

July 18, 2025

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

Sub.: Details of Voting Results of Postal Ballot and Scrutinizer Report - Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Ma'am,

Pursuant to provisions of Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Members of the Company, have passed the following Resolutions, as stated in the Postal Ballot Notice dated June 16, 2025, through remote e-voting with requisite majority:

1. To Fix Remuneration of Mr. Umesh Kumar Sahay (DIN: 01733060), Managing Director of the Company;
2. To Fix Remuneration of Mr. Abhishek Narbaria (DIN: 01873087) Non-Executive Director of the Company;
3. To Approve Material Related Party Transactions of The Company With EFC Limited;
4. To Approve Material Related Party Transactions of the Company with DC&T Global Private Limited;
5. To Approve Material Related Party Transactions between NES Data Private Limited (Subsidiary of the Company) and Whitehills Interior Limited;
6. To Approve Material Related Party Transactions between NES Data Private Limited (Subsidiary of the Company) and DC&T Global Private Limited;
7. To Approve Material Related Party Transactions Between Brantford Limited (Wholly Owned Subsidiary of The Company) And Whitehills Interior Limited; and
8. To Approve Material Related Party Transactions Between Brantford Limited (Wholly Owned Subsidiary of The Company) And EFC Limited.

The remote e-voting commenced at 9:00 a.m. (IST) on Tuesday, 17 June, 2025 and concluded at 5:00 p.m. (IST) on Wednesday, 16 July, 2025.

The aforesaid Special/Ordinary Resolutions shall be deemed as passed on Wednesday, 16 July, 2025, being the last date of e-voting.

The details of the voting results of Postal Ballot and Scrutinizer's Report are attached herewith.

TCC Concept Limited

Regd. Office: 5th Floor, VB Capitol Building, Range Hill Road, Opp. Hotel Symphony, Bhoslenagar, Shivajinagar,
Pune-411007 | CIN: L68200PN1984PLC222140 | Tel.: 020 2952 0104
Email Id: compliance@tccltd.in | Website: www.tccltd.in



The voting results of the remote e-voting and Scrutinizer's Report are also being hosted on the website of the Company i.e. <https://tccltd.in>

Kindly take the same on records.

**Thanking You,
For TCC Concept Limited**

**Isha Arora
Company Secretary & Compliance Officer**

Encl.: As above

TCC Concept Limited

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Resolution(1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO FIX REMUNERATION OF MR. UMESH KUMAR SAHAY (DIN: 01733060) CHAIRMAN AND MANAGING 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	21436904	21436904	100	21436904	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	21436904	21436904	100	21436904	0	100	0
Public- Institutions	E-Voting	6657925	6657925	100	6657925	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	6657925	6657925	100	6657925	0	100	0
Public- Non Institutions	E-Voting	538790	538790	100	538790	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	538790	538790	100	538790	0	100	0
Total		28633619	28633619	100	28633619	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO FIX REMUNERATION OF MR. ABHISHEK NARBARIA (DIN: 01873087) NON-EXECUTIVE 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	21436904	21436904	100	21436904	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	21436904	21436904	100	21436904	0	100	0
Public-Institutions	E-Voting	6657925	6657925	100	6657925	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	6657925	6657925	100	6657925	0	100	0
Public- Non Institutions	E-Voting	538790	538790	100	538790	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	538790	538790	100	538790	0	100	0
Total		28633619	28633619	100	28633619	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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 with EFC Limited.				
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	21436904	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	21436904	0	0	0	0	0	0
Public-Institutions	E-Voting	6657925	6513701	97.8338	6513701	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	6657925	6513701	97.8338	6513701	0	100	0
Public- Non Institutions	E-Voting	538790	538790	100	538790	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	538790	538790	100	538790	0	100	0
Total		28633619	7052491	24.6301	7052491	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	18997206
Public Insitutions	37840
Public - Non Insitutions	0

Resolution(4)								
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 with DC&T Global Private Limited.				
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	21436904	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	21436904	0	0	0	0	0	0
Public-Institutions	E-Voting	6657925	6513701	97.8338	6513701	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	6657925	6513701	97.8338	6513701	0	100	0
Public- Non Institutions	E-Voting	538790	538790	100	538790	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	538790	538790	100	538790	0	100	0
Total		28633619	7052491	24.6301	7052491	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	18997206
Public Insitutions	37840
Public - Non Insitutions	0

