



E-Mail

February 17, 2016

Bombay Stock Exchange Limited
The Department of Corporate Services-CRD
1ST Floor, Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai-400001
Scrip Code 532966

The Listing Department
National Stock Exchange of India Ltd
Exchange Plaza
Bandra -Kurla Complex
Bandra (E), Mumbai-400051
Scrip Code TWL(EQ)

**Information under Regulation 44 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015-
Court Convened General Meeting of the Equity Shareholders of the Company**

Dear Sirs,

Pursuant to Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the voting results in the specified format for remote e-voting / ballot / poll for the Court Convened General Meeting of the Members of the Company held on 15th February, 2016 at Kalakunj, 48, Shakespeare Sarani, Kolkata- 700 017 at 10.30 a.m.

Request you to kindly take the above information on your records.

Thanking You

Yours faithfully,
For TITAGARH WAGONS LIMITED


Dinesh Arya
Company Secretary
Encl: a/a

Re

TITAGARH WAGONS LIMITED

Company Name	TITAGARH WAGONS LIMITED
Date of the Court Convened General Meeting	15/02/2016
Total number of shareholders on record date	41066
No. of shareholders present in the meeting either in person or through proxy:	233
Promoters and Promoter Group:	11
Public:	222
No. of Shareholders attended the meeting through Video	
Promoters and Promoter Group:	0
Public:	0

Resolution required: (Ordinary/ Special)	ORDINARY - Ordinary Resolution for approval of the Scheme of Amalgamation of Titagarh Marine Limited and Cimco Equity Holdings Private Limited and Corporated Shipyard Private Limited and Times Marine Enterprises Private Limited (the Transferor Companies) with Titagarh Wagons Limited (the Transferee Company) and their respective Shareholders and Creditors under Sections 391 to 394 and other applicable provisions, if any, of the Companies Act, 1956 and the Companies Act, 2013 as applicable and in terms of the requirement of SEBI Circular No. CIR/CFD/DIL/5/2013 dated 4th February 2013 read with SEBI Circular No. CIR/CFD/DIL/8/2013 dated 21st May 2013.					
Whether promoter/ promoter group are interested in the agenda/resolution?	No					

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% 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	E-Voting	53207085	0	0.00	0	0	0	0
	Poll	53207085	52971965	99.56	52971965	0	100.00	0.00
	Postal Ballot	53207085	0	0.00	00	0	0.00	0.00
	E-Voting	28197603	23104844	81.94	23104844	0	100.00	0.00
	Poll	28197603	0	0.00	00	0	0.00	0.00
Public- Institutions	Postal Ballot	28197603	0	0.00	00	0	0.00	0.00
	E-Voting	33979682	40228	0.12	39473	755	98.12	1.88
	Poll	33979682	1280	0.00	1270	10	99.22	0.78
Public- Non Institutions	Postal Ballot	33979682	43218	0.13	41640	1578	96.35	3.65
	Total	115384370	76161535	66.01	76159192	2343	99.997	0.003

For TITAGARH WAGONS LIMITED



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COMPANY SECRETARY