

Date: September 02, 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: Newspaper Advertisement-Disclosure under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'):

Dear Sir/Madam,

Pursuant to Regulations 30, 44 and 47 of the Listing Regulations and in compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and the Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India, please find enclosed herewith extract of the advertisements published in the following newspapers on September 02, 2023, regarding Notice of the 28th Annual General Meeting of the Members of the Company to be held on Monday, September 25, 2023 at 2:00 P.M. (IST) vide video conferencing mode which will deem to be held at 7th Floor T-Square Opp. Chandivali Petrol Pump, Sakinaka, Andheri (East) Mumbai City-400072, Maharashtra, India:

1. Financial Express
2. Mumbai Pratahkal

Please take the same on record.

For Total Transport Systems Limited

BHAVIK
SHANTILAL
TRIVEDI
Digitally signed by
BHAVIK SHANTILAL
TRIVEDI
Date: 2023.09.02
11:53:32 +05'30'

Bhavik Trivedi

Company secretary & Compliance officer

Membership No.: A49807

Address: 7th Floor T-Square Opp. Chandivali Petrol Pump,
Sakinaka, Andheri (East) Mumbai City-400072,
Maharashtra, India

TOTAL TRANSPORT SYSTEMS LIMITED

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

SARASWATI COMMERCIAL (INDIA) LIMITED

CIN: L51909MH1983PLC166605. Website: www.saraswati.com
 Regd. Office: 209/210, Arcadia Building, 2nd Floor, 195, Nariman Point, Mumbai-400 021.
 Telephone: 022-40198600, Fax: 40198650, E-mail id: saraswati.investor@gcvl.in

Notice of the 40th (Fortieth) Annual General Meeting to be held through Video Conferencing (VC) or Other Audio Visual Means (OAVM) & E voting Information

NOTICE is hereby given that the Fortieth (40th) Annual General Meeting ("AGM") of the Company will be held on **Wednesday, 27th September, 2023 at 2.30 P.M.** via Video Conference / Other Audio Visual Means to transact the business as mentioned in the Notice convening the AGM.

Pursuant to General circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 20/2021, 21/2021, 3/2022 and 10/2022 dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 8, 2021, December 14, 2021, May 5, 2022 and December 28, 2022 respectively, issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/ CMD2/ CIR/PP/ 2022/ 62 dated May 13, 2022 & Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 issued by the Securities and Exchange Board of India ("SEBI Circular") and in compliance with the provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the 40th AGM of the Company is being conducted through VC/OAVM, without the presence of the shareholders at a common venue. Shareholders attending the AGM through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.

The Company's Annual Report for the financial year 2022-23, containing, inter-alia, the Notice convening the AGM and other documents required to be attached thereto, has been sent on Friday, 01st September, 2023 by electronic mode to all the members whose email addresses are registered with the Company/Depositories Participants ("DPs")/Registrar and Transfer Agent ("RTA"), in accordance with the aforesaid MCA Circulars and SEBI Regulations.

In case members who have not registered their e-mail address are requested to register the same in respect of shares held in electronic form with the Depository through their Depository Participant(s) and in respect of shares held in physical form by writing to the Company's Registrar and Share Transfer Agent, TSR Consultants Private Limited, C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli West, Mumbai-400 083. Members may note that the copy of Notice of 40th AGM and Annual Report for Financial Year 2022-23 will be available on the website of the Company, viz., www.saraswati.com and on the website of the Stock Exchanges viz., BSE Limited at www.bseindia.com respectively and also on the website of National Securities and Depositories Limited ("NSDL") viz., www.evoting.nsdl.com.

BOOK CLOSURE FOR AGM:

Notice is hereby given that pursuant to Section 91 and other applicable provisions of the Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, that the Register of Members and Share Transfer Books of the Company will be closed from Wednesday, 20th September, 2023 to Wednesday, 27th September, 2023 both days inclusive for the purpose of AGM.

