



11th May, 2022

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
1st Floor, Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400001
Scrip Code: 532966

Re: Summary of Proceedings of the Meetings of the Equity Shareholders, Secured Creditors and Unsecured Creditors of Titagarh Wagons Limited held on 10th May, 2022, convened as per the direction of the Hon'ble National Company Law Tribunal, Kolkata Bench ("NCLT")

Madam/Sir,

We wish to inform you that the meeting(s) of the Equity Shareholders, Secured Creditors and Unsecured Creditors of Titagarh Wagons Limited ('the Company') were held on Tuesday, the 10th day of May, 2022 at 12 Noon, 1:00 P.M. and 1:30 P.M. respectively, through video conference/ other audio visual means, in compliance with the directions issued by the Hon'ble National Company Law Tribunal, Kolkata Bench ("NCLT") by its Order dated 16th March, 2022. Mr. Soumitra Lahiri, appointed Chairman by the NCLT chaired the meetings, pursuant to the said Order.

The Resolution as set out in the Notice dated 7th April, 2022 viz. Scheme of Amalgamation of Titagarh Bridges and International Private Limited ("Transferor Company") with Titagarh Wagons Limited ("Transferee Company") was transacted at the said meetings duly held, and voting took place through remote e-voting as well as through electronic means in accordance with the applicable provisions of the Companies Act, 2013.

The Scrutinizer, Mr. Mahesh Agrawal, Chartered Accountant, appointed by the NCLT as per the above referred Order to scrutinize the voting through electronic means (i.e. remote e-voting and voting at the Meetings by using electronic system) ("e-voting") was also present at the said meetings.

The voting results along with Scrutinizer's Report of the aforesaid meetings shall also be uploaded on the website of the Company, the Stock Exchanges and the National Securities Depository Limited ("NSDL"), the authorized agency providing e-voting facility, within two working days of the conclusion of the meetings.

Please take the above information on record.

Thanking you,
Yours faithfully,

For Titagarh Wagons Limited

Sumit Jaiswal
Company Secretary

TITAGARH WAGONS LIMITED

CIN: L27320WB1997PLC084819

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