

TITAGARH WAGONS LIMITED
Results of Postal Ballot

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The members of the Company are hereby informed that the Company has on Thursday, the 11th day of September, 2014 declared the results of the voting conducted through the Postal Ballot on the Special Resolutions under Sections 13, 180(1)(c), 180(1)(a), 186 read with the respective Rules made there under in the Companies Act, 2013, relating to the transactions as detailed in the Notice dated 5th July, 2014 and dispatched to all members of the Company on 9th day of August 2014.

Special Resolution No. 1

Promoter/Public	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	10657085	10610831	99.56	10610831	Nil	100.00	Nil
Public - Institutional holders	1523207	405000	26.59	405000	Nil	100.00	
Public-Others	7878777	136072	1.73	133260	2812	97.93	2.07
Total	20059069	11151903		11149091	2812	99.97	0.02



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Special Resolution No. 2

Promoter/Pubic	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	10657085	10610831	99.56	10610831	Nil	100.00	Nil
Public - Institutional holders	1523207	405000	26.59	405000	Nil	100.00	
Public-Others	7878777	135898	1.72	130861	5037	96.29	3.71
Total	20059069	11151729		1114692	5037	99.95	0.04

Special Resolution No. 3

Promoter/Pubic	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	10657085	10610831	99.56	10610831	Nil	100.00	Nil
Public - Institutional holders	1523207	405000	26.59	405000	Nil	100.00	
Public-Others	7878777	131306	1.67	126994	4612	96.49	3.51
Total	20059069	11147137		11142525	4612	99.95	0.04



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Special Resolution No. 4

Promoter/Pubic	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	10657085	10610831	99.49	10610831	Nil	100.00	Nil
Public - Institutional holders	1523207	405000	26.59	405000	Nil	100.00	
Public-Others	7878777	131353	1.67	539354	4570	96.52	3.48
Total	20059069	11147184		11142614	4570	99.95	0.04

The Resolutions have therefore been approved by the shareholders with requisite majority

for TITAGARH WAGONS LIMITED

Company Secretary

Place- Kolkata
Date- 12.09.14

