



TOTAL TRANSPORT SYSTEMS LIMITED

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

Form No. MGT-11
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	
Folio No./ Client ID	
DP ID	

I /We, being the member(s) holding _____ shares of the above named Company, hereby appoint

- 1) Name: _____ Email: _____
Address: _____

Signature, or failing him
- 2) Name: _____ Email: _____
Address: _____

Signature, or failing him
- 3) Name: _____ Email: _____
Address: _____

Signature, or failing him

as my/ our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 24th Annual General Meeting of the company, to be held on Thursday, August 29, 2019 at 4.00 P.M. at Registered Office of the Company at 7th Floor T-Square Opp. Chandivali Petrol Pump, Sakinaka, Andheri (East), Mumbai – 400072, Maharashtra, India or at any adjournment thereof in respect of such resolutions as are indicated below:

Resolution No.	Resolutions	Vote	
		For	Against
Ordinary Business			
1.	To Consider and adopt the audited Financial Statements (Standalone & Consolidated) of the Company for the Financial Year ended march 31, 2019 consisting of Balance Sheet as at March 31, 2019, Statement of Profit & Loss for the Year Ended March 31, 2019 and Cash Flow Statement for the year Ended March 31, 2019 together with Notes to Financial Statements and Reports of the Board of Directors and Auditors including annexure thereof and in this regard		
2.	To appoint a Director in place of Ms. Leena Prashant Salvi (DIN: 07784529) who retires by rotation and being eligible, offers herself for re-appointment		
Special Business			
3.	Regularization of Mr. Shrikant Damodar Nibandhe (DIN: 01029115) as Executive Director to approve increment of remuneration.		
4.	To approve increment of remuneration to Mr. Shrikant Damodar Nibandhe (DIN: 01029115)		
5.	Regularization of Mr. Makarand Prabhakar Pradhan (DIN: 00102413) as Executive Director.		
6.	Appointment of Mr. Makarand Prabhakar Pradhan (DIN: 00102413) as Managing Director of the Company.		
7.	To approve increment of remuneration to Mr. Sanjiv Arvind Potnis (DIN: 00102090).		

* Applicable for investors holding shares in electronic form

Signed this..... day of.....2019

Affix re.1
revenue
stamp

Signature of proxy holder

Signature of shareholder

Signature of the Shareholder across Revenue Stamp

Note:

- This Form of proxy in order to be affective should be duly completed and deposited at the registered office of the company not less than 48 hours before the commencement of the meeting.
- The proxy need not be a member of the company.
- All alteration made in proxy form must be initialed.