

September 30, 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: Submission of Voting Results and Scrutinizer's Report on e-voting of the 41st Annual 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, please find enclosed herewith the Voting Results and the Scrutinizer's Report of the 41st Annual General Meeting ("AGM") of the Company, held on Wednesday, September 30, 2026 at 04:00 P.M. (IST) through Video Conferencing (VC) / and Other Audio Visual Means (OAVM), the AGM was concluded at 04:28 P.M. (IST).

The aforesaid Voting Results and Scrutinizer's Report is also available on the Company's website at <https://www.tccltd.in>.

Kindly take the same on records.

Yours faithfully,
For TCC Concept Limited

ISHA
ARORA
Digitally signed
by ISHA ARORA
Date: 2026.09.30
19:25:16 +05'30'

Isha Arora
Company Secretary & Compliance Officer

Encl.: As above

TCC Concept Limited

Regd. Office: 5th Floor, VB Capitol Building, Range Hill Road, Opp. Hotel Symphony, Bhoslenagar, Shivajinagar,
Pune-411007 | CIN: L68200PN1984PLC222140 | Tel.: 020 2952 0104
Email Id: compliance@tccltd.in | Website: www.tccltd.in

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]**

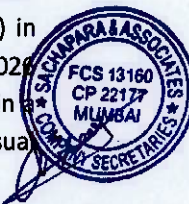
September 30, 2026

To,
The Chairman
TCC Concept Limited
5th Floor, VB Capitol Building, Range Hill Road,
Opp. Hotel Symphony, Bhoslenagar,
Shivajinagar, Pune,
Maharashtra, India, 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 41st Annual General Meeting (Hereinafter also referred as "AGM") of TCC Concept Limited held on Wednesday, September 30, 2026 at 04:00 P.M. through video conferencing ('VC') / other audio-visual means ('OAVM').

I, Chirag Sachapara, Proprietor of M/s. Sachapara & Associates, 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 e-voting process i.e. remote E-voting and E-voting during the AGM (collectively known as "E-Voting"), scrutinizing the Vote cast and ascertaining the result thereof and report to Chairman/ any person designated by him, pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and MCA General Circular No. 14/2020 dated April 8, 2020, 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, Circular 09/2023 dated September 25, 2023, General Circular no.09/2024 dated September 19, 2024 and 03/2025 dated September 22, 2025 and other relevant circulars respectively as issued by the Ministry of the Corporate Affairs ("MCA Circulars") from time to time and in accordance with the SEBI Circular dated May 12, 2020; Circular No. SEBI/HO/CFD/ CMD2/CIR/P/2022/62 dated May 13, 2022; Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 and Circular No. SEBI/HO/CFD/CFD-PoD- 2/P/CIR/2024/133 dated October 3, 2024 ("SEBI Circulars") and any other relevant circulars subsequently issued by SEBI from time to time read with Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 ("Listing Regulations") in respect of resolution(s) as mentioned in the Notice of the 41st AGM dated September 08, 2026 ("AGM Notice"), of the Company held on Wednesday, September 30, 2026 at 04:00 P.M. in a fair and transparent manner, calling through Video Conferencing (VC)/ other Audio Visual Means (OVAM). I hereby submit my report as under:



The AGM Notice was sent to the shareholders in respect of the below mentioned resolution(s) passed at the AGM of the Company through electronic mode to those Members whose email addresses are registered with the Company/Depositories, in compliance with the MCA Circulars and SEBI Circulars read with Regulation 44(3) of the Listing Regulations or any other circular(s) issued thereafter.

The Company had availed the e-voting facility offered by MUFG Intime India Private Limited (Formerly known as Link Intime India Private Limited), Registrar and Share Transfer Agent of the Company ("MUFG" or "RTA"), for conducting E-Voting by the Shareholders of the Company.

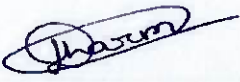
The Members of the Company holding shares as on the "cut-off" date i.e., Wednesday, September 23, 2026 were entitled to vote on the resolution(s) as contained in the AGM Notice.