VOTING THROUGH ELECTRONIC MODE (E-VOTING):

Pursuant to the provisions of Section 108 of the Act, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, and Regulation 44 of the SEBI Listing Regulations, the Company is pleased to provide all its Members the facility to cast their vote electronically, through the remote e-voting services provided by NSDL. Members of the Company holding shares in physical or dematerialized form as on the cut-off date i.e. Wednesday, 20th September, 2023, may cast their vote through remote e-voting.

All the Members are informed that:

- all of the business as set out in the Notice of 40th AGM may be transacted through remote e-voting;
- the remote e-voting shall commence on Saturday, 23rd September, 2023 at 9.00 a.m. IST;
- remote e-voting shall end on Tuesday, 26th September, 2023 at 5.00 p.m. IST;
- remote e-voting shall not be allowed beyond 5.00 p.m. on Tuesday, 26th September, 2023;
- the facility for voting through electronic voting system shall also be made available for Members present at the AGM.
- Member may participate in the AGM even after exercising his vote, by remote e-voting, but shall not be allowed to vote again in the AGM;
- Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently;
- Only a person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date Wednesday, 20th September, 2023 shall be entitled to avail the facility of remote e-voting or voting through electronic voting system at the AGM;
- Any person, who acquires shares of the Company and becomes a member of the Company after sending of the Notice and holding shares as of the cut-off date i.e. Wednesday, 20th September, 2023, may obtain the login ID and password by sending an e-mail to evoting@nsdl.co.in. However, if the member is already registered with NSDL for e-voting then the existing user ID and password can be used for remote e-voting.

The detailed procedure of remote e-voting and voting by electronic means during the 40th AGM by members holding shares in dematerialized mode, physical mode and for members who have not registered their email addresses is provided in the Notice of 40th AGM.

Nishant Jawasa, Practicing Company Secretary (Membership No. F6557) of M/s. Nishant Jawasa & Associates, Practicing Company Secretaries, have been appointed as the Scrutinizer to scrutinize the e-voting (both remote e-voting and e-voting at the AGM) in a fair and transparent manner.

In case of any queries relating to e-voting, Members may refer to the FAQs for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on Tel no.: 022 48867000 and 022 24997000 or send a request at evoting@nsdl.co.in; and in case of any grievances connected with the facility of remote e-voting please contact Ms. Rimpa Bag, NSDL, 4th Floor, 'A' Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai-400013 or Email at evoting@nsdl.co.in

For Saraswati Commercial (India) Limited

Sd/-

Avani Sanghavi

Company Secretary

Membership No.: A29108

Place: Mumbai

Date : 1st September, 2023

PICTUREHOUSE MEDIA LIMITED

CIN: L92191TN2000PLC044077
 Reg. Office: KRM Centre, 9th Floor, Door No. 2, Harrington Road, Chetpet, Chennai-600031, Tamil Nadu
 Corp. Office: Plot No. 83 & 84, 4th Floor, Punniiah Plaza, Road No. 2, Banjara Hills, Hyderabad - 500 034, Telangana
 E-mail ID: ir.telephoto@pvpjglobal.com; Website: www.pvpcinema.com

POSTAL BALLOT NOTICE AND E-VOTING INFORMATION

Notice is hereby given that pursuant to the provisions of Sections 110, 108 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act"), read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, General Circular No.14/2020 dated April 08, 2020 and General Circular No.17/2020 dated April 13, 2020 read with other circulars, including General Circular No.11/2022 dated December 28, 2022 issued by the Ministry of Corporate Affairs, Government of India (the MCA Circulars), Secretarial Standard on General Meetings issued by Institute of Companies Secretaries of India ("SS2"), Regulation 44 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the SEBI LODR"), and any other applicable laws, rules and regulations (including and statutory modification(s) or re-enactment(s) thereof, for the time being in force), the Postal Ballot Notice dated August 31, 2023 has been sent by e-mail on Thursday, August 31, 2023 to those members of Picturehouse Media Limited ("the Company"), who have registered their email address with the Company/Registrar and Transfer Agents ("R&TA"), Cameo Corporate Services Limited ("Cameo") made available to the Company by the respective depositories as on the cut-off date i.e. Friday, August 25, 2023 ("cut-off") date, for seeking approvals from the members for the passing following resolutions through remote electronic voting ("remote e-voting") only.

