

Date: March 12, 2024

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: Disclosure of Newspaper publication in relation to Postal Ballot notice dated February 08, 2024.

Reference: Regulation 30 and 47 read along with Schedule III of Securities Exchange and Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulations 30 and 47 read with Schedule III of Securities Exchange and Board of India (Listing Obligations & Disclosures Requirements) Regulations, 2015, please find enclosed a copy of the newspaper publication of the Company, regarding the Postal Ballot Notice dated February 08, 2024, and e-voting details in compliance with applicable provisions of Companies Act, 2013 and rules made thereunder.

The notice was published on March 12, 2024, in the following newspapers (including e-editions):

1. Financial Express
2. Mumbai Pratahkal

This is for your information and records.

For Total Transport Systems Limited

Bhavik Trivedi
Company secretary & Compliance officer
Membership No.: A49807
Place: Mumbai

TOTAL TRANSPORT SYSTEMS LIMITED

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



TOTAL TRANSPORT SYSTEMS LIMITED

CIN: L63090MH1995PLC091063

Regd Office: 7th Floor, T-Square, Opposite Chandivali Petrol Pump, Sakinaka, Andheri East, Mumbai-400072, Maharashtra, India

Phone No.: 022-66441500 | Email ID: info@ttspl.in | Website: www.ttspl.in

NOTICE OF POSTAL BALLOT & REMOTE E-VOTING

Notice of Postal Ballot is hereby given to the Shareholders of Total Transport Systems Limited ("**the Company**"), pursuant to and in compliance with the provisions of Section 108, Section 110 and other applicable provisions, if any, of the Companies Act, 2013 ("**the Act**") read with rule 20 and rule 22 of the Companies (Management and Administration), Rules, 2014 [including any statutory modification(s) or re-enactment(s) thereof for the time being in force] ("**Rules**"), Secretarial Standards-2 ("**SS-2**"), read along with the General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 20/2020 dated May 05, 2020, General Circular No. 02/2021 dated January 13, 2021; General Circular No. 19/2021 dated December 08, 2021, General Circular No. 02/2022 dated May 05, 2022, General Circular No. 11/2022 dated December 28, 2022 and General Circular No. 09/2023 dated September 25, 2023 and all other applicable circulars, if any, issued by the Ministry of Corporate Affairs ("**MCA**") (hereinafter collectively referred to as "**MCA Circulars**"), Regulation 44 of the Securities Exchange and Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 ("**SEBI Listing Regulations**"), and pursuant to other applicable laws and regulations, the special resolutions appended below are proposed for approval of the Shareholders of Total Transport Systems Limited ("**the Company**") through postal ballot by remote e-voting process ("**Remote E-Voting**").

This Notice is being sent through email to all the Shareholders who have registered their email addresses with the Company, RTA or Depository as on March 01, 2024.

Item No.	Resolutions
1.	To re-appoint Mr. Makarand Prabhakar Pradhan (DIN: 00102413) as the Managing Director of the Company for the period of three years commencing from May 21, 2024, to May 20, 2027, and approve his remuneration thereof.
2.	To re-designate Mr. Sanjiw Arvind Potnis (DIN: 00102090) from Executive Director to Whole Time Director of the Company for a period of 03 years w.e.f. from the date of shareholder's approval and approving the remuneration thereof.
3.	To re-designate Mr. Shrikant Damodar Nibandhe (DIN: 01029115) from Executive Director to Whole Time Director of the Company for a period of 03 years w.e.f. from the date of shareholders' approval and approving the remuneration thereof.
4.	To grant power to the Company for giving Loans, giving Guarantees, providing Security in connection with any loan and / or acquire by way of subscription, purchase or otherwise the securities (in the form of Investments) in terms of and excess of, Section 186 of the Companies Act, 2013.
5.	To grant loan to M/s Seedeer India E-Commerce Private Limited, associate Company of our Company for an amount of INR. 30, 00,000/- (Indian Rupees Thirty Lakhs Only) pursuant to provisions of Section 185 of the Companies Act, 2013.

Members are hereby informed that:

1. The Cut-off date for the purpose of ascertaining the eligibility of members to cast their vote through remote e-voting facility is **Friday, March 01, 2024**. The Company has engaged the services of National Securities Depository Limited ("**NSDL**") for providing e-voting facility to shareholders.
2. The members whose names appear in the register of members/register of beneficial owners as on the Cut-off date shall only be entitled to avail the remote e-voting facility. A person who is not a member as on the Cut-off date should treat this Notice for information purposes only.
3. In compliance of statutory provisions, the electronic copies of Postal Ballot Notice, along with explanatory statement and E-Voting instructions has been sent by the Company through e-mail, on **Monday, March 11, 2024**, to all those members whose e-mail IDs are registered with the Company/Depositories and whose names appear in the register of members/register of beneficial owners as on the Cut-off date.
Further, a physical copy of the Notice along with an explanatory statement and Postal ballot form has not been sent to the members for this Postal ballot. Hence, the members are required to communicate their assent/dissent only through a remote e-voting system. Further, if any member wants the physical copy of the Postal Ballot Notice, the same shall be sent to those shareholders who request for the same by emailing on bhavik.trivedi@mum.ttspl.in.
4. The remote e-voting period shall commence on **Tuesday, March 12, 2024 (09:00 AM) (IST)** and will end on **Thursday, April 11, 2024 (5:00 PM) (IST)**. The remote e-voting module will be disabled thereafter by NSDL. Once the vote on a resolution is cast by a member, they shall not be allowed to change it subsequently to cast the vote again. **The detailed procedure/instructions for e-voting are specified in the Notes to the Postal Ballot Notice of the Company dated February 08, 2024 which is published on the website of the Company, NSDL and National Stock Exchange of India Limited.**
5. The Board of Directors of the Company has appointed M/s Mishra & Associates (Certificate of Practice No.18303) as a Scrutinizer for conducting this Postal Ballot process.
6. The aforesaid Notice along with explanatory statement is available on the website of the Company i.e., www.ttspl.in website of e-voting agency at www.evoting.nsdl.com and website of National Stock Exchange of India Limited at www.nseindia.com.
7. Members holding shares in electronic form are requested to register/update their e-mail IDs with the respective depository participants.
8. In case of any queries/grievances, members may refer to the Frequently Asked Questions (FAQs) for shareholders and e-voting user manual available at the download section of www.evoting.nsdl.com or refer to the instructions as mentioned in the Postal Ballot Notice or call on toll free nos.: 1800-1020-990 or 1800-22-44-30 or send a request to Mr. Anubhav Saxena, Assistant Manager, NSDL at evoting@nsdl.co.in. Members may also write to the Company at the e-mail ID: bhavik.trivedi@mum.ttspl.in.
9. The results of the Postal Ballot, along with Scrutinizer's Report, will be declared within the statutory timelines by placing the same on the website of the Company i.e., www.ttspl.in and e-voting agency i.e., www.evoting.nsdl.com. Further the results shall also be communicated to the National Stock Exchange of India Limited simultaneously.

For and on behalf of,
Total Transport Systems Limited
Sd/-
Bhavik Shantilal Trivedi
Company Secretary & Compliance officer
Membership No.: 49807

Place: Mumbai
Date: March 12, 2024

