TOTAL™ TRANSPORT
Keeping Promises Since 1994

CIN: L63090MH1995PLC091063

Date: September 07, 2026

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 31st Annual General Meeting of Total Transport Systems Limited:

Dear Sir/Madam,

This is to inform you that the 31st AGM of Total Transport Systems Limited ('the Company') was held on Monday, September 07, 2026, at 03:00 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 07, 2026, 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 03:27 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
TRIVEDI BHAVIK SHANTILAL
Digitally signed by TRIVEDI BHAVIK SHANTILAL
Date: 2026.09.07 20:05:13 +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.

91-22-66441500 | Fax: 91 2266441585
www.ttspl.in info@ttspl.in

MISHRA AND ASSOCIATES

Company Secretaries

Office No. 306, C Wing, 3rd Floor, Hetal Arch, S.V. Road,
Natraj Market, Malad (West), Mumbai – 400064, Maharashtra, India.
Email: office@mishraandassociates.in Cell: 9773-478-068/ 9022-616-809

Consolidated Report of Scrutinizer on
Remote e-voting and electronic voting at the 31st 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 31st AGM of the shareholders of the Company, held on Monday, September 07, 2026 at 03:00 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 Thursday, August 06, 2026, 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 07, 2026 at 03.00 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 31st 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, September 25, 2023, September 19, 2024 and the latest being 03/2025 dated September 22, 2025 [Collectively referred to as 'MCA Circulars'] and Securities and Exchange Board of India ("SEBI") vide its Circular SEBI/HO/CFDICMD2/CIRIP/2022/62 dated May 13, 2022

Manishkumar Premnath Mishra
Digitally signed by Manishkumar Premnath Mishra
Date: 2026.09.07 19:18:19 +05'30'

followed by Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023, Circular No. SEBI/HO/CFD/CFDPoD-2/P/CIR/2023/167 dated October 7, 2023 Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 and Circular no. SEBI/HO/DDHS/DDHS-PoD-1/P/CIR/2025/83 dated June 5, 2025 (collectively referred to as "SEBI Circulars'), 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 14, 2026, only through electronic mode, to those members whose name(s) appeared on the Register of Members/ List of beneficiaries as on Friday, August 07, 2026.

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 04, 2026, at 9:00 a.m. (IST) and ended on Sunday, September 06, 2026, 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 Monday, September 07, 2026.

Date of AGM	September 07, 2026
Total number of shareholders on record date (i.e., as on Monday, August 31, 2026)	6,647
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	8
Public	44

Manishkumar Premnath Mishra
Digitally signed by Manishkumar Premnath Mishra
Date: 2026.09.07 19:18:49 +05'30'

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, 2026, 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	80,21,734	79,91,573	99.6240	79,91,573	0	100.0000	0.0000
		Poll		0	0.0000	0	0	0.0000	0.0000
		Total		**79,91,573**	**99.6240**	**79,91,573**	**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	81,05,239	25,54,637	31.5183	25,54,637	0	100.0000	0.0000
		Poll		0	0	0	0	0.0000	0.0000
		Total		**25,54,637**	**31.5183**	**25,54,637**	**0**	**100.0000**	**0.0000**
Total			**1,61,26,973**	**1,05,46,210**	**65.3949**	**1,05,46,210**	**0**	**100.0000**	**0.0000**

-

Manishkumar Premnath Mishra

Digitally signed by Manishkumar Premnath Mishra
Date: 2026.09.07 19:19:13 +05'30'

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, 2026, 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	80,21,734	79,91,573	99.6240	79,91,573	0	100.0000	0.0000
		Poll		0	0.0000	0	0	0.0000	0.0000
		Total		**79,91,573**	**99.6240**	**79,91,573**	**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	81,05,239	25,54,637	31.5183	25,54,637	0	100.0000	0.0000
		Poll		0	0	0	0	0.0000	0.0000
		Total		**25,54,637**	**31.5183**	**25,54,637**	**0**	**100.0000**	**0.0000**
Total			**1,61,26,973**	**1,05,46,210**	**65.3949**	**1,05,46,210**	**0**	**100.0000**	**0.0000**

Manishkumar Premnath Mishra

Digitally signed by Manishkumar Premnath Mishra
Date: 2026.09.07 19:19:32 +05'30'

Resolution Item No. 3 - Ordinary Resolution:

To declare a dividend on Equity shares for the financial year ended March 31, 2026.