The remote e-voting period commenced on Sunday, September 27, 2026 at 9:00 A.M. (IST) and ended on Tuesday, September 29, 2026 at 5:00 P.M. (IST) and the E-voting module was disabled by MUFG for E-voting thereafter.

The Company had also provided E-voting facility during the AGM to those members who were present at the AGM through VC/OAVM and who had not cast their vote(s) earlier through remote E-voting.

Upon conclusion of E-voting at the AGM, the votes cast by members at the meeting were counted and thereafter votes cast by members through remote E-voting were unblocked in the presence of two witnesses:


Mr. Manoj Pawar


Mr. Dharmil Malankiya

I have diligently scrutinized and reviewed the remote e-voting prior to the AGM and e-voting during the AGM and votes cast therein based on the data downloaded from the MUFG or RTA, 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 e-voting during the AGM on the resolution(s) contained in the Notice of AGM.

My responsibility as scrutinizer for the remote e-voting and 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 AGM in respect of the said resolution(s).



ORDINARY BUSINESS:

Resolution 1: To consider and adopt (a) the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2026 and the reports of the Board of Directors and Auditors thereon; and (b) the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2026 and the report of Auditors thereon

Ordinary Resolution:

(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)
31	11,22,44,578	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
NIL	NIL

Resolution 2: To approve re-appointment of Mr. Abhishek Narbaria (DIN: 01873087), as a Director, who retires by rotation, and being eligible, offers himself for re-appointment

Ordinary Resolution:

(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)
31	11,22,44,578	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
NIL	NIL



SPECIAL BUSINESS:

Resolution 3: To shift the registered office of the Company

Special Resolution:

(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)
31	11,22,44,578	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
NIL	NIL

For Sachapara & Associates
Company Secretaries



CS Chirag Sachapara
Proprietor

M. No. F13160 & C.P. No.: 22177

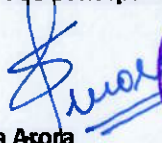
PR No.: 3447/2023

UDIN: F013160H001685974

Dated this September 30, 2026 at Mumbai.

Counter-signed by:

For TCC Concept Limited


Isha Arora
Company Secretary & Compliance Officer



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 adopt (a) the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2026 and the reports of the Board of Directors and Auditors thereon; and (b) the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2026 and the report of Auditors thereon.				
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	108570405	95843985	88.2782	95843985	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	108570405	95843985	88.2782	95843985	0	100	0
Public-Institutions	E-Voting	12680158	36	0.0003	36	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	12680158	36	0.0003	36	0	100	0
Public- Non Institutions	E-Voting	116389742	16400557	14.0911	16400557	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	116389742	16400557	14.0911	16400557	0	100	0
Total		237640305	112244578	47.233	112244578	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(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve re-appointment of Mr. Abhishek Narbaria (DIN: 01873087), as a Director, who retires by rotation, and being eligible, offers himself for re-appointment.				
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	108570405	95843985	88.2782	95843985	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	108570405	95843985	88.2782	95843985	0	100	0
Public-Institutions	E-Voting	12680158	36	0.0003	36	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	12680158	36	0.0003	36	0	100	0
Public- Non Institutions	E-Voting	116389742	16400557	14.0911	16400557	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	116389742	16400557	14.0911	16400557	0	100	0
Total		237640305	112244578	47.233	112244578	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(3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To shift the Registered Office 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	108570405	95843985	88.2782	95843985	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	108570405	95843985	88.2782	95843985	0	100	0
Public- Institutions	E-Voting	12680158	36	0.0003	36	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	12680158	36	0.0003	36	0	100	0
Public- Non Institutions	E-Voting	116389742	16400557	14.0911	16400557	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	116389742	16400557	14.0911	16400557	0	100	0
Total		237640305	112244578	47.233	112244578	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	