



CIN:L27320WB1997PLC084819

Mail/Courier

31<sup>st</sup> January, 2015

Bombay Stock Exchange Limited  
Department of Corporate Services-CRD  
1<sup>st</sup> Floor, Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai-400001  
Scrip Code: 532966

The Listing Department  
National Stock Exchange Limited  
Exchange Plaza, Bandra-Kurla Complex  
Bandra(E), Mumbai-400051  
Scrip Code: TWL(EQ)

Dear Sirs

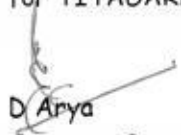
Re- Results of Postal Ballot -Clause 35A

We enclose herewith the results of the voting conducted through Postal Ballot on the special Resolution under Section 188 of the Companies Act 2013 read with respective Rules made there under, relating to the transaction as detailed in the Notice dated 06.12.2014 and dispatched to all the members of the Company on 29.12.2014.

Please take this on record.

Thanking You,

Yours faithfully,  
for TITAGARH WAGONS LIMITED

  
D. Arya  
Company Secretary  
Enclosed; As stated above.

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