



October 1st, 2018

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: Submission of voting results under Regulation 44(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Madam/Sir,

Pursuant to Regulation 44(3) of LODR, we enclose herewith the voting results and Scrutinizer's Report in respect of the business conducted at the 21st Annual General Meeting of the Company held on Saturday, the 29th day of September, 2018.

Please take the same on records.

Thanking You

Yours faithfully
for TITAGARH WAGONS LIMITED


Dinesh Arya
Company Secretary

Encl: As stated above

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: Info@titagarh.in | Web: www.titagarh.in

SUSHIL GOYAL & CO.
Company Secretaries

FOURTH FLOOR, 4th Floor, Laxmi Bazar—II
4, Govt. Place (North), Kolkata - 700001
West Bengal, India
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CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the
Companies (Management and Administration) Rules, 2014]

Date: 29th September, 2018

To,
The Chairman
21st Annual General Meeting of the Equity Shareholders of Titagarh Wagons Limited
Held on 29th September, 2018 at 'ROTARY SADAN', 94/2, Chowringhee Road, Kolkata - 700020 at 3.15 P.M.

Dear Sir,

We, Sushil Goyal & Co., Company Secretaries, were appointed as Scrutinizers by the Board of Directors of Titagarh Wagons Limited (the Company), vide Company's letter dated 10th August, 2018, in terms of section 108 of the Companies Act, 2013 (the Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (Rules), for the purpose of scrutinizing the e-voting process (remote e-voting) and voting by ballot in respect of the resolutions contained in the Notice dated 10th August, 2018 proposed at the 21st Annual General Meeting (AGM) of the Company held on 29th September, 2018 at 3.15 P.M.

The management of the Company is responsible to ensure the compliance with the requirements of the Act and Rules relating to voting through electronic means (i.e. by remote e-voting) and voting by ballots in respect of the resolutions contained in the Notice dated 10th August, 2018 proposed at the AGM of the shareholders of the Company. Our responsibility as Scrutinizers for the voting process of voting through electronic means (i.e. by remote e-voting) and voting by ballots at the AGM is restricted to make a Consolidated Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions as stated above, based on the report generated from the e-voting system provided by Karvy Computershare Private Limited (Karvy), the Agency authorized under the Rules and engaged by the Company to provide such electronic voting facility and voting by ballots at the AGM.

We submit herewith the Consolidated Scrutinizer's Report and relevant details on the results of voting through electronic means (i.e., remote e-voting) and voting by ballots at the AGM as under:

1. The e-voting services were provided by Karvy Computershare Private Limited (Karvy).
2. As per information/confirmations provided by the Company:
 - (a) Advertisements confirming despatch of notices and specifying that business may be transacted through voting by electronic means with other particulars related thereto were published in the Business Standard and Amar Dunia, Kolkata editions on 6th September, 2018.
 - (b) The Shareholders of the Company holding shares as on the "cut-off" date of 22nd September, 2018, were entitled to vote on the proposed resolution(s) as set out in the Notice of the AGM of the Company.



- (c) The voting period for remote e-voting commenced on 25th September, 2018 at 9.00 a.m. and ended on 28th September, 2018 at 5.00 p.m.
- (d) Voting by ballot was undertaken at the venue of the AGM and the locked ballot box was subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Registrar and Transfer Agents of the Company and the authorizations/proxies lodged with the Company.
- (e) The poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.
- (f) The votes cast under e-voting facility were unblocked, after the voting process by ballot was over at the venue of AGM, on Saturday, the 29th September, 2018 at 4:42 p.m. in the presence of two witnesses not being in the employment of the Company.
- (g) On the basis of reports of e-voting downloaded from Karvy's e-voting Website <https://evoting.karvy.com> and the scrutiny of the ballots found in the ballot box, we give below the summary of votes cast "in favour" or "against" the resolutions:

Item No. 1: Ordinary Resolution

Votes in favour of the Resolution		Votes against the Resolution		Invalid Votes
No.	% tage of total number of valid votes	No.	% tage of total number of valid votes	No.
66992508	99.4860	346118	0.5140	67402

Item No. 2 : Ordinary Resolution

Votes in favour of the Resolution		Votes against the Resolution		Invalid Votes
No.	% tage of total number of valid votes	No.	% tage of total number of valid votes	No.
67405727	99.99999	10	0.00001	291

Item No. 3 : Ordinary Resolution

Votes in favour of the Resolution		Votes against the Resolution		Invalid Votes
No.	% tage of total number of valid votes	No.	% tage of total number of valid votes	No.
66096165	98.1891	1218996	1.8109	90867



Item No. 4 : Ordinary Resolution

Votes in favour of the Resolution		Votes against the Resolution		Invalid Votes
No.	% tage of total number of valid votes	No.	% tage of total number of valid votes	No.
67404567	99.9983	1151	0.0017	310

Item No. 5 : Ordinary Resolution

Votes in favour of the Resolution		Votes against the Resolution		Invalid Votes
No.	% tage of total number of valid votes	No.	% tage of total number of valid votes	No.
67404067	99.9983	1151	0.0017	810

