

# TCC Concept Limited

(Formerly known as Aaswa Trading and Exports Limited)

September 29, 2023

To  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai- 400 001  
Scrip Code: 512038

**Sub.: Details of Voting Results and Scrutinizer Report of 38<sup>th</sup> Annual general Meeting.**

Dear Sir/Ma'am,

Pursuant to Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing the voting results of the 38<sup>th</sup> Annual General Meeting of the Company held on Friday, 29<sup>th</sup> September, 2023 at 11.00 A.M. (IST) in the prescribed format together with scrutiniser's report.

The resolutions have been passed by the Members with requisite majority. The result of the remote e-voting and Report of the Scrutinizer are also being hosted on the website of the Company i.e. [www.aaswatrading.in](http://www.aaswatrading.in)

Kindly take the same on records.

Thanking You,  
For TCC Concept Limited

Umesh Kumar Sahay  
Managing Director  
(DIN: 01733060)

Encl.: as above.

| Resolution(1)  |                               |                    |                     |  |                          |                        |                                      |                                    |
|--|-------------------------------|--------------------|---------------------|--|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Ordinary   |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | No   |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2023, together with the Director's Report and the Auditor's Report thereon |                          |                        |                                      |                                    |
| 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                      | 8593620            | 8593448             | 99.998   | 8593448                  | 0                      | 100                                  | 0                                  |
|  | Poll                          |                    | 0                   | 0  | 0                        | 0                      | 0                                    | 0                                  |
|  | Postal Ballot (if applicable) |                    | 0                   | 0  | 0                        | 0                      | 0                                    | 0                                  |
|  | Total                         |                    | 8593620             | 8593448  | 99.998                   | 8593448                | 0                                    | 100                                |
| Public- Institutions   | E-Voting                      | 0                  | 0                   | 0  | 0                        | 0                      | 0                                    | 0                                  |
|  | Poll                          |                    | 0                   | 0  | 0                        | 0                      | 0                                    | 0                                  |
|  | Postal Ballot (if applicable) |                    | 0                   | 0  | 0                        | 0                      | 0                                    | 0                                  |
|  | Total                         |                    | 0                   | 0  | 0                        | 0                      | 0                                    | 0                                  |
| Public- Non Institutions   | E-Voting                      | 4684440            | 635454              | 13.5652  | 635454                   | 0                      | 100                                  | 0                                  |
|  | Poll                          |                    | 0                   | 0  | 0                        | 0                      | 0                                    | 0                                  |
|  | Postal Ballot (if applicable) |                    | 0                   | 0  | 0                        | 0                      | 0                                    | 0                                  |
|  | Total                         |                    | 4684440             | 635454   | 13.5652                  | 635454                 | 0                                    | 100                                |
| Total  |                               | 13278060           | 9228902             | 69.5049  | 9228902                  | 0                      | 100                                  | 0                                  |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |  |                          |                        | Yes                                  |                                    |
| Disclosure of notes on resolution  |                               |                    |                     |  |                          |                        |                                      |                                    |

| Resolution(2)  |                               |                    |   |   |                          |                        |                                      |                                    |
|--|-------------------------------|--------------------|---|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    | Ordinary  |   |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    | Yes   |   |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    | To appoint a Director Mr. Nikhil Dilipbhai Bhuta (DIN: 02111646), who retires by rotation as a Director |   |                          |                        |                                      |                                    |
| 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                      | 8593620            | 0   | 0                                       | 0                        | 0                      | 0                                    | 0                                  |
|  | Poll                          |                    | 0   | 0                                       | 0                        | 0                      | 0                                    | 0                                  |
|  | Postal Ballot (if applicable) |                    | 0   | 0                                       | 0                        | 0                      | 0                                    | 0                                  |
|  | Total                         |                    | 8593620   | 0                                       | 0                        | 0                      | 0                                    | 0                                  |
| Public- Institutions   | E-Voting                      | 0                  | 0   | 0                                       | 0                        | 0                      | 0                                    | 0                                  |
|  | Poll                          |                    | 0   | 0                                       | 0                        | 0                      | 0                                    | 0                                  |
|  | Postal Ballot (if applicable) |                    | 0   | 0                                       | 0                        | 0                      | 0                                    | 0                                  |
|  | Total                         |                    | 0   | 0                                       | 0                        | 0                      | 0                                    | 0                                  |
| Public- Non Institutions   | E-Voting                      | 4684440            | 635454  | 13.5652                                 | 635454                   | 0                      | 100                                  | 0                                  |
|  | Poll                          |                    | 0   | 0                                       | 0                        | 0                      | 0                                    | 0                                  |
|  | Postal Ballot (if applicable) |                    | 0   | 0                                       | 0                        | 0                      | 0                                    | 0                                  |
|  | Total                         |                    | 4684440   | 635454                                  | 13.5652                  | 635454                 | 0                                    | 100                                |
| Total  |                               | 13278060           | 635454  | 4.7857                                  | 635454                   | 0                      | 100                                  | 0                                  |
| Whether resolution is Pass or Not.                                       |                               |                    |   |   |                          |                        | Yes                                  |                                    |
| Disclosure of notes on resolution  |                               |                    |   |   |                          |                        |                                      |                                    |

