



**Concord Enviro Systems Limited**

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**CIN** L45209MH1999PLC120599

Date: 19<sup>th</sup> September 2025

To,

The Manager – Compliance Department <b>National Stock Exchange of India Limited</b> Exchange Plaza, C-1, Block G, Bandra Kurla Complex Bandra (E), Mumbai – 400 051.	The Manager – Compliance Department <b>BSE Limited</b> Phiroze Jeejeebhoy Towers Dalal Street, Mumbai – 400 001.
Symbol: CEWATER	Scrip Code: 544315

Dear Sir/Madam,

**Sub: Proceedings of the 26<sup>th</sup> Annual General Meeting of the Company held on 19<sup>th</sup> September 2025.**

The 26<sup>th</sup> Annual General Meeting (“AGM”) of the members of Concord Enviro Systems Limited (“the Company”) was held today i.e. Friday, 19<sup>th</sup> September 2025 at 11:00 A.M. (IST) through Video Conferencing (“VC”) / Other Audio-Visual Means (OAVM) platform of National Securities Depository Limited (“NSDL”) in compliance with the circulars issued by the Ministry of Corporate Affairs.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) read with Para A of Part A of Schedule III of the Listing Regulations, please find enclosed herewith summary of proceedings of 26<sup>th</sup> AGM.

This is for your information and record.

Yours Faithfully,  
**For Concord Enviro Systems Limited**

**Prerak Goel**  
**Executive Director**  
**DIN: 00348563**

Place: Mumbai  
*Encl.: As above*

## SUMMARY OF PROCEEDINGS OF THE 26<sup>TH</sup> ANNUAL GENERAL MEETING

The 26<sup>th</sup> Annual General Meeting (“AGM”) of the members of Concord Enviro Systems Limited (“the Company”) was held on Friday, 19<sup>th</sup> September 2025 at 11:00 A.M. (IST) through Video Conferencing/ Other Audio-Visual Means platform provided by National Securities Depository Limited (“NSDL”). Ms. Jyoti Chawda, Company Secretary & Compliance Officer introduced herself and welcomed the Chairman, all Directors, shareholders and other stakeholders present at the AGM. The Company Secretary informed that the AGM was held through Video Conferencing/ Other Audio-Visual Means in accordance with the circulars issued by Ministry of Corporate Affairs (MCA). Thereafter, she requested all Directors and KMP’s to introduce themselves.

<b>Directors &amp; KMP’s in attendance</b>	
Mr. Prayas Goel	Chairman & Managing Director
Mr. Prerak Goel	Executive Director
Ms. Namrata Goel	Non-executive Director
Ms. Kamal Shanbhag	Independent Director & Chairperson of Audit Committee
Mr. Prakash Shah	Independent Director & Chairperson of Stakeholders Relationship Committee
Mr. Anish Goel	Group Chief Financial Officer
Mr. Sudarshan Kamath	Chief Financial Officer

Representatives of M/s. Deloitte Haskins & Sells LLP, Chartered Accountants (Statutory Auditors), Mr. Martinho Ferrao, Proprietor of M/s. Martinho Ferrao & Associate, Practicing Company Secretaries (Secretarial Auditors & Scrutinizer for AGM) were also present for the AGM through Video Conferencing.

The requisite quorum being present, the Company Secretary called the meeting to order.

The Company Secretary requested Mr. Prayas Goel, Chairman and Managing Director to take the chair and commence with the proceedings of the AGM.

Mr. Prayas Goel, Chairman, chaired the meeting and welcomed all the Shareholders to the 26<sup>th</sup> AGM.

The Chairman then delivered his speech to the shareholders and briefed the highlights of the performance of the Company during the Financial Year 2024-25. He also made a brief presentation to the shareholders on the Company’s operations, achievements, performance highlights, financial ratios, etc.

The Company Secretary briefed shareholders, inter alia, about procedural and technical aspects of the AGM. She informed that:

- a) The Company had provided the Shareholders with the facility to cast their vote electronically through remote e-voting facility provided by NSDL from 9:00 a.m. (IST) on Tuesday, 16<sup>th</sup> September 2025 to 5:00 p.m. (IST) on Thursday, 18<sup>th</sup> September 2025, on all resolutions set forth in the Notice of the AGM.
- b) Shareholders who were present at the AGM and had not cast their votes during the period of remote e-voting were provided an opportunity to cast their votes through e-voting after the AGM.
- c) The Company had provided the facility to members to send their questions/queries in advance on the email ID as given in notice.
- d) Mr. Martinho Ferrao, Proprietor of M/s. Martinho Ferrao & Associates, Practicing Company Secretaries, was appointed as Scrutinizer for the purpose of scrutinizing the e-voting process in a fair and transparent manner.
- e) The result of combined e-voting along with scrutinizers' report would be uploaded on the website of the Company i.e. [www.concordenviro.in](http://www.concordenviro.in) as well as website of NSDL and Stock Exchanges i.e. BSE Limited and National Stock Exchange India Limited (NSE) within 2 working days from the conclusion of the AGM.

The members were informed that there were no qualifications, reservations, adverse remarks and disclaimers in the Statutory Auditor's Report and Secretarial Auditor's Report for the year ended 31<sup>st</sup> March 2025, hence, Statutory Auditor's Reports and Secretarial Auditor's report were taken as read at the Meeting.

The following items of the business/ the resolutions as per the notice of AGM dated 8<sup>th</sup> August 2025 were read at the meeting:

#### **ORDINARY BUSINESS(S):**

##### **ITEM NO. 1 (Ordinary Resolution)**

To receive, consider and adopt:

- a. the Audited Standalone Financial Statements of the Company for the financial year ended 31<sup>st</sup> March 2025, the reports of the Board of Directors and Auditors thereon; and
- b. the Audited Consolidated Financial Statements of the Company for the financial year ended 31<sup>st</sup> March 2025 together with the report of the Auditors thereon.

**ITEM NO. 2 (Ordinary Resolution)**

To appoint a Director in place of Mr. Prayas Goel (DIN: 00348519), who retires by rotation and being eligible, offers himself for re-appointment.

**SPECIAL BUSINESS(S):****ITEM NO. 3 (Ordinary Resolution)**

To appoint M/s. Martinho Ferrao & Associates, Practicing Company Secretaries as Secretarial Auditor of the Company.

**ITEM NO. 4 (Special Resolution)**

To amend the Concord Enviro Employee Stock Option Plan 2022.

**ITEM NO. 5 (Special Resolution)**

To approve the remuneration of Mr. Prayas Goel, Chairman & Managing Director for the financial years 2025-26 and 2026-27.

**ITEM NO. 6 (Special Resolution)**

To approve the remuneration of Mr. Prerak Goel, Executive Director for the financial years 2025-26 and 2026-27.

The Moderator thereafter invited registered speaker shareholders to ask their questions. Members who had registered as speakers sought clarification/ information on operations, accounts and business aspects of the Company. Mr. Prerak Goel, Executive Director responded to the queries of the Shareholders.

The Company Secretary informed that the e-voting facility would be kept open for the next 15 (fifteen) minutes to enable the members to cast their vote. The AGM concluded at 12:00 noon (IST) including 15 minutes provided for e-voting.

The details of the voting results (remote e-voting and e-voting at the AGM) on all the resolutions as set out in the Notice of AGM along with the Scrutinizer's Report will be disseminated to the exchanges and will be placed on the Company's website, in due course.

There was no other business to be transacted, the Company Secretary thanked the stakeholders for participation and concluded the AGM.