



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

29th August 2019

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 24th Annual General Meeting of the Company held on 29th August 2019

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 24th Annual General Meeting of the Company held on Thursday, 29th August 2019 at 04:00 p.m. at the Registered Office of the Company at 7th Floor T-Square Opp. Chandivali Petrol Pump, Sakinaka, Andheri (East), Mumbai - 400072, Maharashtra, India and transacted the Business as mentioned in the notice conveying Annual General Meeting of the Company:

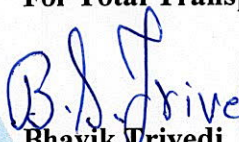
The voting results will be submitted separately as required under Regulation 44(3) of SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015

This is for your information and record.

Thanking you,

Yours faithfully,

For Total Transport Systems Limited


Bhavik W. Trivedi


Company Secretary & Compliance Officer



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SUMMARY OF PROCEEDINGS OF 24th ANNUAL GENERAL MEETING (AGM)

The 24th Annual General Meeting of the Members of the Company was held on Thursday 29th August 2019 at 04:00 p.m., at the Registered Office of the Company at 7th Floor T-Square Opp. Chandivali Petrol Pump, Sakinaka, Andheri (East), Mumbai - 400072, Maharashtra, India

Mr. Sanjiv Arvind Potnis, 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, 2019 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, 2019.	Ordinary Resolution
2.	To Re - appoint Ms. Leena Prashant Salvi (DIN: 07784529) who retires by rotation.*	Ordinary Resolution



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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SPECIAL BUSINESS:-

3.	Regularization of Mr. Shrikant Damodar Nibandhe (DIN: 01029115) as Executive Director	Special Resolution
4.	To approve increment of remuneration to Mr. Shrikant Damodar Nibandhe (DIN: 01029115)	Special Resolution
5	Regularization of Mr. Makarand Prabhakar Pradhan (DIN: 00102413) as Executive Director	Special Resolution
6	Appointment of Mr. Makarand Prabhakar Pradhan (DIN: 00102413) as Managing Director of the Company	Special Resolution
7	To approve increment of remuneration to Mr. Sanjiv Arvind Potnis (DIN: 00102090)*	Special Resolution

*For the resolution Number 7 Mr. Makarand Prabhakar Pradhan, Director & Shareholder of the Company Chaired the Meeting.

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 06:00 P.M. with vote of thanks.

This is for your information and record.

Thanking you,

Yours faithfully,

For Total Transport Systems Limited


Bhavik Trivedi
Company Secretary & Compliance Officer