Item No. 6 : Ordinary Resolution

Votes in favour of the Resolution		Votes against the Resolution		Invalid Votes
No.	% tage of total number of valid votes	No.	% tage of total number of valid votes	No.
67404067	99.9983	1151	0.0017	810

Item No. 7 : Special Resolution

Votes in favour of the Resolution		Votes against the Resolution		Invalid Votes
No.	% tage of total number of valid votes	No.	% tage of total number of valid votes	No.
66108986	98.0762	1296732	1.9238	310

Item No. 8 : Special Resolution

Votes in favour of the Resolution		Votes against the Resolution		Invalid Votes
No.	% tage of total number of valid votes	No.	% tage of total number of valid votes	No.
67059530	99.4864	346188	0.5136	310



Item No. 9 : Special Resolution

Votes in favour of the Resolution*		Votes against the Resolution		Invalid Votes
No.	% tage of total number of valid votes	No.	% tage of total number of valid votes	No.
67404567	99.9983	1151	0.0017	310

Item No. 10 : Ordinary Resolution


Votes in favour of the Resolution*		Votes against the Resolution		Invalid Votes
No.	% tage of total number of valid votes	No.	% tage of total number of valid votes	No.
67404067	99.9983	1151	0.0017	810

Item No. 11 : Ordinary Resolution

Votes in favour of the Resolution*		Votes against the Resolution		Invalid Votes
No.	% tage of total number of valid votes	No.	% tage of total number of valid votes	No.
67404567	99.9983	1151	0.0017	310

The electronic data and all other relevant records relating to voting are under our safe custody until the Chairman considers, approves and signs the Minutes of the AGM and the same will be returned to the Company for safe keeping.

For **SUSHIL GOYAL & CO.**


(Sushil Kumar Goyal)
Proprietor
CP No. 8289
Membership No: FCS-3969

Countersigned by:

	TITAGARH WAGONS LIMITED
Date of the AGM	29-09-2018
Total number of shareholders on record date	72367
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	7
Public:	399
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable

Resolution No.	1							
Resolution required: (Ordinary/ Special)	ORDINARY - Adoption of Annual Financial Statements (Standalone and Consolidated), Report of the Board of Directors and Auditors for the Financial Year ended 31st March, 2018							
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	52838340	52838340	100.0000	52838340	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		52838340	100	52838340	0	100.0000	0.0000
Public- Institutions	E-Voting	15867459	14453888	89.3628	14108851	345037	97.6128	2.3871
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		14453888	89.3628	14108851	345037	97.6128	2.3872
Public- Non Institutions	E-Voting	46810521	45913	0.0987	44832	1081	97.6455	2.3544
	Poll		485	0.0010	485	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		46398	0.0997	45317	1081	97.6702	2.3298
	Total	115516320	67338626	58.2936	66992508	346118	99.4860	0.5140



Resolution No.	2							
Resolution required: (Ordinary/ Special)	ORDINARY - Declaration of Dividend							
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	52838340	52838340	100.0000	52838340	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		52838340	100	52838340	0	100.0000	0.0000
Public- Institutions	E-Voting	15867459	14520999	89.7777	14520999	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		14520999	89.7777	14520999	0	100.0000	0.0000
Public- Non Institutions	E-Voting	46810521	45913	0.0987	45903	10	99.9782	0.0217
	Poll		485	0.0010	485	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		46398	0.0997	46388	10	99.9784	0.0216
Total	Total	115516320	67405737	58.3517	67405727	10	99.99999	0.00001



Resolution No.	3							
Resolution required: (Ordinary/ Special)	ORDINARY - Re-Appointment of Smt. Rashmi Chowdhary, Non-Executive Director retiring by rotation							
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	52838340	52838340	100.0000	52838340	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		52838340	100	52838340	0	100.0000	0.0000
Public- Institutions	E-Voting	15867459	14430442	89.2178	13212697	1217745	91.5612	8.4387
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		14430442	89.2178	13212697	1217745	91.5613	8.4387
Public- Non Institutions	E-Voting	46810521	45894	0.0987	44643	1251	97.2741	2.7258
	Poll		485	0.0010	485	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		46379	0.0997	45128	1251	97.3027	2.6973
Total		115516320	67315161	58.2733	66096165	1218996	98.1891	1.8109



Resolution No.	4							
Resolution required: (Ordinary/ Special)	ORDINARY - Removal of requirement of ratification of appointment of Price Waterhouse & Co Chartered Accountants LLP, Chartered Accountants, as Statutory Auditors.							
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	52838340	52838340	100.0000	52838340	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		52838340	100	52838340	0	100.0000	0.0000
Public- Institutions	E-Voting	15867459	14520999	89.7777	14520999	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		14520999	89.7777	14520999	0	100.0000	0.0000
Public- Non Institutions	E-Voting	46810521	45894	0.0987	44743	1151	97.4920	2.5079
	Poll		485	0.0010	485	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		46379	0.0997	45228	1151	97.5183	2.4817
Total		115516320	67405718	58.3517	67404567	1151	99.9983	0.0017



