e-voting conducted during 13th Annual General Meeting is as under:

a) Resolution 1: To adopt the Audited Standalone Financial Statements of the

Company for the Financial Year ended March 31, 2023 (Ordinary Resolution)

i. Voted in favour of the resolution:

Number of members	Number of votes	% of total number of
present and voting in	casted in favour of the	valid votes casted on
favour	resolution	the resolution
Nil	Nil	Nil

ii. Voted against the resolution:

Number of members	Number of votes	% of total number of
present and voting	casted against the	valid votes casted on
against	resolution	the resolution
Nil	Nil	Nil

iii. Invalid votes :

Total number of members whose | Total number of votes casted by

Nil	Nil
	declared invalid
votes were declared invalid	members whose votes were
I Otal multioer of memoers whose	Total number of votes casted by

b) Resolution 2: To adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2023 (Ordinary Resolution)

i. Voted in favour of the resolution:

Number of members	Number of votes	% of total number of
present and voting in	casted in favour of the	valid votes casted on
favour	resolution	the resolution
Nil	Nil	Nil

ii. Voted against the resolution:

Number of members	Number of votes	% of total number of
present and voting	casted against the	valid votes casted on
against	resolution	the resolution
Nil	Nil	Nil

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Page **9** of **14**



iii. Invalid votes :

Total number of members whose	Total number of votes casted by
votes were declared invalid	members whose votes were
	declared invalid
Nil	Nil

c) Resolution 3: To appoint a Director in place of Mr. Nitin Jain (DIN: 03385362) who retire by rotation and being eligible offers himself for re-appointment (Ordinary Resolution)

i. Voted in favour of the resolution:

Number of members	Number of votes	% of total number of
present and voting in	casted in favour of the	valid votes casted on
favour	resolution	the resolution
Nil	Nil	Nil

ii. Voted against the resolution:

Number of members	Number of votes	% of total number of
present and voting	casted against the	valid votes casted on
against	resolution	the resolution
Nil	Nil	Nil

iii. Invalid votes :

Total number of members whoseTotal numbervotes were declared invalidmembers

Total number of votes casted by members whose votes were declared invalid

Nil	Nil

d) Resolution 4: To re-appoint Mr. Harsh Sachdev (DIN:09720531) as Non-Executive Independent Director of the Company (Special Resolution)

i. Voted in favour of the resolution:

Number of members	Number of votes	% of total number of
present and voting in	casted in favour of the	valid votes casted on
favour	resolution	the resolution
Nil	Nil	Nil

ii. Voted against the resolution:

Number of members	Number of votes	% of total number of
present and voting	casted against the	valid votes casted on
against	resolution	the resolution
Nil	Nil	Nil

iii. Invalid votes :

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Page **10** of **14**



Total number of members whose	Total number of votes casted by
votes were declared invalid	members whose votes were
	declared invalid
Nil	Nil

e) Resolution 5: To re-appoint Mr. Harsh Yadav (DIN:09718679) as Non-Executive **Independent Director of the Company. (Special Resolution)**

Voted in favour of the resolution: i.

Number of members	Number of votes	% of total number of
present and voting in	casted in favour of the	valid votes casted on
favour	resolution	the resolution
Nil	Nil	Nil

ii. Voted against the resolution:

Number of members	Number of votes	% of total number of
present and voting	casted against the	valid votes casted on
against	resolution	the resolution
Nil	Nil	Nil

iii. Invalid votes :

Total number of members whose	Total number of votes casted by
votes were declared invalid	members whose votes were
	declared invalid
Nil	Nil

f) Resolution 6: To appoint Mr. Sanjeev Mittal (DIN: 09255627) as Non-Executive **Independent Director of the Company (Special Resolution)**

Voted in favour of the resolution: i.

