

Corporate Office :
Titagarh Towers, 756 Anandapur
EM Bypass, Kolkata - 700107
CIN: L27320WB1997PLC084819

Registered Office :
1B, Aster Court
3, Loudon Street, Kolkata 700 017

Tel : (033) 4019 0800
Fax : (033) 4019 0823
Website : www.titagarh.biz
E-mail : corp@titagarh.in

POSTAL BALLOT FORM

(Please read the instructions printed overleaf carefully before exercising your vote)

Serial No:.....

1. Name and Registered address of the Shareholder(s) including Joint-holders, if any (IN BLOCK LETTERS)
2. DP ID No. / Client ID No. / Registered Folio No.
3. Number of Shares held

I/We hereby exercise my/our vote in respect of the Resolution set out in Postal Ballot Notice dated 7th January, 2016 as set out below to be passed through postal ballot for the by sending my/our assent or dissent to the said Resolution by **placing [X] mark** in the appropriate box below:

Description of the Resolution	Number of shares for which vote cast	I/We assent to the Resolution	I/We dissent to the Resolution
Ordinary Resolution for approval of the Scheme of Amalgamation of Titagarh Marine Limited and Cimco Equity Holdings Private Limited and Corporated Shipyard Private Limited and Times Marine Enterprises Private Limited (the Transferor Companies) with Titagarh Wagons Limited (the Transferee Company) and their respective Shareholders and Creditors under Sections 391 to 394 and other applicable provisions, if any, of the Companies Act, 1956 and the Companies Act, 2013 as applicable and in terms of the requirement of SEBI Circular No. CIR/CFD/DIL/5/2013 dated 4th February 2013 read with SEBI Circular No. CIR/CFD/DIL/8/2013 dated 21st May 2013.			

Place :

Date :

#E-mail : #Tel No.:

Optional

(Signature of the Shareholder)

NOTE:

- Kindly read the instructions printed overleaf before filling the form.
- Last Date for receipt of Postal Ballot Forms by Scrutiniser is Sunday, the 14th day of February, 2016.

Please find below User ID and Password for e-voting:

E-VOTING PARTICULARS

EVEN (E-Voting Event No.)	USER ID	PASSWORD

INSTRUCTIONS

1. A member desiring to exercise vote by Postal Ballot may complete this Postal Ballot Form, and send to the Scrutinizer in the enclosed self-addressed and postage prepaid Envelope. Envelopes, containing postal ballot form, deposited in person at the address given therein or sent by courier or registered post at the expense of the member will also be accepted.
2. The self-addressed envelope bears the name of the Scrutiniser appointed by the Hon'ble High Court of Calcutta.
3. The Postal Ballot Form should be completed and signed by the sole/first named Shareholder. In the absence of the first named shareholder in a joint holding, the Form may be completed and signed by the next named Shareholder. (However where the Form is sent separately by the first named shareholder and the joint holder(s), the vote of the first named Shareholder would be valid). Holders of Power of Attorney (POA) on behalf of member may vote on the Postal Ballot mentioning the registration no. of the POA or enclosing an attested copy of POA.
4. Duly Completed form should reach scrutiniser on or before the close of working hours (6:00 PM) Sunday, the 14th February, 2016. All forms received after this date will be treated as if reply from the shareholders has not been received. The members are requested to send the duly completed Postal Ballot Forms well before 14th February, 2016.
5. Voting rights shall be reckoned on the paid up value of equity shares registered in the name of the members as on Friday, 8th January, 2016.
6. There will be only one Postal Ballot form for every folio irrespective of the number of joint shareholder (s).
7. In case of shares held by Companies, Trusts, Societies, etc. the duly completed Postal Ballot Form should be accompanied by a certified true copy of the Board Resolution/Authority, with signature(s) of Authorized Signatory(ies).
8. Members are requested not to send any other matter along with the Postal Ballot Form in the enclosed postage pre-paid self-addressed envelope. If any extraneous papers are found, the same will be destroyed by the Scrutinizer.
9. Incomplete, unsigned or incorrectly filled Postal Ballot Forms are subject to rejection by the Scrutinizer.
10. The votes should be cast either in favour of or against by putting the tick [√] mark in the column provided for assent or dissent. Postal Ballot Form bearing [√] in both the column will render the form invalid.
11. The result of the voting on the resolutions will be published in the newspapers and displayed at the registered office of the Company and also communicated to the stock exchanges and shall also be posted on the website of the Company www.titagarh.biz.
12. The Applicant Company is pleased to offer e-voting facility as an alternate, for all the Shareholders of the Company to enable them to cast their votes electronically instead of dispatching Postal Ballot Form. E-voting is optional.