

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

1st October, 2021

SYMBOL: **TOTAL**

Sub: Proceedings of 26th Annual General Meeting of the Company held on 30th September 2021

Respected Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015 we would like to inform you the summary proceedings of the 26th Annual General Meeting of the Company held on Thursday, 30th September 2021 at 12:30 p.m. through video conference/other audio-visual means (VC/OAVM) and transacted the Business as mentioned in the notice conveying 26th Annual General Meeting of the Company

The voting results will be submitted separately as required under Regulation 44(3) 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

Bhavik Trivedi
Company Secretary & Compliance Officer

TOTAL TRANSPORT SYSTEMS LIMITED

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

SUMMARY OF PROCEEDINGS OF 26th ANNUAL GENERAL MEETING (AGM)

The 26th Annual General Meeting of the Members of the Company was held on Thursday, 30th September 2021 at 12:30 p.m. through video conference/other audio-visual means (VC/OAVM) pursuant to General Circular No. 20/2020 dated May 5, 2020 in relation to 'Clarification on holding of annual general meeting (AGM) through video conferencing (VC) or other audio visual means (OAVM) read with General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020 and the General circular No. 02/2021 dated 13th January, 2021 in relation to 'Clarification on passing of ordinary and special resolutions by companies under the Companies Act, 2013 and the rules made thereunder on account of the threat posed by COVID-19' collectively referred to as 'MCA Circulars') and the Securities and Exchange Board of India ('SEBI') vide its circular dated May 12, 2020 and circular dated January 15, 2021 in relation to 'Additional relaxation in relation to compliance with certain provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The meeting commenced at 12:30 P.M.

Mr. Bhavik Trivedi, Company Secretary and Compliance Officer, welcomed the members to the meeting and briefed them on the details relating to their participation at the Meeting through audio visual means.

Mr. Bhavik Trivedi, Company Secretary and Compliance Officer explained the procedural and technical aspect to the shareholders for attending the meeting. He further informed the members that pursuant to the provisions of the Companies Act, 2013, Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Company had provided the remote e-voting facility to all its members in respect of business to be transacted at the 26th AGM. The e-voting period was commenced on 27th September 2021 at 09:00 AM and end on 29th September 2021 at 05:00 PM.

The members joining the meeting through video conferencing, and who have not yet cast their votes by means of remote e-voting, may vote through e-voting facility provided on the e-voting portal of CDSL during the course of the meeting. The e-voting facility will continue to be available for 15 minutes even after the conclusion of AGM.

Mrs. Leena Prashant Salvi, Non-Executive Director and Chairman, Chaired the Proceedings of the Meeting. In aggregate 21 members present at the AGM. The requisite quorum being present, the chairman called the meeting to order.

The Company Secretary with the permission of the chairman, requested all the Directors of the Company who were present at the Meeting thorough VC from their respective locations to introduce themselves to the Members who participated through VC.

With the Consent of the Shareholders, the Notice convening the Meeting and Auditors Report were taken as read. There were no qualifications, observations or adverse remarks in the Statutory & Secretarial Auditors Report.

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The Company had taken the requisite steps to enable Members to participate and vote on the items being considered at the AGM.

Since there was no physical attendance of Members and in compliance with the circulars issued by the MCA and SEBI, Members were informed that the requirement of appointing proxies was not applicable. Further, the Registers as required under the Companies Act, 2013 were available for inspection in electronic mode, should any Member request for the same.

The chairman gave an AGM speech.

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

ORDINARY BUSINESS:

1.	Adoption of Financial Statements together and Reports thereon for the Financial Year ended March 31, 2021.	Ordinary Resolution
2.	To appoint a Director in place of Mr. Shrikant Damodar Nibandhe (DIN: 01029115), who retires from office by rotation and being eligible, offers himself for re-appointment.	Ordinary Resolution

SPECIAL BUSINESS:-

3.	Approved Increase in Remuneration of Mr. Makarand Prabhakar Pradhan (Managing Director) of the Company.	Special Resolution
4.	Approved Increase in Remuneration of Mr. Shrikant Damodar Nibandhe (Executive Director & CFO) of the Company.	Special Resolution
5.	Approved Increase in Remuneration of Mr. Sanjiv Arvind Potnis (Executive Director) of the Company.	Special Resolution
6.	Approved the remuneration payable to Executive Directors under regulation 17 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015	Special Resolution

On Invitation by the Chairman, One members raised queries on business of the Company, which were duly addressed by Mr. Makarand Prabhakar Pradhan, Managing Director of the Company to their satisfaction.

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The Chairman informed the Members that in compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI Listing Regulations read along with Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India, each as amended from time to time, the members are provided with the facility for E-Voting at the AGM for the members who have not cast their vote through the remote e-voting.

The Chairman then thanked the Members for their continued support and for attending and participating in the Meeting. She also thanked the Directors for joining the Meeting virtually.

Mr. Manishkumar Premnath Mishra (Membership No. ACS 41066 and CP No. 18303) of M/s. Mishra & Associates, Practicing Company Secretaries, have been appointed by the Board of Directors of the Company as Scrutinizer for Scrutinizing the remote e-voting process before and during the Meeting in a fair and transparent manner.

Mr. Bhavik Trivedi thanked all the members present at the Meeting and then concluded the same. He informed the members that the consolidated voting results will be disseminated to the National Stock Exchange of India Limited and also will be made available at the CDSL's and Company's website within 48 hours from the conclusion of the Meeting. The E-Voting facility was kept open for the next 15 minutes to enable the Members to cast their vote from the conclusion of the Meeting.

Thanking you,

Yours faithfully,

For Total Transport Systems Limited

Bhavik Trivedi
Company Secretary & Compliance Officer

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