

# TCC Concept Limited

(Formerly known as Aaswa Trading and Exports Limited)

December 5, 2023

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

**Sub: Outcome and Proceedings of Extra-ordinary General Meeting.**

Dear Sir/Ma'am,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to submit that the Extra-ordinary General Meeting of the Company was held on Tuesday, 5<sup>th</sup> December, 2023 at 2 P.M. (IST) through video conferencing / other audio-visual means (OAVM).

In this regard, please find enclosed Proceedings of the EGM.

Kindly take the same on records.

Thanking You,  
For TCC Concept Limited

Umesh Kumar Sahay  
Managing Director  
(DIN: 01733060)

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## SUMMARY OF PROCEEDINGS OF THE EXTRA-ORDINARY GENERAL MEETING OF TCC CONCEPT LIMITED

The Extra-ordinary General Meeting (“EGM”) of the Members of TCC CONCEPT LIMITED (the “Company”) was held on Tuesday, 5<sup>th</sup> December, 2023 through Video Conferencing (‘VC’) facility. The Company, while conducting the Meeting, adhered to the circulars issued by the Ministry of Corporate Affairs (‘MCA’), the Securities and Exchange Board of India (‘SEBI’). The said EGM commenced at 2 P.M. (IST) and concluded at 2:10 PM (IST).

Mr. Umesh Kumar Sahay, Chairman of the Company Chaired the meeting.

The Chairman introduced the Directors present at the EGM, Company Secretary and Chief Financial Officer and apprised that the Secretarial Auditor and the Scrutinizer for the e-voting process were also present during the Meeting.

The requisite quorum being present, the Chairman called the Meeting to order.

Mr. Nikhil Dilipbhai Bhuta, Director of the Company welcomes the shareholders and inter alia informed that:

This EGM is being conducted through a video conference in accordance with the provisions of the Companies Act, 2013 and circulars issued by the Ministry of Corporate Affairs and the Securities Exchange Board of India. Please note that, as per the statutory requirements, the proceedings of the EGM are being recorded, and the recording, as well as the transcript, will be uploaded on the website of the Company. For the smooth conduct of the EGM, all the shareholders were in mute mode.

In order to enable shareholders to vote on the resolutions, the Company has provided the e-voting facility through Link Intime Insta platform. The remote e-voting commenced on Saturday, December 02, 2023 at 9:00 a.m. (IST) and end on Monday, December 04, 2023 at 5:00 p.m. IST. The voting rights were reckoned on the shares held as on the cut-off date, i.e., Tuesday, November 28, 2023. In case shareholders have not exercised voting right through the remote e-voting facility, they are allowed to do so during the EGM proceeding. Voting was open for up to 30 minutes from the conclusion of the meeting. Since the remote e-voting facility was provided, there was no voting by show of hand at the meeting as per the statutory provisions.

The Shareholders were informed that, that the Notice convening the EGM was taken as read and the EGM is being held through video conference, with the resolutions provided in the notice have already put to vote through e-voting. There were no proposing and seconding name for the resolutions.

Then, He introduced all the directors, auditors and other invitees and welcome all the shareholders.

With the permission of the Chairman, Mr. Bhuta explained to the shareholders the resolutions put forth for approval.

| Sr. No. | Agenda Item      | Type of Resolution |
|---------|------------------|--------------------|
|         | Special Business |                    |

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|   |   |          |
|---|---|----------|
| 1 | TO CONSIDER AND APPROVE THE INCREASE IN AUTHORIZED SHARE CAPITAL OF THE COMPANY UP TO RS. 25,00,00,000/- UNDER SECTION 61 OF THE COMPANIES ACT, 2013.   | Ordinary |
| 2 | PREFERENTIAL ISSUE OF 7,756,336 EQUITY SHARES BY WAY OF SWAP OF SHARES (FOR CONSIDERATION OTHER THAN CASH) FOR AN ACQUISITION OF 100% STAKE OF M/S. ALTRR SOFTWARE SERVICES LIMITED (CIN U62013PN2023PLC221028).  | Special  |
| 3 | APPROVAL FOR RELATED PARTY TRANSACTIONS.  | Special  |
| 4 | ISSUE OF 24,988 COMPULSORY CONVERTIBLE DEBENTURES (CCDs) BY ACQUIRING ALL COMPULSORY CONVERTIBLE DEBENTURES OF THE DEBENTURE HOLDERS OF M/S. ALTRR SOFTWARE SERVICES LIMITED (CIN: U62013PN2023PLC221028) FROM M/S. ALTRR SOFTWARE SERVICES LIMITED ON PRIVATE PLACEMENT BASIS. | Special  |
| 5 | CONVERSION OF 24,988 COMPULSORY CONVERTIBLE DEBENTURES (CCDS) INTO 699,664 EQUITY SHARES (CONVERSION RATION 28:1) LATEST BY 18/03/2025 (I.E. WITHIN 18 MONTHS FROM THE DATE OF ISSUANCE OF CCDS).   | Special  |

The above resolutions along with explanatory statements were provided in the notice circulated to the Members. The Company has not received any question from shareholders that require answers during the meeting.

The Board was authorized to receive the Scrutinizers' report and announce the e-voting results.

Mr. Bhuta thanked the shareholders for attending the EGM of the Company and declared the meeting as concluded.

As per the scrutinizers' report received, all the resolutions as set out in the notice of the EGM were declared as approved with the requisite majority.

Thanking You,  
For TCC Concept Limited

Umesh Kumar Sahay  
Managing Director  
(DIN: 01733060)