



19th October, 2016

1. **National Stock Exchange of India Limited**
Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai 400051
2. **BSE Limited**
Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400001

Sub: Submission of Voting Results under Regulation 44(3) of SEBI (LODR) Regulation, 2015

Dear Sirs,

Pursuant to the Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2016, we enclose herewith Revised voting result in respect of the business conducted at the 19th Annual General Meeting held on 29th September, 2016.

It has come to our notice that due to typographical error, the number of shareholders present was typed erroneously in the earlier uploaded results.

We hereby confirm that apart from the above, there is no change in the data uploaded earlier.

Please take the above on record.

Thanking you,

Yours faithfully,

For TITAGARH WAGONS LIMITED

Authorized Signatory



TITAGARH WAGONS LIMITED
FORMAT FOR VOTING RESULTS



Date of the AGM	29.09.2016
Total Number of Shareholders on record date	56318
No. of Shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group	10
Public	98
No. of Shareholders present in the meeting through Video Conferencing:	
Promoters and Promoter Group	NIL
Public	NIL

Agenda -wise disclosure (to be disclosed separately for each agenda item)

Resolution Required: (Ordinary / Special)	Special
Whether promoter/ promoter group are interested in the agenda/ resolution?	No

Special Resolution No. 1

Adoption of Annual Financial Statements, Reports of the Board of Directors and Auditors for the Financial Year ended 31st March, 2016

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)=	(7)=
Promoter and Promoter Group	53207085	53187265	99.96	53187265	Nil	100	Nil
		-	0.00	-	-	-	-
		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
Public – Institutional holders	53207085	53187265	99.96	53187265	-	100	-
	29008631	18958858	65.36	17405603	1553255	91.81	8.19
		-	-	-	-	-	-
		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
Public-Others	29008631	18958858	65.36	17405603	1553255	91.81	8.19
	33196154	3067	0.01	3062	5	100	0.16
		227	0.00	277	0	0	0.00
		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	33196154	3294	0.01	3339	1553260	100	8.36
Total	115411870	72149417	62.515	70596207	1553260	97.847	2.153



Promoter Group	Poll	53207085	-	0.00	-	-	-	-
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	53207085	53187265	99.96	53187265	-	100	-
Public – Institutional holders	E-voting Poll	29008631	18958858	65.36	18958858	0	100.00	0.00
	Postal Ballot		-	-	-	-	-	-
	Total	29008631	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
Public-Others	E-voting Poll	33196154	18958858	65.36	18958858	0	100.00	0.00
	Postal Ballot		3067	0.01	3062	5	100	0.16
	Total	33196154	227	0.00	227	0	0	0.00
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	33196154	3294	0.01	3289	5	100	0.16
Total		115411870	72149417	62.515	72149412	5	100.000	0.000

Resolution Required: (Ordinary / Special)		Special
Whether promoter/ promoter group are interested in the agenda/ resolution?		No

Special Resolution No. 4

Ratification of appointment of Statutory Auditors and authorise Board of Directors to fix their remuneration

Promoter/Pub lic	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
	-1	-2	-4	-5			
Promoter and Promoter Group	53207085	53187265	99.96	53187265	Nil	100	Nil
		-	0.00	-	-	-	-
		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
Public – Institutional holders	53207085	53187265	99.96	53187265	-	100	-
		18958858	65.36	18958858	0	100.00	0.00
		-	-	-	-	-	-
		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
Public-Others	29008631	18958858	65.36	18958858	0	100.00	0.00
		3067	0.01	3062	5	100	0.16
		227	0.00	227	0	0	0.00
		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
		3294	0.01	3289	5	100	0.16
Total	115411870	72149417	62.515	72149412	5	100.000	0.000

Resolution Required: (Ordinary / Special)		Special
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Whether promoter/ promoter group are interested in the agenda/ resolution?							No
Special Resolution No. 5							
To take on record and approve the disclosures pursuant to Schedule V in respect of Shri Umesh Chowdhary							
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	53187265	99.96	53187265	Nil	100	Nil
		-	0.00	-	-	-	-
		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
Public – Institutional holders	53207085	53187265	99.96	53187265	-	100	-
		18958858	65.36	18958858	0	100.00	0.00
		-	-	-	-	-	-
Public-Others	29008631	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
		18958858	65.36	18958858	0	100.00	0.00
		3067	0.01	3062	5	100	0.16
Total	33196154	227	0.00	227	0	0	0.00
		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
		3294	0.01	3289	5	100	0.16
	115411870	72149417	62.515	72149412	5	100.000	0.000

Resolution Required: (Ordinary / Special)							Special
Whether promoter/ promoter group are interested in the agenda/ resolution?							
Special Resolution No. 6							

To take on record and approve the disclosures pursuant to Schedule V in respect of Shri J P Chowdhary							
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	53187265	99.96	53187265	Nil	100	Nil
		-	0.00	-	-	-	-
		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.



