

Date: September 01, 2025

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: Proceedings/ Outcome of 30th Annual General Meeting (“AGM”) of Total Transport Systems Limited held today on Monday, September 01, 2025.

Reference: Intimation dated August 08, 2025, informing about the 30th Annual General Meeting (AGM) of the members of the Company to be held through Video Conference (VC) / Other Audio-Visual Means (OAVM).

Dear Sir/Madam,

This is to inform you that the 30th AGM of Total Transport Systems Limited ('the Company') was held on Monday, September 01, 2025 at 4:00 P.M. (IST) through Video Conferencing or Other Audio-Visual Means without the physical presence of the members at a common venue, in compliance with the circular(s) issued by the Ministry of Corporate Affairs ('MCA') and other applicable provisions of Companies Act, 2013 and secretarial standards issued by Institute of Company Secretaries of India read along with the circulars issued by Securities and Exchange Board of India ('SEBI') in this regards. All the items of business contained in the Notice were transacted and passed by the Members with the requisite majority.

In this regard, please find enclosed the following:

Proceedings of the AGM pursuant to Regulation 30 and Schedule III of the Listing Regulations	Appendix-1
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These intimations are being given pursuant to provisions of Regulation 30 and Schedule III Part A of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015. Details as per SEBI Circular bearing no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, are attached as Annexures to this intimation.

The AGM concluded at 04:56 P.M. after being open for 15 minutes for e-voting to be completed.

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

For 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.

SUMMARY OF THE PROCEEDINGS OF THE 30TH ANNUAL GENERAL MEETING OF TOTAL TRANSPORT SYSTEMS LIMITED PURSUANT TO REGULATION 30(6) OF THE SEBI LISTING REGULATIONS

The 30th Annual General Meeting (AGM) of the Company was held on Monday, September 01, 2025, through Video Conference Mode (VC) in accordance with MCA Circulars and SEBI Circulars. The deemed venue for the AGM was the registered office of the Company.

The meeting commenced at 4:00 P.M.

Mrs. Leena Prashant Salvi, Chairperson of the Company, chaired the proceedings of the 30th AGM and extended a warm welcome to all Directors, Shareholders and Auditors of the Company to the AGM.

At the request of the Chairperson Directors and KMP attending the AGM from their respective locations then introduced themselves to the members.

All the six Directors including the Independent Directors and the Chairperson of the Audit Committee, Nomination and Remuneration Committee & Stakeholder Relationship Committee attended the AGM.

The representatives of the statutory auditors, secretarial auditor and scrutinizers to the AGM also attended the AGM.

The details of number of shareholders attended the meeting are as follows:

Category	Promoter Promoter Group	Public	Total
In Person	Nil	Nil	Nil
Through Proxy/Authorized Representative	Nil	Nil	Nil
Video Conference	10	32	42
Total	10	32	42

The requisite quorum being present through Video Conference, the Chairperson declared the meeting to be in order.

The members were informed that all the efforts feasible under the circumstances have been indeed made by the Company to enable the members to participate in the AGM through video conferencing and vote on the items proposed in the notice of the AGM as per the provisions of Companies Act, 2013 and SEBI Listing Regulations.

The Company Secretary further informed that 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) and 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 has extended the remote e-voting facility to the Members of the Company in respect of the resolutions to be passed at the AGM.

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

- The remote e-voting period which commenced on Friday, August 29, 2025, at 09:00 A.M. and concluded on Sunday, August 31, 2025, at 5:00 P.M.
- The Company had provided a facility to the members to cast their votes electronically, on all resolutions set forth in the Notice convening the 30th AGM of the Company.
- The Board of Directors of the Company at their meeting held on Wednesday, August 06, 2025, had appointed, Mr. Manish Mishra, Partner, M/s. Mishra & Associates., Practicing Company Secretaries, as the Scrutinizer for scrutiny of the votes cast through the remote e-voting platform and electronic voting at the AGM.
- The documents which are statutorily required to be kept open for inspection were available electronically for inspection by the members who 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 March 31, 2025, were taken as read by the Chairperson as the same were already circulated to the members.

On the request of the Company Secretary and Compliance Officer of the Company then members who had registered themselves as speakers, addressed the meeting through VC and expressed their views and sought clarifications mainly on the Company's financial performance, business and operations, growth strategy and industry updates of the Company. Mr. Makarand Pradhan and Mr. Shrikanth Nibandhe responded to the queries of the members and provided clarifications adequately.