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 between NES Data Private Limited (Subsidiary of the Company) and Whitehills Interior Limited.				
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	21436904	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	21436904	0	0	0	0	0	0
Public-Institutions	E-Voting	6657925	6513701	97.8338	6513701	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	6657925	6513701	97.8338	6513701	0	100	0
Public- Non Institutions	E-Voting	538790	538790	100	538790	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	538790	538790	100	538790	0	100	0
Total		28633619	7052491	24.6301	7052491	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	18997206
Public Insitutions	37840
Public - Non Insitutions	0

Resolution(6)								
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 between NES Data Private Limited (Subsidiary of the Company) and DC&T Global Private Limited.				
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	21436904	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	21436904	0	0	0	0	0	0
Public- Institutions	E-Voting	6657925	6513701	97.8338	6513701	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	6657925	6513701	97.8338	6513701	0	100	0
Public- Non Institutions	E-Voting	538790	538790	100	538790	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	538790	538790	100	538790	0	100	0
Total		28633619	7052491	24.6301	7052491	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	18997206
Public Insitutions	37840
Public - Non Insitutions	0

Resolution(7)								
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 between Brantford Limited (Wholly Owned Subsidiary of the Company) and Whitehills Interior Limited.				
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	21436904	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	21436904	0	0	0	0	0	0
Public-Institutions	E-Voting	6657925	6513701	97.8338	6513701	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	6657925	6513701	97.8338	6513701	0	100	0
Public- Non Institutions	E-Voting	538790	538790	100	538790	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	538790	538790	100	538790	0	100	0
Total		28633619	7052491	24.6301	7052491	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	18997206
Public Insitutions	37840
Public - Non Insitutions	0

Resolution(8)								
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 between Brantford Limited (Wholly Owned Subsidiary of the Company) and EFC Limited.				
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	21436904	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	21436904	0	0	0	0	0	0
Public-Institutions	E-Voting	6657925	6513701	97.8338	6513701	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	6657925	6513701	97.8338	6513701	0	100	0
Public- Non Institutions	E-Voting	538790	538790	100	538790	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	538790	538790	100	538790	0	100	0
Total		28633619	7052491	24.6301	7052491	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	18997206
Public Insitutions	37840
Public - Non Insitutions	0

Scrutinizer's Report

To,

The Chairman,

TCC CONCEPT LIMITED

5th Floor, VB Capitol Building, Range Hill Road,
Opp. Hotel Symphony, Bhoslenagar, Shivajinagar,
Aundh, Pune, Haveli, Maharashtra, India, 411007.

Dear Sir,

SUB.: Scrutinizer's Report on Postal Ballot process conducted through electronic voting system in accordance with the provisions of Section 108 and Section 110 and other applicable provisions, if any of the Companies Act, 2013 read with Rule 20 and Rule 22 of Companies (Management and Administration) Rules, 2014, as amended and MCA Circulars.

I, Chirag Sachapara, Practicing Company Secretary (FCS No. 13160 & CP No. 22177) , was appointed as the Scrutinizer by the Board of Directors of **TCC Concept Limited** by circular resolution dated June 13, 2025 for scrutinizing Postal Ballot (remote e-voting) process in respect of the below mentioned resolutions contained in Notice of Postal Ballot dated June 16, 2025 in fair and transparent manner and for ascertaining the requisite majority for resolutions proposed to be passed pursuant to provisions of Section 108 and Section 110 and all other applicable provisions of the Companies Act, 2013 ("the Act") read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("the Rules") (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), General Circular Nos. 14/2020 dated April 8, 2020 and 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 8, 2021, 3/2022 dated May 5, 2022, 11/2022 dated December 28, 2022, and General Circular No. 09/2023 dated September 25, 2023 or any other circulars, issued by the Ministry of Corporate Affairs, Government of India (the "MCA Circulars") and Regulation 44 of Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CMDI/CIR/P/2021/11 (Collectively referred as SEBI Circular) issued in this regard on the resolutions as mentioned in the Notice of Postal Ballot.