| <b>Resolution(3)</b>   |                               |                    |                     |   |                          |                        |                                      |                                    |
|--|-------------------------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Ordinary                                |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | No                                      |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | APPOINTMENT OF STATUTORY AUDITORS       |                          |                        |                                      |                                    |
| 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                      | 8593620            | 8593448             | 99.998                                  | 8593448                  | 0                      | 100                                  | 0                                  |
|  | Poll                          |                    | 0                   | 0                                       | 0                        | 0                      | 0                                    | 0                                  |
|  | Postal Ballot (if applicable) |                    | 0                   | 0                                       | 0                        | 0                      | 0                                    | 0                                  |
|  | Total                         |                    | 8593620             | 8593448                                 | 99.998                   | 8593448                | 0                                    | 100                                |
| Public- Institutions   | E-Voting                      | 0                  | 0                   | 0                                       | 0                        | 0                      | 0                                    | 0                                  |
|  | Poll                          |                    | 0                   | 0                                       | 0                        | 0                      | 0                                    | 0                                  |
|  | Postal Ballot (if applicable) |                    | 0                   | 0                                       | 0                        | 0                      | 0                                    | 0                                  |
|  | Total                         |                    | 0                   | 0                                       | 0                        | 0                      | 0                                    | 0                                  |
| Public- Non Institutions   | E-Voting                      | 4684440            | 635454              | 13.5652                                 | 635454                   | 0                      | 100                                  | 0                                  |
|  | Poll                          |                    | 0                   | 0                                       | 0                        | 0                      | 0                                    | 0                                  |
|  | Postal Ballot (if applicable) |                    | 0                   | 0                                       | 0                        | 0                      | 0                                    | 0                                  |
|  | Total                         |                    | 4684440             | 635454                                  | 13.5652                  | 635454                 | 0                                    | 100                                |
| Total  |                               | 13278060           | 9228902             | 69.5049                                 | 9228902                  | 0                      | 100                                  | 0                                  |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |   |                          |                        | Yes                                  |                                    |
| Disclosure of notes on resolution  |                               |                    |                     |   |                          |                        |                                      |                                    |

