

August 7, 2024

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

Sub.: Details of Voting Results and Scrutinizer Report of Extra-ordinary 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 Extra-ordinary General Meeting of the Company held on Wednesday, August 07, 2024 at 12:00 P.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.

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

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]**

August 7, 2024

To,
The Chairman
TCC Concept 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 Extra Ordinary General Meeting of TCC Concept Limited held on Wednesday, the 7th day of August, 2024 at 12:00 p.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 EGM, 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. 14/2020 dated April 8, 2020, read with General Circular Nos. 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 02/2021 dated January 13, 2021, Circular 02/2022 dated



Circular 03/2022 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') in relation to “Clarification on holding of Extraordinary General Meeting (EGM) through video conferencing (VC) or other audio-visual means (OAVM)” and 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 resolution(s) as mentioned in the Notice of the Extraordinary General Meeting of the Company held on Wednesday, the 7th day of August, 2024 at 12.00 p.m. (IST) in fair and transparent manner, calling through Video Conferencing (VC) / other audio-visual means (OAVM). I hereby submit my report as under:

The Notice dated July 13, 2024 was sent to the shareholders in respect of the below mentioned resolution(s) passed at the Extraordinary 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 No. 14/2020 dated April 8, 2020, read with General Circular Nos. 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 02/2021 dated January 13, 2021, Circular 02/2022 & Circular 03/2022 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 EGM by the Shareholders of the Company. The



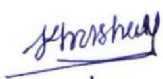
Company had also provided voting facility to the shareholders present at the Extraordinary General Meeting through VC and who had not cast their votes earlier through e-voting facility.

The Members of the Company holding shares as on the “cut-off” date i.e., Wednesday, 31st July, 2024 were entitled to vote on the proposed resolution(s) as contained in the Notice of the Extraordinary General Meeting.

The e-voting period commenced on Sunday, 4th August, 2024 at 9:00 a.m. (IST) and end on Tuesday, 6th August, 2024 at 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 Extraordinary General Meeting, the report on e-voting done at the Extraordinary General Meeting and the vote casted under remote e-voting facility prior to the EGM were unblocked and counted.

The votes cast under remote e-voting prior to the EGM and during the EGM 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 EGM and e-voting during the EGM and votes casted therein based on the data downloaded from the Link Intime 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 EGM on the resolution(s) contained in the Notice of EGM.

My responsibility as scrutinizer for the remote e-voting/ 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 EGM in respect of the said Resolution(s).

SPECIAL BUSINESS:

RESOLUTION(S) 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 RESOLUTION:

(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)
12	13878023	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	0.00

RESOLUTION 2: PREFERENTIAL ISSUE OF 13,097,480 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 RESOLUTION:

(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)
9	639113	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	0.00



RESOLUTION 3: APPROVAL FOR RELATED PARTY TRANSACTION:

ORDINARY RESOLUTION

(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)
9	639113	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	0.00

M/s. Sachapara & Associates
Company Secretary in Practice



(Chirag Sachapara)
(Proprietor)

Place : Mumbai

Dated: August 7, 2024.

C.P. No.: 22177

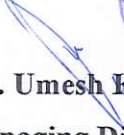
M. No.: F13160

PR No.: 3447/2023

UDIN: F013160F000919331

Counter-signed by:

For TCC Concept Limited


Mr. Umesh Kumar Sahay
Managing Director
(DIN: 01733060)

