

Date: September 25, 2023

To
The General Manager
Capital Market (Listing)
National Stock Exchange of India Ltd
Address: Exchange Plaza, Bandra-Kurla Complex,
Bandra (East), Mumbai-400051, Maharashtra, India

Subject: Submission of voting results of 28th Annual General Meeting of Total Transport Systems Limited as per regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

This is to inform you that the 28th AGM of Total Transport Systems Limited ('the Company') was held on Monday, September 25, 2023, at 2.00 P.M. (IST) through Video Conferencing or Other Audio-Visual Means deemed to be held at the registered office of the Company at 7th floor T-Square Opp Chandivali Petrol Pump, Sakinaka Andheri (East) Mumbai-400072, Maharashtra, India.

In this regard, please find enclosed the following:

- a. Voting results of the AGM pursuant to Regulation 44 of the Listing Regulations.
- b. Consolidated Report of the Scrutinizer dated September 25, 2023, on remote e-voting and electronic voting at the AGM.

The above results will also be available on the website of the National Stock Exchange (<https://www.nseindia.com/>) and on the website of National Securities Depository Limited (www.evoting.nsdl.com)

The AGM concluded at 02:59 P.M after being open for 15 minutes for e-voting to be completed.

TOTAL TRANSPORT SYSTEMS LIMITED

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

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

For Total Transport Systems Limited

**BHAVIK
SHANTILAL
TRIVEDI**

Digitally signed by
BHAVIK SHANTILAL
TRIVEDI
Date: 2023.09.26
01:04:41 +05'30'

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.

MMJB & Associates LLP

Company Secretaries

Ecstasy, 803-804, 8th Floor, City of Joy, JSD Road, Mulund (West), Mumbai- 400080, (T) 022-21678100

Consolidated Report of Scrutinizer on Remote e-voting and electronic voting at the 28th Annual General Meeting (AGM)

To,

Mrs. Leena Prashant Salvi

The Chairperson

Total Transport Systems Limited

7th Floor, T-Square, Opp Chandivali Petrol Pump,

Sakinaka, Andheri (East),

Mumbai - 400072, Maharashtra

Consolidated Scrutinizer's Report on voting through remote e-voting and electronic voting at the 28th AGM of the shareholders of the Company, held on Monday, September 25, 2023 at 02:00 P.M. (IST) through video conferencing ("VC") /other audio-visual means ("OAVM") in terms of provisions of the Companies Act, 2013 (herein after the "Act") read with the Rules issued there under and the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (hereinafter the "SEBI Listing Regulations")

- A. I, Deepti Kulkarni, Designated Partner of M/s. MMJB & Associates LLP, Practicing Company Secretaries, appointed as Scrutinizer in the meeting of Board of Directors of the Company held on Thursday, August 10, 2023, to conduct the following:
- (i) **Remote e-voting** process done by the shareholders of the Company pursuant to the provisions of Section 108 of the Act, read with Rule 20 of the Companies (Management and Administration) Rules, 2014; and
 - (ii) **Electronic Voting at the AGM** under the provisions of Section 109 of the Act read with Rule 21 of the Companies (Management and Administration) Rules, 2014 at the AGM held on Monday, September 25, 2023 at 02.00 P.M.
- B. Pursuant to Section 101, 108 of the Act and Rule 20 of Companies (Management & Administration) Rules 2014 (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), Company has confirmed that the electronic copy of the Notice convening the 28th AGM of the Company along with the process of remote e-voting was sent to the shareholders whose e-mail addresses were registered with the Company's Registrar and Share Transfer Agent/Depository Participant(s) for communication purposes in compliance with the Circulars issued by the Ministry of Corporate Affairs dated April 08, 2020, April 13, 2020,

May 05, 2020, January 13, 2021, December 14, 2021, May 05, 2020, January 13, 2021, December 08, 2021, December 14, 2021, May 05, 2022 and December 28, 2022 and by SEBI Circulars dated May 12, 2020, January 15, 2021, May 13, 2022, January 05, 2023 and other applicable provisions of the SEBI Listing Regulations, the Secretarial Standard-2 on General Meetings issued by the Institute of Company Secretaries of India. The Company completed dispatch of Notice along with explanatory statement on Friday, August 25, 2023, only through electronic mode, to those members whose name(s) appeared on the Register of Members/ List of beneficiaries as on August 25, 2023.