**404, Kamlacharan Comm. Premises Co-op Soc. Ltd., Jawahar Nagar Phatak, Above SRV Hospital,
Goregaon (West), Mumbai 400 062.**

Email Id: cs.sachapara@gmail.com Contact No. +91 90045 07374 / 99872 44788

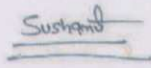
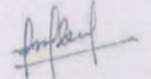
The Management of the Company is responsible to ensure the compliance with the requirements of Companies Act, 2013 and the Rules framed thereunder relating to voting through Postal Ballot (through electronic means) on the resolutions as stated in the Postal Ballot Notice.

My responsibility as Scrutinizer is restricted to ensure that the Postal Ballot (remote e-voting) process is conducted in a fair and transparent manner and to issue the Scrutinizer's Report on the votes cast "FOR" or "AGAINST" the resolutions stated in the Postal Ballot Notice, based on the Reports generated from the E-voting system provided by MUFG Intime India Private Limited, the Authorized Agency to provide remote e-voting facilities, engaged by the Company.

I submit my Report as under:

1. The Notice dated June 16, 2025 was sent to the shareholders electronically in respect of the resolutions mentioned in Notice of Postal Ballot passed by Postal Ballot (remote e-voting).
2. As per the MCA Circulars, physical copies of the Notice, postal ballot forms and pre-paid Business Reply Envelopes were not dispatched to Members for this Postal Ballot. Accordingly, the communication of the assent or dissent of the members had taken place through the remote e-voting system only.
3. The Company had availed the services offered by MUFG Intime India Private Limited (formerly known as Link Intime India Private Limited) for conducting postal ballot through remote e-voting by the Shareholders of the Company.
4. The Remote e-voting period commences on Tuesday, 17th June, 2025 at 9:00 a.m. (IST) and ends on Wednesday, 16th July, 2025 at 5.00 p.m. (IST) and the MUFG Intime India Private Limited (formerly known as Link Intime India Private Limited) e-voting platform was blocked thereafter.
5. The shareholders of the Company holding shares either in Physical form or in Dematerialized form, as on the "cut-off" date of Friday, June 13, 2025, were entitled to vote on the resolution as contained in the Notice of Postal Ballot.



6. Pursuant to Provisions of the Companies Act, 2013 and MCA Circulars issued by Ministry of Corporate affairs, the Company has sent Postal Ballot Notice(s) to the Members whose name(s) appeared in the Register of the Members/ List of Beneficial Owners received from the National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited (CDSL) as on the "cut-off" date of Friday, June 13, 2025 and whose email IDs was/were available with the Company and Depositories through electronic means only and the Company has not dispatched physical notices to any Members.
7. Pursuant to Clause (v) of sub rule 4 of Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company had published the Advertisement in English in "Financial Express" newspaper having wide Circulation dated June 17, 2025 and in Marathi in "Navarashtra" dated June 17, 2025.
8. I have monitored the process of electronic voting (remote e-voting) through the Scrutinizer's secured link provided by MUFG Intime India Private Limited (formerly known as Link Intime India Private Limited) through its designated website.
9. After the completion of the e-voting, the votes casted by members were unblocked by me in the presence of two witnesses Mr. Sushant Mishra and Mr. Harsh Sharma who were not in the employment of the Company and after the conclusion of the voting, the votes cast thereunder were duly counted and reconciled with records maintained by Registrar and Transfer Agent of the Company and authorization lodged with the Company.
- | <u>Name of witnesses</u> | <u>Signature</u> |
|--------------------------|---|
| i. Mr. Sushant Mishra |  |
| ii. Mr. Harsh Sharma |  |
10. The remote e-voting report downloaded from the website of MUFG Intime India Private Limited (formerly known as Link Intime India Private Limited) have been kept separately for the purpose of Postal Ballot.



11. The report on voting done by Postal Ballot (e-voting) was generated in my presence and the voting was diligently scrutinized. The Particulars of Electronic votes received from / cast by the Equity Shareholders have been entered in the electronic register separately maintained for the purpose.
12. Once the Chairman consider, approve and sign the Postal Ballot Minutes, the Postal Ballots documents/ registers and record will be handed over to the Company Secretary/ Director of the Company authorized by Board for safe custody.
13. After ascertaining the votes casted through Remote e-voting, I hereby submit my Report as under on the result of Postal Ballot through remote e-voting and in respect of the said Resolutions.

