August 22, 2026

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

To,
National Stock Exchange of India Limited
Exchange Plaza, 5th floor, 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 July 23, 2026, through remote e-voting with requisite majority:

S No.	Particulars	Type of Resolution
1.	To approve the sub-division/split of equity shares of the company;	Ordinary
2.	To approve the alteration of the Capital Clause of the Memorandum of Association of the company;	Ordinary
3.	To approve the alteration of the Object Clause of the Memorandum of Association of the company;	Special
4.	To fix the remuneration of Mr. Abhishek Narbaria (DIN: 01873087), Non-Executive director of the company;	Special
5.	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 Friday, July 24, 2026, and concluded at 5:00 p.m. (IST) on Saturday, August 22, 2026.

The Scrutinizer has submitted his report dated August 22, 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 Special/Ordinary Resolutions shall be deemed to have been passed on Saturday, August 22, 2026, being the last date of the remote e-voting period.

Please find enclosed herewith the following documents:

1. Scrutinizer's Report dated August 22, 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 https://tccltd.in.

Kindly take the same on records.

Thanking You,
For TCC Concept Limited

ISHA ARORA

Digitally signed by ISHA ARORA
Date: 2026.08.22 19:47:11 +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, have been appointed as the Scrutinizer by Board of Directors of **TCC CONCEPT LIMITED** ("the Company") in their Meeting held on July 21, 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 resolutions contained in the Postal Ballot Notice dated July 23, 2026 ("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 (the "MCA Circulars") and Regulation 44 of Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CMDI/CIR/P/2021/11 (Collectively referred as SEBI Circular), 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 resolutions as mentioned in the Notice of Postal Ballot.

The Management of the Company is responsible to ensure the compliance with the requirements of Companies Act, 2013 and the Rules framed thereunder relating to voting through Postal Ballot (through electronic means) on the resolutions as stated in the 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 resolutions 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.

SACHAPARA & ASSOCIATES
FCS 13160
CP 22177
MUMBAI
COMPANY SECRETARIES

I submit my Report as under:

1. The Notice dated July 23, 2026, was sent electronically to the Shareholders of the Company on the same day, setting out the resolutions proposed to be considered and voted upon through remote e-voting.

2. As per the MCA Circulars, physical copies of the 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 Friday, July 24, 2026 at 9:00 A.M. (IST) and ended on Saturday, August 22, 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, July 17, 2026, were entitled to vote on the resolutions as set out in the Notice.

6. Pursuant to Provisions of the Companies Act, 2013 and MCA Circulars issued by Ministry of Corporate affairs, the 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 July 17, 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 July 24, 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 e-voting, the votes casted by members were unblocked by me in the presence of two witnesses Mr. Dharmil Malankiya and Ms. Ankita Tawania 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.

Name of witnesses	**Signature**
i. Mr. Dharmil Malankiya	Dharmil
ii. Ms. Ankita Tawania	ATawania

SACHPARA & ASSOCIATES FCS 13160 CP 22177 MUMBAI COMPANY SECRETARIES

10. The remote e-voting report downloaded from the website of MUFG Intime India Private Limited 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. Once the Chairman consider, approve and sign the Postal Ballot Minutes, the Postal Ballots documents/ registers and record will be handed over to the Company Secretary/ Director of the Company authorized by Board for safe custody.

13. 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 resolutions set out in the Notice.

SPECIAL BUSINESS:

1. TO APPROVE THE SUB-DIVISION/SPLIT OF EQUITY SHARES OF THE COMPANY.

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)	65	2,60,83,349	100.00
Total	**65**	**2,60,83,349**	**100.00**

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)	1	50	0.00
Total	**1**	**50**	**0.00**

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**

2. TO APPROVE THE ALTERATION OF THE CAPITAL CLAUSE OF THE MEMORANDUM OF ASSOCIATION OF THE COMPANY.

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)	65	2,60,83,394	100.00
Total	**65**	**2,60,83,394**	**100.00**

SACHAPARA & ASSOCIATES COMPANY SECRETARIES FCS 13160 CP 22177 MUMBAI

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)	1	5	0.00
Total	**1**	**5**	**0.00**

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**

3. TO APPROVE THE ALTERATION OF THE OBJECT CLAUSE OF THE MEMORANDUM OF ASSOCIATION OF THE COMPANY.

SPECIAL 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)	66	2,60,83,399	100.00
Total	**66**	**2,60,83,399**	**100.00**

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)	0	0	0.00
Total	**0**	**0**	**0.00**

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**

SACHAPARA & ASSOCIATES FCS 13160 CP 22177 MUMBAI COMPANY SECRETARIES

4. TO FIX THE REMUNERATION OF MR. ABHISHEK NARBARIA (DIN: 01873087), NON-EXECUTIVE DIRECTOR OF THE COMPANY.

SPECIAL 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)	65	2,29,15,712	87.86
Total	**65**	**2,29,15,712**	**87.86**

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)	1	31,67,687	12.14
Total	**1**	**31,67,687**	**12.14**

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**

5. TO APPROVE THE MATERIAL RELATED PARTY TRANSACTIONS.

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	83,89,052	100.00
Total	**56**	**83,89,052**	**100.00**

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)	1	50	0.00
Total	**1**	**50**	**0.00**

Invalid votes:

Particulars	Number of members whose votes were declared invalid	Number of votes cast by them
Postal Ballot (Remote E-voting)	5	1,68,92,428
Total	**5**	**1,68,92,428**

SACHAPARA & ASSOCIATES FCS 13160 CP 22177 MUMBAI COMPANY SECRETARIES

SACHAPARA & ASSOCIATES
Company Secretaries

Based on above results, I report that the resolutions set out in the Notice have been passed with requisite majority **on Saturday, August 22, 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

FCS 13160
CP 22177
MUMBAI
SACHAPARA & ASSOCIATES
COMPANY SECRETARIES

CS Chirag Sachapara
Proprietor
M. No. F13160 & C.P. No.: 22177
PR No.: 3447/2023
UDIN: F013160H001192217
Dated August 22, 2026 at Mumbai.

