

**Date:** September 13, 2022

**To,**  
General Manager  
Capital Market (Listing)  
**National Stock Exchange of India Limited**  
Exchange Plaza, Bandra-Kurla Complex,  
Bandra (East), Mumbai-400051  
Symbol-TOTAL

**Subject: Outcome of 27<sup>th</sup> Annual General Meeting of Total Transport Systems Limited**

Dear Sir/Ma'am

This is to inform you that the 27<sup>th</sup> AGM of Total Transport Systems Limited ('the Company') was held on Monday, September 12, 2022 at 2.00 P.M. through Video Conferencing or Other Audio-Visual Means in accordance with the circular(s) issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India in this regards and business(s) mentioned in the Notice dated August 10<sup>th</sup>, 2022 convening the AGM were transacted thereat.

In this regard, please find enclosed the following:

Proceedings of the AGM pursuant to Part A of Schedule III under Regulation 30 of the Listing Regulations	Appendix-1
--	------------

The AGM concluded at 03:10 P.M after being open for 15 minutes for e-voting to be completed.

Request you to take the note of the above on record and oblige.

**For and on behalf of,  
Total Transport Systems Limited**

**Bhavik Trivedi**  
Company Secretary & Compliance Officer  
Membership No. A49807  
Address: 7th floor T-Square Opp Chandivali Petrol Pump,  
Sakinaka Andheri (East) Mumbai

**TOTAL TRANSPORT SYSTEMS LIMITED**

7th floor, T Square, Opp Chandivali Petrol Pump, Sakinaka,  
Andheri(E), Mumbai - 400 072. Maharashtra India.

## BRIEF PROCEEDINGS OF THE 27<sup>TH</sup> ANNUAL GENERAL MEETING OF TOTAL TRANSPORT SYSTEMS LIMITED

The 27<sup>th</sup> Annual General Meeting (AGM) of the Company was held on Monday, September 12, 2022, through Video Conference (VC) in accordance with the applicable provisions of Companies Act, 2013 read with the Rules issued thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. The meeting commenced at 2.00 P.M. Then Mrs. Leena Prashant Salvi, Chairperson of the Company, chaired the proceedings of the meeting. She welcomed all the Directors and Shareholders of the Company to the AGM.

The Chairperson introduced the Panel list to the members of the Company.

Sr. No.	Name	Designation
1	Mrs. Leena Prashant Salvi	Chairperson & Non-Executive Director
2	Mr. Makarand Prabhakar Pradhan	Managing Director
3	Mr. Sanjiv Arvind Potnis	Executive Director
4	Mr. Shrikant Damodar Nibandhe	Executive Director & Chief Financial Officer
5	Mr. Sandesh Madhukar Kirkire	Non-Executive, Independent Director
6	Mr. Mangina Srinivas Rao	Non-Executive, Independent Director
7	Mr. Rajiv Mathuraprasad Saxena	Non-Executive, Independent Director
8	Mr. Bhavik Trivedi	Company Secretary & Compliance Officer
9	Mr. Sandip Chitnis	Statutory Auditors - Partner, M/s. S C M K & Co LLP
10	Mr. Vaibhav Dandawate	Secretarial Auditors - MMJB & Associates LLP

The details of number of shareholders present in the meeting are as follows:

Category	Promoter and Promoter group	Public	Total
In Person	Nil	Nil	Nil
Through Proxy/Authorised Representative	Nil	Nil	Nil
Video Conference	8	35	43
<b>Total</b>			

The Chairperson informed the members that the Company had taken all feasible efforts under the current circumstances to enable members to participate through video conference and vote at the AGM.

The requisite quorum being present through Video Conference, the Chairperson called the meeting to order. All Directors were present for the meeting. The Statutory and Secretarial Auditors were also present during the meeting.

### TOTAL TRANSPORT SYSTEMS LIMITED

7th floor, T Square, Opp Chandivali Petrol Pump, Sakinaka,  
Andheri(E), Mumbai - 400 072. Maharashtra India.

The Company Secretary informed that in view of the restrictions due to outbreak of COVID-19 and considering the social distancing norms, the AGM was conducted through VC / OAVM. This meeting has been convened and being conducted in accordance with the circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India (SEBI). The Chairperson informed that the Company had tied up with National Securities Depositories Limited (NSDL) to provide facility for voting through remote e-voting, e-voting during the AGM and participation in the AGM through VC / OAVM facility. The Company had extended the remote e-voting facility to the Members of the Company in respect of the resolutions to be passed at the Meeting.