S.No	Description of resolutions	Type of resolution
1	Authorization Under Section 186 Of The Companies Act, 2013	Special Resolution
2	Acquisition Of New Cyberabad City Projects Pvt Limited	Special Resolution
3	Material Related Party Transactions	Ordinary Resolution
4	Appointment of Mr. Gautam Shahi as an independent director	Special Resolution

In terms of MCA Circulars, the requirement of sending physical copies of Postal Ballot Notice and forms has been dispensed with. Accordingly, physical copies of the Postal Ballot Notice, Postal Ballot Form have not been sent to any Member of the Company. Hence, the Communication of assent or dissent of the members would take place through remote e-voting system only. A copy of the Postal Ballot Notice is also placed on the Company's website www.pvpcinema.com, website of the exchanges - BSE Limited at www.bseindia.com and on the website of National Securities Depository Limited ("NSDL") www.evoting.nsdl.com. The Company has engaged service with NSDL as service provider to provide the platform facilitating the remote e-voting. Members may cast their votes remotely, in dates mentioned here-in-below, using the e-voting platform of NSDL. During this period, Members can select EVENT No. 126000 to cast their vote electronically.

The Board of Directors of the Company has appointed, D. Hanumantha Raju & Co., Practicing Company Secretaries to act as scrutinizers to conduct the Postal Ballot through remote, e-voting process in a fair and transparent manner, in accordance with the Act, and the Rules made thereunder.

All the members hereby informed that:

- The special business as set out in the Postal Ballot Notice will be transacted through remote e-voting only;
- The remote e-Voting facility would be available during the following period:

Commencement of e-Voting	@9.00 A.M on 01 st September, 2023
End of e-Voting	@5.00 P.M on 30 th September, 2023

c) A person whose name is recorded in the Registrar of Members or in the Register of Beneficial Owners maintained by the Depositories/Cameo as on the cut-off date i.e. Friday, August 25, 2023 only shall be entitled to avail the facility of remote e-voting.

d) Once the e-vote on a resolution is cast by the members, he/she shall not be allowed to change it subsequently or cast the vote again.

e) The voting rights of members shall be in proportion to their share of the paidup equity share capital of the Company as on the cut-off date i.e. Friday, August 25, 2023.

f) A person who is not a Member of the Company as on cut-off date should treat this Postal Ballot Notice for information purpose only.

g) The manner of remote e-voting by members holding shares in dematerialized mode or physical mode or for Members who have not registered their email address is provided in the Postal Ballot Notice available on the website of the Company, Stock Exchanges and NSDL. Additionally, in terms of SEBI Circular dated December 09, 2020, individual members holding shares in demat mode, can register directly with the depository or through their demat account, to access e-voting page of NSDL, without having to register again with NSDL for participating in the e-voting process. The detailed procedure in this regard has been explained in the Postal Ballot Notice.

h) In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Members available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800 1020 990 and 1800 22 44 30 or send a request to at evoting@nsdl.co.in

Members who have not received email of Postal Ballot Notice or whose email ids are not registered with the depositories for procuring user id and password and registration of e mail ids for e-voting for the resolutions set out in this notice:

1. In case shares are held in physical mode please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) by email to (irtelephoto@pvpjglobal.com).

