

September 30, 2025

To  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai- 400001.  
Scrip Code: 512038

**Sub: Summary of Proceedings of 40<sup>th</sup> Annual General Meeting.**

Dear Sir/Ma'am,

Pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the summary of proceedings of the 40<sup>th</sup> Annual General Meeting ("AGM") of TCC Concept Limited ("the Company"), held on Tuesday, September 30, 2025, at 03:00 P.M. (IST) through video conferencing (VC) / other audio-visual means (OAVM).

The additional details as required under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, are enclosed herewith.

The Meeting commenced at 3:00 P.M. and concluded at 3:30 P.M. (including time allowed for e-voting).

The summary of proceedings is also available on the Company's website at [www.tccltd.in](http://www.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**

Regd. Office: 5<sup>th</sup> 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](mailto:compliance@tccltd.in) | Website: [www.tccltd.in](http://www.tccltd.in)

Details as required under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, are enclosed herewith.

S. No	Particulars	Details
1	Date of the Meeting	September 30, 2025 at 03:00 P.M. through VC/OAVM
2	Brief details of items deliberated and results thereof	The results of remote e-Voting and e-Voting during the Annual General Meeting, on the resolutions as set out at Item Nos. 1 to 3 of the Notice of the AGM, will be submitted with the stock exchanges separately, as prescribed under Regulation 44 of the SEBI Listing Regulations.
3	Manner of approval proposed for certain items (e-voting etc.)	The Company provided remote e-voting facilities to its members, enabling them to cast their votes electronically on the resolutions set out in Item Nos. 1 to 3 of the Notice of the AGM. The remote e-voting period commenced on 27th September 2025 at 09:00 A.M. and concluded on 29th September, 2025 at 05:00 P.M. Additionally, members who attended the 40 <sup>th</sup> AGM through VC/ OAVM facility and who had not cast their votes through remote e-voting, but were otherwise eligible, were provided the opportunity to vote electronically on the MUFG portal during the AGM.

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**Summary Proceedings of the 40<sup>th</sup> Annual General Meeting (“40th AGM”) of TCC Concept Limited (“the Company”)**

The 41<sup>st</sup> Annual General Meeting (“AGM”) of the Equity Shareholders of TCC CONCEPT LIMITED (the “Company”) was held on Tuesday, 30<sup>th</sup> September, 2025 through Video Conferencing (VC)/ / other audio-visual means (OAVM).

The AGM was held in compliance with the General Circulars issued by the Ministry of Corporate Affairs (“MCA”) and circulars issued by the Securities and Exchange Board of India (“SEBI”) and as per the applicable provisions of the Companies Act, 2013 and the Rules made thereunder.

Ms. Isha Arora, Company Secretary and Compliance Officer of the Company extended a warm welcome to everyone present at the meeting. The meeting was then chaired by Mr. Umesh Kumar Sahay, Chairman and Managing Director of the Company. All the Directors, including the Chairpersons of the Audit Committee, Stakeholders’ Relationship Committee and Nomination & Remuneration Committee, attended the Meeting. The representatives of the Statutory Auditors, Secretarial Auditor, and the Scrutinizer were also present at the AGM. The Company Secretary introduced all the Directors, KMPs, Auditors present at the meeting.

Further, 28 Members joined the meeting. Upon ascertaining that the requisite quorum under the provisions of the Companies Act, 2013 was present, the meeting was called to order with the permission of the Chair.

The Company Secretary informed the Members that the Company had provided the remote e-voting facility to enable the members to cast their votes electronically on the resolutions set forth in the Notice. Further he highlighted that the Members, who were present at the AGM and had not cast their votes electronically, were entitled to cast their votes by e-voting at the AGM.

Thereafter, The Chairman welcomed all the shareholders at the 40<sup>th</sup> Annual General Meeting of the Company on virtual platform and addressed the shareholders.

The following items of business as set forth in the Notice of AGM dated 08<sup>th</sup> September, 2025, which was issued on 08<sup>th</sup> September, 2025, were transacted at the meeting,

Sr.	Agenda Item	Type of Resolution
<b>Ordinary Business</b>		
1.	To consider and adopt (a) the audited standalone financial statements of the Company for the financial year ended March 31, 2025 and the reports of the Board of Directors and Auditors thereon; and (b) the audited consolidated financial statements of the Company for the financial year ended March 31, 2025 and the report of Auditors thereon and, in this regard, to consider and if thought fit, to pass with or without modification(s) the following resolutions as Ordinary Resolution	Ordinary Resolution
2.	To approve re-appointment of Mr. Nikhil Dilipbhai Bhuta (DIN: 02111646), as a Director, who retires by rotation and in this regard, pass with or without modification(s) the following resolution as an Ordinary Resolution:	Ordinary Resolution
<b>Special Business</b>		

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3.	Appointment of Secretarial Auditors of the Company	Ordinary Resolution
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Further the Chairman confirmed that there were no registered speaker shareholders.

The Company Secretary informed the members that the e-voting process will continue for the next 15 minutes and will be disabled automatically thereafter. He further informed that the Company will intimate the voting results (remote e-voting and voting at the meeting through electronic voting system) pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with the Scrutinizer's Report pursuant to Section 108 of the Companies Act, 2013 and the Companies (Management and Administration) Rules, 2014 to the Stock Exchanges within two working days of the conclusion of the AGM.

The Company Secretary thanked the Directors, Auditors and Shareholders for attending the AGM of the Company.

The said AGM commenced at 03:00 P.M (IST) and concluded at 3:30 P.M (IST).

Thanking You,  
For TCC Concept Limited

Isha Arora  
Company Secretary & Compliance Officer

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