November 9, 2026

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

To,
National Stock Exchange of India Limited
Exchange Plaza, Plot no. C/1, G Block,
Bandra Kurla Complex, Mumbai – 400051
NSE Symbol: TCC

**Sub.: Details of Voting Results of Postal Ballot and Scrutinizer Report - Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Ma'am,

Pursuant to provisions of Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Members of the Company, have passed the following Resolutions, as stated in the Postal Ballot Notice dated October 9, 2026, through remote e-voting with requisite majority:

| S No. | Particulars | Type of Resolution |
|---|---|---|
| 1. | To approve the material related party transactions. | Ordinary |

In this regard, the Company had provided remote e-voting facility to all its members to cast their votes on the resolutions proposed in the Postal Ballot Notice. The remote e-voting commenced at 9:00 a.m. (IST) on Saturday, October 10, 2026, and concluded at 5:00 p.m. (IST) on Sunday, November 8, 2026.

The Scrutinizer has submitted his report dated November 9, 2026, on the remote e-voting process, confirming that all the resolutions set out in the aforesaid Postal Ballot Notice have been approved by the members with the requisite majority. Accordingly, the said Ordinary Resolution shall be deemed to have been passed on Sunday, November 8, 2026, being the last date of the remote e-voting period.

Please find enclosed herewith the following documents:

1. Scrutinizer's Report dated November 9, 2026, on the remote e-voting process; and
2. E-voting Results pursuant to Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The voting results of the remote e-voting process and the Scrutinizer's Report are also being made available on the Company's website at www.tccltd.in.

Kindly take the same on records.

**Thanking You,**
**For TCC Concept Limited**

ISHA ARORA
Digitally signed by ISHA ARORA
Date: 2026.11.09 16:00:16 +05'30'

**Isha Arora**
**Company Secretary & Compliance Officer**

**Encl.:** As above

**SACHAPARA & ASSOCIATES**
Company Secretaries

## Scrutinizer's Report

To,
Chairman,
**TCC CONCEPT LIMITED**
5th Floor, VB Capitol Building, Range Hill Road,
Opp. Hotel Symphony, Bhoslenagar, Shivajinagar,
Pune, Maharashtra, India, 411007.

Dear Sir,

**SUB.: Scrutinizer's Report on Postal Ballot process conducted through electronic voting system in accordance with the provisions of Section 108 and Section 110 and other applicable provisions, if any of the Companies Act, 2013 read with Rule 20 and Rule 22 of Companies (Management and Administration) Rules, 2014, as amended and MCA Circulars.**

I, Chirag Sachapara, Proprietor of M/s. Sachapara & Associates, Practicing Company Secretary, has been appointed as the Scrutinizer by Board of Directors of **TCC CONCEPT LIMITED** ("**the Company**") by circular resolution dated October 09, 2026 for the purpose of scrutinizing the Postal Ballot voting conducted by way of electronic voting process only ("**remote e-voting**") in a fair and transparent manner in respect of the resolution contained in the Postal Ballot Notice dated October 09, 2026 ("**Postal Ballot Notice**") pursuant to provisions of Section 110 and all other applicable provisions of the Companies Act, 2013 ("**the Act**") read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("**the Rules**") (including any statutory modification(s)or re-enactment(s) thereof, for the time being in force), General Circular Nos. 14/2020 dated April 8, 2020 and 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 8, 2021, 3/2022 dated May 5, 2022, 11/2022 dated December 28, 2022, and General Circular No. 09/2023 dated September 25, 2023, 09/2024 dated September 19, 2024 and 03/2025 dated September 22, 2025 or any other circulars, issued by the Ministry of Corporate Affairs, Government of India (hereinafter collectively referred to as "**MCA Circulars**") and Regulation 44 of Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), Secretarial Standard on General Meetings ("**SS-2**") issued by the Institute of Company Secretaries of India and other applicable laws, rules and regulations (including any statutory modification or re-enactment thereof for the time being in force and as amended from time to time) issued in this regard on the resolution as mentioned in the Postal Ballot Notice.

The Management of the Company is responsible to ensure the compliance with the requirements of the Act and the Rules framed thereunder relating to voting through Postal Ballot (through electronic means) on the resolution as stated in the Postal Ballot Notice.

My responsibility as Scrutinizer is restricted to ensure that the Postal Ballot (remote e-voting) process is conducted in a fair and transparent manner and to issue the Scrutinizer's Report on the votes cast "FOR" or "AGAINST" the resolution stated in the Postal Ballot Notice, based on the Reports generated from the E-voting system provided by MUFG Intime India Private Limited ("**MUFG**"), the Authorized Agency to provide remote e-voting facilities, engaged by the Company.

404, Kamlacharan Comm. Premises Co-op Soc. Ltd., Jawahar Nagar Phatak, Above SRV Hospital,
Goregaon (West), Mumbai 400 062.
Email Id: cs.sachapara@gmail.com Contact No. +91 90045 07374 / 99872 44788

I submit my Report as under:

1. The Postal Ballot Notice dated October 09, 2026, was sent electronically to the Shareholders of the Company on the same day, setting out the resolution proposed to be considered and voted upon through remote e-voting.

2. As per the MCA Circulars, physical copies of the Postal Ballot Notice, postal ballot forms and pre-paid Business Reply Envelopes were not dispatched to Members for this Postal Ballot. Accordingly, the communication of the assent or dissent of the members had taken place through the remote e-voting system only.

3. The Company had availed the services of MUFG for conducting the postal ballot process through remote e-voting facility for the Shareholders of the Company.

