

**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 : U63090MH1995PLC091063

25th September 2018

To,
The Manager
Listing Compliance Department
National Stock Exchange of India Limited
Exchange Plaza
Bandra Kurla complex, Bandra (East)
Mumbai- 400051

SYMBOL: TOTAL

Sub: Proceedings of 23rd Annual General Meeting of the Company held on 24th September 2018

Respected Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015 we would like to inform you the summary proceedings of the 23rd Annual General Meeting of the Company held on Monday, 24th September 2018 at 04:00 p.m. at the Peninsula Grand Hotel, Sakinaka Junction, Andheri (East) Mumbai – 400072 and transacted the Business as mentioned in the notice conveying Annual General Meeting of the Company:

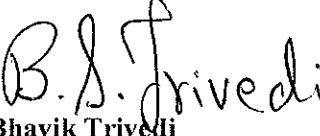
The voting results will be submitted separately as required under Regulation 44(3) of SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015

This is for your information and record.

Thanking you,

Yours faithfully,

For Total Transport Systems Limited


Bhavik Trivedi
Company Secretary & Compliance Officer





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SUMMARY OF PROCEEDINGS OF 23RD ANNUAL GENERAL MEETING (AGM)

The 23rd Annual General Meeting of the Members of the Company was held on Monday 24th September 2018 at 04:00 p.m., at the Peninsula Grand Hotel, Sakinaka Junction, Andheri (East) Mumbai – 400072.

Mr. Sanjiv Arvind Potnis, Managing Director, Chaired the Proceedings of the Meeting.

The Company Secretary with the permission of the chairman introduced the Directors and management committee members present at the meeting.

The Chairman called the meeting in order as requisite quorum was present.

With the consent of the Members, the Notice convening the Annual General Meeting, the Directors' Report and the Accounts for the Financial Year ended March 31, 2018 were taken and read.

The chairman gave an AGM speech. The Printed Copy of the Chairman's Speech was also distributed to the Members who attended the Meeting.

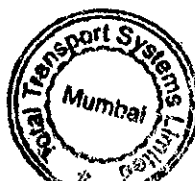
The Company had appointed Mr. Manish Mishra, Company Secretary in Practice, as the Scrutinizer for the purpose of scrutinizing the process of e-voting process.

Thereafter, the following resolutions as set out in the Notice convening the Annual General Meeting were proposed and seconded by members:

ORDINARY BUSINESS:

1.	Adoption of Financial Statements together and Reports thereon for the Financial Year ended March 31, 2018.	Ordinary Resolution
2.	To Re - appoint Mr. Sanjiv Arvind Potnis (DIN: 00102090) who retires by rotation.*	Ordinary Resolution
3.	To Ratify Appointment of Auditors M/s. D. B. Ketkar & Co., Statutory Auditors.	Ordinary Resolution

*For the resolution Number 2 Mr. Makarand Prabhakar Pradhan, CEO and Shareholder of the Company Chaired the Meeting.



All business transactions are subject to our Standard Trading Conditions which may exempt ourselves from certain liabilities and available upon request.



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On the invitation of the Chairman, Members gave their suggestions and sought clarifications on the Company's Business. The Chairman responded to the queries of the members and provided clarifications.

The Chairman concluded the meeting at 06:40 P.M. with vote of thanks.

This is for your information and record.

Thanking you,

Yours faithfully,

For Total Transport Systems Limited

B. S. Trivedi

Bhavik Trivedi

Company Secretary & Compliance Officer

