



Concord Enviro Systems Limited

101, HDIL Towers, Anant Kanekar Marg,
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CIN L45209MH1999PLC120599

4th August 2025

To,

| | |
|--|---|
| National Stock Exchange of India Limited Exchange Plaza, C-1, Block G, Bandra Kurla Complex Bandra (E), Mumbai – 400051 | BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001 |
| Symbol: CEWATER | Scrip Code: 544315 |

Dear Sir/Madam,

Sub: Voting Results of the Postal Ballot along with the Scrutinizer's Report.

Ref.: Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is in continuation to our letter dated 1st July 2025, regarding submission of Notice of Postal Ballot for seeking approval of the shareholders of the Company through the remote e-voting process on the resolution as set out in the Notice of Postal Ballot dated 1st July 2025 ("Notice").

Pursuant to the provisions of Sections 108, 110 of the Companies Act, 2013, read with rules made thereunder, as amended from time to time and the circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India, from time to time, the Company has conducted the Postal Ballot by remote e-voting process as set out in the Notice.

We wish to inform you that based on the Postal Ballot through remote e-voting from the Members of the Company and as per the Scrutinizer's Report dated 4th August 2025, the Ordinary Resolution set out in the Notice of Postal Ballot dated 1st July 2025, has been declared as passed with requisite majority.

A summary of the votes received on the Ordinary Resolution is given below:

| Particulars | Voting Details |
|---|--|
| Item of Notice of Postal Ballot dated 1 st July 2025 | Appointment of Ms. Namrata Prayas Goel (DIN: 00349113) as Director (Non-Executive Non-Independent Director) of the Company liable to retire by rotation. |
| Type of resolution | Ordinary resolution |
| Total voting | 24,62,966 |
| Less: Invalid voting | 0 |
| Valid voting | 24,62,966 |
| Votes in favour of the resolution | 24,61,176 |
| Percentage of votes in favour of the resolution | 99.93 |



| Particulars | Voting Details |
|--|----------------|
| Votes against the resolution | 1790 |
| Percentage of votes against the resolution | 0.07 |

Further, the details of the voting results of the Postal Ballot conducted through electronic means is enclosed as **Annexure 'A'**, the Scrutinizer's Report on Postal Ballot pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 is enclosed as **Annexure 'B'** and Disclosure pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') is enclosed as **Annexure 'C'**

The voting results and the Scrutinizer's Report are being uploaded on the Company's website at www.concordenviro.in and on the website of NSDL at www.evoting.nsdl.com.

For Concord Enviro Systems Limited

Prerak Goel
Executive Director
DIN: 00348563

Encl.: as above

Annexure-A

Voting Results (Postal Ballot by way of remote e-voting)

| | |
|--|---|
| Date of the AGM/EGM | (Resolution passed through Postal Ballot on Saturday, 2 nd August 2025.) |
| Total number of shareholders on record date | 56535 |
| No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public: | Not Applicable (Resolution passed through Postal Ballot by remote e-voting) |
| No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public: | Not Applicable (Resolution passed through Postal Ballot by remote e-voting) |

Item 1: Appointment of Ms. Namrata Prayas Goel (DIN: 00349113) as Director (Non-Executive Non-Independent Director) of the Company liable to retire by rotation.

Business: Special Business

Mode of Voting: e-Voting

| | |
|--|-----------------|
| Resolution Required (Ordinary / Special) | Ordinary |
| Whether promoter/ promoter group are interested in the agenda/resolution? | No |

| 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 | 10635280 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | 10635280 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| Public-Institutions | E-Voting | 2723014 | 2454125 | 90.1253 | 2454125 | 0 | 100.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | 2723014 | 2454125 | 90.1253 | 2454125 | 0 | 100.0000 | 0.0000 |
| Public-Non Institutions | E-Voting | 7337939 | 8841 | 0.1205 | 7051 | 1790 | 79.7534 | 20.2466 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | 7337939 | 8841 | 0.1205 | 7051 | 1790 | 79.7534 | 20.2466 |
| | | 20696233 | 2462966 | 11.9006 | 2461176 | 1790 | 99.9273 | 0.0727 |

[Pursuant to Section 108 and Section 110 read with Rule 20 and 22 of Companies (Management and Administration) Rules, 2014]

To,

Concord Enviro Systems Limited

101, HDIL Towers, Anant Kanekar Marg,
Bandra (E), Mumbai – 400 051, India.