- C. The Company had appointed National Securities Depository Limited (“NSDL”) for conducting the electronic voting by the shareholders of the Company at the AGM. After the time fixed for closing of electronic voting at AGM by the Chairman, voting was closed and votes cast were unblocked.
- D. The Company had availed the remote e-voting facility provided by NSDL for conducting the remote e-voting by the shareholders of the Company. The remote e-voting commenced on Friday, September 22, 2023 at 9.00 a.m. (IST) and ended on Sunday, September 24, 2023 at 5.00 p.m. (IST) and the NSDL remote e-voting portal was blocked for voting thereafter.
- E. On the basis of the votes exercised by the shareholders of the Company through remote e-voting and by way of electronic voting at the AGM I have issued this Scrutinizer’s Report dated September 25, 2023.

Date of AGM	September 25, 2023
Total number of shareholders on record date (i.e., as on Monday, September 18, 2023)	6,375
No. of shareholders present in the meeting either in person or through proxy:	
Promoter and Promoter group	NA
Public	NA
No. of shareholders attended the meeting through Video Conferencing:	
Promoter and Promoter group	7
Public	38

Resolution Item No. 1 - Ordinary Resolution:

To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2023, together with the Report of the Board of Directors and the Auditors thereon.

Sr. No	Promoter/ Public	Mode of Voting	Total No. of Shares Held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
			[1]	[2]	[3]=[2]/(1)*100	[4]	[5]	[6]=[4]/(2)*100	[7]=[5]/(2)*100
1	Promoter and Promoter Group	Remote E-Voting	77,69,646	76,61,259	98.6050	76,61,259	0	100.0000	0.0000
		Poll		0	0.0000	0	0	0.0000	0.0000
		Total		76,61,259	98.6050	76,61,259	0	100.0000	0.0000
2	Public - Institutional holders	Remote E-Voting	0	0	0.0000	0	0	0.0000	0.0000
		Poll		0	0.0000	0	0	0.0000	0.0000
		Total		0	0.0000	0	0	0.0000	0.0000
3	Public-Non-Institutional	Remote E-Voting	83,57,327	25,15,622	30.1008	25,15,622	0	100.0000	0.0000
		Poll		46,000	0.5504	46,000	0	100.0000	0.0000
		Total		25,61,622	30.6512	25,61,622	0	100.0000	0.0000
Total			1,61,26,973	1,02,22,881	63.3900	1,02,22,881	0	100.0000	0.0000

Resolution Item No. 2 - Ordinary Resolution:

To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2023, together with the Report of the Auditors thereon.

Sr. No	Promoter/ Public	Mode of Voting	Total No. of Shares Held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
			[1]	[2]	[3]=[2]/(1)*100	[4]	[5]	[6]=[4]/(2)*100	[7]=[5]/(2)*100
1	Promoter and Promoter Group	Remote E-Voting	77,69,646	76,61,259	98.6050	76,61,259	0	100.0000	0.0000
		Poll		0	0.0000	0	0	0.0000	0.0000
		Total		76,61,259	98.6050	76,61,259	0	100.0000	0.0000
2	Public - Institutional holders	Remote E-Voting	0	0	0.0000	0	0	0.0000	0.0000
		Poll		0	0.0000	0	0	0.0000	0.0000
		Total		0	0.0000	0	0	0.0000	0.0000
3	Public-Non-Institutional	Remote E-Voting	83,57,327	25,15,622	30.1008	25,15,622	0	100.0000	0.0000
		Poll		46,000	0.5504	46,000	0	100.0000	0.0000
		Total		25,61,622	30.6512	25,61,622	0	100.0000	0.0000
Total			1,61,26,973	1,02,22,881	63.3900	1,02,22,881	0	100.0000	0.0000

Resolution Item No. 3 - Ordinary Resolution:

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.

