

TITAGARH WAGONS LIMITED

COMBINED VOTING REGISTER-MEETING DATE 11/09/2014

Details for reporting as per Clause 35A of Listing Agreement based on result of voting.

Date of AGM **September 11,2014**
 Total Number of Shareholders on record date **24035**
 No of Shareholders present in the meeting either in person or through proxy: **389**
 Promoter and Promoter Group **17**
 Public **372**

No of shareholders attended the meeting through video conferencing : Nil

Mode of Voting: E voting,Physical Ballot and Poll at AGM

Ordinary Resolution No. 1(a)

Promoter/Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares $(3)=[(2)/(1)]*100$	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled $(6)=[(4)/(2)]*100$	% of Votes against on votes polled $(7)=[(5)/(2)]*100$
	-1	-2		-4	-5		
Promoter and Promoter Group	10657085	10636867	99.81	10636867	Nil	100	Nil
Public – Institutional holders	1523207	405000	26.59	405000	Nil	100	
Public-Others	7878777	820267	10.41	820266	1	100	0.00
Total	20059069	11862134		11862133	1	100.000	0.000

Ordinary Resolution No. 1(b)

Promoter/Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares $(3)=[(2)/(1)]*100$	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled $(6)=[(4)/(2)]*100$	% of Votes against on votes polled $(7)=[(5)/(2)]*100$
	-1	-2		-4	-5		
Promoter and Promoter Group	10657085	10636867	99.81	10636867	Nil	100	Nil
Public – Institutional holders	1523207	405000	26.59	405000	Nil	100	
Public-Others	7878777	820159	10.41	820158	1	100.00	0.00
Total	20059069	11862026		11862025	1	100.000	0.000



Ordinary Resolution No. 2

Promoter/Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares $(3)=[(2)/(1)]*100$	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled $(6)=[(4)/(2)]*100$	% of Votes against on votes polled $(7)=[(5)/(2)]*100$
	-1	-2		-4		-5	
Promoter and Promoter Group	10657085	10636867	99.81	10636867	Nil	100	Nil
Public – Institutional holders	1523207	405000	26.59	405000	Nil	100	
Public-Others	7878777	820159	10.41	820158	1	100.00	0.00
Total	20059069	11862026		11862025	1	100.000	0.000

Ordinary Resolution No. 3

Promoter/Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares $(3)=[(2)/(1)]*100$	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled $(6)=[(4)/(2)]*100$	% of Votes against on votes polled $(7)=[(5)/(2)]*100$
	-1	-2		-4		-5	
Promoter and Promoter Group	10657085	10636867	99.81	10636867	Nil	100	Nil
Public – Institutional holders	1523207	405000	26.59	405000	Nil	100	
Public-Others	7878777	820159	10.41	820060	99	99.99	0.01
Total	20059069	11862026		11861927	99	99.999	0.001

Ordinary Resolution No. 4

Promoter/Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares $(3)=[(2)/(1)]*100$	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled $(6)=[(4)/(2)]*100$	% of Votes against on votes polled $(7)=[(5)/(2)]*100$
	-1	-2		-4		-5	
Promoter and Promoter Group	10657085	10636867	99.81	10636867	Nil	100	Nil
Public – Institutional holders	1523207	405000	26.59	405000	Nil	100	
Public-Others	7878777	820158	10.41	820084	74	99.99	0.01
Total	20059069	11862025		11861951	74	99.999	0.001



Ordinary Resolution No. 5

Promoter/Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares $(3)=[(2)/(1)]*100$	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled $(6)=[(4)/(2)]*100$	% of Votes against on votes polled $(7)=[(5)/(2)]*100$
	-1	-2		-4		-5	
Promoter and Promoter Group	10657085	10636867	99.81	10636867	Nil	100	Nil
Public – Institutional holders	1523207	405000	26.59	405000	Nil	100	
Public-Others	7878777	820158	10.41	820057	101	99.99	0.01
Total	20059069	11862025		11861924	101	99.999	0.001

Ordinary Resolution No. 6

Promoter/Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares $(3)=[(2)/(1)]*100$	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled $(6)=[(4)/(2)]*100$	% of Votes against on votes polled $(7)=[(5)/(2)]*100$
	-1	-2		-4		-5	
Promoter and Promoter Group	10657085	10636867	99.81	10636867	Nil	100	Nil
Public – Institutional holders	1523207	405000	26.59	405000	Nil	100	
Public-Others	7878777	820158	10.41	820057	101	99.99	0.01
Total	20059069	11862025		11861924	101	99.999	0.001

