



July 31st, 2017

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

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

Re: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('LODR')

Madam/Sir,

The 20th Annual General Meeting (AGM) of the Company was held on Monday, 31st July, 2017 and the business as mentioned in the Notice dated May 19, 2017 was transacted.

Please find enclosed summary of the proceedings of AGM as required under Regulation 30(6), Part A of Schedule III of LODR.

Please take the above information on record.

Thanking you,
Yours faithfully,


Dinesh Arya

Group Company Secretary

TITAGARH WAGONS LIMITED

CIN: L27320WB1997PLC084819

Registered & Corporate Office: Titagarh Towers, 756 Anandapur, E. M. Bypass, Kolkata - 700 107, India
Phone : +91 33 4019 0800 | Fax: + 91 33 4019 0823 | Email : corp@titagarh.in | Web: www.titagarh.in



SUMMARY OF THE PROCEEDINGS OF THE 20TH ANNUAL GENERAL MEETING (AGM) OF THE COMPANY

The 20th Annual General Meeting (AGM) of the Members of Titagarh Wagons Limited (“the Company”) was held on Monday, 31st July, 2017 at 10.00 A.M. (IST) at Manovikas Kendra, 482, Madudah, Plot I-24, Sector-J, E M Bypass, Kolkata- 700107. Shri J P Chowdhary, Executive Chairman of the Company chaired the meeting.

The requisite quorum being present, the Chairman called the meeting to order. The Chairman delivered his speech and informed the members that the Company had provided e-voting facility, and those who were present at the AGM and had not casted their vote electronically were provided an opportunity to cast their votes in the meeting. Shri Dinesh Arya, Company Secretary read the Notice.

The following items of business, as per the Notice of AGM dated May 19th, 2017, were transacted at the meeting.

1. Adoption of Annual Financial Statements (Standalone and Consolidated), Report of the Board of Directors and Auditors for the Financial Year ended 31st March, 2017.
2. Declaration of Dividend.
3. Re-Appointment of Shri Sudipta Mukherjee, Wholetime Director retiring by rotation.
4. Appoint Statutory Auditors and to authorize Board of Directors to fix their remuneration.
5. Re-appointment of Shri J.P. Chowdhary, Executive Chairman for a term of Five years.
6. Change in minimum remuneration to Shri Umesh Chowdhary, Vice Chairman and Managing Director.
7. Approval of payment of remuneration to Shri Umesh Chowdhary, Vice Chairman and Managing Director from the Company’s wholly owned subsidiary in Singapore within the overall limit stipulated by the Companies Act, 2013.
8. Approval for ratification of remuneration of Cost Auditor
9. Approval for continuing contract/arrangement with Cimmco Limited.

Queries of the members on the Audited accounts/Reports were duly addressed.

Poll was conducted by Shri Sushil Goyal, Practising Company Secretary appointed by the Board as the Scrutinizer to supervise the e-voting and polling process. The Chairman authorized the Company Secretary to declare the results of voting within 48 hours from the conclusion of the meeting.

Thanking you,
Yours faithfully,

For **TITAGARH WAGONS LIMITED**


Dinesh Arya
Company Secretary

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