



29th September, 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: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('LODR')

Madam/Sir,

The 21st Annual General Meeting (AGM) of the Company was held on Saturday, the 29th day of September, 2018 and the business as mentioned in the Notice dated 10th August, 2018 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
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: info@titagarh.in | Web: www.titagarh.in



SUMMARY OF THE PROCEEDINGS OF THE 21st ANNUAL GENERAL MEETING (AGM) OF THE COMPANY

The 21st Annual General Meeting (AGM) of the Members of Titagarh Wagons Limited ("the Company") was held on Saturday, the 29th September, 2018 at 3:15 P.M. (IST) at "Rotary Sadan", 94/2, Chowringhee Road, Kolkata- 700020. 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 addressed the members and informed them that the Company had provided e-voting facility and those who were present at the AGM and had not cast their vote electronically were provided an opportunity to cast their votes in the meeting. With the consensus of the members the Notice of the AGM was taken as read.

The following items of business, as per Notice of AGM dated 10th August, 2018 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, 2018.
2. Declaration of Dividend.
3. Re-appointment of Smt. Rashmi Chowdhary (DIN: 06949401), Non-Executive Director retiring by rotation.
4. Appointment of Statutory Auditors and fixation of their remuneration.
5. Ordinary Resolution for appointment of Shri Ramsebak Bandyopadhyay (DIN: 01122778) as an Independent Director.
6. Ordinary Resolution for appointment of Shri Atul Joshi (DIN: 03557435) as an Independent Director.
7. Special Resolution for re-appointment of Shri D.N. Davar (DIN: 00002008) as an Independent Director of the Company.
8. Special Resolution for re-appointment of Shri Manoj Mohanka (DIN: 00128593) as an Independent Director of the Company
9. Special Resolution for re-appointment of Shri Sunirmal Talukdar (DIN: 00920608) as an Independent Director of the Company.
10. Ordinary Resolution for authorising the Company to charge for service of documents to members of the Company pursuant to Section 20 of the Companies Act, 2013.
11. Ordinary Resolution for ratification of remuneration of the Cost Auditor.

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

Voting by ballot was conducted by Shri Sushil Goyal, Practising Company Secretary appointed by the Board as the Scrutinizer to supervise the e-voting and voting by ballot. The Chairman authorised 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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