

Titagarh Wagons Limited

(CIN: L27320WB1997PLC084819)

Registered Office: 756, Anandapur EM Bypass, Kolkata – 700107
Phone: 03340190800; **Fax:** 03340190823; **Website:** www.titagarh.in



I hereby record my presence at the **MEETING OF THE EQUITY SHAREHOLDERS/ SECURED CREDITORS/UNSECURED CREDITORS OF TITAGARH WAGONS LIMITED** held on Monday, the 30th March, 2020 at 4:00 P.M., 5:00 P.M. and 5:30 P.M. at Kala Kunj", 48 Shakespeare Sarani, Kolkata-700017.

Sl. No.

Regd. Folio/DP ID & Client ID :

Name of the Shareholder(s) :
Address of the Shareholders(s)

Joint Holder(s) :

No of shares held :

SIGNATURE OF THE MEMBER/JOINT MEMBER(S)/PROXY

ELECTRONIC VOTING PARTICULARS

Event No.	User ID	Password
5238		