

November 5, 2025

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

Subject: Voting Results and Scrutinizer's Report of the Extra-Ordinary General Meeting

Dear Sir/Ma'am,

Pursuant to the 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 e-voting at the meeting through electronic voting system) of the Extra-Ordinary General Meeting of the Company held on Wednesday, 5th November, 2025 at 12:30 P.M. in the prescribed format together with the Scrutinizer's Report.

The resolutions have been passed by the Members with requisite majority. The result of the e-voting and Report of the Scrutinizer are also being hosted on the website of the Company i.e. <https://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: 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

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	EGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	05-11-2025
Start time of the meeting	12:30 PM
End time of the meeting	12:55 PM

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	14-10-2025
Date of Issuance of Report to the company	05-11-2025

Voting results	
Record date	28-10-2025
Total number of shareholders on record date	3697
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	4
b) Public	18
No. of resolution passed in the meeting	6
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 increase the authorised share capital of TCC Concept Limited (“company”) and consequent alteration to the capital clause of Memorandum of Association.				
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	21714081	21608495	99.5137	21608495	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	21714081	21608495	99.5137	21608495	0	100	0
Public- Institutions	E-Voting	1063086	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	1063086	0	0	0	0	0	0
Public- Non Institutions	E-Voting	12895341	560233	4.3445	560233	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	12895341	560233	4.3445	560233	0	100	0
Total		35672508	22168728	62.1451	22168728	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To make loans or investment(s) or provide security and guarantee in excess of the prescribed limits under Section 186 of the Companies Act, 2013.				
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	21714081	21608495	99.5137	21608495	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	21714081	21608495	99.5137	21608495	0	100	0
Public-Institutions	E-Voting	1063086	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	1063086	0	0	0	0	0	0
Public- Non Institutions	E-Voting	12895341	560233	4.3445	560233	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	12895341	560233	4.3445	560233	0	100	0
Total		35672508	22168728	62.1451	22168728	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Preferential issue of 1,18,55,560 equity shares by way of swap of shares (for consideration other than cash) for an acquisition of 98.98% stake of Pepperfry Limited (CIN: U74990MH2011PLC220126) on fully-diluted basis.				
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	21714081	21608495	99.5137	21608495	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	21714081	21608495	99.5137	21608495	0	100	0
Public-Institutions	E-Voting	1063086	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	1063086	0	0	0	0	0	0
Public- Non Institutions	E-Voting	12895341	560233	4.3445	560233	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	12895341	560233	4.3445	560233	0	100	0
Total		35672508	22168728	62.1451	22168728	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?				No				
Description of resolution considered				Approval for TCC Concept Limited Employee Stock Option Plan 2025 to the eligible employees.				
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	21714081	21608495	99.5137	21608495	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	21714081	21608495	99.5137	21608495	0	100	0
Public-Institutions	E-Voting	1063086	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	1063086	0	0	0	0	0	0
Public- Non Institutions	E-Voting	12895341	560233	4.3445	560233	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	12895341	560233	4.3445	560233	0	100	0
Total		35672508	22168728	62.1451	22168728	0	100	0
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?				No				
Description of resolution considered				Approval for extending benefits of TCC Concept Limited Employee Stock Option Plan 2025 to the eligible employees of subsidiary company(ies).				
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	21714081	21608495	99.5137	21608495	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	21714081	21608495	99.5137	21608495	0	100	0
Public-Institutions	E-Voting	1063086	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	1063086	0	0	0	0	0	0
Public- Non Institutions	E-Voting	12895341	560233	4.3445	560233	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	12895341	560233	4.3445	560233	0	100	0
Total		35672508	22168728	62.1451	22168728	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?				No				
Description of resolution considered				Approval of issue of Employee Stock Options, under TCC Concept Limited Employee Stock Option Plan 2025, equal to or exceeding 1% of the issued share capital of TCC Concept Limited (“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	21714081	21608495	99.5137	21608495	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	21714081	21608495	99.5137	21608495	0	100	0
Public-Institutions	E-Voting	1063086	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	1063086	0	0	0	0	0	0
Public- Non Institutions	E-Voting	12895341	560233	4.3445	560233	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	12895341	560233	4.3445	560233	0	100	0
Total		35672508	22168728	62.1451	22168728	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]

