

TITAGARH WAGONS LIMITED



Corporate Office :
Titagarh Towers, 756 Anandapur
EM Bypass, Kolkata - 700107
CIN: L27320WB1997PLC084819

Registered Office :
1B, Aster Court
3, Loudon Street, Kolkata 700 017

Tel : (033) 4019 0800
Fax : (033) 4019 0823
Website : www.titagarh.in
E-mail : corp@titagarh.in

POSTAL BALLOT FORM

(To be returned to Scrutinizer appointed by the Company)

Serial No :

1. Name and address of the Shareholder(s) including Joint-holders, if any (IN BLOCK LETTERS)	
2. DP ID No. / Client ID No. / Registered Folio No.	
3. Number of Shares held	

E-VOTING PARTICULARS

EVEN (E-Voting Event No.)	USER ID	PASSWORD

I/We hereby exercise my/our vote in respect of the Resolutions to be passed through postal ballot for the businesses stated in the Notice of the Company by sending my/our assent or dissent to the said Resolutions by **placing [✓] mark** in the appropriate box below:

Description of the Resolution	Number of shares for which vote cast	I/We assent to the Resolution	I/We dissent to the Resolution
1. Special Resolution to approve the grant of put option in favour of ICICI Bank as part of security for Rupee Term Loan of Rs. 40 Crores by Cimmco Limited, a Subsidiary of the Company.			

Place :

Date :

#E-mail : #Tel No.:

Optional

(Signature of the Shareholder)

NOTE:

- Please read the instructions printed overleaf before filling the form.
- Last Date for receipt of Postal Ballot Forms by Scrutinizer is Wednesday, the 28th January, 2015.

INSTRUCTIONS

1. A member desiring to exercise vote by Postal Ballot may complete this Postal Ballot Form, and send to the Scrutinizer in the enclosed self-addressed and postage prepaid Envelope. Envelopes, containing postal ballot form, deposited in person at the address given therein or sent by courier or registered post at the expenses of the member will also be accepted. The envelopes containing the Postal Ballot should reach the Scrutinizer not later than the close of the working hours, on Wednesday, 28th January, 2015.
2. Voting rights shall be reckoned on the paid up value of equity shares registered in the name of the members as on Friday, 19th December, 2014.
3. The self-addressed envelope bears the name of the Scrutinizer appointed by the Board of Directors of the Company.
4. The Form should be completed and signed by the sole/first named Shareholder. In the absence of the first named shareholder in a joint holding, the Form may be completed and signed by the next named Shareholder. (However where the Form is sent separately by the first named shareholder and the joint holder(s), the vote of the first named Shareholder would be valid).
5. Duly Completed form should reach Scrutinizer on or before the close of working hours Wednesday, 28th January, 2015. All forms received after this date will be treated as if reply from the shareholders has not been received.
6. There will be only one Postal Ballot form for every folio irrespective of the number of joint shareholder (s).
7. In case of shares held by Companies, Trusts, Societies, etc. the duly completed Postal Ballot Form should be accompanied by a certified true copy of the Board Resolution and Authority with signature(s) of Authorized Signatory(ies).
8. Members are requested not to send any other matter along with the Postal Ballot Form in the enclosed postage pre-paid self-addressed envelope. If any extraneous papers are found, the same will be destroyed by the Scrutinizer.
9. Incomplete, unsigned or incorrectly filled Postal Ballot Forms are subject to rejection by the Scrutinizer.
10. The votes should be cast either in favour of or against by putting the tick [✓] mark in the column provided for assent or dissent. Postal Ballot Form bearing [✓] in both the column will render the form invalid.