	Total	53207085	53187265	99.96	53187265	-	100	-
Public – Institutional holders	E-voting Poll	29008631	18958858	65.36	18958858	0	100.00	0.00
	Postal Ballot		-	-	-	-	-	-
	Total	29008631	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
Public-Others	E-voting Poll	33196154	18958858	65.36	18958858	0	100.00	0.00
	Postal Ballot		3067	0.01	3062	5	100	0.16
	Total	33196154	227	0.00	227	0	0	0.00
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	33196154	3294	0.01	3289	5	100	0.16
Total		115411870	72149417	62.515	72149412	5	100.000	0.000

Resolution Required: (Ordinary / Special)		Special
Whether promoter/ promoter group are interested in the agenda/ resolution?		No

Special Resolution No. 7

Reclassification of one of the promoters of the Company

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	53187265	99.96	53187265	Nil	100	Nil
		-	0.00	-	-	-	-
		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
Public – Institutional holders	53207085	53187265	99.96	53187265	-	100	-
		18958858	65.36	18958858	0	100.00	0.00
		-	-	-	-	-	-
		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
Public-Others	29008631	18958858	65.36	18958858	0	100.00	0.00
		3067	0.01	3062	5	100	0.16
		227	0.00	227	0	0	0.00
		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
		3294	0.01	3289	5	100	0.16
Total	115411870	72149417	62.515	72149412	5	100.000	0.000

Resolution Required: (Ordinary / Special)		Special
Whether promoter/ promoter group are interested in the agenda/ resolution?		No

Special Resolution No. 8

Approval of change in terms & designation of Shri Sudipta Mukherjee

Promoter/Pub lic	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled (6)= [(4)/(2)]*100	% of Votes against on votes polled (7)= [(5)/(2)]*100
	-1	-2		-4		-5 [(4)/(2)]*100	
Promoter and Promoter Group	53207085	53187265	99.96	53187265	Nil	100	Nil
		-	0.00	-	-	-	-
Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
Total	53207085	53187265	99.96	53187265	-	100	-
Public – Institutional holders	29008631	18958858	65.36	18958858	0	100.00	0.00
		-	-	-	-	-	-
Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
Total	29008631	18958858	65.36	18958858	0	100.00	0.00
Public-Others	33196154	3067	0.01	2762	305	90	9.94
		227	0.00	227	0	0	0.00
Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
Total	33196154	3294	0.01	2989	305	90	9.94
Total	115411870	72149417	62.515	72149112	305	100.000	0.000

Resolution Required: (Ordinary / Special)

Whether promoter/ promoter group are interested in the agenda/ resolution?

Special	Yes

Special Resolution No. 9

Approval of Related Party Transactions

Promoter/Pub lic	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled (6)= [(4)/(2)]*100	% of Votes against on votes polled (7)= [(5)/(2)]*100
	-1	-2		-4		-5 [(4)/(2)]*100	
Promoter and Promoter Group	53207085	0	0.00	0	0	0	0
		-	0.00	-	-	-	-
Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
Total	53207085	0	0.00	0	-	0	-





For TITAGARH WAGONS LIMITED

D. ARYA
COMPANY SECRETARY

Public – Institutional holders	E-voting Poll	29008631	18958858	65.36	17500253	1458605	92.31	7.69
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		18958858	65.36	17500253	1458605	92.31	7.69
Public-Others	E-voting Poll	33196154	3067	0.01	2762	305	90	9.94
	Postal Ballot		227	0.00	227	0	0	0.00
	Total		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
		33196154	3294	0.01	2989	1458910	90	17.64
Total		115411870	18962152	16.430	17503242	1458910	92.306	7.694

Resolution Required: (Ordinary / Special)		Special
Whether promoter/ promoter group are interested in the agenda/ resolution?		No

Special Resolution No. 10

Ratification of remuneration of Cost auditor

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	53187265	99.96	53187265	Nil	100	Nil
		-	0.00	-	-	-	-
		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
Public – Institutional holders	53207085	53187265	99.96	53187265	-	100	-
		18958858	65.36	18958858	0	100.00	0.00
		-	-	-	-	-	-
		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
Public-Others	29008631	18958858	65.36	18958858	0	100.00	0.00
		3067	0.01	3062	5	100	0.16
		227	0.00	227	0	0	0.00
		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
		3294	0.01	3289	5	100	0.16
Total	115411870	72149417	62.515	72149412	5	100.000	0.000