

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.: Details of Voting Results and Scrutinizer Report of Extra-ordinary General Meeting.

Dear Sir/Ma'am,

Pursuant to Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing the voting results of the Extra-ordinary General Meeting of the Company held on Tuesday, 5th December, 2023 at 2 P.M. (IST) in the prescribed format together with scrutiniser's report.

The resolutions have been passed by the Members with requisite majority. The result of the remote e-voting and Report of the Scrutinizer are also being hosted on the website of the Company i.e. www.aaswatrading.in

Kindly take the same on records.

Thanking You,
For TCC Concept Limited

Umesh Kumar Sahay
Managing Director
(DIN: 01733060)

Encl.: as above.

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				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.				
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	8597380	8593520	99.9551	8593520	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		8597380	8593520	99.9551	8593520	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	4680680	758052	16.1953	758052	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4680680	758052	16.1953	758052	0	100
Total		13278060	9351572	70.4288	9351572	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?				Yes				
Description of resolution considered				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).				
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	8597380	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		8597380	0	0	0	0	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	4680680	758052	16.1953	758052	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4680680	758052	16.1953	758052	0	100
Total		13278060	758052	5.7091	758052	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?				Yes				
Description of resolution considered				APPROVAL FOR RELATED PARTY TRANSACTIONS.				
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	8597380	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		8597380	0	0	0	0	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	4680680	758052	16.1953	758052	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4680680	758052	16.1953	758052	0	100
Total		13278060	758052	5.7091	758052	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				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.				
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	8597380	8593520	99.9551	8593520	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		8597380	8593520	99.9551	8593520	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	4680680	758052	16.1953	758052	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4680680	758052	16.1953	758052	0	100
Total		13278060	9351572	70.4288	9351572	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				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.				
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	8597380	8593520	99.9551	8593520	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		8597380	8593520	99.9551	8593520	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	4680680	758052	16.1953	758052	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4680680	758052	16.1953	758052	0	100
Total		13278060	9351572	70.4288	9351572	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]

December 5, 2023

To,
The Chairman
TCC CONCEPT LIMITED
(Formerly known as Aaswa Trading and Exports Limited)
5th Floor, VB Capitol Building, Range Hill Road,
Opp. Hotel Symphony, Bhoslenagar, Shivajinagar,
Aundh Haveli Pune 411007.

Dear Sir,

Sub: Consolidated Scrutinizer's Report on remote e-voting and e-voting conducted 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 (Formerly known as Aaswa Trading and Exports Limited) held on Tuesday, the 05th day of December, 2023 at 02:00 p.m. through video conferencing ('VC').



I, Chirag Sachapara, Practicing Company Secretary, have been appointed as the Scrutinizer by the Board of Directors of **TCC Concept Limited** ("the Company") 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, 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 and Circular 09/2023 dated September 25, 2023 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/2022/62 dated May 13, 2022; and Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 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 resolutions as mentioned in the Notice of the Extraordinary General Meeting of the Company held on Tuesday, the 05th day of December, 2023 at 2.00 p.m. in fair and transparent manner, calling through Video Conferencing (VC). I hereby submit my report as under:

The Notice dated October 14, 2023 was sent to the shareholders in respect of the below mentioned resolutions 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 and Circular 09/2023 dated September 25, 2023 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/2022/62 dated May 13, 2022; and Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 or any other circular(s) issued thereafter.

The Company had availed the e-voting facility offered by Link Intime India Private Limited 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.

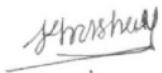


The Members of the Company holding shares as on the “cut-off” date i.e., Tuesday, November 28, 2023 were entitled to vote on the proposed resolutions as contained in the Notice of the Extraordinary General Meeting.

The e-voting period 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) and the Link 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. Khushal Talaviya



Mr. Hardip Panseriya

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 Link 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 resolutions 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 Resolutions.

SPECIAL BUSINESS(ES):

Resolution 1: Ordinary Resolution:

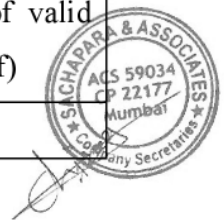
TO CONSIDER AND APPROVE THE INCREASE IN AUTHORIZED SHARE CAPITAL OF THE COMPANY UP TO RS. 25,00,00,000/- UNDER SECTION 61 OF THE COMPANIES ACT, 2013.

(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)
15	9351572	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
0	0

Resolution 2: Special Resolution:

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).

(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)
8	758052	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
0	0

Resolution 3: Special Resolution:

APPROVAL FOR RELATED PARTY TRANSACTIONS.

(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)
8	758052	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
0	0

Resolution 4: Special Resolution:

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.

(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)
15	9351572	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
0	0

Resolution 5: Special Resolution:

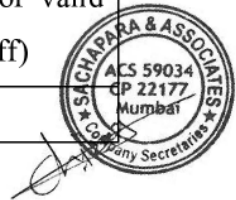
CONVERSION OF 24,988 COMPULSORY CONVERTIBLE DEBENTURES (CCDS) INTO 699,664 EQUITY SHARES (CONVERSION RATION 28:1) LATEST BY 18/03/2025 (I.E. WITHIN 18 MONTHS FROM THE DATE OF ISSUANCE OF CCDS)

(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)
15	9351572	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
0	0

All the Resolutions mentioned in the Notice of the Extraordinary General Meeting of the Company, dated October 14, 2023 as per the details mentioned above, have been passed with requisite majority on the date of the EGM.

M/s. Sachapara & Associates
Company Secretaries in Practice



(Chirag Sachapara)
(Proprietor)

C.P. No.: 22177

M. No.: 59034

PR No.: 3447/2023

UDIN: A059034E002840384

Place : Mumbai

Dated: December 05, 2023.

Counter-signed by:

For TCC Concept Limited

(Formerly known as Aaswa Trading and Exports Limited)

Mr. Umesh Kumar Sahay

Managing Director

(DIN: 01733060)

