



21<sup>st</sup> September, 2019

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

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

**Re: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('LODR')**

Madam/Sir,

The 22<sup>nd</sup> Annual General Meeting (AGM) of the Company was held on Friday, the 20<sup>th</sup> day of September, 2019 and the business as mentioned in the Notice dated 21<sup>st</sup> August, 2019 was transacted.

Please find enclosed summary of the proceedings of AGM as required under Regulation 30(6), Part A of Schedule III of LODR.

Please take the above information on record.

Thanking you,  
Yours faithfully,

For Titagarh Wagons Limited

  
Dinesh Arya  
Company Secretary

**TITAGARH WAGONS LIMITED**

CIN: L27320WB1997PLC084819

Registered & Corporate Office: Titagarh Towers, 756 Anandapur, E. M. Bypass, Kolkata - 700 107, India  
Phone : +91 33 4019 0800 | Fax: + 91 33 4019 0823 | Email : corp@titagarh.in | Web: www.titagarh.in



## **SUMMARY OF THE PROCEEDINGS OF THE 22ND ANNUAL GENERAL MEETING (AGM) OF THE COMPANY**

The 22<sup>nd</sup> Annual General Meeting (AGM) of the Members of Titagarh Wagons Limited ("the Company") was held on Friday, the 20th September, 2019 at 3:15 P.M. (IST) at "Bhartiya Bhasha Parishad", 36A, Shakespeare Sarani, Kolkata- 700017. Shri JP Chowdhary, Executive Chairman of the Company chaired the meeting.

The requisite quorum being present, the Chairman called the meeting to order. The Chairman addressed the members and informed them that the Company had provided e-voting facility and those who were present at the AGM and had not cast their vote electronically were provided an opportunity to cast their votes in the meeting. With the consensus of the members the Notice of the AGM was taken as read.

The following items of business, as per Notice of AGM dated 21<sup>st</sup> August, 2019 were transacted at the meeting:

1. Adoption of the audited financial statement of the Company for the financial year ended March 31, 2019, the consolidated financial statement for the said financial year and the Reports of the Board of Directors and Auditors thereon.
2. Declaration of dividend on Equity Shares.
3. Appointment of a Director in place of Shri Umesh Chowdhary (DIN: 00313652), Vice Chairman & Managing Director, who retires by rotation and, being eligible, offers himself for re-appointment.
4. Ordinary Resolution for authorizing the Board of Directors to appoint Branch Auditors.
5. Special Resolution for approving the remuneration of Shri J.P. Chowdhary, Executive Chairman for the remaining period of his existing term.
6. Special Resolution for approving the remuneration of Shri Umesh Chowdhary, Vice Chairman & Managing Director for the remaining period of his existing term.
7. Ordinary Resolution for reappointing Shri Sudipta Mukherjee as Whole-time Director.
8. Ordinary Resolution for appointment of Shri Anil Kumar Agarwal as Director (Finance).
9. Ordinary Resolution for approving the revision of the limit/ceiling of the continuing contract/arrangement with Cimco Limited.
10. Ordinary Resolution for ratification of the remuneration of Cost Auditor.
11. Ordinary Resolution for appointment of Shri V.K. Sharma as an Independent Director.

Queries of the members on the Audited accounts/Reports were duly addressed.

Voting by ballot was conducted by Shri Sushil Goyal, Practising Company Secretary appointed by the Board as the Scrutinizer to supervise the e-voting and voting by ballot. The Chairman authorised the Company Secretary to declare the results of voting within 48 hours from the conclusion of the meeting.

Thanking you,  
Yours faithfully,  
For Titagarh Wagons Limited

Dinesh Arya  
Company Secretary

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