



## **Total Transport Systems Limited**

Member of the O.P. Wadia Group

7th Floor, T Square, 514, Chandraji Path, Pump,  
Saki Vihar Road, Saki Naka, Andheri (E),  
Mumbai 400 072, Maharashtra, INDIA.  
Tel: +91 22 66411500 • Fax: +91 22 38411533  
Email: info@ttpl.in • www.ttpl.in  
CIN : L63000MH1995PLC039000

25<sup>th</sup> September 2018

To,  
The Manager  
Listing Compliance Department  
National Stock Exchange of India Limited  
Exchange Plaza  
Bandra Kurla complex, Bandra (East)  
Mumbai-400051

SYMBOL: TTFAL

### Sub: Proceedings of 23<sup>rd</sup> Annual General Meeting of the Company held on 24<sup>th</sup> September 2018

Respected Sir/Madam,

Pursuant to Regulation 10 of the SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015 we would like to inform you the summary proceedings of the 23<sup>rd</sup> Annual General Meeting of the Company held on Monday, 24<sup>th</sup> September 2018 at 04:00 p.m. at the Peninsula Grand Hotel, Sakinaka Junction, Andheri (East) Mumbai - 400072 and transacted the Business as mentioned in the notice conveying Annual General Meeting of the Company:

The voting results will be submitted separately as required under Regulation 44(5) of SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015

This is for your information and record

Thanking you,

Yours faithfully,

For Total Transport Systems Limited

  
  
Dhavik Trivedi  
Company Secretary & Compliance Officer



## Total Transport Systems Limited

Member of the C. P. World Group

7th Floor, 7 Square, Opp Chandwell Power Pump,

55th-57th Road, Sakinaka, Andheri (East),

Mumbai 400 072, Maharashtra, INDIA.

Tel : +91 22 3844 1000 Fax : +91 22 3844 1000

Email : info@totaltransport.in

CIN : J58000MH1000P 0191063

### SUMMARY OF PROCEEDINGS OF 23<sup>RD</sup> ANNUAL GENERAL MEETING (AGM)

The 23<sup>RD</sup> Annual General Meeting of the Members of the Company was held on Monday 23<sup>RD</sup> September 2018 at 04:30 pm. in the Peninsula Grand Hotel, Sakinaka Junction, Andheri (East) Mumbai - 400072.

Mr. Sanjiv Arvind Patnis, Managing Director, Chaird the Proceedings of the Meeting.

The Company Secretary with the permission of the chairman introduced the Directors and management committee members present in the meeting.

The Chairman called the meeting in order as requisite quorum was present.

With the consent of the Members, the Notice concerning the Annual General Meeting, the Director's Report and the Accounts for the Financial Year ended March 31, 2018 were taken and read.

The chairman gave an AGM speech. The Printed Copy of the Chairman's Speech was also distributed to the Members who attended the Meeting.

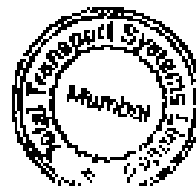
The Company had appointed Mr. Manish Mishra, Company Secretary in Practice, as the Scrutinizer for the purpose of scrutinizing the process of e-voting process.

Thereafter, the following resolutions as set out in the Notice concerning the Annual General Meeting were proposed and sponsored by members:

#### ORDINARY BUSINESS:

1.	Adoption of Financial Statements together and Reports thereon for the Financial Year ended March 31, 2018.	Ordinary Resolution
2.	To Re-appoint Mr. Sanjiv Arvind Patnis (DIN: 00163096) who retires by rotation.*	Ordinary Resolution
3.	To Ratify Appointment of Auditors M/s. B. D. Kulkar & Co., Statutory Auditors.	Ordinary Resolution

\*For the resolution Number 2 Mr. Makarand Prabhakar Pradhan, CFO and Shareholder of the Company Chaird the Meeting.





**Total Transport Systems Limited**

Member of the C. P. World Group

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CIN : U83000MH1885PLCC01063

On the invitation of the Chairman, Members gave their suggestions and sought clarifications on the Company's Business. The Chairman responded to the queries of the members and provided clarifications.

The Chairman concluded the meeting at 09:30 P.M. with vote of thanks.

This is for your information and record.

Thanking you.

Yours faithfully,

For Total Transport Systems Limited

*B. S. Trivedi*

**Bharik Trivedi**

Company Secretary & Compliance Officer