2. In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) to (investorrelations@pvpjglobal.com). If you are an individual shareholders holding securities in demat mode, you are requested to refer to the login method explained at **step 1 (A) i.e. Login method for e-Voting for Individual shareholders holding securities in demat mode.**

3. Alternatively members may send a request to evoting@nsdl.co.in for procuring user id and password for e-voting by providing above mentioned documents.

4. In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are required to update their mobile number and email ID correctly in their demat account in order to access e-Voting facility.

The Scrutinizer will submit his report to the Chairman and Managing Director or the Company Secretary of the Company after the completion of scrutiny of votes, and the results of the Postal ballot will be announced on October 03, 2023. The result of the Postal Ballot along with the Scrutinizer's Report will be displayed on the website of the Company and will be communicated to the Stock Exchanges where the Company's shares are listed.

By order of the Board of Directors

for Picturehouse Media Limited

Sd/-

Derrin Ann George

Company Secretary & Compliance Officer

Date : 31 August 2023

Place : Chennai

PVP VENTURES LIMITED

CIN: L72300TN1991PLC020122
 Reg. Office: KRM Centre, 9th Floor, Door No. 2, Harrington Road, Chetpet, Chennai-600031, Tamil Nadu
 Corp. Off. Plot No. 83 & 84, 4th Floor, Punniiah Plaza, Road No. 2, Banjara Hills, Hyderabad - 500 034, Telangana
 E-mail ID: investorrelations@pvpjglobal.com Website: www.pvpjglobal.com

POSTAL BALLOT NOTICE AND E-VOTING INFORMATION

Notice is hereby given that pursuant to the provisions of Sections 110, 108 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act"), read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, General Circular No.14/2020 dated April 08, 2020 and General Circular No.17/2020 dated April 13, 2020 read with other circulars, including General Circular No.11/2022 dated December 28, 2022 issued by the Ministry of Corporate Affairs, Government of India (the MCA Circulars), Secretarial Standard on General Meetings issued by Institute of Companies Secretaries of India ("SS2"), Regulation 44 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the SEBI LODR"), and any other applicable laws, rules and regulations (including and statutory modification(s) or re-enactment(s) thereof, for the time being in force), the Postal Ballot Notice dated August 31, 2023 has been sent by e-mail on Thursday, August 31, 2023 to those members of PVP Ventures Limited ("the Company"), who have registered their email address with the Company/Registrar and Transfer Agents ("R&TA"), KFin Technologies Limited ("KFinTech") made available to the Company by the respective depositories as on the cut-off date i.e. Friday, August 25, 2023 ("cut-off") date, for seeking approvals from the members for the passing following resolutions through remote electronic voting ("remote e-voting") only.

S.No	Description of resolutions	Type of resolution
1	Authorization Under Section 186 Of The Companies Act, 2013	Special Resolution
2	To Issue Equity Shares On Preferential Basis To PVP Potium Ventures Private Limited And Matters Related Therewith	Special Resolution
3	Sale of PVP Global Ventures Private Limited, a Wholly Owned Subsidiary under Section 180(1)(a) of the Companies Act, 2013	Special Resolution
4	Sale of PVP Media Ventures Private Limited, a Wholly Owned Subsidiary under Section 180(1)(a) of the Companies Act, 2013:	Special Resolution
5	Sale of New Cyberabad City Projects Private Limited, a Subsidiary under Section 180(1)(a) of the Companies Act, 2013	Special Resolution
6	Material Related Party Transactions	Ordinary Resolution
7	Appointment of Mr. Gautam Shahi as an independent director	Special Resolution

In terms of MCA Circulars, the requirement of sending physical copies of Postal Ballot Notice and forms has been dispensed with. Accordingly, physical copies of the Postal Ballot Notice, Postal Ballot Form have not been sent to any Member of the Company. Hence, the Communication of assent or dissent of the members would take place through remote e-voting system only. A copy of the Postal Ballot Notice is also placed on the Company's website www.pvpjglobal.com, website of the exchanges - BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and on the website of National Securities Depository Limited ("NSDL") www.evoting.nsdl.com. The Company has engaged service with NSDL as service provider to provide the platform facilitating the remote e-voting. Members may cast their votes remotely, in dates mentioned here-in-below, using the e-voting platform of NSDL. During this period, Members can select EVENT No. 125981 to cast their vote electronically.

