

AGM-Voting Details

TITAGARH WAGONS LIMITED

COMBINED VOTING REGISTER-MEETING DATE 24/09/2015

Details for reporting as per Clause 35A of Listing Agreement based on result of voting

Date of AGM September 24th, 2015

Total Number of Shareholders as on record date 36,399

No of Shareholders present in the meeting either in person or through proxy

Promoter and Promoter Group 16

Public 240

256

No of shareholders attended the meeting through video conferencing : Nil

Mode of Voting: E Voting, Physical Ballot and Poll at AGM

Ordinary 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		$(3) = [(2)/(1)] * 100$	-4	-5	$(6) = [(4)/(2)] * 100$	$(7) = [(5)/(2)] * 100$
Promoter and Promoter Group	53207085	53207085	100.00	53207085	Nil	100	Nil
Public – Institutional holders	28763960	16008391	55.65	13491428	2516963	84.28	15.72
Public-Others	33413325	1755627	5.25	1755622	5	100	0.00
Total	115384370	70971103	61.508	68454135	2516968	96.454	3.546



Ordinary 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		$(3) = [(2)/(1)] * 100$	-4		$(6) =$ $-5 [(4)/(2)] * 100$	$(7) =$ $[(5)/(2)] * 100$
Promoter and Promoter Group	53207085	53207085	100.00	53207085	Nil	100	Nil
Public – Institutional holders	28763960	16164931	56.20	16164931	Nil	100	Nil
Public-Others	33413325	1599137	4.79	1599137	Nil	100	Nil
Total	115384370	70971153	61.508	70971153	Nil	100.000	Nil

Ordinary 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		$(3) = [(2)/(1)] * 100$	-4		$(6) =$ $-5 [(4)/(2)] * 100$	$(7) =$ $[(5)/(2)] * 100$
Promoter and Promoter Group	53207085	1185215	2.23	1185215	Nil	Nil	Nil
Public – Institutional holders	28763960	8608263	29.93	8566043	42220	99.51	0.49
Public-Others	33413325	3322392	9.94	3322387	5	100	0.00
Total	115384370	13115870	11.367	13073645	42225	99.678	0.322



Ordinary 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	53207085	53207085	100.00	53207085	Nil	100	Nil
Public – Institutional holders	28763960	16008391	55.65	16008391	Nil	100	Nil
Public-Others	33413325	1755677	5.25	1755072	605	100	0.03
Total	115384370	70971153	61.508	70970548	605	99.999	0.001

Special Resolution No. 5

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	53207085	185215	0.35	185215	Nil	100	Nil
Public – Institutional holders	28763960	16008391	55.65	13533648	2474743	84.54	15.46
Public-Others	33413325	1755677	5.25	1755572	105	100	0.01
Total	115384370	17949283	15.56	15474435	2474848	86.21	13.79



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Special Resolution No. 6

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	53207085	183415	0.34	183415	Nil	100	Nil
Public – Institutional holders	28763960	16008391	55.65	13533648	2474743	84.54	15.46
Public-Others	33413325	1755677	5.25	1755522	155	100	0.01
Total	115384370	17947483	15.555	15472585	2474898	86.21	13.79

Special Resolution No. 7

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	53207085	53207085	100.00	53207085	Nil	100	Nil
Public – Institutional holders	28763960	16008391	55.65	16008391	0	100	Nil
Public-Others	33413325	1755677	5.25	1755672	5	100	0.00
Total	115384370	70971153	61.508	70971148	5	100.000	0.000



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Special Resolution No. 8

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		(3)=[(2)/(1)]*100	-4		(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	53207085	53207085	100.00	53207085	Nil	100	Nil
Public – Institutional holders	28763960	16008391	55.65	16008391	Nil	100	Nil
Public-Others	33413325	1755677	5.25	1755672	5	100	0.00
Total	115384370	70971153	61.508	70971148	5	100.000	0.000

Ordinary Resolution No. 9

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		(3)=[(2)/(1)]*100	-4		(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	53207085	53207085	100.00	53207085	Nil	100	Nil
Public – Institutional holders	28763960	11175053	38.85	11132833	42220	99.62	0.38
Public-Others	33413325	1755677	5.25	1755672	5	100	0.00
Total	115384370	66137815	57.320	66095590	42225	99.94	0.06

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For TITAGARH WAGONS LIMITED

D. ARYA
COMPANY SECRETARY

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