CONCORD
An ISO 9001:2015 Certified Company

September 21, 2026

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

Scrip Code: 543619; **Symbol:** CNCRD; **ISIN**: INE0N0J01014

Sub: Submission of result of Postal Ballot (conducted through e-voting process) along with Scrutinizer's Report and voting results as per Regulation 44 and all other applicable regulations, if any, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), as amended.

Dear Sir/Madam,

We invite your kind attention to our letter dated August 17, 2026, submitting the Notice of Postal Ballot dated August 17, 2026 circulated to members of the Company for seeking their approval for the following Special resolutions:

1. Approve Migration of Listing/Trading of Equity Shares of the Company from SME Platform of BSE Limited to Main Board of BSE Limited.

2. To Make an Application for Direct Listing/ Trading of Equity Shares of the Company on The Main Board of National Stock Exchange of India Limited (NSE).

The said Resolutions as mentioned in the Postal Ballot Notice dated August 17, 2026, has been passed, with the requisite majority, on September 19, 2026 (being the last date of e-voting by way of Postal Ballot).

Mr. Amit Gupta, Managing Partner of M/s. Amit Gupta & Associates, Practising Company Secretary, was appointed as Scrutinizer for conducting the E-Voting/Postal Ballot process in a fair and transparent manner. The E-voting period concluded on Saturday, September 19,2026 (5.00 PM Indian Standard Time). Based on the report given by Scrutinizer, we are enclosing herewith the details of e-voting results on the said Special Resolutions, as per the format specified under Regulation 44(3) of Listing Regulations.

The e-voting results and the Scrutinizer's Report on e-voting results are enclosed herewith and same are also being uploaded at the website of the Company i.e. www.concordgroup.in.

Kindly take the same on record and disseminate on your website.

Yours' Sincerely,

for Concord Control Systems Limited

PUJA GUPTA Digitally signed by PUJA GUPTA Date: 2026.09.21 17:21:52 +05'30'

Puja Gupta
Company Secretary & Compliance Officer
M. No.: A28664

SCRUTINIZER'S REPORT

To,
The Company Secretary,
Concord Control Systems 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 by your members as per the Postal Ballot notice dated August 17, 2026, issued by your Company**.**

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

Thanking you,
Yours faithfully,

AMIT GUPTA
Digitally signed by AMIT GUPTA
Date: 2026.09.21 16:13:20 +05'30'

Amit Gupta
Managing Partner
Amit Gupta & Associates
Company Secretaries
Firm Registration No. - P2025UP103200
FCS – 5478, C.P. – 4682
P.R. No. 2600/2022
UDIN: F005478H001548382
Date: September 21, 2026

SCRUTINIZER'S REPORT

Name of the Company	**Concord Control Systems Limited**
Postal Ballot Notice	Postal Ballot dated August 17, 2026
Commencement of e-Voting period	09:00 A.M. (IST) on Friday, 21st August, 2026
Conclusion of e-Voting period	05:00 P.M. (IST) on Saturday, 19th September, 2026

1. Appointment as Scrutinizer

I was appointed as Scrutinizer for the remote e-voting to be conducted by the members of Concord Control Systems Limited (hereinafter referred to as "**the Company")** as per the Postal Ballot notice dated August 17, 2026. This Report is submitted pursuant to Sections 108 and 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India, and the applicable circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India, each as amended and in force as on the date of this Report.

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-off date Friday, August 14, 2026) made available to it by the depositories viz., National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited ("CDSL") for the purpose of voting, the Company completed dispatch of the Postal Ballot Notice in the following manner:

By email	To 2498 members who have registered their e-mail ids with Depository/the RTA on August 18, 2026.
By Physical mode	Not Applicable pursuant to the MCA General Circular No. 14/2020 dated April 08, 2020, as extended from time to time, and, as most recently in force, MCA General Circular No. 03/2025 dated September 22, 2025 (permitting companies to conduct postal ballots/e-voting in accordance with the aforesaid framework until further orders).

3. Cut Off Date

The Voting rights were reckoned as on Friday, 14th August 2026, being the Cut-off date for the purpose of deciding the entitlements of members for remote e-voting.

