

CONCORD\BSE\46\2024-25

October 01, 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 and Scrutinizer Report pertaining to 14th Annual General Meeting (“AGM”) of Concord Control Systems Limited held on Monday, September 30, 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 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 30, 2024) in the prescribed format along with Scrutinizer's Report dated September 30, 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: 2024.10.01
19:38:59 +05'30'

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
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	30-09-2024
Start time of the meeting	11:30 AM
End time of the meeting	11:40 AM

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	02-09-2024
Date of Issuance of Report to the company	30-09-2024

Voting results	
Record date	23-09-2024
Total number of shareholders on record date	1351
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	20
No. of resolution passed in the meeting	7
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To adopt the Audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2024				
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	4225000	4224550	99.9893	4224550	0	100	0
	Poll		250	0.0059	250	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4225000	4224800	99.9953	4224800	0	100	0
Public-Institutions	E-Voting	27250	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	27250	0	0	0	0	0	0
Public- Non Institutions	E-Voting	1729750	13000	0.7516	13000	0	100	0
	Poll		250	0.0145	250	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0

	Total	1729750	13250	0.766	13250	0	100	0
	Total	5982000	4238050	70.8467	4238050	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To adopt the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2024				
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	4225000	4224550	99.9893	4224550	0	100	0
	Poll		250	0.0059	250	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4225000	4224800	99.9953	4224800	0	100	0
Public-Institutions	E-Voting	27250	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	27250	0	0	0	0	0	0
Public- Non Institutions	E-Voting	1729750	13000	0.7516	13000	0	100	0
	Poll		8750	0.5059	8750	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1729750	21750	1.2574	21750	0	100	0

Total	5982000	4246550	70.9888	4246550	0	100	0
Whether resolution is Pass or Not.						Yes	
Disclosure of notes on resolution							

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

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a Director in place of Mr. Gaurav Lath (DIN: 00581405) who retire by rotation and being eligible offers himself for re-appointment.				
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	4225000	4224550	99.9893	4224550	0	100	0
	Poll		250	0.0059	250	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4225000	4224800	99.9953	4224800	0	100	0
Public-Institutions	E-Voting	27250	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	27250	0	0	0	0	0	0
Public- Non Institutions	E-Voting	1729750	13000	0.7516	13000	0	100	0
	Poll		8750	0.5059	8750	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1729750	21750	1.2574	21750	0	100	0

Total	5982000	4246550	70.9888	4246550	0	100	0
Whether resolution is Pass or Not.						Yes	
Disclosure of notes on resolution							

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

Resolution(4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To re-appoint Mr. Nitin Jain (DIN: 03385362) as Joint Managing Director of the Company				
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	4225000	4224550	99.9893	4224550	0	100	0
	Poll		250	0.0059	250	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4225000	4224800	99.9953	4224800	0	100	0
Public-Institutions	E-Voting	27250	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	27250	0	0	0	0	0	0
Public- Non Institutions	E-Voting	1729750	13000	0.7516	13000	0	100	0
	Poll		8750	0.5059	8750	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1729750	21750	1.2574	21750	0	100	0

Total	5982000	4246550	70.9888	4246550	0	100	0
Whether resolution is Pass or Not.						Yes	
Disclosure of notes on resolution							

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

Resolution(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To re-appoint Mr. Gaurav Lath (DIN: 00581405) as Joint Managing Director of the Company				
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	4225000	4224550	99.9893	4224550	0	100	0
	Poll		250	0.0059	250	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4225000	4224800	99.9953	4224800	0	100	0
Public-Institutions	E-Voting	27250	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	27250	0	0	0	0	0	0
Public- Non Institutions	E-Voting	1729750	13000	0.7516	13000	0	100	0
	Poll		8750	0.5059	8750	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1729750	21750	1.2574	21750	0	100	0

Total	5982000	4246550	70.9888	4246550	0	100	0
Whether resolution is Pass or Not.						Yes	
Disclosure of notes on resolution							

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

Resolution(6)								
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	4225000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4225000	0	0	0	0	0
Public- Institutions	E-Voting	27250	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		27250	0	0	0	0	0
Public- Non Institutions	E-Voting	1729750	13000	0.7516	13000	0	100	0
	Poll		8750	0.5059	8750	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1729750	21750	1.2574	21750	0	100

Total	5982000	21750	0.3636	21750	0	100	0
Whether resolution is Pass or Not.						Yes	
Disclosure of notes on resolution							

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

Resolution(7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Issuance of 3,18,472 Equity Shares to the person belonging to 'Non-Promoter Category' On Preferential Basis:				
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	4225000	4224550	99.9893	4224550	0	100	0
	Poll		250	0.0059	250	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4225000	4224800	99.9953	4224800	0	100	0
Public-Institutions	E-Voting	27250	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	27250	0	0	0	0	0	0
Public- Non Institutions	E-Voting	1729750	13000	0.7516	13000	0	100	0
	Poll		8750	0.5059	8750	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1729750	21750	1.2574	21750	0	100	0

Total	5982000	4246550	70.9888	4246550	0	100	0
Whether resolution is Pass or Not.						Yes	
Disclosure of notes on resolution							

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

