



TOTAL TRANSPORT SYSTEMS LIMITED

7th 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 Annual General Meeting of the Company, to be held on 24th September, 2018 at 04:00 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	To receive, Consider and adopt the Audited Standalone Financial Statements and Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2018 together with the Reports of the Board of Directors and Auditors thereon.		
2	To appoint a Director in place of Mr. Sanjiv Arvind Potnis (DIN: 00102090) who retires by rotation and being eligible, offers himself for re-appointment.		
3	To Ratify Appointment of Auditors M/s. D. B. Ketkar & Co., Chartered Accountants, Mumbai, having Firm Registration No. 105007W		

* 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