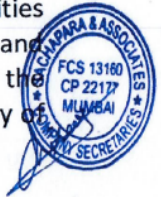
November 05, 2025

To,
The Company Secretary and Compliance Officer,
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: Consolidated Scrutinizer's Report on remote e-voting and e-voting done 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 5th day of November, 2025 at 12:30 P.M.(IST) through video conferencing ('VC') / other audio-visual means (OAVM).

I, Chirag Sachapara, Practicing Company Secretary, has been appointed as the Scrutinizer by the Board of Directors of **TCC Concept Limited** ("the Company") in their Meeting held on October 14, 2025 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/Company Secretary, 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 & Circular 03/2022 dated May 05, 2022, Circular 10/2022 dated December 28, 2022, Circular 09/2023 dated September 25, 2023, Circular 09/2024 dated September 19, 2024 and General Circular No. 03/2025 dated September 22, 2025 or 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/2021/11 dated January 15, 2021, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023, Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023, Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 and latest being Circular No. SEBI/HO/DDHS/DDHS-PoD-1/P/ CIR/2025/83 dated June 5, 2025 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 5th day of



November, 2025 at 12:30 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 October 14, 2025 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, Circular 09/2023 dated September 25, 2023, Circular 09/2024 dated September 19, 2024 and General Circular No. 03/2025 dated September 22, 2025 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/2021/11 dated January 15, 2021, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023, Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023, Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 and latest being Circular No. SEBI/HO/DDHS/DDHS-PoD-1/P/ CIR/2025/83 dated June 5, 2025 or any other circular(s) issued thereafter.

The Company had availed the e-voting facility offered by MUFG Intime India Private Limited ("MUFG Intime") 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., Tuesday, 28th October, 2025 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, November 02, 2025 at 9:00 a.m. (IST) and end on Tuesday, November 04, 2025 at 5:00 p.m. (IST) and the MUFG 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. Manoj Pawar



Mr. Sushant Mishra



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 MUFG 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 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 (ES):

Resolution 1: Ordinary Resolution:

To increase the Authorised Share Capital of TCC Concept Limited ("Company") and consequent alteration to the capital clause of memorandum of association.

(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)
29	2,21,68,728	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
NIL	NIL

Resolution 2: Special Resolution:

To make loans or investment(s) or provide security and guarantee in excess of the prescribed limits under section 186 of the Companies Act, 2013.



(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)
29	2,21,68,728	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
NIL	NIL

Resolution 3: Special Resolution:

Preferential issue of 1,18,55,560 equity shares by way of swap of shares (for consideration other than cash) for an acquisition of 98.98% stake of Pepperfry Limited (CIN: U74990MH2011PLC220126) on fully-diluted basis.

(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)
29	2,21,68,728	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
NIL	NIL



Resolution 4: Special Resolution:

Approval for TCC Concept Limited employee stock option plan 2025 to the eligible employees.

(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)
29	2,21,68,728	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
NIL	NIL

Resolution 5: Special Resolution

Approval for extending benefits of TCC Concept Limited employee stock option plan 2025 to the eligible employees of subsidiary company(ies):

(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)
29	2,21,68,728	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
NIL	NIL

Resolution 6: Special Resolution:

Approval of issue of employee stock options, under TCC Concept Limited employee stock option plan 2025, equal to or exceeding 1% of the issued share capital of TCC Concept Limited ("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)
29	2,21,68,728	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
NIL	NIL

M/s. Sachapara & Associates
Company Secretaries



CS Chirag Sachapara

Proprietor

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

PR No.: 3447/2023

UDIN: F013160G001763216

Dated November 05, 2025 at Mumbai.

Counter-signed by:

For TCC Concept Limited



Isha Arora

Company Secretary and Compliance Officer