Counter-signed by:
For TCC Concept Limited

TCC CONCEPT LIMITED

Isha Arora
Company Secretary and Compliance Officer

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

<table>
<tr><th colspan="9">Resolution(1)</th></tr>
<tr><td colspan="4">Resolution required: (Ordinary / Special)</td><td colspan="5">Ordinary</td></tr>
<tr><td colspan="4">Whether promoter/promoter group are interested in the agenda/resolution?</td><td colspan="5">No</td></tr>
<tr><td colspan="4">Description of resolution considered</td><td colspan="5">To approve the sub-division/split of equity shares of the Company.</td></tr>
<tr><td>Category</td><td>Mode of voting</td><td>No. of shares held</td><td>No. of votes polled</td><td>% of Votes polled on outstanding shares</td><td>No. of votes – in favour</td><td>No. of votes – against</td><td>% of votes in favour on votes polled</td><td>% of Votes against on votes polled</td></tr>
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<tr><td rowspan="4">Promoter and Promoter Group</td><td>E-Voting</td><td rowspan="3">21714081</td><td>17558531</td><td>80.8624</td><td>17558531</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td>Poll</td><td></td><td></td><td></td><td></td><td></td><td></td></tr>
<tr><td>Postal Ballot (if applicable)</td><td></td><td></td><td></td><td></td><td></td><td></td></tr>
<tr><td>Total</td><td>21714081</td><td>17558531</td><td>80.8624</td><td>17558531</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td rowspan="4">Public-Institutions</td><td>E-Voting</td><td rowspan="3">2325752</td><td>1114321</td><td>47.9123</td><td>1114321</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td>Poll</td><td></td><td></td><td></td><td></td><td></td><td></td></tr>
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<tr><td rowspan="4">Public- Non Institutions</td><td>E-Voting</td><td rowspan="3">23488228</td><td>7410547</td><td>31.55</td><td>7410497</td><td>50</td><td>99.9993</td><td>0.0007</td></tr>
<tr><td>Poll</td><td></td><td></td><td></td><td></td><td></td><td></td></tr>
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<tr><td colspan="2">Total</td><td>47528061</td><td>26083399</td><td>54.88</td><td>26083349</td><td>50</td><td>99.9998</td><td>0.0002</td></tr>
<tr><td colspan="7">Whether resolution is Pass or Not.</td><td colspan="2">Yes</td></tr>
<tr><td colspan="7">Disclosure of notes on resolution</td><td colspan="2"></td></tr>
</table>

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

Resolution(2)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To approve the alteration of the Capital Clause of the Memorandum of Association of the 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	17558531	80.8624	17558531	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	21714081	17558531	80.8624	17558531	0	100	0
Public- Institutions	E-Voting	2325752	1114321	47.9123	1114321	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	2325752	1114321	47.9123	1114321	0	100	0
Public- Non Institutions	E-Voting	23488228	7410547	31.55	7410542	5	99.9999	0.0001
	Poll							
	Postal Ballot (if applicable)							
	Total	23488228	7410547	31.55	7410542	5	99.9999	0.0001
Total		47528061	26083399	54.88	26083394	5	100	0
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	

Resolution(3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve the alteration of the Object Clause of the Memorandum of Association of the 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	17558531	80.8624	17558531	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	21714081	17558531	80.8624	17558531	0	100	0
Public- Institutions	E-Voting	2325752	1114321	47.9123	1114321	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	2325752	1114321	47.9123	1114321	0	100	0
Public- Non Institutions	E-Voting	23488228	7410547	31.55	7410547	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	23488228	7410547	31.55	7410547	0	100	0
Total		47528061	26083399	54.88	26083399	0	100	0
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	

Resolution(4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To fix the remuneration of Mr. Abhishek Narbaria (DIN: 01873087), non-executive director of the 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	17558531	80.8624	17558531	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	21714081	17558531	80.8624	17558531	0	100	0
Public-Institutions	E-Voting	2325752	1114321	47.9123	1114321	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	2325752	1114321	47.9123	1114321	0	100	0
Public- Non Institutions	E-Voting	23488228	7410547	31.55	4242860	3167687	57.2543	42.7457
	Poll							
	Postal Ballot (if applicable)							
	Total	23488228	7410547	31.55	4242860	3167687	57.2543	42.7457
	Total	47528061	26083399	54.88	22915712	3167687	87.8555	12.1445
						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	

Resolution(5)								
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 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	21714081	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	21714081	0	0	0	0	0	0
Public-Institutions	E-Voting	2325752	1114321	47.9123	1114321	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	2325752	1114321	47.9123	1114321	0	100	0
Public- Non Institutions	E-Voting	23488228	7274781	30.972	7274731	50	99.9993	0.0007
	Poll							
	Postal Ballot (if applicable)							
	Total	23488228	7274781	30.972	7274731	50	99.9993	0.0007
Total		47528061	8389102	17.6508	8389052	50	99.9994	0.0006
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	16794502
Public Insitutions	0
Public - Non Insitutions	97926