



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.

Tel :- +91-22-66441500 ● Fax: +91-22-66441585

Email : info@ttspl.in ● www.ttspl.in

CIN : L63090MH1995PLC091063

11th September, 2020

To,

National Stock Exchange of India Limited

Listing and Compliance Department

Exchange Plaza, 5th Floor,

Plot No. C/1, G block,

Bandra Kurla Complex,

Bandra East, Mumbai – 400051

Script Code: **TOTAL**

Sub:-Intimation Regarding Extension of Time to hold Annual General Meeting for the Financial Year Ended on 31st March, 2020.

Dear Sir/Madam,

With reference to the captioned subject, we would like to inform you that in accordance with the provisions of Section 96 of the Companies Act, 2013, the Company was required to convene its AGM with 6 months from the end of financial year i.e. till 30th September, 2020. However Registrar of Companies (ROC), Mumbai of Maharashtra vide its order dated 8th September, 2020 which was published on the website of MCA on 10th September, 2020, have given a general extension to all the Companies within its jurisdiction, which are unable to hold Annual General Meeting for the Financial Year ended on 31st March, 2020 due to difficulties faced in view of COVID-19 pandemic, by a period of three months from the due date by which the AGM ought to have been held in accordance with the provisions of sub-section (1) of section 96 of the Companies Act, 2013. The copy of general order of ROC is enclosed herewith for your ready reference.

Accordingly, the Company will convene its Annual General Meeting for the Financial Year ended 31st March, 2020, within the extended timeline provided by ROC and date of AGM shall be intimated to your good office within due course of time.

Kindly consider this information as relevant disclosure under the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

You are requested to kindly take the same on your records.

Yours Sincerely,

For Total Transport Systems Limited

B. S. Trivedi

Bhavik Trivedi

Company Secretary & Compliance Officer



भारत सरकार

कारपोरेट कार्य मंत्रालय

कंपनी रजिस्ट्रार का कार्यालय

100, "एवरेस्ट", मरिन ड्राईव, मुंबई - 400002

दुरभाष / TELE : 2281 2627, 2281 2645, 2281 3760

फैक्स / FAX : 2281 1977



GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS
OFFICE OF THE REGISTRAR OF COMPANIES
100, "EVEREST", MARINE DRIVE,
MUMBAI - 400 002
Website : www.mca.gov.in
e-Mail ID : roc.mumbai@mca.gov.in

Order: Extension of time for holding of Annual General Meeting (AGM) for the Financial Year ended on 31.03.2020

1. Whereas sub-section (1) of section 96 of the Companies Act, 2013 (the Act) provides, inter-alia, that every company, other than a One Person Company, shall in each year hold in addition to any other meetings, a general meeting as its general meeting (AGM) and shall specify the meeting as such in the notices calling it, and not more than fifteen months shall elapse between the date of one AGM of a company and that of the next;
2. And whereas, the first proviso to sub-section (1) of section 96 of the Act provides that in case of the first AGM, it shall be held within a period of nine months from the date of closing of the first financial year of the company and in any other case, within a period of six months, from the date of closing of the financial year;
3. And whereas, the third proviso to section 96(1) of the Act provides that the Registrar may, for any special reason, extend the time within which any annual general meeting, other than the first annual general meeting, shall be held, by a period not exceeding three months;
4. And whereas, various representations have been received from the companies, Industry bodies and Professional Institutes pointing out that several companies are finding it difficult to hold their AGM for the financial year ended on 31.03.2020 due to the difficulties faced in view of the Covid -19 Pandemic;
5. And whereas, the representations have been considered and the undersigned is of the considered opinion that due to such unprecedented special reasons, the time within which the AGM for the financial year ended on 31.03.2020 is

required to be held as per provisions of sub-section (1) of section 96 ought to be extended in terms of the third proviso to section 96(1);

6. Now, therefore, in terms of power vested with the undersigned under the third proviso to sub-section (1) of section 96 of the Act, I hereby extend the time to hold the AGM, other than the first AGM, for the financial year ended on 31.03.2020 for companies within the jurisdiction of this office, which are unable to hold their AGM for such period within the due date of holding the AGM by a period of three months from the due date by which the AGM ought to have been held in accordance with the provisions of sub-section (1) of section 96 of the Act, without requiring the companies to file applications for seeking such extension by filing the prescribed Form No. GNL-1.

Explanation: It is hereby clarified that the extension granted under this Order shall also cover the:

- (i) pending applications filed in form no. gnl-1 for the extension of AGM for the financial year ended on 31.03.2020, which are yet to be approved;
- (ii) applications filed in Form No. GNL -1 for the extension of AGM for the financial year ended on 31.03.2020, which were rejected,

Where the approval for extension of AGM up to 3 months from the due date of the AGM shall be deemed to have been granted by the undersigned without any further action on the part of the company.


(Mano Ranjan Das)
Registrar of Companies
Maharashtra, Mumbai

Place: Mumbai
Date: 08.09.2020