4. Remote E-Voting

4.1. Agency

The Company has appointed Bigshare Services Private Limited as the agency for providing an e-voting platform.

4.2. E-Voting Period

Remote e-voting was open from **Friday, 21st August, 2026 at 09:00 A.M. (IST) and ended on Saturday, 19th September, 2026 at 05:00 P.M. (IST),** 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 the e-voting platform provided by Bigshare Services Private Limited.

5. Counting Process

5.1. On completion of the remote e-voting period, I unblocked the votes cast through remote e-voting on the Bigshare Services Private Limited E-voting platform and downloaded the e-voting details.

5.2. The votes were reconciled with the records maintained by the Company and RTA with respect to the authorized representatives of corporate/institutional members (as applicable; the appointment of proxies is not relevant to a resolution transacted only through postal ballot by remote e-voting) lodged with the Company.

6. Result

6.1. I observed that

6.1.1. 24 Members had cast their votes through remote e-voting.

6.2. The result of remote e-voting with respect to each item on the Agenda as set out in the Postal Ballot notice dated August 17, 2026, is enclosed as Annexure – 1.

6.3. Based on the aforesaid result, all the **special resolutions** as contained in items no. 1 and 2 of the Postal Ballot notice dated August 17, 2026, have been passed with the **requisite majority.**

6.4. A soft copy of the List of Members who participated in the remote e-voting process, 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.

6.5. 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

Digitally signed by AMIT GUPTA
Date: 2026.09.21
16:22:45 +05'30'

Amit Gupta
Managing Partner
Amit Gupta & Associates
Company Secretaries
Firm Registration No. - P2025UP103200
FCS – 5478, C.P. – 4682
P.R. No. 2600/2022
UDIN: F005478H001548382
Date: September 21, 2026

Annexure 1

Results of remote E-Voting conducted in respect of the Postal Ballot Notice dated August 17, 2026 of Concord Control Systems Limited

Particulars	Number of Votes Contained in			Percentage
	Remote E votes	Physical Ballot	TOTAL	
Item No. 1: To approve migration of listing/trading of equity shares of the company from SME platform of BSE Limited to main board of BSE Limited (Special Resolution)				
Assent	10,76,191	Nil	10,76,191	100%
Dissent	Nil	Nil	Nil	Nil
Invalid	Nil	Nil	Nil	Nil
Total Valid Votes	**10,76,191**	**Nil**	**10,76,191**	**100%**
Outcome	**Passed as a Special Resolution**			
Note	**Pursuant to provisions of Regulation 277 of the ICDR Regulations, it is hereby confirmed that the votes cast by shareholders other than promoters in favor of the proposal amount to at least two times the number of votes cast by shareholders other than promoter shareholders against the proposal.**			
Item No. 2: to make an application for direct listing/ trading of equity shares of the company on the main board of National Stock Exchange of India Limited (NSE) (Special Resolution)				
Assent	10,76,191	Nil	10,76,191	100%
Dissent	Nil	Nil	Nil	Nil
Invalid	Nil	Nil	Nil	Nil
Total Valid Votes	**10,76,191**	**Nil**	**10,76,191**	**100%**
Outcome	**Passed as a Special Resolution**			
Note	**Pursuant to provisions of Regulation 277 of the ICDR Regulations, it is hereby confirmed that the votes cast by shareholders other than promoters in favor of the proposal amount to at least two times the number of votes cast by shareholders other than promoter shareholders against the proposal.**			

AMIT GUPTA Digitally signed by AMIT GUPTA Date: 2026.09.21 16:23:20 +05'30' **Amit Gupta** **Managing Partner** **Amit Gupta & Associates, Company Secretaries** **Firm Registration No. - P2025UP103200** **FCS – 5478, C.P. – 4682, P.R. No. 2600/2022** **UDIN: F005478H001548382** **Date: September 21, 2026**	**Countersigned by** PUJA GUPTA Digitally signed by PUJA GUPTA Date: 2026.09.21 16:32:53 +05'30' **Puja Gupta** **Membership No. - A28664** **Company Secretary**