| Resolution(4)  |                               |                    |                     |  |                          |                        |                                      |                                    |
|--|-------------------------------|--------------------|---------------------|--|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Special  |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | No   |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | TO REGULARISE / APPOINT MR. KUNAAL DEEPAK AGASHE (DIN: 02399121) AS AN INDEPENDENT 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                      | 8593620            | 8593448             | 99.998   | 8593448                  | 0                      | 100                                  | 0                                  |
|  | Poll                          |                    | 0                   | 0  | 0                        | 0                      | 0                                    | 0                                  |
|  | Postal Ballot (if applicable) |                    | 0                   | 0  | 0                        | 0                      | 0                                    | 0                                  |
|  | Total                         | 8593620            | 8593448             | 99.998   | 8593448                  | 0                      | 100                                  | 0                                  |
| Public- Institutions   | E-Voting                      | 0                  | 0                   | 0  | 0                        | 0                      | 0                                    | 0                                  |
|  | Poll                          |                    | 0                   | 0  | 0                        | 0                      | 0                                    | 0                                  |
|  | Postal Ballot (if applicable) |                    | 0                   | 0  | 0                        | 0                      | 0                                    | 0                                  |
|  | Total                         | 0                  | 0                   | 0  | 0                        | 0                      | 0                                    | 0                                  |
| Public- Non Institutions   | E-Voting                      | 4684440            | 589500              | 12.5842  | 589500                   | 0                      | 100                                  | 0                                  |
|  | Poll                          |                    | 0                   | 0  | 0                        | 0                      | 0                                    | 0                                  |
|  | Postal Ballot (if applicable) |                    | 0                   | 0  | 0                        | 0                      | 0                                    | 0                                  |
|  | Total                         | 4684440            | 589500              | 12.5842  | 589500                   | 0                      | 100                                  | 0                                  |
| Total  |                               | 13278060           | 9182948             | 69.1588  | 9182948                  | 0                      | 100                                  | 0                                  |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |  |                          |                        | Yes                                  |                                    |
| Disclosure of notes on resolution  |                               |                    |                     |  |                          |                        |                                      |                                    |

| Resolution(5)  |                               |                    |                     |   |                          |                        |                                      |                                    |
|--|-------------------------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Ordinary  |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | Yes   |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | TO APPROVE MATERIAL RELATED PARTY TRANSACTIONS OF THE COMPANY AND IT'S SUBSIDIARIES |                          |                        |                                      |                                    |
| 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                      | 8593620            | 0                   | 0   | 0                        | 0                      | 0                                    | 0                                  |
|  | Poll                          |                    | 0                   | 0   | 0                        | 0                      | 0                                    | 0                                  |
|  | Postal Ballot (if applicable) |                    | 0                   | 0   | 0                        | 0                      | 0                                    | 0                                  |
|  | Total                         |                    | 8593620             | 0   | 0                        | 0                      | 0                                    | 0                                  |
| Public- Institutions   | E-Voting                      | 0                  | 0                   | 0   | 0                        | 0                      | 0                                    | 0                                  |
|  | Poll                          |                    | 0                   | 0   | 0                        | 0                      | 0                                    | 0                                  |
|  | Postal Ballot (if applicable) |                    | 0                   | 0   | 0                        | 0                      | 0                                    | 0                                  |
|  | Total                         |                    | 0                   | 0   | 0                        | 0                      | 0                                    | 0                                  |
| Public- Non Institutions   | E-Voting                      | 4684440            | 589500              | 12.5842   | 589500                   | 0                      | 100                                  | 0                                  |
|  | Poll                          |                    | 0                   | 0   | 0                        | 0                      | 0                                    | 0                                  |
|  | Postal Ballot (if applicable) |                    | 0                   | 0   | 0                        | 0                      | 0                                    | 0                                  |
|  | Total                         |                    | 4684440             | 589500  | 12.5842                  | 589500                 | 0                                    | 100                                |
| Total  |                               | 13278060           | 589500              | 4.4397  | 589500                   | 0                      | 100                                  | 0                                  |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |   |                          |                        | Yes                                  |                                    |
| Disclosure of notes on resolution  |                               |                    |                     |   |                          |                        |                                      |                                    |

**Consolidated Scrutinizer's Report**

**[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies  
(Management and Administration) Rules, 2014, as amended]**

September 29, 2023

To,  
The Chairman  
TCC CONCEPT LIMITED  
(Formerly known as Aaswa Trading and Exports Limited)  
5th Floor, VB Capitol Building, Range Hill Road,  
Opp. Hotel Symphony, Bhoslenagar, Shivajinagar,  
Aundh Haveli Pune 411007.