4. The Remote e-voting period commenced on Saturday, October 10, 2026 at 9:00 A.M. (IST) and ended on Sunday, November 8, 2026 at 5:00 P.M. (IST) and the MUFG e-voting platform was disabled thereafter.

5. The Members of the Company holding equity shares, as on the "cut-off" date of Friday, October 02, 2026, were entitled to vote on the proposed resolution as set out in the item no. 1 in the Postal Ballot Notice.

6. Pursuant to Provisions of the Act and MCA Circulars issued by Ministry of Corporate affairs, the Postal Ballot Notice was sent through electronic mode only to those Members whose names appear in the Register of Members/ List of Beneficial Owners maintained by the Company / Depositories as on Friday, October 02, 2026, ('Cut-off date'), and whose e-mail IDs are registered with the Depository Participants (DPs) or with the Company or its Registrar and Transfer Agent as on the Cut-off date.

7. Pursuant to Clause (v) of sub rule 4 of Rule 20 of the Companies (Management and Administration) Rules, 2014 and relevant MCA Circulars, an advertisement regarding the Postal Ballot was published on October 10, 2026, in English in "Financial Express" newspaper having wide Circulation and in Marathi in "Navarashtra".

8. I have monitored the process of remote e-voting through the Scrutinizer's secured link provided by MUFG through its designated website.

9. After the completion of the remote e-voting, the votes casted by members were unblocked by me as the scrutinizer in the presence of two witnesses Mr. Manoj Pawar and Mr. Harsh Sharma who were not in the employment of the Company and after the conclusion of the voting, the votes cast thereunder were duly counted and reconciled with records maintained by Registrar and Transfer Agent of the Company and authorization lodged with the Company.

SACHAPARA & ASSOCIATES * COMPANY SECRETARIES * FCS 13160 CP 22177 MUMBAI

404, Kamlacharan Comm. Premises Co-op Soc. Ltd., Jawahar Nagar Phatak, Above SRV Hospital, Goregaon (West), Mumbai 400 062.
Email Id: cs.sachapara@gmail.com Contact No. +91 90045 07374 / 99872 44788

| Name of witnesses | Signature |
|---|---|
| i. Mr. Manoj Pawar |  |
| ii. Mr. Harsh Sharma |  |

10. The remote e-voting report downloaded from the website of MUFG have been kept separately for the purpose of Postal Ballot.

11. The report on voting done by Postal Ballot (e-voting) was generated in my presence and the voting was diligently scrutinized. The Particulars of Electronic votes received from / cast by the Equity Shareholders have been entered in the electronic register separately maintained for the purpose.

12. After ascertaining the votes casted through Remote e-voting, I hereby submit my Report as under on the results of Postal Ballot through remote e-voting on the resolution set out in the Postal Ballot Notice.

**SPECIAL BUSINESS:**

**1. TO APPROVE THE MATERIAL RELATED PARTY TRANSACTION.**

**ORDINARY RESOLUTION:**

**Voted in favour of the resolution:**

| Particulars | Number of members voted | Number of votes cast by them | % of total number of valid votes cast (rounded off) |
|---|---|---|---|
| Postal Ballot (Remote E-voting) | 56 | 5,41,72,028 | 99.95 |
| **Total** | **56** | **5,41,72,028** | **99.95** |

**Voted against the resolution:**

| Particulars | Number of members voted | Number of votes cast by them | % of total number of valid votes cast (rounded off) |
|---|---|---|---|
| Postal Ballot (Remote E-voting) | 3 | 28,150 | 0.05 |
| **Total** | **3** | **28,150** | **0.05** |



**Invalid votes:**

| Particulars | Number of members whose votes were declared invalid | Number of votes cast by them |
|---|---|---|
| Postal Ballot (Remote E-voting) | NIL | NIL |
| **Total** | **NIL** | **NIL** |

***Based** on above **results, I report that the resolution set out in the Notice have been passed with requisite majority** on Sunday, November 08, 2026 being the last date fixed by the Company for remote e-voting. Accordingly, I request to the Chairman/Company Secretary of the Company to announce the voting result of Postal Ballot.*

**For Sachapara & Associates**
**Company Secretaries**

**CS Chirag Sachapara**
**Proprietor**
**M. No. F13160 & C.P. No.: 22177**
**PR No.: 3447/2023**
**UDIN: F013160H002189840**

**Dated November 09, 2026 at Mumbai.**

**Counter-signed by:**
**For TCC Concept Limited**

**Isha Arora**
**Company Secretary and Compliance Officer**

| Resolution(1) | | | | | | | | |
|---|---|---|---|---|---|---|---|---|
| Resolution required: (Ordinary / Special) | | | | Ordinary | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | Yes | | | | |
| Description of resolution considered | | | | To approve the material Related Party Transaction. | | | | |
| 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 | 108551605 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 108551605 | 0 | 0 | 0 | 0 | 0 | 0 |
| Public- Institutions | E-Voting | 12609400 | 3114288 | 24.6981 | 3114288 | 0 | 100 | 0 |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 12609400 | 3114288 | 24.6981 | 3114288 | 0 | 100 | 0 |
| Public- Non Institutions | E-Voting | 116479300 | 51085890 | 43.8583 | 51057740 | 28150 | 99.9449 | 0.0551 |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 116479300 | 51085890 | 43.8583 | 51057740 | 28150 | 99.9449 | 0.0551 |
| Total | | 237640305 | 54200178 | 22.8077 | 54172028 | 28150 | 99.9481 | 0.0519 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |
| Disclosure of notes on resolution | | | | | | | | |

| Details of Invalid Votes | |
|---|---|
| Category | No. of Votes |
| Promoter and Promoter Group | |
| Public Insitutions | |
| Public - Non Insitutions | |