

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.

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 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: <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: 2023.09.30 22:16:28
+05'30'

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



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-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 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**.



- 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
GUPTA

Digitally signed by AMIT GUPTA
DN: c=IN, postalCode=226023, st=UTTAR
PRADESH, l=LUCKNOW, o=Personal,
title=0216,
serialNumber=8a3c4b4c0395f3c234edd3319
b374e251da6913eb981e15b802b45f0a75f29
40, pseudonym=021620220330110958325,
2.5.4.20=0688b05344e2492df04331ec11469
069ae778160dc3f8316524768d6a82995,
email=AMITGUPTACS@GMAIL.COM, cn=AMIT
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

**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 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 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

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 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 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

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 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



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 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 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 - 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 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



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

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

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

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

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

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



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

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

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

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

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

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

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

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

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

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

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



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



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	Number of Votes Contained in			Percentage
	Remote E votes	AGM	TOTAL	
Item No. 1: To adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2023 (Ordinary Resolution)				
Assent	4199500	0	4199500	100%
Dissent	0	0	0	0
Invalid	0	0	0	0
Total	4199500	0	4199500	100%
Outcome	Passed as an Ordinary Resolution			
Item No. 2: To adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2023 (Ordinary Resolution)				
Assent	4199500	0	4199500	100%
Dissent	0	0	0	0
Invalid	0	0	0	0
Total	4199500	0	4199500	100%
Outcome	Passed as an Ordinary Resolution			
Item No. 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)				
Assent	4199500	0	4199500	100%
Dissent	0	0	0	0
Invalid	0	0	0	0
Total	4199500	0	4199500	100%
Outcome	Passed as an Ordinary Resolution			
Item No. 4: To re-appoint Mr. Harsh Sachdev (DIN:09720531) as Non-Executive				



Independent Director of the Company. (Special Resolution)				
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			
Item No. 5: To re-appoint Mr. Harsh Yadav (DIN:09718679) as Non-Executive Independent Director of the Company (Special Resolution)				
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			
Item No. 6: To appoint Mr. Sanjeev Mittal (DIN: 09255627) as Non-Executive Independent Director of the Company (Special Resolution)				
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			

<p>AMIT GUPTA Amit Gupta Proprietor Amit Gupta & Associates Company Secretaries FCS – 5478, C.P. - 4682 Date: September 29, 2023 UDIN: F005478E001119723</p>	<p style="text-align: right;">Countersigned by</p> <p style="text-align: center;"></p> <p style="text-align: right;">Nitin Jain Chairman of the Meeting</p>
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