



5th October, 2016

1. National Stock Exchange of India Limited

Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai 400051

2. Bombay Stock Exchange Limited

Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400001

Re: Disclosure of the Proceedings of the 19th Annual General Meeting (AGM) under Regulation 30 (6) of SEBI (LODR) Regulations, 2015

Dear Sirs,

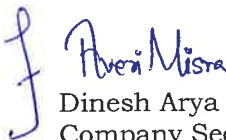
The 19th Annual General Meeting of the Company was held on Thursday, the 29th day of September, 2016 at Manovikas Kendra, 482, Madudah, Plot I-24, Sector-J, E M Bypass, Kolkata-700107 and the businesses as mentioned in the Notice dated 22nd August, 2016 were transacted.

In this regard, please find enclosed summary of the proceedings of AGM as required under Regulation 30 (6), Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Due to oversight the statement was not e-mailed to you on 29th September, 2016. Please take the above information on record.

Thanking you,
Yours faithfully,

For Titagarh Wagons Limited


Dinesh Arya
Company Secretary

Encl: As above





Summary of the Proceedings of the Annual General Meeting of the Company

The 19th Annual General Meeting (AGM) of the Members of Titagarh Wagons Limited ('the Company') was held on Thursday, the 29th Day of September, 2016 at 10.00 A.M. at Manovikas Kendra, 482, Madudah, Plot I-24, Sector-J, E M Bypass, Kolkata-700107.

Shri J P Chowdhary, Executive Chairman of the Company chaired the meeting and welcomed Shri Umesh Chowdhary, Shri D N Davar, Shri Manoj Mohanka, Shri S C Das, Shri Sunirmal Talukdar, Shri Shekhar Datta, Shri Sudipta Mukherjee, Smt Rashmi Chowdhary, Directors of the Company and Mr. Anil Kumar Agarwal, Chief Financial Officer and Shri Dinesh Arya, Company Secretary.

The requisite quorum being present, the Chairman called the meeting to order. The Chairman delivered his speech and shared the accomplishment and success achieved by the Company to the members present in the meeting. He informed the members that the Company had provided e-voting facility and those who were present at the AGM and had not casted their votes electronically were provided an opportunity to cast their votes in the meeting. Mr. Dinesh Arya, Company Secretary, read the Notice.

The following items of business, as per the Notice of AGM dated 22nd August, 2016, were transacted at the meeting:

1. Adoption of Annual Financial Statements, Reports of the Board of Directors and Auditors' for the Financial Year ended 31st March, 2016.
2. Re-appointment of Shri Umesh Chowdhary as Vice Chairman & Managing Director, liable to retire by rotation.
3. Declaration of Dividend @ INR 0.80 (Eighty Paise) per equity share as recommended by the Board as final.
4. Ratification of appointment of Statutory Auditors and authorize Board of Directors to fix their remuneration.
5. To take on record and approve the disclosures pursuant to Schedule V in respect of Shri Umesh Chowdhary.
6. To take on record and approve the disclosures pursuant to Schedule V in respect of Shri J P Chowdhary.
7. Reclassification of one of the promoters of the Company.
8. Approval of change in terms and designation of Shri Sudipta Mukherjee.
9. Approval of the Related Party Transactions.
10. Ratification of remuneration of Cost Auditor.





Clarifications were provided to the queries raised by the members.

The Board had appointed Mr. Sushil Goyal & Co; Company Secretary as the Scrutinizer to supervise the e-voting and polling process. The Chairman authorized 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

f. Anil Mishra
Dinesh Arya
Company Secretary

