



27<sup>th</sup> September, 2021

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  
1<sup>st</sup> 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 24<sup>th</sup> Annual General Meeting (AGM) of the Company was held on Monday, the 27<sup>th</sup> day of September, 2021 and the businesses as mentioned in the Notice dated 10<sup>th</sup> August, 2021 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,

For Titagarh Wagons Limited

*Sumit Jaiswal*

Sumit Jaiswal  
Company Secretary

Encl.: As 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 : corp@titagarh.in | Web: www.titagarh.in



## **SUMMARY OF THE PROCEEDINGS OF THE 24<sup>TH</sup> ANNUAL GENERAL MEETING (AGM) OF THE COMPANY**

The 24<sup>th</sup> Annual General Meeting (AGM) of the Members of Titagarh Wagons Limited ("the Company") was held on Monday, the 27<sup>th</sup> September, 2021 at 10:30 A.M. (IST) through video conferencing (VC)/other audio visual means (OAVM), in compliance with the applicable provisions of the Companies Act, 2013 and Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with the Circulars issued by the Ministry of Corporate Affairs (MCA) dated 13<sup>th</sup> January, 2021, 5<sup>th</sup> May, 2020, 13<sup>th</sup> April, 2020 and 8<sup>th</sup> April, 2020 and the Circulars issued by the Securities and Exchange Board of India (SEBI) dated 15<sup>th</sup> January 2021 and 12<sup>th</sup> May, 2020, to transact the businesses as set out in the Notice convening the 24<sup>th</sup> AGM. 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 through e-voting at 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 10<sup>th</sup> August, 2021 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 31<sup>st</sup> March, 2021.
2. Appointment of a Director in place of Shri Sudipta Mukherjee (DIN: 06871871), who retires by rotation and offers himself for reappointment.
3. Re-appointment of Shri J.P. Chowdhary (DIN: 00313685) as Executive Chairman.
4. Approval of the remuneration of Shri Sudipta Mukherjee, Director (Freight Operations) for the remaining period of his existing term.
5. Approval of the remuneration of Shri Anil Kumar Agarwal, Director (Finance) & CFO for the remaining period of his existing term.
6. Appointment of Shri Sushil Kumar Roongta (DIN: 00309302) as an Independent Director.
7. Appointment of Shri Prithish Chowdhary (DIN: 08509158) as a Non-Executive Director.
8. Ratification of the remuneration to be paid to the Cost Auditor.
9. Approval for the change in the Company's shareholding in subsidiaries including Titagarh Bridges and International Private Limited, Titagarh Firema S.p.A, Italy and Titagarh Singapore Pte. Ltd., Singapore.

On the invitation of the Chairman, Members who had registered themselves as speakers, addressed the meetings through VC/OAVM, and their views/queries were noted/duly dealt with by the Chairman.

Voting by electronic means was conducted. Shri Sushil Goyal, Practising Company Secretary, appointed by the Board as the Scrutinizer, supervised the e-voting process. The Chairman authorized the Company Secretary to declare the voting results, intimate the stock exchanges and place the same on the website of the Company.

The details of the voting results (remote e-voting and e-voting at the AGM) on all the resolutions as set out in the Notice of AGM along with the Scrutinizer's Report will be disseminated to the exchanges and will be placed on website of the Company, NSDL and Stock Exchanges within two working days of conclusion of this meeting.

Thanking you,  
Yours faithfully,  
For Titagarh Wagons Limited

*Sumit Jaiswal*

Sumit Jaiswal  
Company Secretary

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