

# 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: Outcome and Proceedings of 38<sup>th</sup> Annual General Meeting.**

Dear Sir/Ma'am,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to submit that the 38<sup>th</sup> Annual General Meeting of the Company was held on Friday, 29<sup>th</sup> September, 2023 at 11:00 A.M. (IST) through video conferencing / other audio-visual means (OAVM).

In this regard, please find enclosed Proceedings of the AGM.

Kindly take the same on records.

Thanking You,  
For TCC Concept Limited

Umesh Kumar Sahay  
Managing Director  
(DIN: 01733060)

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## SUMMARY OF PROCEEDINGS OF THE 38<sup>TH</sup> ANNUAL GENERAL MEETING OF TCC CONCEPT LIMITED

The 38<sup>th</sup> Annual General Meeting (“AGM”) of the Members of TCC CONCEPT LIMITED (the “Company”) was held on Friday, 29<sup>th</sup> September, 2023 through Video Conferencing (‘VC’) facility. The Company, while conducting the Meeting, adhered to the circulars issued by the Ministry of Corporate Affairs (‘MCA’), the Securities and Exchange Board of India (‘SEBI’). The said AGM commenced at 11:00 A.M (IST) and concluded at 11:12 A.M (IST).

Mr. Umesh Kumar Sahay, Chairman of the Company Chaired the meeting.

Mr. Nikhil Dilipbhai Bhuta, Director of the Company welcomes the shareholders and inter alia informed that:

This meeting is being conducted through video conference in accordance with the provisions of the Companies Act, 2013 and circulars issued by the Ministry of Corporate Affairs and the Securities Exchange Board of India. Please note that as per the statutory requirements, the proceedings of the Annual General Meeting are being recorded and the recording as well as the transcript will be uploaded on the website of the company. For the smooth conduct of the meeting, all the shareholders were in mute mode.

In order to enable shareholders to vote on the resolutions, the Company has provided the e-voting facility through Link Intime Insta platform. The remote e-voting commenced on Tuesday, September 26, 2023 at 9:00 a.m. (IST) and end on Thursday, September 28, 2023 at 5:00 p.m. IST. The voting rights were reckoned on the shares held as on the cut-off date, i.e., 22<sup>nd</sup> September, 2023. In case shareholders have not exercised voting right through the remote e-voting facility, they allowed during the AGM proceeding. Voting was open up to 30 minutes from the conclusion of the meeting. Since we have provided e-voting facility, there were no voting by show of hand at the meeting as per the statutory provisions.

It was informed to Shareholders, that the meeting is being held through video conference and the resolutions provided in the notice have already been put to vote through e-voting. There were no proposing and seconding name for the resolutions.

Then, He introduced all the directors, auditors and other invitees and welcome all the shareholders.

Further, the Chairman extend regards to all the shareholders.

With the permission of the Chairman, Mr. Bhuta explained to the shareholders the resolutions put forth for approval.

Sr. No.	Agenda Item	Type of Resolution
<b>Ordinary Business</b>		
1	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.	Ordinary
2	To appoint a Director Mr. Nikhil Dilipbhai Bhuta (DIN: 02111646), who retires by rotation as a Director.	Ordinary
3	To appoint M/s Mehra Goel and Company as Statutory Auditors of the Company.	Ordinary

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Special Business		
4	To Regularise / Appoint Mr. Kunaal Deepak Agashe (DIN: 02399121) as an Independent Director of the Company.	Special
5	To approve Material Related Party Transactions of the Company and it's Subsidiaries	Ordinary

The text of the resolutions along with explanatory statements, if any, is provided in the notice circulated to the Members. The Company has not received any question from shareholders, which requires to be answer during the meeting.

The Board was authorized to receive the Scrutinizers' report and announce the e-voting results.

The Chairman thanked the shareholders for attending the AGM of the Company and declared the meeting as concluded.

As per the scrutinizers' report received, all the resolutions as set out in the notice of the AGM were declared as approved with the requisite majority.

Thanking You,  
For TCC Concept Limited

Umesh Kumar Sahay  
Managing Director  
(DIN: 01733060)