



Concord Enviro Systems Limited

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Bandra (E), Mumbai – 400051, India

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CIN L45209MH1999PLC120599

Date: 28th April 2026

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 and Scrutinizer’s Report of equity shareholders of Concord Enviro Systems Limited (“Company”) pursuant to the Order of the Hon’ble National Company Law Tribunal (“NCLT”), Mumbai Bench dated March 11, 2026, in the matter of Scheme of Arrangement between Concord Enviro Systems Limited and its shareholders (“Scheme”).

Ref: Our intimation dated March 24, 2026, regarding Notice of Meeting of Equity Shareholders of the Company convened pursuant to the directions of the Hon'ble National Company Law Tribunal, Mumbai Bench (“NCLT”) vide their Order dated March 11, 2026, in relation to the Scheme of Arrangement.

With reference to the above, meeting of Equity Shareholders of the Company was held on April 28, 2026 at 10:30 A.M. (IST) through Video Conferencing / Other Audio Visual Means (“VC / OAVM”) to consider and approve the Scheme in compliance with applicable provisions of the Companies Act, 2013 and rules made thereunder read with the applicable circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India, to transact the business specified in the Notice of the Meeting.

We are pleased to inform you that Equity Shareholders at their meeting held on Tuesday, April 28, 2026 have approved the Scheme of Arrangement between Concord Enviro Systems Limited and its shareholders with requisite majority of votes as prescribed under the provisions of the Companies Act, 2013.



In this regard, please find enclosed the following:

- 1) Voting results of the Equity Shareholders in relation to the aforesaid Scheme as required under SEBI Listing Regulations – **Annexure A**; and
- 2) Report issued by M/s Martinho Ferrao & Associates, Scrutinizer dated 28th April, 2026 for Equity Shareholders, pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 – **Annexure B**.

This disclosure is being made pursuant to Regulation 44(3) and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable provisions of the Companies Act, 2013.

The voting results along with the consolidated Scrutinizer's Report will also be available on the Company's website at <https://www.concordenviro.in/>.

The Company will now seek final approval from the Hon'ble NCLT, Mumbai Bench.

Kindly take the same on record.

Thanking you,

For Concord Enviro Systems Limited

Prerak Goel
Director
DIN: 00348563

Place: Mumbai

Encl: As above



Annexure A

Voting Results
Disclosure as per Regulation 44(3) of the
SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Company Name	Concord Enviro Systems Limited
Date of National Company Law Tribunal convened meeting of Equity Shareholders	Tuesday, 28 th April, 2026
Remote E-voting Period:	
Start date	Saturday, 25 th April, 2026
End date	Monday, 27 th April, 2026
Record date/Cut-off date	Tuesday, 21 st April, 2026
Total number of shareholders as on record date/ Cut-off date	50106
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group	Not applicable
Public	Not applicable
No. of Shareholders attended the meeting through Video Conferencing:	
Promoters and Promoter Group	5
Public	30

Resolution (1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To Approve Scheme of Arrangement between Concord Enviro Systems Limited and its Shareholders under Section 230 read with Section 52 and Section 66 and other applicable provisions 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	10644280	10635280	99.9154	10635280	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	10644280	10635280	99.9154	10635280	0	100.0000	0.0000
Public-Institutions	E-Voting	1719148	1438299	83.6635	1438299	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	1719148	1438299	83.6635	1438299	0	100.0000	0.0000
Public-Non Institutions	E-Voting	8332805	1151	0.0138	810	341	70.3736	29.6264
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	8332805	1151	0.0138	810	341	70.3736	29.6264
Total		20696233	12074730	58.3426	12074389	341	99.9972	0.0028
Whether resolution is Pass or Not.							Yes	

MARTINHO FERRAO & ASSOCIATES

Company Secretaries



Level 3, Office # 301, Dhun Building, 23/25 Janmabhoomi Marg, Fort, Mumbai - 400 001

Tel: +91 22 2202 4366 Email: mferraocs@yahoo.com Website : www.csmartinhoandassociates.com

Form MGT-13

SCRUTINIZER'S COMBINED REPORT ON REMOTE E-VOTING & E-VOTING

[Pursuant to Section 108 of the Companies Act, 2013 and Companies (Management and Administration) Rules, 2014 and as per directions issued by the Mumbai Bench (Court-IV) of the Hon'ble National Company Law Tribunal vide its Order dated 11th March, 2026 in Company Scheme Application No. C.A.(CAA)/260(MB)/2025]

To,
Mr. V Nallasenapathy

The Hon'ble Chairperson appointed by the Hon'ble National Company Law Tribunal, Mumbai Bench ("NCLT" or "Tribunal") for convening meeting of Equity Shareholders of Concord Enviro Systems Limited ("Applicant Company").