Further the Company Secretary provided general instructions to the members regarding participation in the meeting. She, inter alia, informed the members about the following:

- a. The remote e-voting period which had commenced on Friday, September 9, 2022 at 9:00 A.M. and ended on Sunday, September 11, 2021 at 5:00 P.M.
- b. The Company had provided a facility to the members to cast their votes electronically, on all resolutions set forth in the Notice convening the 27<sup>th</sup> AGM of the Company.
- c. The Board of Directors of the Company at their meeting held on Wednesday, August 10, 2022 had appointed, Mrs. Kumudini Bhalerao, Partner, M/s. Makarand M. Joshi & Co., Practicing Company Secretaries, as the Scrutinizer for scrutiny of the votes cast through the remote e-voting platform and electronic voting at the AGM.
- d. The documents which are statutorily required to be kept open for inspection were available electronically for inspection by the members during the AGM which have requested for the same.

The Chairperson then continued delivering his speech to the shareholders of the Company which included highlights on business performance, financials, outlook, etc.

The Notice convening the AGM and the Annual Report of the Company for the Financial Year ended 31<sup>st</sup> March, 2022, were taken as read as the same were already circulated to the members.

The members were then requested to raise their queries on the Agenda Items as set out in the Notice convening the 27<sup>th</sup>AGM of the Company, Mr. Makarand P. Pradhan & Mr. Shrikant D. Nibhande, answered to all the questions raised by the shareholders.

**TOTAL TRANSPORT SYSTEMS LIMITED**

7th floor, T Square, Opp Chandivali Petrol Pump, Sakinaka,  
Andheri(E), Mumbai - 400 072. Maharashtra India.

The following items of business, as per the Notice convening the 27<sup>th</sup>AGM of the Company dated Monday, September 12, 2022, were transacted at the meeting:

Sr.No.	Details of the Resolution	Resolution Required (Ordinary/ Special)
1	To received, considered and adopted the standalone and consolidated audited Balance Sheet, the Statement of Profit and Loss for the financial year ended March 31, 2022 together with the Report of the Directors and the Auditors thereon.	Ordinary resolution
2	To consider and approve the re-appointment of Mrs. Leena Prashant Salvi (DIN: 07784529) who retires by rotation and being eligible offered herself for re-appointment.	Ordinary resolution
3	To approve the terms of remuneration of Mr. Shrikant D. Nibandhe (DIN: 01029115) as a Executive Director & Chief Financial Officer of the Company.	Special Resolution
4	To approve the terms of remuneration of Mr. Makarand P. Pradhan (DIN: 00102413) as a Managing Director of the Company.	Special resolution
5	To approve the terms of remuneration of Mr. Sanjiv A. Potnis (DIN: 00102090) as a Executive Director of the Company.	Special resolution
6	To approve the remuneration of Mrs. Leena P. Salvi (DIN: 007784529), Non-Executive Director of the Company.	Special resolution

The Chairperson concluded the meeting by placing on record her appreciation and gratitude for all the stakeholders for having reposed their trust and confidence in the Company. She informed the members that voting on the NSDL platform would continue for another 15 minutes to enable the members to cast their votes.

The Chairperson announced that the e-voting results along with the consolidated Scrutinizer's Report shall be informed to Stock Exchanges and also be placed on the Website of the NSDL and Stock Exchanges. The meeting concluded at 03:10 P.M. after being open for 15 minutes for e-voting to be completed.

Post completion of the Annual General Meeting, after scrutiny of votes the Scrutiniser will submit his Report and the same will be uploaded on the website of the Stock Exchange, NSDL, and the Company.

**For and on behalf of,  
Total Transport Systems Limited**

**Bhavik Trivedi**  
Company Secretary & Compliance Officer  
Membership No. A49807  
Address: 7th floor T-Square Opp Chandivali Petrol Pump,  
Sakinaka Andheri (East) Mumbai

**TOTAL TRANSPORT SYSTEMS LIMITED**

7th floor, T Square, Opp Chandivali Petrol Pump, Sakinaka,  
Andheri(E), Mumbai - 400 072. Maharashtra India.