

October 1, 2024

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

Sub.: Summary of Voting Results and Scrutinizer Report on e-voting of the 39th 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 (remote e-voting and voting at the meeting through electronic voting system) of the 39th Annual General Meeting of the Company held on Monday, September 30, 2024 at 10:00 a.m. (IST) in the prescribed format together with scrutinizer'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.tccltd.in.

Kindly take the same on records.

Thanking You,
For TCC Concept Limited

Umesh Kumar Sahay
Managing Director
DIN: 01733060

Encl.: as above.

General information about company	
Scrip code	512038
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE887D01016
Name of the company	TCC CONCEPT LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	30-09-2024
Start time of the meeting	10:00 AM
End time of the meeting	10:28 AM

Scrutinizer Details	
Name of the Scrutinizer	Chirag Sachapara
Firms Name	Sachapara and Associates
Qualification	CS
Membership Number	F13160
Date of Board Meeting in which appointed	03-09-2024
Date of Issuance of Report to the company	30-09-2024

Voting results	
Record date	23-09-2024
Total number of shareholders on record date	2696
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	5
b) Public	21
No. of resolution passed in the meeting	7
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and adopt (a) the audited standalone financial statement of the Company for the financial year ended March 31, 2024 and the reports of the Board of Directors and Auditors thereon; and (b) the audited consolidated financial statement of the Company for the financial year ended March 31, 2024 and the report of Auditors 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	13516205	13410519	99.2181	13410519	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	13516205	13410519	99.2181	13410519	0	100	0
Public-Institutions	E-Voting	808326	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	808326	0	0	0	0	0	0
Public- Non Institutions	E-Voting	8409529	776965	9.2391	776965	0	100	0
	Poll		660	0.0078	660	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	8409529	777625	9.247	777625	0	100	0
Total		22734060	14188144	62.4092	14188144	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. Abhishek Narbaria (DIN: 01873087), 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	13516205	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	13516205	0	0	0	0	0	0
Public- Institutions	E-Voting	808326	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	808326	0	0	0	0	0	0
Public- Non Institutions	E-Voting	8409529	776965	9.2391	776965	0	100	0
	Poll		660	0.0078	660	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	8409529	777625	9.247	777625	0	100	0
Total		22734060	777625	3.4205	777625	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(3)								
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				
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	13516205	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	13516205	0	0	0	0	0	0
Public- Institutions	E-Voting	808326	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	808326	0	0	0	0	0	0
Public- Non Institutions	E-Voting	8409529	767965	9.1321	767965	0	100	0
	Poll		660	0.0078	660	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	8409529	768625	9.1399	768625	0	100	0
Total		22734060	768625	3.3809	768625	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?				Yes				
Description of resolution considered				To fix remuneration of Mr. Umesh Kumar Sahay (DIN: 01733060), Managing Director and Chairman 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	13516205	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	13516205	0	0	0	0	0	0
Public- Institutions	E-Voting	808326	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	808326	0	0	0	0	0	0
Public- Non Institutions	E-Voting	8409529	776965	9.2391	0	776965	0	100
	Poll		660	0.0078	0	660	0	100
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	8409529	777625	9.247	0	777625	0	100
Total		22734060	777625	3.4205	0	777625	0	100
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To fix remuneration of Mr. Abhishek Narbaria (DIN: 01873087), Non-Executive Non-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	13516205	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	13516205	0	0	0	0	0	0
Public-Institutions	E-Voting	808326	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	808326	0	0	0	0	0	0
Public- Non Institutions	E-Voting	8409529	776965	9.2391	776965	0	100	0
	Poll		660	0.0078	660	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	8409529	777625	9.247	777625	0	100	0
Total		22734060	777625	3.4205	777625	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To fix remuneration of Mr. Nikhil Dilipbhai Bhuta (DIN: 02111646), Non-Executive Non-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	13516205	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	13516205	0	0	0	0	0	0
Public-Institutions	E-Voting	808326	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	808326	0	0	0	0	0	0
Public- Non Institutions	E-Voting	8409529	776965	9.2391	776965	0	100	0
	Poll		660	0.0078	660	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	8409529	777625	9.247	777625	0	100	0
Total		22734060	777625	3.4205	777625	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(7)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To Regularise / Appoint Mr. Mangina Srinivas Rao (DIN: 08095079) 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	13516205	13410519	99.2181	13410519	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	13516205	13410519	99.2181	13410519	0	100	0
Public- Institutions	E-Voting	808326	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	808326	0	0	0	0	0	0
Public- Non Institutions	E-Voting	8409529	767965	9.1321	767965	0	100	0
	Poll		660	0.0078	660	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	8409529	768625	9.1399	768625	0	100	0
Total		22734060	14179144	62.3696	14179144	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 30, 2024

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, 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 39th Annual General Meeting of TCC Concept Limited (Formerly known as Aaswa Trading and Exports Limited) held on Monday, September 30, 2024 at 10.00 a.m. (IST) through video conferencing ('VC') / other audio visual means ('OAVM').