SPECIAL BUSINESS:

Resolution: Special Resolution

1. TO FIX REMUNERATION OF MR. UMESH KUMAR SAHAY (DIN: 01733060), MANAGING DIRECTOR OF THE COMPANY.

Voted in favour of the resolution:

Particulars	Number of members voted	Number of votes cast by them	% of total number of valid votes cast (rounded off)
Postal Ballot (Remote E-voting)	174	28633619	100
Total	174	28633619	100

Voted against the resolution:

Particulars	Number of members voted	Number of votes cast by them	% of total number of valid votes cast (rounded off)
Postal Ballot (Remote E-voting)	0	0	0.00
Total	0	0	0.00



Invalid votes:

Particulars	Number of members whose votes were declared invalid	Number of votes cast by them
Postal Ballot (Remote E-voting)	0	0
Total	0	0

Resolution: Special Resolution

2. TO FIX REMUNERATION OF MR. ABHISHEK NARBARIA (DIN: 01873087) NON-EXECUTIVE DIRECTOR OF THE COMPANY.

Voted in favour of the resolution:

Particulars	Number of members voted	Number of votes cast by them	% of total number of valid votes cast (rounded off)
Postal Ballot (Remote E-voting)	174	28633619	100
Total	174	28633619	100

Voted against the resolution:

Particulars	Number of members voted	Number of votes cast by them	% of total number of valid votes cast (rounded off)
Postal Ballot (Remote E-voting)	0	0	0.00
Total	0	0	0.00

Invalid votes:

Particulars	Number of members whose votes were declared invalid	Number of votes cast by them
Postal Ballot (Remote E-voting)	0	0
Total	0	0



Resolution: Ordinary Resolution

3. TO APPROVE MATERIAL RELATED PARTY TRANSACTIONS OF THE COMPANY WITH EFC LIMITED.

Voted in favour of the resolution:

Particulars	Number of members voted	Number of votes cast by them	% of total number of valid votes cast (rounded off)
Postal Ballot (Remote E-voting)	166	7052491	100
Total	166	7052491	100

Voted against the resolution:

Particulars	Number of members voted	Number of votes cast by them	% of total number of valid votes cast (rounded off)
Postal Ballot (Remote E-voting)	0	0	0.00
Total	0	0	0.00

Invalid votes:

Particulars	Number of members whose votes were declared invalid	Number of votes cast by them
Postal Ballot (Remote E-voting)	3	19035046
Total	3	19035046



Resolution: Ordinary Resolution

4. TO APPROVE MATERIAL RELATED PARTY TRANSACTIONS OF THE COMPANY WITH DC&T GLOBAL PRIVATE LIMITED

Voted in favour of the resolution:

Particulars	Number of members voted	Number of votes cast by them	% of total number of valid votes cast (rounded off)
Postal Ballot (Remote E-voting)	166	7052491	100
Total	166	7052491	100

Voted against the resolution:

Particulars	Number of members voted	Number of votes cast by them	% of total number of valid votes cast (rounded off)
Postal Ballot (Remote E-voting)	0	0	0.00
Total	0	0	0.00

Invalid votes:

Particulars	Number of members whose votes were declared invalid	Number of votes cast by them
Postal Ballot (Remote E-voting)	3	19035046
Total	3	19035046



Resolution: Ordinary Resolution

5. TO APPROVE MATERIAL RELATED PARTY TRANSACTIONS BETWEEN NES DATA PRIVATE LIMITED (SUBSIDIARY OF THE COMPANY) AND WHITEHILLS INTERIOR LIMITED.

Voted in favour of the resolution:

Particulars	Number of members voted	Number of votes cast by them	% of total number of valid votes cast (rounded off)
Postal Ballot (Remote E-voting)	166	7052491	100
Total	166	7052491	100

Voted against the resolution:

Particulars	Number of members voted	Number of votes cast by them	% of total number of valid votes cast (rounded off)
Postal Ballot (Remote E-voting)	0	0	0.00
Total	0	0	0.00

Invalid votes:

Particulars	Number of members whose votes were declared invalid	Number of votes cast by them
Postal Ballot (Remote E-voting)	3	19035046
Total	3	19035046

Resolution: Ordinary Resolution

- 6. TO APPROVE MATERIAL RELATED PARTY TRANSACTIONS BETWEEN NES DATA PRIVATE LIMITED
(SUBSIDIARY OF THE COMPANY) AND DC&T GLOBAL PRIVATE LIMITED.**