Number of members	Number of votes	% of total number of
present and voting in	casted in favour of the	valid votes casted on
favour	resolution	the resolution
Nil	Nil	Nil

ii. Voted against the resolution:

Number of members present and voting	Number of votes casted against the	% of total number of valid votes casted on
against	resolution	the resolution
Nil	Nil	Nil

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Page **11** of **14**



iii. Invalid votes :

Total number of members whose	Total number of votes casted by
votes were declared invalid	members whose votes were
	declared invalid
Nil	Nil

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Page **12** of **14**



Annexure -3

Results of remote E-Voting and voting conducted at the 13th Annual General Meeting of CONCORD CONTROL SYSTEMS LIMITED

(Formerly known as Concord Control Systems Private Limited)

Particulars	Numb	Number of Votes Contained in		Percentage
	Remote E votes	AGM	TOTAL	
	o adopt the Audited ear ended March 31,			the Company for
Assent	4199500	0	4199500	100%
Dissent	0	0	0	0
Invalid	0	0	0	0
Total	4199500	0	4199500	100%
Outcome	Passed as an Ord	inary Resolution	<u> </u>	<u> </u>
	o adopt the Audited ear ended March 31,			the Company IOI
		1	1	1
Assent	4199500	0	4199500	100%
Assent Dissent	4199500 0	0	4199500 0	100%
	4199500 0	0 0 0	4199500 0	100%
Dissent	4199500 0 0 4199500	0 0 0 0	4199500 0 0 4199500	100% 0 0 100%
Dissent Invalid	0	0 0 0 0 inary Resolution	0	((
Dissent Invalid Total Outcome Item No. 3: T	0 0 4199500	in place of Mr. Ni	0 0 4199500 tin Jain (DIN: 033	((100% 85362) who retire
Dissent Invalid Total Outcome Item No. 3: T	0004199500Passed as an Ordo appoint a Director	in place of Mr. Ni	0 0 4199500 tin Jain (DIN: 033	85362) who retire y Resolution)
Dissent Invalid Total Outcome Item No. 3: T by rotation and	0 0 4199500 Passed as an Ord o appoint a Director being eligible offers	in place of Mr. Ni	0 4199500 tin Jain (DIN: 033 ointment (Ordinary	((100% 85362) who retire
Dissent Invalid Total Outcome Item No. 3: T by rotation and Assent	0 0 4199500 Passed as an Ord o appoint a Director being eligible offers	in place of Mr. Ni	0 4199500 tin Jain (DIN: 033 ointment (Ordinary	85362) who retire y Resolution)

Outcome	Passed as an Ordinary Resolution		
Item No. 4: To	re-appoint Mr. Harsh Sachdev (DIN:09720531) as Non-Executive		

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Page **13** of **14**



Assent	4199500	0	4199500	100%	
Dissent				0	
	0	0	0		
Invalid	0	0	0	0	
Total	4199500	0	4199500	100%	
Outcome	Passed as a Special Resolution				
	To re-appoint Mr. Director of the Compan			s Non-Executive	
		1	· · · · · · · · · · · · · · · · · · ·		
Assent	4199500	0	4199500	100%	
	4199500 0	0	4199500 0	100%	
Assent Dissent Invalid	4199500 0	0 0 0	4199500 0	100% 0 0	
Dissent Invalid	4199500 0 0 4199500	0 0 0 0	4199500 0 0 4199500	100% 0 0 100%	
Dissent	0	0 0 0 0 al Resolution	0	0	
Dissent Invalid Total Outcome Item No. 6: To	0 0 4199500	Mittal (DIN: 09255	0 0 4199500	0 0 100%	

Outcome	Passed as a Special Resolution			
Total	4199500	0	4199500	100%
Invalid	0	0	0	0
Dissent	0	0	0	0

Countersigned by Digitally signed by AMIT GUPTA DN: c=IN, postalCode=226023, st=UTTAR PRADESH, I=LUCKNOW, AMIT GUPTA o=Personal, title=0216, serialNumber=8a3c4b4c0395f3c234edd3319b374e251da6913eb981e1 5b802b45f0a75f2940, pseudonym=021620220330110958325, 2.5.4.20=0688b05344e2492df0433c1ec11469069ae778160dc3f831652 4f768d6a82995, email=AMITGUPTACS@GMAIL.COM, cn=AMIT GUPTA Date: 2023.09.30 20:07:29 +05'30' Amit Gupta Proprietor Amit Gupta & Associates Nitin Jain **Company Secretaries** Chairman of the Meeting FCS – 5478, C.P. - 4682

Date: September 29, 2023 UDIN: F005478E001119723

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Page **14** of **14**