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/ any person designated by him, 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. 20/2020 dated May 5, 2020, read with 02/2021 dated January 13, 2021, 19/2021 dated December 08, 2021, 21/2021 dated December 14, 2021, Circular 02/2022 dated May 05, 2022, Circular 10/2022 dated December 28, 2022 and Circular



09/2023 dated September 25, 2023 and other relevant circulars respectively as issued the Ministry of the Corporate Affairs and in accordance with the SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020; Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022; and Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 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 39th Annual General Meeting of the Company (date of AGM September 30, 2024) calling through Video Conferencing (VC)/ other Audio Visual Means (OVAM) in fair and transparent manner. I hereby submit my report as under:

The Notice dated September 03, 2024 was sent to the shareholders in respect of the below mentioned resolution(s) 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 General Circular No. 20/2020 dated May 5, 2020, read with 02/2021 dated January 13, 2021, 19/2021 dated December 08, 2021, 21/2021 dated December 14, 2021, Circular 02/2022 dated May 05, 2022, Circular 10/2022 dated December 28, 2022 and Circular 09/2023 dated September 25, 2023 and other relevant circulars issued by the Ministry of Corporate Affairs (MCA) (collectively referred to as 'MCA Circulars') and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020; Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022; and Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 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/OAVM 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., Monday, September 23, 2024 were entitled to vote on the proposed resolutions as contained in the Notice of the Annual General Meeting.



The e-voting period commenced on Friday, September 27, 2024 (9:00 a.m. IST) and ended on Sunday, September 29, 2024 (5:00 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 cast 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 e-voting 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. Harsh Sharma

Miss. Namrata Parida

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 e-voting during the AGM on the resolutions contained in the Notice of AGM.

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 or against the resolution(s).

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



ORDINARY BUSINESS:

Resolution 1: Ordinary Resolution

To consider and adopt (a) the audited standalone financial statement of the Company for the financial year ended March 31, 2024 and the reports of the Board of Directors and Auditors thereon; and (b) the audited consolidated financial statement of the Company for the financial year ended March 31, 2024 and the report of Auditors 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)
16	14188144	100

(ii) Voted against the resolution:

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

(iii) Invalid votes:

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



Resolution 2: Ordinary Resolution

To appoint a Director Mr. Abhishek Narbaria (DIN: 01873087), 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)
11	777625	100

(ii) Voted against the resolution:

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

(iii) Invalid votes:

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

SPECIAL BUSINESS:

Resolution 3: 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)
10	768625	100

(ii) Voted against the resolution:

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



(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of votes cast by them
1	9000

Resolution 4: Special Resolution

To fix remuneration of Mr. Umesh Kumar Sahay (DIN: 01733060), Managing Director and Chairman 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)
11	777625	100

(ii) Voted against the resolution:

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



(iii) Invalid votes:

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

Resolution 5: Special Resolution

To fix remuneration of Mr. Abhishek Narbaria (DIN: 01873087), Non-Executive Non-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)
11	777625	100

(ii) Voted against the resolution:

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

(iii) Invalid votes:

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

Resolution 6: Special Resolution

To fix remuneration of Mr. Nikhil Dilipbhai Bhuta (DIN: 02111646), Non-Executive Non-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)
11	777625	100

(ii) Voted against the resolution:

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

(iii) Invalid votes:

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



Resolution 7: Special Resolution

To Regularise / Appoint Mr. Mangina Srinivas Rao (DIN: 08095079) 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)
15	14179144	100

(ii) Voted against the resolution:

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

(iii) Invalid votes:

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

M/s. Sachapara & Associates
Company Secretary in Practice



(Chirag Sachapara)
(Proprietor)

Place : Mumbai

Dated: September 30, 2024

C.P. No.: 22177

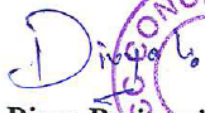
M. No.: 59034

PR No.: 3447/2023

UDIN: F013160F001374212

Counter-signed by:

For TCC Concept Limited


Divya Reerwani
Company Secretary

