

Date: September 01, 2025

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

Subject: Submission of scrutiniser report and voting results of 30th Annual General Meeting of Total Transport Systems Limited:

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 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. Combined voting results of the remote e-Voting together with the voting conducted during the proceedings of the AGM, in relation to the items of business transacted at the AGM, as required under Regulation 44 of the Listing Regulations.
- b. Consolidated Report of the Scrutinizer dated September 01, 2025, on remote e-voting and electronic voting at the AGM pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014.

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

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

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TRIVEDI BHAVIK
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Bhavik Trivedi

Company secretary & Compliance officer

Membership No.: A49807

Address: 7th floor T-Square Opp Chandivali Petrol Pump, Sakinaka Andheri (East) Mumbai

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



MISHRA & ASSOCIATES

Company Secretaries

Office: B/31, 6th Floor, Chaddha Apartments, Telli Gully Cross Lane, Andheri (East), Mumbai - 400 069.
Email: mishragaamiassociates@gmail.com Cell: 9773-478-068/ 9022-616-809

Consolidated Report of Scrutinizer on Remote e-voting and electronic voting at the 30th 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 30th AGM of the shareholders of the Company, held on Monday, September 01, 2025 at 04:00 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, Manishkumar Premnath Mishra, Proprietor of M/s. Mishra & Associates, Practicing Company Secretaries, appointed as Scrutinizer in the meeting of Board of Directors of the Company held on Wednesday, August 06, 2025, 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 01, 2025 at 04.00 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 30th 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

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Company completed dispatch of Notice along with explanatory statement on Friday, August 08, 2025, only through electronic mode, to those members whose name(s) appeared on the Register of Members/ List of beneficiaries as on August 01, 2025.

- 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, August 29, 2025, at 9:00 a.m. (IST) and ended on Sunday, August 31, 2025, 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 01, 2025.

Date of AGM	September 01, 2025
Total number of shareholders on record date (i.e., as on Tuesday, August 26, 2025)	6,975
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	10
Public	32

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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, 2025, together with the Reports 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	77,75,664	77,58,723	99.7821	77,58,723	0	100.0000	0.0000
		Poll		0	0.0000	0	0	0.0000	0.0000
		Total		77,58,723	99.7821	77,58,723	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	83,51,309	24,95,537	29.8820	24,95,537	0	100.0000	0.0000
		Poll		0	0	0	0	0.0000	0.0000
		Total		24,95,537	29.8820	24,95,537	0	100.0000	0.0000
Total			1,61,26,973	1,02,54,260	63.5845	1,02,54,260	0	100.00	0.0000

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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, 2025, 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	77,75,664	77,58,723	99.7821	77,58,723	0	100.0000	0.0000
		Poll		0	0.0000	0	0	0.0000	0.0000
		Total		77,58,723	99.7821	77,58,723	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	83,51,309	24,95,537	29.8820	24,95,537	0	100.0000	0.0000
		Poll		0	0	0	0	0.0000	0.0000
		Total		24,95,537	29.8820	24,95,537	0	100.0000	0.0000
Total			1,61,26,973	1,02,54,260	63.5845	1,02,54,260	0	100.0000	0.0000

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Resolution Item No. 3 - Ordinary Resolution:

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.

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	77,75,664	77,58,723	99.7821	77,58,723	0	100.0000	0.0000
		Poll		0	0.0000	0	0	0.0000	0.0000
		Total		77,58,723	99.7821	77,58,723	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	83,51,309	24,95,537	29.8820	24,95,537	0	100.0000	0.0000
		Poll		0	0	0	0	100.0000	0.0000
		Total		24,95,537	29.8820	24,95,537	0	100.0000	0.0000
Total			1,61,26,973	1,02,54,260	63.5845	1,02,54,260	0	100.0000	0.0000

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Resolution Item No. 4 - Ordinary Resolution:

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.

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	77,75,664	77,58,723	99.7821	77,58,723	0	100.0000	0.0000
		Poll		0	0.0000	0	0	0.0000	0.0000
		Total		77,58,723	99.7821	77,58,723	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	83,51,309	24,95,537	29.8820	24,95,537	0	100.0000	0.0000
		Poll		0	0	0	0	100.0000	0.0000
		Total		24,95,537	29.8820	24,95,537	0	100.0000	0.0000
Total			1,61,26,973	1,02,54,260	63.5845	1,02,54,260	0	100.0000	0.0000

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Resolution Item No. 5 - Ordinary Resolution:

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:

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	77,75,664	77,58,723	99.7821	77,58,723	0	100.0000	0.0000
		Poll		0	0.0000	0	0	0.0000	0.0000
		Total		77,58,723	99.7821	77,58,723	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	83,51,309	24,95,537	29.8820	24,95,537	0	100.0000	0.0000
		Poll		0	0	0	0	100.0000	0.0000
		Total		24,95,537	29.8820	24,95,537	0	100.0000	0.0000
Total			1,61,26,973	1,02,54,260	63.5845	1,02,54,260	0	100.0000	0.0000

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Resolution Item No. 6 - Ordinary Resolution:

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:

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	77,75,664	77,58,723	99.7821	77,58,723	0	100.0000	0.0000
		Poll		0	0.0000	0	0	0.0000	0.0000
		Total		77,58,723	99.7821	77,58,723	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	83,51,309	24,95,537	29.8820	24,95,537	0	100.0000	0.0000
		Poll		0	0	0	0	100.0000	0.0000
		Total		24,95,537	29.8820	24,95,537	0	100.0000	0.0000
Total			1,61,26,973	1,02,54,260	63.5845	1,02,54,260	0	100.0000	0.0000

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Resolution Item No. 7 - Special Resolution:

To consider and approve revision in remuneration payable to Ms. Leena Salvi, Non-Executive Director of the Company:

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	77,75,664	77,58,723	99.7821	77,58,723	0	100.0000	0.0000
		Poll		0	0.0000	0	0	0.0000	0.0000
		Total		77,58,723	99.7821	77,58,723	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	83,51,309	1,537	0.0184	1,537	0	100.0000	0.0000
		Poll		0	0	0	0	100.0000	0.0000
		Total		1,537	0.0184	1,537	0	100.0000	0.0000
Total			1,61,26,973	77,60,260	48.1198	77,60,260	0	100.0000	0.0000

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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 Mishra and Associates
Company Secretaries

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Manishkumar Premnath Mishra
Proprietor
ACS No. 41066
CP No. 18303
UDIN: A041066G001127569

Place: Mumbai
Date: 01-09-2025

For Total Transport Systems Limited

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Leena Prashant Salvi
Chairman
DIN: 07784529
Place: Mumbai