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	80,21,734	79,91,573	99.6240	79,91,573	0	100.0000	0.0000
		Poll		0	0.0000	0	0	0.0000	0.0000
		Total		**79,91,573**	**99.6240**	**79,91,573**	**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	81,05,239	25,54,637	31.5183	25,54,637	0	100.0000	0.0000
		Poll		0	0	0	0	0.0000	0.0000
		Total		**25,54,637**	**31.5183**	**25,54,637**	**0**	**100.0000**	**0.0000**
Total			**1,61,26,973**	**1,05,46,210**	**65.3949**	**1,05,46,210**	**0**	**100.0000**	**0.0000**

-

Manishkumar Premnath Mishra

Digitally signed by Manishkumar Premnath Mishra
Date: 2026.09.07 19:19:48 +05'30'

Resolution Item No. 4 - Ordinary Resolution:

To appoint a director in place of Mrs. Leena Prashant Salvi, bearing (DIN: 07784529), who retires by rotation and being eligible offers herself 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	80,21,734	79,91,573	99.6240	79,91,573	0	100.0000	0.0000
		Poll		0	0.0000	0	0	0.0000	0.0000
		Total		**79,91,573**	**99.6240**	**79,91,573**	**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	81,05,239	25,54,637	31.5183	25,54,634	3	99.9999	0.0001
		Poll		0	0	0	0	0.0000	0.0000
		Total		**25,54,637**	**31.5183**	**25,54,634**	**3**	**99.9999**	**0.0001**
Total			**1,61,26,973**	**1,05,46,210**	**65.3949**	**1,05,46,207**	**3**	**100.0000**	**Negligible**

Manishkumar Premnath Mishra

Digitally signed by Manishkumar Premnath Mishra
Date: 2026.09.07 19:20:06 +05'30'

Resolution Item No. 5 - Ordinary Resolution:

To appoint a director in place of Mr. Shrikant Damodar Nibandhe bearing (DIN: 01029115) 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	80,21,734	79,91,573	99.6240	79,91,573	0	100.0000	0.0000
		Poll		0	0.0000	0	0	0.0000	0.0000
		Total		**79,91,573**	**99.6240**	**79,91,573**	**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	81,05,239	25,54,637	31.5183	25,54,634	3	99.9999	0.0001
		Poll		0	0	0	0	0.0000	0.0000
		Total		**25,54,637**	**31.5183**	**25,54,634**	**3**	**99.9999**	**0.0001**
Total			**1,61,26,973**	**1,05,46,210**	**65.3949**	**1,05,46,207**	**3**	**100.0000**	**Negligible**

Manishkumar Premnath Mishra

Digitally signed by Manishkumar Premnath Mishra
Date: 2026.09.07 19:20:26 +05'30'

Resolution Item No. 6 - 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	80,21,734	79,91,573	99.6240	79,91,573	0	100.0000	0.0000
		Poll		0	0.0000	0	0	0.0000	0.0000
		Total		**79,91,573**	**99.6240**	**79,91,573**	**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	81,05,239	25,54,637	31.5183	25,54,634	3	99.9999	0.0001
		Poll		0	0	0	0	0.0000	0.0000
		Total		**25,54,637**	**31.5183**	**25,54,634**	**3**	**99.9999**	**0.0001**
Total			**1,61,26,973**	**1,05,46,210**	**65.3949**	**1,05,46,207**	**3**	**100.0000**	**Negligible**

Manishkumar Premnath Mishra

Digitally signed by Manishkumar Premnath Mishra
Date: 2026.09.07 19:20:52 +05'30'

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

Manishkumar Premnath Mishra
Digitally signed by Manishkumar Premnath Mishra
Date: 2026.09.07 19:21:16 +05'30'

Manishkumar Premnath Mishra
Proprietor
ACS No. 41066
CP No. 18303
UDIN: A041066H001405594

Place: Mumbai
Date: 07-09-2026

For Total Transport Systems Limited

LEENA PRASHANT SALVI
Digitally signed by LEENA PRASHANT SALVI
Date: 2026.09.07 19:50:49 +05'30'

Leena Prashant Salvi
Chairman
DIN: 07784529
Place: Mumbai