

September 30, 2024

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

**Sub: Summary of Proceedings of 39<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, summary of proceedings of the 39<sup>th</sup> Annual General Meeting of TCC Concept Limited ("the Company") was held on Monday, September 30, 2024 at 10:00 a.m. (IST) through video conferencing / other audio-visual means (OAVM).

This intimation is also being made available on the Company's website [www.tccltd.in](http://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: 5<sup>th</sup> 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](mailto:compliance@tccltd.in) | Website: [www.tccltd.in](http://www.tccltd.in)

## **SUMMARY OF PROCEEDINGS OF THE 39<sup>TH</sup> ANNUAL GENERAL MEETING OF TCC CONCEPT LIMITED**

The 39<sup>th</sup> Annual General Meeting (“AGM”) of the Members of TCC Concept Limited (the “Company”) was held on Monday, September 30, 2024 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 AGM commenced at 10:00 a.m. (IST) and concluded at 10:28 a.m. (IST).

Mr. Nikhil Bhuta, director 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 Chairman of Audit Committee, Stakeholders Relationship Committee and Nomination & Remuneration Committee joined the meeting. The Auditors, Scrutinizer also joined the meeting.

Mr. Nikhil Bhuta introduced all the Directors who have joined the meeting on virtual platform. 26 Members have joined the meeting. After ascertaining that the requisite quorum for the meeting as per Companies Act, 2013, the meeting called to the Order with permission of the Chair.

Mr. Nikhil Bhuta informed the Members that the Company had provided the facility to cast their votes electronically on all resolutions set forth in the Notice. Members, who were present at the AGM and had not cast their votes electronically, only were entitled to cast their votes by e-voting.

The Chairman welcomed shareholders who have joined the 39<sup>th</sup> Annual General Meeting of the Company on virtual platform and delivered his speech.

The following resolutions set out in the Notice convening the 39<sup>th</sup> AGM were put before members. Items of the business as per the Notice of the Annual General Meeting were transacted at the meeting:

<b>Sr. No.</b>	<b>Agenda Item</b>	<b>Type of Resolution</b>
<b>Ordinary Business</b>		
1.	To consider and adopt (a) the audited standalone financial statement of the Company for the financial year ended March 31, 2024 and the reports of the Board of Directors and Auditors thereon; and (b) the audited consolidated financial statement of the Company for the financial year ended March 31, 2024 and the report of Auditors.	Ordinary Resolution
2.	To appoint Director Mr. Abhishek Narbaria (DIN: 01873087), who retires by rotation as a director.	Ordinary Resolution
<b>Special Business</b>		
3.	To approve Material Related Party Transactions of the Company.	Ordinary Resolution
4.	To fix remuneration of Mr. Umesh Kumar Sahay (DIN: 01733060), Managing Director and Chairman of the Company	Special Resolution

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5.	To fix remuneration of Mr. Abhishek Narbaria (DIN: 01873087), Non-Executive Non-Independent Director of the Company	Special Resolution
6.	To Fix remuneration of Mr. Nikhil Dilipbhai Bhuta (DIN: 02111646) Non-Executive Non-Independent director of the Company	Special Resolution
7.	To Regularise / Appoint Mr. Mangina Srinivas Rao (DIN: 08095079) as an Independent Director of the Company	Ordinary Resolution

The Company had received few requests from Members to register themselves as speakers at the Meeting. Mr. Bhuta invited queries which were raised by the few members regarding financial performance and business plan, which were duly clarified by the official of the Company.

Mr. Nikhil Bhuta informed that the Insta poll-e-voting process will continue for the next 30 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.

Thereafter, with the permission of chair, meeting was concluded and allowed 30 minutes for e-voting post conclusion.

Thanking You,  
For TCC Concept Limited

Umesh Kumar Sahay  
Managing Director  
(DIN:01733060)

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