Dear Sir,

**Sub: Consolidated Scrutinizer's Report on remote e-voting and e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules 2014, as amended to date at 38<sup>th</sup> Annual General Meeting of TCC Concept Limited (Formerly known as Aaswa Trading and Exports Limited) held on Friday, the 29<sup>th</sup> day of September, 2023 at 11:00 a.m. through video conferencing ('VC').**

I, Chirag Sachapara, Practicing Company Secretary, have been appointed as the Scrutinizer by the Board of Directors of **TCC Concept Limited** ("the Company") for the purpose of monitoring remote e-voting and e-voting process at the AGM, scrutinizing the Vote casted and ascertaining the result thereof and report to chairman, pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration)



Rules, 2014, as substituted by Companies (Management and Administration) Rules, 2015 read with MCA General Circular No. 02/2021, Circular No. 14/2020, 17/2020 and 20/2020 dated January 13, 2021, April 08, 2020, April 13, 2020 and May 05, 2020 respectively in relation to "Clarification on holding of Annual General Meeting (AGM) through video conferencing (VC) or other audio-visual means (OAVM)" and Circular No. 21/2021 dated December 14, 2021 and Circular No. 02/2022, May 5, 2022 and Circular No. 10/2022 dated December 28, 2022 as issued by the Ministry of the Corporate Affairs and in accordance with the SEBI Circular dated May 12, 2020, January 15, 2021, May 13, 2022 and January 5, 2023 issued by Securities and Exchange Board of India (SEBI) Read with Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 (LODR) in respect of resolutions as mentioned in the Notice of the 38<sup>th</sup> Annual General Meeting of the Company held on Friday, the 29<sup>th</sup> day of September, 2023 at 11.00 a.m. in fair and transparent manner, calling through Video Conferencing (VC). I hereby submit my report as under:

The Notice dated September 05, 2023 was sent to the shareholders in respect of the below mentioned resolutions passed at the Annual General Meeting of the Company through electronic mode to those Members whose email addresses are registered with the Company/ Depositories, in compliance with the MCA Circular dated January 13, 2021, May 5, 2020 read with circulars dated April 8, 2020 and April 13, 2020 and January 13, 2021, December 14, 2021 as well as May 5, 2022 and December 28, 2022 (collectively referred to as "MCA Circulars") and SEBI Circular dated May 12, 2020, January 15, 2021 and January 5, 2023 or any other circular(s) issued thereafter.

The Company had availed the e-voting facility offered by Link Intime India Private Limited for conducting remote e-voting/ e-voting at the AGM by the Shareholders of the Company.

The Company had also provided voting facility to the shareholders present at the Annual General Meeting through VC and who had not cast their votes earlier through e-voting facility.



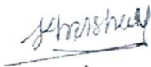


The Members of the Company holding shares as on the “cut-off” date i.e., Friday, September 22, 2023 were entitled to vote on the proposed resolutions as contained in the Notice of the Annual General Meeting.

The e-voting period commenced on Tuesday, September 26, 2023 at 09:00 A.M. (IST) and ended on Thursday, September 28, 2023 at 05:00 P.M. (IST) and the Link Intime e-voting platform was blocked thereafter for remote e-voting.

After the closure of the e-voting at the Annual General Meeting, the report on e-voting done at the Annual General Meeting and the vote casted under remote e-voting facility prior to the AGM were unblocked and counted.

The votes cast under remote e-voting prior to the AGM and during the AGM were thereafter unblocked by me in the presence of following two witnesses who were not in the employment of the Company.



Mr. Khushal Talaviya



Mr. Hardip Panseriya

I have diligently scrutinized and reviewed the remote e-voting prior to the AGM and e-voting during the AGM and votes casted therein based on the data downloaded from the Link Intime e-voting system.

The Management of the Company is responsible to ensure compliance with the requirements of the Act and Rules relating to remote e-voting prior to and during the AGM on the resolutions contained in the Notice of AGM.



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

I now submit my consolidated Report as under on the result of the remote e-voting prior to and e-voting during the AGM in respect of the said Resolutions.

**ORDINARY BUSINESS:**

**Resolution 1: Ordinary Resolution:**

To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2023, together with the Director's Report and the Auditor's Report thereon.