(CIN: L45209MH1999PLC120599)

Regd. Office: 101, HDIL Towers, Anant Kanekar Marg, Bandra (East),
Mumbai 400 051, Maharashtra, India.

Sub: Report of the Scrutinizer on the results of voting conducted at Meeting of the Equity Shareholders of Concord Enviro Systems Limited convened as per the Hon'ble National Company Law Tribunal, Mumbai Bench order dated March 11, 2026 on Tuesday, 28th day of April, 2026 at 10:30 A.M.¹ (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") in respect of approving the proposed Scheme of Arrangement between Concord Enviro Systems Limited (Applicant Company) and its Shareholders ("Scheme").

Dear Sir,

I, Martinho Ferrao, Proprietor of M/s. Martinho Ferrao & Associates, Practicing Company Secretary (FCS No. F6221 and CP No. 5676) have been appointed as the Scrutinizer by the Hon'ble National Company Law Tribunal, Mumbai Bench (NCLT) vide its order dated 11th day of March, 2026 passed in C.A. (CAA)/260 (MB-IV) / 2025 for the purpose of scrutinizing the electronic voting including remote electronic voting for the resolution contained in the notice dated 24th March, 2026 at the NCLT convened Meeting ("Meeting") of the Equity Shareholders of Concord Enviro Systems Limited pursuant to the order of Hon'ble NCLT held on Tuesday, the 28th day of April, 2026 at 10:30 A.M. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014.

1. The notice dated 24th March, 2026 as confirmed by the Company was sent to 48,750 Shareholders via email and 1,843 shareholders via speed-post on 24th March, 2026 in respect of Scheme of Arrangement between Concord Enviro Systems Limited and its shareholders (Scheme) under Section 230 read with Section 52 and Section 66 and other applicable provisions, if any, of the Companies Act, 2013 to those Members whose names appear in the

¹ As the requisite quorum was not present at 10:00 A.M. (IST), the Chairperson proposed to wait until the minimum quorum was achieved. Accordingly, at 10:30 A.M. (IST), the requisite quorum being present, the Chairperson called the meeting to order.

register of members/ list of beneficial owners on Friday, 20th March, 2026 in compliance with General Circular Nos. (i) 20/2020 dated 5th May 2020 (AGM Circular), (ii) 14/2020 dated 8th April 2020 (EGM Circular - I) and (iii) 17/2020 dated 13th April 2020 (EGM Circular -II) and subsequent circulars issued in this regard, latest Circular dated 22nd September, 2025 issued by the Ministry of Corporate Affairs ("MCA"), Regulation 36 & 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated 11th November, 2024 and updated on 30th January, 2026 and Secretarial Standard -2 on General Meetings as issued by the Institute of Company Secretaries of India ("SS-2"), each as may be amended from time to time.

2. The Company has also published notice of the Meeting of the Equity Shareholders of the Company in "Financial Express", English language, and translation thereof in Marathi language in "Navshakti", on 24th March 2026.
3. The Shareholders of the Company holding shares as on the "cut-off" date i.e. Tuesday, 21st April, 2026 were entitled to vote on the proposed resolution as set out in Notice of meeting of the Equity Shareholders of the Company.
4. The Company had availed the e-voting facility offered by National Securities Depository Limited (NSDL). The voting period for remote e-voting commenced on Saturday, 25th April, 2026 at 9:00 A.M. (IST) and ended on Monday, 27th April, 2026 at 5:00 P.M. (IST) and the NSDL remote e-voting platform was blocked thereafter. The Company also provided e-voting facility to the shareholders present at the meeting held through VC/OAVM. The votes casted through remote e-voting before the meeting and e-voting done at the time of the meeting were unblocked and calculated after the conclusion of the meeting.
5. Based on the data downloaded from the official website of NSDL for the remote e-voting and e-voting at the meeting, I have scrutinized and compiled the votes casted via remote e-voting and e-voting.
6. The Meeting of the Equity Shareholders commenced at 10:30 A.M. IST with the requisite quorum prescribed under Section 103 of the Companies Act, 2013.

