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TITAGARH WAGONS LIMITED

Mail/Courier

27th August, 2013

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

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

Re:- Clause No 35A of the Listing Agreement
Outcome of 16th Annual General Meeting of the Company

Pursuant to the captioned Clause we wish to inform you that the following business was transacted at the Sixteenth Annual General Meeting of the members held on the 26th August, 2013:

1. Adoption of Balance Sheet as at 31st March 2013 Statement of Profit & Loss Account & Cash Flow Statement for the Financial Year ended that date together with the Reports of Directors & Auditors thereon by the members.
2. Declaration of Dividend of Rs 4/- per share for the Financial Year ended the 31st March, 2013.
3. Re-appointment of Shri Nandan Bhattacharya & Shri Manoj Mohanka, Directors retiring by rotation.
- 4 Re-appointment of Messrs S R Batliboi & Co LLP , Chartered Accountants Statutory Auditors of the Company, to hold the office until the conclusion of the next Annual General Meeting.
- 5.Appointment of Shri Sudev Chandra Das as a Director of the Company who had been appointed by the Board as an additional director w.e.f 13th May 2013

The details regarding the voting results, as required under clause 35A of the Listing Agreement are as follows:-

Particulars	Details
Date of AGM	26 th August 2013
Total Number of shareholders as at Book Closure	24,426
No of shareholders present at the meeting either in person or through proxy	366
a) Promoter & Promoter Group	15
b) Public	351

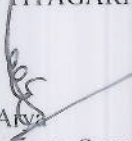


No of shareholders attended the meeting through video conferencing a) Promoter & Promoter group b) Public	Nil
Details of Agenda a) Resolution required b) Mode of voting c) Voting results	As per Annexure

We shall be sending the proceedings of the General Meeting shortly for your information and doing the needful.

Thanking you,

yours faithfully,
for TITAGARH WAGONS LIMITED


D. Arva
Company Secretary

Encl:A/a

Annexure

Sl No	Details of Agenda	Resolution required	Mode of voting	Voting results
1	Adoption of Balance Sheet as at 31 st March, 2013 ,, Statement of Profit & Loss and Cash Flow Statement for the year ended that date and the Reports of Auditors and Directors thereon .	Ordinary	Show of hands	Passed Unanimously
2	Declaration of dividend @ Rs 4/ per share	Ordinary	Show of hands	Passed Unanimously
3	Re-appointment of Shri Manoj Mohanka as Director of the Company liable to retire by rotation.	Ordinary	Show of hands	Passed Unanimously
4	Re-appointment of Shri Nandan Bhattacharya as Director of the Company liable to retire by rotation.	Ordinary	Show of hands	Passed Unanimously
5	Re-appointment of Ms SR Batliboi & Co LLP as Statutory Auditors of the Company	Ordinary	Show of hands	Passed Unanimously
6	Appointment of Shri Sudev Chandra Das as Director of the Company who was appointed as Additional Director w.e.f 13 th May 2013	Ordinary	Show of hands	Passed Unanimously



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