The Board of Directors of the Company has appointed, D. Hanumantha Raju & Co., Practicing Company Secretaries to act as scrutinizers to conduct the Postal Ballot through remote, e-voting process in a fair and transparent manner, in accordance with the Act, and the Rules made thereunder.

All the members hereby informed that:

- The special business as set out in the Postal Ballot Notice will be transacted through remote e-voting only;
- The remote e-Voting facility would be available during the following period:

Commencement of e-Voting	@9.00 A.M on 01 st September, 2023
End of e-Voting	@5.00 P.M on 30 th September, 2023

c) A person whose name is recorded in the Registrar of Members or in the Register of Beneficial Owners maintained by the Depositories/KFinTech as on the cut-off date i.e. Friday, August 25, 2023 only shall be entitled to avail the facility of remote e-voting.

d) Once the e-vote on a resolution is cast by the members, he/she shall not be allowed to change it subsequently or cast the vote again.

e) The voting rights of members shall be in proportion to their share of the paidup equity share capital of the Company as on the cut-off date i.e. Friday, August 25, 2023.

f) A person who is not a Member of the Company as on cut-off date should treat this Postal Ballot Notice for information purpose only.

g) The manner of remote e-voting by members holding shares in dematerialized mode or physical mode or for Members who have not registered their email address is provided in the Postal Ballot Notice available on the website of the Company, Stock Exchanges and NSDL. Additionally, in terms of SEBI Circular dated December 09, 2020, individual members holding shares in demat mode, can register directly with the depository or through their demat account, to access e-voting page of NSDL, without having to register again with NSDL for participating in the e-voting process. The detailed procedure in this regard has been explained in the Postal Ballot Notice.

h) In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Members available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800 1020 990 and 1800 22 44 30 or send a request to at evoting@nsdl.co.in

Members who have not received email of Postal Ballot Notice or whose email ids are not registered with the depositories for procuring user id and password and registration of e mail ids for e-voting for the resolutions set out in this notice:

1. In case shares are held in physical mode please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) by email to (investorrelations@pvpjglobal.com).

2. In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) to (investorrelations@pvpjglobal.com). If you are an individual shareholders holding securities in demat mode, you are requested to refer to the login method explained at **step 1 (A) i.e. Login method for e-Voting for Individual shareholders holding securities in demat mode.**

3. Alternatively members may send a request to evoting@nsdl.co.in for procuring user id and password for e-voting by providing above mentioned documents.

4. In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are required to update their mobile number and email ID correctly in their demat account in order to access e-Voting facility.

The Scrutinizer will submit his report to the Chairman and Managing Director or the Company Secretary of the Company after the completion of scrutiny of votes, and the results of the Postal ballot will be announced on October 03, 2023. The result of the Postal Ballot along with the Scrutinizer's Report will be displayed on the website of the Company and will be communicated to the Stock Exchanges where the Company's shares are listed.

By order of the Board of Directors

for PVP VENTURES LIMITED

Sd/-

M Kumar

Company Secretary & Compliance Officer

Date : 31 August 2023

Place : Chennai

**Total Transport Systems Limited**

Corporate Identification Number: L63090MH1995PLC091063
 Registered Office: 7th Floor T-Square Opp Chandivalli Petrol Pump, Sakinaka Andheri (East) Mumbai City MH - 400072 IN
 Tel: +91-22-66441500 | Fax: +91-22-66441585 | Email: info@ttspl.in | Website: www.ttspl.in