Dear Sir,

Subject: Scrutinizer's Report on Postal Ballot conducted via Remote E-Voting by the Equity Shareholders of **Concord Enviro Systems Limited** (the "Company") from Friday, July 04, 2025 at 9.00 A.M. (IST) to Saturday, August 02, 2025 at 5:00 P.M. (IST) (both days inclusive).

I, Martinho Ferrao, Practicing Company Secretary (Membership No. F6221/ C.P. No. 5676) appointed as Scrutinizer by the Board of Directors of the Company vide resolution dated June 30, 2025, for the purpose of scrutinizing the postal ballot process conducted via remote e-voting (the "Postal Ballot") held between Friday, July 04, 2025 at 9.00 A.M. (IST) to Saturday, August 02, 2025 at 5:00 P.M. (IST) (both days inclusive) in a fair and transparent manner under the provisions of Sections 108 and 110 of the Companies Act, 2013 (the "Act") read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 read with the General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, read with other relevant circulars, including General Circular No. 09/2023 dated September 25, 2023 and 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs (collectively referred to as "MCA Circulars") and Securities and Exchange Board of India ("SEBI") Circular No. SEBI/HO/CFD/CFD-PoD2/P/CIR/2023/167 dated October 07, 2023, SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 ("SEBI Circulars") and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Secretarial Standard-2 on "General Meetings" issued by the Institute of Company Secretaries of India and other applicable laws and regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force) in respect of the following resolution as mentioned in the Notice of Postal Ballot dated July 01, 2025:

| Sr. No. | Type of Resolution | Particulars |
|---------|---------------------|--|
| 1. | Ordinary Resolution | Appointment of Ms. Namrata Prayas Goel (DIN: 00349113) as Director (Non-Executive Non-Independent Director) of the Company liable to retire by rotation. |

We submit our report as under:

1. In accordance with the circulars, the Company has dispatched Postal Ballot notice along with explanatory statement and remote e-voting instructions electronically only through email on Tuesday, July 01, 2025, to all those Members, whose e-mail address were registered with the Company or Registrar and Share Transfer Agent or with their respective Depository / Depository Participant and whose names appear in the Register of Members of the Company /List of Beneficial Owners as maintained by the Depositories as on Friday, June 27, 2025 ("cut- off date").
2. The Company has published an advertisement on Wednesday, July 02, 2025, regarding service of Postal Ballot Notice to eligible members through e-mail only in Financial Express (English) and in Aapla Mahanagar (Marathi).
3. In accordance with the above circulars, the Members of the Company holding shares as on cut- off date were entitled to vote on the resolution contained in the Postal Ballot Notice through remote e-voting facility only.
4. The remote e-voting was unblocked on Sunday, August 03, 2025 at 10:10 A.M. in the presence of two witnesses who are not in the employment of the Company.
5. The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013, Rules thereunder read with relevant MCA Circulars, Secretarial Standards on General Meetings (SS-2) and Regulations contained in the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 relating to voting through electronic means on the resolutions contained in the Postal Ballot Notice.
6. The responsibility as a scrutinizer for the Postal Ballot is restricted to the extent of preparation and presentation of Scrutinizer's Report of the votes cast "FOR" or "AGAINST" the resolutions stated in the Postal Ballot Notice, based on the reports generated from the e-voting systems provided by National Securities Depository Limited ("NSDL") the authorized agency to provide e-voting facilities.
7. Results of Postal Ballot forms part of this report and are attached as **Annexure-A** to this report and based on this report, **I report that Item no. 1 (Ordinary Resolution) in the Postal Ballot Notice dated July 01, 2025 stands passed with requisite majority.**
8. The electronic registers/reports and all other papers and relevant documents relating to the Postal Ballot, shall remain in our safe custody until the Chairman approves and signs the minutes of the aforesaid meeting and the same would thereafter be handed over for safe keeping to Mr. Prayas Goel of the Company.