Voted in favour of the resolution:

Particulars	Number of members voted	Number of votes cast by them	% of total number of valid votes cast (rounded off)
Postal Ballot (Remote E-voting)	166	7052491	100
Total	166	7052491	100



Voted against the resolution:

Particulars	Number of members voted	Number of votes cast by them	% of total number of valid votes cast (rounded off)
Postal Ballot (Remote E-voting)	0	0	0.00
Total	0	0	0.00

Invalid votes:

Particulars	Number of members whose votes were declared invalid	Number of votes cast by them
Postal Ballot (Remote E-voting)	3	19035046
Total	3	19035046

Resolution: Ordinary Resolution

7. TO APPROVE MATERIAL RELATED PARTY TRANSACTIONS BETWEEN BRANTFORD LIMITED (WHOLLY OWNED SUBSIDIARY OF THE COMPANY) AND WHITEHILLS INTERIOR LIMITED

Voted in favour of the resolution:

Particulars	Number of members voted	Number of votes cast by them	% of total number of valid votes cast (rounded off)
Postal Ballot (Remote E-voting)	166	7052491	100
Total	166	7052491	100

Voted against the resolution:

Particulars	Number of members voted	Number of votes cast by them	% of total number of valid votes cast (rounded off)
Postal Ballot (Remote E-voting)	0	0	0.00
Total	0	0	0.00



Invalid votes:

Particulars	Number of members whose votes were declared invalid	Number of votes cast by them
Postal Ballot (Remote E-voting)	3	19035046
Total	3	19035046

Resolution: Ordinary Resolution

8.TO APPROVE MATERIAL RELATED PARTY TRANSACTIONS BETWEEN BRANTFORD LIMITED (WHOLLY OWNED SUBSIDIARY OF THE COMPANY) AND EFC LIMITED.

Voted in favour of the resolution:

Particulars	Number of members voted	Number of votes cast by them	% of total number of valid votes cast (rounded off)
Postal Ballot (Remote E-voting)	166	7052491	100
Total	166	7052491	100

Voted against the resolution:

Particulars	Number of members voted	Number of votes cast by them	% of total number of valid votes cast (rounded off)
Postal Ballot (Remote E-voting)	0	0	0.00
Total	0	0	0.00

Invalid votes:

Particulars	Number of members whose votes were declared invalid	Number of votes cast by them
Postal Ballot (Remote E-voting)	3	19035046
Total	3	19035046



Invalid votes:

Particulars	Number of members whose votes were declared invalid	Number of votes cast by them
Postal Ballot (Remote E-voting)	3	19035046
Total	3	19035046

Resolution: Ordinary Resolution

8.TO APPROVE MATERIAL RELATED PARTY TRANSACTIONS BETWEEN BRANTFORD LIMITED (WHOLLY OWNED SUBSIDIARY OF THE COMPANY) AND EFC LIMITED.

Voted in favour of the resolution:

Particulars	Number of members voted	Number of votes cast by them	% of total number of valid votes cast (rounded off)
Postal Ballot (Remote E-voting)	166	7052491	100
Total	166	7052491	100

Voted against the resolution:

Particulars	Number of members voted	Number of votes cast by them	% of total number of valid votes cast (rounded off)
Postal Ballot (Remote E-voting)	0	0	0.00
Total	0	0	0.00

Invalid votes:

Particulars	Number of members whose votes were declared invalid	Number of votes cast by them
Postal Ballot (Remote E-voting)	3	19035046
Total	3	19035046



PS SACHAPARA & ASSOCIATES
Company Secretaries

Based on above results, I report that the resolutions stand passed with requisite majority on Wednesday, July 16, 2025 being last date fixed for remote e-voting by the Company and accordingly, I request to the Chairman/Company Secretary of the Company to announce the voting result of Postal Ballot.

M/s. Sachapara & Associates
Company Secretary in Practice



CS Chirag Sachapara
Proprietor

M. No. F13160 & C.P. No.: 22177

PR No.: 3447/2023

UDIN: F013160G000806799

Dated July 18, 2025 at Mumbai.

Counter-signed by:
For TCC Concept Limited

Umesh Kumar Sahay
Managing Director
DIN: 01733060