Sr. No	Promoter/ Public	Mode of Voting	Total No. of Shares Held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
			[1]	[2]	[3]=[2]/(1)*100	[4]	[5]	[6]=[4]/(2) *100	[7]=[5]/(2) *100
1	Promoter and Promoter Group	Remote E-Voting	77,69,646	76,61,259	98.6050	76,61,259	0	100.0000	0.0000
		Poll		0	0.0000	0	0	0.0000	0.0000
		Total		76,61,259	98.6050	76,61,259	0	100.0000	0.0000
2	Public - Institutional holders	Remote E-Voting	0	0	0.0000	0	0	0.0000	0.0000
		Poll		0	0.0000	0	0	0.0000	0.0000
		Total		0	0.0000	0	0	0.0000	0.0000
3	Public-Non- Institutional	Remote E-Voting	83,57,327	25,15,622	30.1008	25,15,622	0	100.0000	0.0000
		Poll		46,000	0.5504	46,000	0	100.0000	0.0000
		Total		25,61,622	30.6512	25,61,622	0	100.0000	0.0000
Total			1,61,26,973	1,02,22,881	63.3900	1,02,22,881	0	100.0000	0.0000

Resolution Item No. 4 - Ordinary Resolution:

To consider and approve the appointment of M/s. S R B C & Co LLP Chartered Accountants (Firm Registration No.: 324982E/E300003) as Statutory Auditor of the Company for a term of 5 years.

Sr. No	Promoter/ Public	Mode of Voting	Total No. of Shares Held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
			[1]	[2]	[3]=[2]/(1)*100	[4]	[5]	[6]=[4]/(2)*100	[7]=[5]/(2)*100
1	Promoter and Promoter Group	Remote E-Voting	77,69,646	76,61,259	98.6050	76,61,259	0	100.0000	0.0000
		Poll		0	0.0000	0	0	0.0000	0.0000
		Total		76,61,259	98.6050	76,61,259	0	100.0000	0.0000
2	Public - Institutional holders	Remote E-Voting	0	0	0.0000	0	0	0.0000	0.0000
		Poll		0	0.0000	0	0	0.0000	0.0000
		Total		0	0.0000	0	0	0.0000	0.0000
3	Public-Non-Institutional	Remote E-Voting	83,57,327	25,15,622	30.1008	25,15,622	0	100.0000	0.0000
		Poll		46,000	0.5504	46,000	0	100.0000	0.0000
		Total		25,61,622	30.6512	25,61,622	0	100.0000	0.0000
Total			1,61,26,973	1,02,22,881	63.3900	1,02,22,881	0	100.0000	0.0000

F. As requested by the management, I am submitting herewith a consolidated report on the results of remote e-voting together with the results of the electronic voting facilitated at the AGM.

It is to be noted that:

1. The votes cast does not include abstained votes.
2. There were no invalid votes in the total votes cast on all the resolutions.
3. All the aforesaid resolutions were passed with requisite majority.

Thanking you,
Yours faithfully,

For MMJB & Associates LLP
Company Secretaries

DEEPTI
AMEY
KULKARNI

Digitally signed
by DEEPTI AMEY
KULKARNI
Date: 2023.09.25
23:36:18 +05'30'

Deepti Kulkarni
Designated Partner
ACS No. 34733
CP No. 22502
UDIN: A034733E001081891
Place: Mumbai
Date: 25-09-2023

For Total Transport Systems Limited

Leena
Prashant
Salvi

Digitally signed
by Leena
Prashant Salvi
Date: 2023.09.26
00:23:27 +05'30'

Leena Prashant Salvi
Chairperson
DIN: 07784529
Place: Mumbai