You may accordingly declare the result of Postal Ballot process.


Thanking You,
Yours faithfully,

**For Martinho Ferrao & Associates,
Company Secretaries**


Martinho Ferrao
Proprietor
COP No.: 5676
Membership No.: 6221
UDIN: F006221G000920915



**Countersigned by
For Concord Enviro Systems Limited**


Prerak Goel
Designation: Director
DIN: 00348563



Date: 04th August, 2025
Place: Mumbai

Annexure-A
RESULTS ON POSTAL BALLOT VIA REMOTE E-VOTING

Item No.1 – Appointment of Ms. Namrata Prayas Goel (DIN: 00349113) as Director (Non-Executive Non-Independent Director) of the Company liable to retire by rotation.

:

a) Details of Votes in favour and against the resolution:

| Method of voting | Votes in favour of the resolution | | | Votes against the resolution | | |
|------------------|-----------------------------------|---------------------------|--------------|------------------------------|---------------------------|-------------|
| | No. of members voted | No. of votes cast by them | Percentage | No. of members voted | No. of votes cast by them | Percentage |
| Remote E-voting | 188 | 2461176 | 99.93 | 16 | 1790 | 0.07 |
| Total | 188 | 2461176 | 99.93 | 16 | 1790 | 0.07 |

b) Details of Invalid Votes and Abstained votes:

| Method of voting | Invalid votes | | Abstained from voting | |
|--|---|---------------------------|---|---------------------------|
| | No of Members whose votes were declared invalid | No. of votes cast by them | No of Members who abstained from voting | No. of votes held by them |
| Postal Ballot held via Remote E-voting | - | - | - | - |
| Total | - | - | - | - |

Based on the aforesaid results, the resolution no. 1 as contained in the Postal Ballot Notice dated July 01, 2025, has been passed with the requisite majority.

**For Martinho Ferrao & Associates,
Company Secretaries**




Martinho Ferrao
Proprietor
COP No.: 5676
Membership No.: 6221
UDIN: F006221G000920915

**Countersigned by
For Concord Enviro Systems Limited**




Prerak Goel
Designation: Director
DIN: 00348563

Date: 04th August, 2025
Place: Mumbai

Appointment of Ms. Namrata Prayas Goel as an Additional Director in the category of Non-Executive Director, liable to retire by rotation.

| Sl. No. | Particulars | Description |
|---------|---|--|
| 1. | Reason for change viz. appointment, resignation, removal, death or otherwise; | The Members of the Company, through postal ballot, have approved the appointment of Ms. Namrata Prayas Goel as Non-Executive Director, liable to retire by rotation. |
| 2. | Date of appointment /cessation & term of appointment | With effect from 19 th May 2025. Non-Executive Director, liable to retire by rotation. |
| 3. | Brief profile (in case of appointment) | Mrs. Namrata Goel holds a Bachelor's degree in Statistics, a Master's in Education, and a Master's in Management Studies. She began her corporate journey with HSBC Bank and later contributed to the growth of Rochem Separation Systems (India) Private Limited, a subsidiary of the company. She later transitioned into the education sector. She brings with her over 20 years of rich and diverse professional experience. |
| 4. | Disclosure of relationships between directors (in case of appointment of a director) | Ms. Namrata Prayas Goel is the spouse of Mr. Prayas Goel, Managing Director of the Company and sister-in-law of Mr. Prerak Goel, Executive Director of the Company. |
| 5. | Affirmation that Director is not debarred from the holding office of Director by virtue of any order passed by SEBI or any other authority. | Ms. Namrata Prayas Goel is not debarred from holding the office of director by virtue of any SEBI order or any other such authority. |