Resolution No.	5							
Resolution required: (Ordinary/ Special)	ORDINARY - Appointment of Shri Ramsebak Bandyopadhyay as an Independent Director							
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	52838340	52838340	100.0000	52838340	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		52838340	100	52838340	0	100.0000	0.0000
Public- Institutions	E-Voting	15867459	14520999	89.7777	14520999	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		14520999	89.7777	14520999	0	100.0000	0.0000
Public- Non Institutions	E-Voting	46810521	45394	0.0976	44243	1151	97.4644	2.5355
	Poll		485	0.0010	485	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		45879	0.0986	44728	1151	97.4912	2.5088
	Total	115516320	67405218	58.3513	67404067	1151	99.9983	0.0017



Resolution No.	6							
Resolution required: (Ordinary/ Special)	ORDINARY - Appointment of Shri Atul Joshi as an Independent Director							
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	52838340	52838340	100.0000	52838340	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		52838340	100	52838340	0	100.0000	0.0000
Public- Institutions	E-Voting	15867459	14520999	89.7777	14520999	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		14520999	89.7777	14520999	0	100.0000	0.0000
Public- Non Institutions	E-Voting	46810521	45394	0.0976	44243	1151	97.4644	2.5355
	Poll		485	0.0010	485	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		45879	0.0986	44728	1151	97.4912	2.5088
Total		115516320	67405218	58.3513	67404067	1151	99.9983	0.0017



Resolution No.	7							
Resolution required: (Ordinary/ Special)	SPECIAL - Re-appointment of Shri D.N. Davar, Independent Director, for a term of five years.							
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	52838340	52838340	100.0000	52838340	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		52838340	100	52838340	0	100.0000	0.0000
Public- Institutions	E-Voting	15867459	14520999	89.7777	13225418	1295581	91.0778	8.9221
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		14520999	89.7777	13225418	1295581	91.0779	8.9221
Public- Non Institutions	E-Voting	46810521	45894	0.0987	44743	1151	97.4920	2.5079
	Poll		485	0.0010	485	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		46379	0.0997	45228	1151	97.5183	2.4817
	Total	115516320	67405718	58.3517	66108986	1296732	98.0762	1.9238



Resolution No.	8							
Resolution required: (Ordinary/ Special)	SPECIAL - Re-appointment of Shri Manoj Mohanka, Independent Director, for a term of five years							
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	52838340	52838340	100.0000	52838340	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		52838340	100	52838340	0	100.0000	0.0000
Public- Institutions	E-Voting	15867459	14520999	89.7777	14175962	345037	97.6238	2.3761
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		14520999	89.7777	14175962	345037	97.6239	2.3761
Public- Non Institutions	E-Voting	46810521	45894	0.0987	44743	1151	97.4920	2.5079
	Poll		485	0.0010	485	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		46379	0.0997	45228	1151	97.5183	2.4817
Total		115516320	67405718	58.3517	67059530	346188	99.4864	0.5136



Resolution No.	9							
Resolution required: (Ordinary/ Special)	SPECIAL - Re-appointment of Shri Sunirmal Talukdar, Independent Director, for a term of five years							
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	52838340	52838340	100.0000	52838340	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		52838340	100	52838340	0	100.0000	0.0000
Public- Institutions	E-Voting	15867459	14520999	89.7777	14520999	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		14520999	89.7777	14520999	0	100.0000	0.0000
Public- Non Institutions	E-Voting	46810521	45894	0.0987	44743	1151	97.4920	2.5079
	Poll		485	0.0010	485	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		46379	0.0997	45228	1151	97.5183	2.4817
	Total	115516320	67405718	58.3517	67404567	1151	99.9983	0.0017



Resolution No.	10							
Resolution required: (Ordinary/ Special)	ORDINARY - Resolution under Section 20 of the Companies Act, 2013 authorising Company to charge for service of documents to members of the Company							
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	52838340	52838340	100.0000	52838340	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		52838340	100	52838340	0	100.0000	0.0000
Public- Institutions	E-Voting	15867459	14520999	89.7777	14520999	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		14520999	89.7777	14520999	0	100.0000	0.0000
Public- Non Institutions	E-Voting	46810521	45394	0.0976	44243	1151	97.4644	2.5355
	Poll		485	0.0010	485	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		45879	0.0986	44728	1151	97.4912	2.5088
	Total	115516320	67405218	58.3513	67404067	1151	99.9983	0.0017



Resolution No.	11							
Resolution required: (Ordinary/ Special)	ORDINARY - Approval for ratification of remuneration of Cost Auditor							
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	52838340	52838340	100.0000	52838340	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		52838340	100	52838340	0	100.0000	0.0000
Public- Institutions	E-Voting	15867459	14520999	89.7777	14520999	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		14520999	89.7777	14520999	0	100.0000	0.0000
Public- Non Institutions	E-Voting	46810521	45894	0.0987	44743	1151	97.4920	2.5079
	Poll		485	0.0010	485	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		46379	0.0997	45228	1151	97.5183	2.4817
Total		115516320	67405718	58.3517	67404567	1151	99.9983	0.0017