Ordinary Resolution No. 7

Promoter/Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares $(3)=[(2)/(1)]*100$	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled $(6)=[(4)/(2)]*100$	% of Votes against on votes polled $(7)=[(5)/(2)]*100$
	-1	-2		-4		-5	
Promoter and Promoter Group	10657085	10636867	99.81	10636867	Nil	100	Nil
Public – Institutional holders	1523207	405000	26.59	405000	Nil	100	
Public-Others	7878777	820208	10.41	820107	101	99.99	0.01
Total	20059069	11862075		11861974	101	99.999	0.001



Special Resolution No. 8

Promoter/Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares $(3)=[(2)/(1)]*100$	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled $(6)=[(4)/(2)]*100$	% of Votes against on votes polled $(7)=[(5)/(2)]*100$
	-1	-2		-4	-5		
Promoter and Promoter Group	10657085	10636867	99.81	10636867	Nil	100	Nil
Public – Institutional holders	1523207	405000	26.59	405000	Nil	100	
Public-Others	7878777	820259	10.41	820185	74	99.99	0.01
Total	20059069	11862126		11862052	74	99.999	0.001

Special Resolution No. 9

Promoter/Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares $(3)=[(2)/(1)]*100$	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled $(6)=[(4)/(2)]*100$	% of Votes against on votes polled $(7)=[(5)/(2)]*100$
	-1	-2		-4	-5		
Promoter and Promoter Group	10657085	10636867	99.81	10636867	Nil	100	Nil
Public – Institutional holders	1523207	405000	26.59	405000	Nil	100	
Public-Others	7878777	820158	10.41	820084	74	99.99	0.01
Total	20059069	11862025		11861951	74	99.999	0.001

Ordinary Resolution No. 10

Promoter/Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares $(3)=[(2)/(1)]*100$	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled $(6)=[(4)/(2)]*100$	% of Votes against on votes polled $(7)=[(5)/(2)]*100$
	-1	-2		-4	-5		
Promoter and Promoter Group	10657085	10605559	99.52	10605559	Nil	100	Nil
Public – Institutional holders	1523207	405000	26.59	405000	Nil	100	
Public-Others	7878777	820158	10.41	820057	101	99.99	0.01
Total	20059069	11830717		11830616	101	99.999	0.001



Ordinary Resolution No. 11

Promoter/Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
	-1	-2		-4	-5		
Promoter and Promoter Group	10657085	10636867	99.81	10636867	Nil	100	Nil
Public – Institutional holders	1523207	405000	26.59	405000	Nil	100	
Public-Others	7878777	820158	10.41	820087	71	99.99	0.01
Total	20059069	11862025		11861954	71	99.999	0.001

Special Resolution No. 12(a)

Promoter/Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
	-1	-2		-4	-5		
Promoter and Promoter Group	10657085	10636867	99.81	10636867	Nil	100	Nil
Public – Institutional holders	1523207	405000	26.59	405000	Nil	100	
Public-Others	7878777	820153	10.41	820152	1	100.00	0.00
Total	20059069	11862020		11862019	1	100.000	0.000

Special Resolution No. 12(b)

Promoter/Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
	-1	-2		-4	-5		
Promoter and Promoter Group	10657085	10605559	99.52	10605559	Nil	100	Nil
Public – Institutional holders	1523207	405000	26.59	405000	Nil	100	
Public-Others	7878777	820159	10.41	820046	113	99.99	0.01
Total	20059069	11830718		11830605	113	99.999	0.001



Special Resolution No. 13

Promoter/Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
	-1	-2		-4		-5	
Promoter and Promoter Group	10657085	10636867	99.81	10636867	Nil	100	Nil
Public – Institutional holders	1523207	405000	26.59	405000	Nil	100	
Public-Others	7878777	820159	10.41	819988	171	99.98	0.02
Total	20059069	11862026		11861855	171	99.999	0.001

Special Resolution No. 14

Promoter/Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
	-1	-2		-4		-5	
Promoter and Promoter Group	10657085	10636867	99.81	10636867	Nil	100	Nil
Public – Institutional holders	1523207	405000	26.59	405000	Nil	100	
Public-Others	7878777	820159	10.41	819888	271	99.97	0.03
Total	20059069	11862026		11861755	271	99.998	0.002

Ordinary Resolution No. 15

Promoter/Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
	-1	-2		-4		-5	
Promoter and Promoter Group	10657085	4371607	41.02	4371607	Nil	100	Nil
Public – Institutional holders	1523207	405000	26.59	405000	Nil	100	
Public-Others	7878777	37063	0.47	37062	1	100.00	0.00
Total	20059069	4813670		4813669	1	100.000	0.000

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For TITAGARH WAGONS LIMITED

D. ARYA
COMPANY SECRETARY

