

TITAGARH WAGONS LIMITED

RESULTS OF POSTAL BALLOT

The members of the Company are hereby informed that the Company has on Friday, the 30th day of January, 2015 declared the results of the voting conducted through the Postal Ballot on the Special Resolution under Sections 188 read with the respective Rules made there under in the Companies Act, 2013, relating to the transactions as detailed in the Notice dated 6th December, 2014 and dispatched to all members of the Company on 29th day of December, 2014.

Special Resolution No. 1

Promoter/Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	10657016	-	-	-	-	-	-
Public – Institutional holders	2219874	944600	42.55	944600	-	100	
Public-Others	7182179	313453	4.36	312880	573	99.82	0.18
Total	20059069	1258053	6.27	1257480	573	99.954	0.046

The Resolution has therefore been approved by the shareholders with requisite majority.

for TITAGARH WAGONS LIMITED

D Arya
Company Secretary

Place:- Kolkata
Date : 31.01.2015