



# TOTAL TRANSPORT SYSTEMS LIMITED

7<sup>th</sup> Floor, T Square, Opp Chandivali Petrol Pump, Chandivali Junction,  
Saki Vihar Road, Andheri( E ) Mumbai- 400 072 India

## PROXY FORM

[Pursuant to section 105(6) of the Companies Act, 2013 and rule 19(3) of the Companies (Management and Administration) Rules, 2014]

Name of the Member(s)	
Registered Address	
Email Id	
DP ID	
Folio No./ Client ID	

I/We, being the member(s) of shares of Total Transport Systems Limited, hereby appoint:

- 1) ..... of ..... having e-mail id ..... or failing him
- 2) ..... of ..... having e-mail id ..... or failing him
- 3) ..... of ..... having e-mail id .....

and whose signature(s) are appended below as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the Extra-ordinary General Meeting of the Company, to be held on 20<sup>th</sup> March, 2018 at 03:30 P.M. at Peninsula Grand Hotel, Sakinaka Junction, Andheri (East), Mumbai - 400072 Maharashtra, India and at any adjournment thereof in respect of such resolutions as are indicated below:

\*\* I wish my above Proxy to vote in the manner as indicated in the box below:

Item No.	Resolutions	For	Against
1	Appointment of Mr. Sanjiv Arvind Potnis (DIN: 00102090) as Managing Director of the Company		
2	Regularization of Ms Sneha Shrikant Nibandhe (DIN: 08053297) as Non-Executive Director		
3	Regularization of Ms Vrinda Makarand Pradhan (DIN: 08057873) as Non-Executive Director		

\* Applicable for investors holding shares in electronic form

Signed this..... day of.....2018

Affix re.1  
revenue  
stamp

Signature of shareholder

\_\_\_\_\_  
Signature of proxy holder