NOTICE TO THE SHAREHOLDER FOR 28TH ANNUAL GENERAL MEETING

The notice is hereby given that the Annual General Meeting ("AGM") of Total Transport Systems Limited (The Company) will be held on **Monday, September 25, 2023 at 02:00 PM** through Video Conferencing ("VC"/ / Other Audio Visual Means ("OAVM")) in compliance with General circulars 2/2022 and 19/2021, other circulars issued by the Ministry of Corporate Affairs (MCA) and Circular SEBI/HO/CFD/ CMD2/ CIR/PP/ 2022/ 62 dated May 13, 2022 Issued by SEBI (hereinafter collectively referred to as "the Circulars") and all other applicable laws, to transact the Businesses, as set out in the Notice of AGM. The Electronic copies of the Notice of AGM have been sent on September 1, 2023 to all the members whose email IDs are registered with the Company/Depositories. Members may note that the Notice of the AGM and Annual Report 2022-23 will also be made available on the Company's website <https://ttspl.in/disclosure-under-regulation-46-and-62-of-sebi-regulations/copy-of-annual-reports/> and on the website of National Stock Exchange of India limited at www.nseindia.com. Members can attend and participate in the AGM through VC/OAVM facility only. The instructions for joining the AGM are provided in the notice of the AGM, Members attending the meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

In compliance with section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 as amended from time to time, Regulation 44 of the SEBI (LODR) and Secretarial Standard-2 on General meetings issued by the Institute of Company Secretaries of India, the Company is pleased to provide remote e-voting facility ("remote e-voting") to all its Members to cast their votes on all resolutions set out in notice of the AGM through National Securities Depository Limited (NSDL). Additionally, the Company is providing the facility of voting through e-voting system during the AGM ("e-voting"). Detailed procedure for remote e-voting is provided in the Notice of AGM, Following is the related information:

- the Business as set out in the Notice of AGM may be transacted through voting by electronic means;
- the remote e-voting shall commence on Friday, September 22, 2023 at 09:00 AM (IST);
- the remote e-voting shall end on Sunday, September 24, 2023 at 05:00 PM (IST);
- the cut-off date for determining the eligibility to vote by electronic means or at the AGM is Monday, September 18, 2023;
- any person, who acquires shares of the Company and become member of the Company after dispatch of the Notice of AGM and holding shares as of the cut-off date Monday, September 18, 2023 may obtain the login ID and password by sending a request at following email evoting@nsdl.co.in in issuer/RTA.

Members may note that:

- The remote e-voting module shall be disabled by NSDL after the aforesaid date and time for voting and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently;
- The facility for voting at the AGM shall be made available through e-voting by NSDL;
- The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again;
- A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date shall be entitled to avail the facility of remote e-voting.

In case of queries, members may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members at the Downloads Section of <https://www.evoting.nsdl.com/>, or email at evoting@nsdl.co.in, or contact the company on email at bhavik.trivedi@mum.ttspl.in who will also address grievances connected with the voting by electronics means.

For and on behalf of,

Total Transport Systems Limited

Sd/-

Bhavik Trivedi

Company Secretary & Compliance Officer

Membership No. A49807

Place: Mumbai

Date : September 1, 2023

Address: 7th floor T-Square Opp Chandivalli Petrol Pump,

Sakinaka Andheri (East) Mumbai

**NMDCL Limited**

(A GOVERNMENT OF INDIA ENTERPRISE)
 'Khanij Bhavan', 10-3-311/A, Castle Hills,
 Masab Tank, Hyderabad - 500 028
 CIN: L13100TG1958GOI001674

Corrigendum No. 2 Dated 02/09/2023

CONTRACTS DEPARTMENT

NMDC Limited is issuing this press notification regarding the modification (as indicated in Corrigendum No. 2 Dated 02/09/2023) in the eligibility / qualification requirements of following live tender:

Tender Enquiry No. : HO/Contracts/SBPTD/SP-III/Pkg-1/944 Dated: 07/08/2023

