

TITAGARH WAGONS LIMITED

RESULTS OF POSTAL BALLOT

The members of the Company are hereby informed that the Company has on 31st December, 2013 declared the results of the voting conducted through the Postal Ballot on the Special Resolutions under Sections 198, 269, 309 read with Schedule XIII and other enabling provisions of the Companies Act, 1956 relating to the transactions as detailed in the Notice dated 9th November, 2013 and dispatched to all members of the Company on 26th November, 2013.

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
Promoter and Promoter Group	10657444	10657444	100%	10657444	Nil	100%	Nil
Public - Institutional holders							
Public-Others	444727	444327	99.91%	407116	37211	91.63%	8.37%
Total	11102171	11101771		11064560	37211	99.66%	0.33%



TITAGARH WAGONS LIMITED

Special Resolution No 2

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
Promoter and Promoter Group	10657444	10657444	100%	10657444	Nil	100%	Nil
Public - Institutional holders							
Public-Others	444727	444307	99.91%	407096	37211	91.63%	8.37%
Total	11102171	11101751		11064540	37211	99.66%	0.33%

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

for TITAGARH WAGONS LIMITED

D Arya
Company Secretary

Place:- Kolkata
Date:- 31.12.2013