



Total Transport Systems Limited

Member of the C. P. World Group

7th Floor, T Square, Opp Chandivali Petrol Pump,
Saki-Vihar Road, Saki Naka, Andheri (E),
Mumbai 400 072. Maharashtra, INDIA.

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CIN : U63090MH1995PLC091063

21st March 2018

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

SYMBOL: TOTAL

Sub: Proceedings of Extra – Ordinary General Meeting of the Company held on 20th March 2018

Respected Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure requirements) Regulations 2015 we would like to inform you that members of Total Transport Systems Limited in their duly convened Extra ordinary General Meeting held on Tuesday, 20th March 2018 at 03:30 p.m. at the Peninsula Grand Hotel, Sakinaka Junction, Andheri (East) Mumbai – 400072 transacted the following Business:

1. Appointment of Mr Sanjiv Arvind Potnis (DIN: 00102090) as Managing Director of the Company.
2. Regularization of Ms Sneha Shrikant Nibandhe (DIN: 08053297) as Non- Executive Director
3. Regularization of Ms Vrinda Makarand Pradhan (DIN: 08057873) as Non- Executive Director.

The Extra ordinary General Meeting was started at 03:30 P.M. and concluded at about 06:10 P.M.

Voting results of the resolutions will be disclosed to the stock exchange separately.

This is for your information and record.

Thanking you,

Yours faithfully,

For Total Transport Systems Limited

B. S. Trivedi

Bhavik Trivedi

Company Secretary & Compliance Officer