The Chairperson appointed by Hon'ble National Company Law Tribunal, Mumbai Bench ("NCLT" or "Tribunal") was responsible to ensure compliance with the requirements of the Act and rules relating to remote e-voting prior to the meeting and e-voting during the meeting on the resolution contained in the notice of the meeting of the Company.

My responsibility as scrutinizer for the remote e-voting and e-voting is restricted to making a Scrutinizer's Report of the votes cast in favour of or against the resolution.

I now submit my combined Report as under on the result of the remote e-voting and e-voting in respect of the resolution proposed in the Notice of the meeting:

Item 1: To approve the proposed Scheme of Arrangement between Concord Enviro Systems Limited and its shareholders (Scheme) under Section 230 read with Section 52 and Section 66 and other applicable provisions, if any, of the Companies Act, 2013.

Resolution:

"RESOLVED THAT pursuant to the provisions of Section 230 read with Section 52 and Section 66 and other applicable provisions, if any, of the Companies Act, 2013, the rules, circulars and notifications made thereunder (including any statutory modification(s) or re-enactment(s)

thereof, for the time being in force), the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), any other Circulars/ Guidelines issued by SEBI applicable to scheme of arrangement from time to time, and all other provisions of applicable laws, or any amendments thereto or modifications thereof, and subject to the provisions of the Memorandum and Articles of Association of the Company and subject to the approval of Hon'ble jurisdictional National Company Law Tribunal ("Tribunal") and subject to such other approvals, permissions and sanctions of regulatory and other authorities, as may be necessary and subject to such conditions and modifications as may be deemed appropriate by the parties to the Scheme, at any time and for any reason whatsoever, or which may otherwise be considered necessary, desirable or as may be prescribed or imposed by the Tribunal or by any regulatory or other authorities, while granting such approvals, permissions and sanctions, which may be agreed to by the Board of Directors of the Company (hereinafter referred to as the "Board" which term shall be deemed to mean and include one or more Committee(s) constituted/to be constituted by the Board or any other person authorised by it to exercise its powers including the powers conferred by this Resolution), the arrangement embodied in the Scheme of Arrangement between Concord Enviro Systems Limited and its shareholders ("Scheme"), be and is hereby approved.

RESOLVED FURTHER THAT the Board be and is hereby authorised to do all such acts, deeds, matters and things, as it may, in its absolute discretion deem requisite, desirable, appropriate or necessary to give effect to this Resolution and effectively implement the arrangement embodied in the Scheme and to make any modifications or amendments to the Scheme at any time and for any reason, whatsoever, and to accept such modifications, amendments, limitations and/or conditions, if any, which may be required and/or imposed by the Tribunal, while sanctioning the arrangement embodied in the Scheme or by any authorities under the law, or as may be required for the purpose of resolving any questions or doubts or difficulties that may arise including passing of such accounting entries and/or making such adjustments in the books of accounts, as considered necessary in giving effect to the Scheme, as the Board may deem fit and proper."

Voting results for resolution (E-voting including Remote E-Voting):

A. Votes cast by all Equity Shareholders of the Company

I. Including Abstained Votes & Invalid Votes

Particulars	Number of Public Shareholders	Number of votes cast by them	Percentage (%)
Votes in favour of the Resolution	37	12074389	99.9972%
Votes against the Resolution	03	341	0.0028%
Votes abstained	0	0	0
Invalid Votes	0	0	0
Total	40	12074730	100%

II. Excluding Abstained Votes & Invalid Votes (As required under SEBI Listing Regulations)

Particulars	Number of Shareholders	Number of votes cast by them	Percentage (%)
Votes in favour of the Resolution	37	12074389	99.9972%
Votes against the Resolution	03	341	0.0028%
Total	40	12074730	100%

RESULT


Based on the aforesaid results, we report that the resolution as contained in the Notice of the meeting has been passed with requisite majority.

The relevant records relating to remote e-voting and e-voting are under our safe custody and will be handed over to the Chairperson of the meeting of the Equity Shareholders of the Company which will be subsequently handed over to the Company for records and safe keeping.

Thanking you,

Yours faithfully,

For **Martinho Ferrao & Associates**
Company Secretaries



Martinho Ferrao
Proprietor
FCS No. F6221
CP No. 5676
Peer Review Certificate No. 7535/2025
UDIN: F006221H000216090
Date: 28th April, 2026
Place: Mumbai

Encl.: E-voting results at NSDL



Accepted:
Mr. V Nallasenapathy
Chairperson, appointed by the Hon'ble NCLT, Mumbai