Thereafter the Chairperson addressed the members and delivered her speech, then proceeded to explain the conduct of the meeting and placed the following resolutions as set out in the notice convening the 30th AGM. Further, she ordered activation of e-voting window for the members attending the AGM who had not casted their votes by remote e-voting:

Sr. No.	Details of the Resolution	Resolution Required (Ordinary/Special)
1.	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2025, together with the Report of the Board of Directors and the Auditors thereon.	Ordinary resolution
2.	To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2025, together with the Report of the Auditors thereon.	Ordinary resolution
3.	To appoint a director in place of Mr. Sanjiv Arvind Potnis, bearing (DIN: 00102090), who retires by rotation and being eligible offers himself for re-appointment.	Ordinary resolution

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4.	To appoint a director in place of Mr. Makarand Prabhakar Pradhan bearing (DIN: 00102413) who retires by rotation and being eligible offers himself for re-appointment.	Ordinary resolution
5.	To consider and approve the Appointment of M/s M. P. Chitale & Co Chartered Accountants (Firm Registration No. 101851W), as Statutory Auditor of the Company for a term of 5 years. (Annexure-1)	Ordinary resolution
6.	To consider and approve the appointment of M/s. Mishra & Associates, Peer reviewed Practicing Company Secretaries, as a Secretarial Auditors of the Company, for a period of 5 years commencing from F.Y. 2025-2026 till F.Y. 2029-2030, for conducting the Secretarial Audit of Company. (Annexure-2)	Ordinary resolution
7.	To consider and approve revision in remuneration payable to Ms. Leena Salvi, Non-Executive Director of the Company.	Special Resolution

The e-voting facility was kept open for 15 minutes to enable the members who had not already cast their vote to cast the same before the said time.

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 Chairperson then concluded her speech by placing on record her appreciation and gratitude for all the stakeholders for having reposed their trust and confidence in the Company.

The Company Secretary and Compliance officer of the Company then closed the proceedings of the meeting at 04:41 P.M. and AGM was concluded at 04:56 P.M. after being open for 15 minutes for e-voting to be completed.

After conclusion of the Annual General Meeting, as per the report submitted by the Scrutinizer, dated September 01, 2025, all the resolutions embodied in the Notice of 30th AGM were passed with the requisite majority.

For Total Transport Systems Limited

Bhavik Trivedi

Company secretary & Compliance officer

Membership No.: A49807

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(Annexure 1)

Details with respect to change in Auditors of the Company as required under Regulation 30 Read with Schedule III of the Listing Regulations and SEBI Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024.

Sr. No.	Particulars	Details
1	Name of the Auditor	M. P. Chitale & Co
2	Reason of change viz. Appointment, resignation, removal, death or otherwise;	Appointment as the statutory auditor of the Company u/s 139 (1) of the Companies Act, 2013
3	Date of Appointment	September 01, 2025.
4	Terms of Appointment	Appointment for a term of 5 financial years commencing from date hereof, for conducting the Statutory Audit of Company
5	Brief Profile	M. P. Chitale & Co. (MPC) registered in 1956. It has 15 partners and has more than 350 proficient and trained manpower. It is India's leading boutique consulting group with assurance service and consulting capabilities in the Indian financial services and insurance industry. MPC has accomplished internal audit and consulting mandates for leading Indian/Multinational Players in the Indian financial services industry enfolding Mutual Funds, Banking, Primary Dealer, NBFCs, Custodians and Depository Participants, Securities Markets and related intermediaries and Insurance.
6	Disclosure of Relationship with Directors	No relation

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(Annexure 2)

Details with respect to change in Auditors of the Company as required under Regulation 30 Read with Schedule III of the Listing Regulations and SEBI Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024.

Sr. No.	Particulars	Details
1	Name of the Auditor	M/s. Mishra & Associates
2	Reason of change viz. Appointment, resignation, removal, death or otherwise;	Appointment
3	Date of Appointment	May 26, 2025
4	Terms of Appointment	Appointment for a term of 5 financial years commencing from F.Y. 2025-2026 till F.Y. 2029-2030, for conducting the Secretarial Audit of Company
5	Brief Profile	Founded in 2017, Mishra and Associates is a Practicing Company Secretary, firm rendering specialized services in area of Corporate Laws, IPR's, Corporate Governance issues, Legal drafting of agreements, Corporate Restructuring etc. and registered as a practicing company secretaries' firm with the Institute of Company Secretaries of India (ICSI). We are also registered as Peer Reviewed Firm with the Institute of Company Secretaries of India.
6	Disclosure of Relationship between Directors	No relation

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