



E-Mail/Courier

14.04.2015

Bombay Stock Exchange Limited
The Department of Corporate Services-CRD
1ST Floor, Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai-400001
Scrip Code 532966

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

Re: Results of Postal Ballot

Dear Sir,

We enclose herewith the results of voting conducted through Postal Ballot on Special Resolutions under section 42, 62, 13 and 14 of the Companies Act 2013 and Ordinary Resolution under section 61 and 64 of the Companies Act 2013 read with respective rules made there under relating to the transactions as detailed in the Notice dated 04/03/2015 and dispatched to all the shareholders of the Company on 12/03/2015

Please take this on record.

Thanking You

Yours faithfully
For TITAGARH WAGONS LIMITED


Assistant Manager-Secretarial

Enclosure:- As stated above