



August 7, 2024

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

Sub: Outcome and Proceedings of Extra-ordinary 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 Extra-ordinary General Meeting of the Company was held on Wednesday, August 7, 2024 at 12:00 P.M. (IST) through video conferencing / other audio-visual means (OAVM).

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

Kindly take the same on records.

Thanking You,
For TCC Concept Limited

Umesh Kumar Sahay
Managing Director
(DIN: 01733060)

TCC Concept Limited

(Formerly known as Aaswa Trading and Exports Limited)

Regd. Office: 5th Floor, VB Capitol Building, Range Hill Road, Opp. Hotel Symphony, Bhoslenagar,
Shivajinagar, Pune-411007 | CIN: L68200PN1984PLC222140 | Cont.: +91 86004 61900

Email Id: compliance@tccltd.in | Website: www.tccltd.in

SUMMARY OF PROCEEDINGS OF THE EXTRA-ORDINARY GENERAL MEETING OF TCC CONCEPT LIMITED

The Extra-ordinary General Meeting (“EGM”) of the Members of TCC CONCEPT LIMITED (the “Company”) was held on Wednesday, August 7, 2024 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 EGM commenced at 12:00 P.M. (IST) and concluded at 12:12 PM (IST).

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

Mr. Nikhil Dilipbhai Bhuta, Director of the Company introduced the Directors present at the EGM, and Chief Financial Officer and apprised that the Secretarial Auditor and the Scrutinizer for the e-voting process were also present during the Meeting.

The requisite quorum being present, the meeting called to the order with permission of the Chairman.

This EGM is being conducted through a 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 EGM 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 EGM, 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 Sunday, August 4, 2024 at 9:00 a.m. (IST) and ended on Tuesday, August 6, 2024 at 5:00 p.m. (IST). The voting rights were reckoned on the shares held as on the cut-off date, i.e., Wednesday, July 31, 2024. In case shareholders have not exercised voting right through the remote e-voting facility, they are allowed to do so during the EGM proceeding. Voting was open for up to 30 minutes from the conclusion of the meeting. Since the remote e-voting facility was provided, there was no voting by show of hand at the meeting as per the statutory provisions.

The Shareholders were informed that, that the Notice convening the EGM was taken as read and the EGM is being held through video conference, with the resolutions provided in the notice have already put to vote through e-voting. There were no proposing and seconding name for the resolutions.

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
Special Business		
1.	To consider and approve the increase in authorized share capital of the company up to Rs. 40,00,00,000 under section 61 OF THE Companies Act, 2013	Ordinary

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2.	Preferential Issue Of 1,30,97,480 Equity Shares by Way of Swap of Shares (consideration other than cash) for an acquisition of 100% stake of Natural Environment Solutions Private Limited (CIN U63119UP2017PTC089633)	Special
3.	Approval For Related Party Transactions	Ordinary

The above resolutions along with explanatory statements were provided in the notice circulated to the Members. The Company has not received any question from shareholders that require answers during the meeting.

The Company Secretary and/or Director was authorized to receive the Scrutinizers' report and announce the e-voting results.

Mr. Bhuta thanked the shareholders for attending the EGM of the Company and declared the meeting as concluded.

Thanking You,
For TCC Concept Limited

Umesh Kumar Sahay
Managing Director
(DIN: 01733060)

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