

TITAGARH WAGONS LIMITED **Results of Postal Ballot**

The members of the Company are hereby informed that the Company has on Monday the 13th day of April, 2015 declared the results of the voting conducted through the Postal Ballot on Special Resolutions under Sections 42, 52, 13 and 14 of the Companies Act 2013 and Ordinary Resolution under Section 61 & 64 of the Companies Act 2013 read with the respective Rules made there under, relating to the transaction as detailed in the Notice dated 04/03/2015 and dispatched to all members of the Company on 12/03/2015.

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	10646117	10646117	100.00	10646117	Nil	100	Nil
Public – Institutional holders	2664375	1664785	62.48	1664785	Nil	100	
Public-Others	6748577	18446	0.27	18143	303	98	1.64
Total	20059069	12329348	61.465	12329045	303	99.998	0.002

Special Resolution No. 2

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	10646117	10646117	100.00	10646117	Nil	Nil	Nil
Public – Institutional holders	2664375	1942873	72.92	1942873	Nil	100	
Public-Others	6748577	14252	0.21	13927	325	98	2.28
Total	20059069	12603242	62.831	12602917	325	99.997	0.003



Special Resolution No. 3

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	10646117	10646117	100.00	10646117	Nil	Nil	Nil
Public - Institutional holders	2664375	1942873	72.92	1942873	Nil	100	
Public-Others	6748577	14387	0.21	14154	233	98	1.62
Total	20059069	12603377	62.831	12603144	233	99.998	0.002

Special Resolution No. 4

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	10646117	10646117	100.00	10646117	Nil	Nil	Nil
Public - Institutional holders	2664375	1664785	62.48	1664785	Nil	100	
Public-Others	6748577	14387	0.21	14154	233	98	1.62
Total	20059069	12325289	61.445	12325056	233	99.998	0.002

The resolutions have been approved by the shareholders with requisite majority

Place: Kolkata

Date: 14.04.15

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FOR TITAGARH WAGONS LIMITED

D. ARYA
COMPANY SECRETARY

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