(i) Voted in favour of the resolution:

| Number of members voted | Number of votes cast by them | % of total number of valid votes cast (rounded off) |
|-------------------------|------------------------------|---|
| 7                       | 9228902                      | 100.00  |

(ii) Voted against the resolution:

| Number of members voted | Number of votes cast by them | % of total number of valid votes cast (rounded off) |
|-------------------------|------------------------------|---|
| 0                       | 0                            | 0.00  |



(iii) Invalid votes:

| Number of members whose votes were declared invalid | Number of votes cast by them |
|---|------------------------------|
| 0   | 0                            |

**Resolution 2: Ordinary Resolution:**

To appoint a Director Mr. Nikhil Dilipbhai Bhuta (DIN: 02111646), who retires by rotation as a Director.

(i) Voted in favour of the resolution:

| Number of members voted | Number of votes cast by them | % of total number of valid votes cast (rounded off) |
|-------------------------|------------------------------|---|
| 4                       | 635454                       | 100.00  |

(ii) Voted against the resolution:

| Number of members voted | Number of votes cast by them | % of total number of valid votes cast (rounded off) |
|-------------------------|------------------------------|---|
| 0                       | 0                            | 0.00  |

(iii) Invalid votes:

| Number of members whose votes were declared invalid | Number of votes cast by them |
|---|------------------------------|
| 3   | 8593448                      |

**Resolution 3: Ordinary Resolution:**

Appointment of M/s. Mehra Goel and Company, Chartered Accountants (Firm Registration No. 000517N), as Statutory Auditors.



(i) Voted in favour of the resolution:

| Number of members voted | Number of votes cast by them | % of total number of valid votes cast (rounded off) |
|-------------------------|------------------------------|---|
| 7                       | 9228902                      | 100.00  |

(ii) Voted against the resolution:

| Number of members voted | Number of votes cast by them | % of total number of valid votes cast (rounded off) |
|-------------------------|------------------------------|---|
| 0                       | 0                            | 0.00  |

(iii) Invalid votes:

| Number of members whose votes were declared invalid | Number of votes cast by them |
|---|------------------------------|
| 0   | 0                            |

**SPECIAL BUSINESS:**

**Resolution 4: Special Resolution:**

**To Regularise / Appoint Mr. Kunaal Deepak Agashe (Din: 02399121) as an Independent Director of the Company**

(i) Voted in favour of the resolution:

| Number of members voted | Number of votes cast by them | % of total number of valid votes cast (rounded off) |
|-------------------------|------------------------------|---|
| 6                       | 9182948                      | 100.00  |



(ii) Voted against the resolution:

| Number of members voted | Number of votes cast by them | % of total number of valid votes cast (rounded off) |
|-------------------------|------------------------------|---|
| 0                       | 0                            | 0.00  |

(iii) Invalid votes:

| Number of members whose votes were declared invalid | Number of votes cast by them |
|---|------------------------------|
| 0   | 0                            |

**Resolution 5: Ordinary Resolution:**

**To Approve Material Related Party Transactions of the Company.**

(i) Voted in favour of the resolution:

| Number of members voted | Number of votes cast by them | % of total number of valid votes cast (rounded off) |
|-------------------------|------------------------------|---|
| 3                       | 589500                       | 100.00  |

(ii) Voted against the resolution:

| Number of members voted | Number of votes cast by them | % of total number of valid votes cast (rounded off) |
|-------------------------|------------------------------|---|
| 0                       | 0                            | 0.00  |

(iii) Invalid votes:

| Number of members whose votes were declared invalid | Number of votes cast by them |
|---|------------------------------|
| 1   | 45954                        |



All the Resolutions mentioned in the Notice of the 38<sup>th</sup> Annual General Meeting of the Company, dated September 05, 2023 as per the details mentioned above, have been passed with **requisite majority** on the date of the AGM.

**M/s. Sachapara & Associates**  
**Company Secretary in Practice**



**(Chirag Sachapara)**  
**(Proprietor)**

**C.P. No.: 22177**

**M. No.: 59034**

**PR No.: 3447/2023**

**UDIN: A059034E001121689**

**Place : Mumbai**

**Dated: September 29, 2023.**

**Counter-signed by:**

**For TCC Concept Limited**

**(Formerly known as Aaswa Trading and Exports Limited)**

**Mr. Umesh Kumar Sahay**

**Managing Director**

**(DIN: 01733060)**

