



1<sup>st</sup> May, 2020

National Stock Exchange of India Limited  
Exchange Plaza Bandra-Kurla Complex  
Bandra (E), Mumbai-400051  
Scrip Code: TWL (EQ)

BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai-400001  
Scrip Code: 532966

Madam/Sir,

Sub.: Summary of the proceedings of the National Company Law Tribunal (NCLT) convened meeting of the Shareholders and Creditors of the Company held on 29<sup>th</sup> April, 2020 under Regulation 30(2) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

We wish to inform you that the meetings of the Equity Shareholders, secured and unsecured creditors of Titagarh Wagons Limited ('the Company') were held on Wednesday, the 29<sup>th</sup> day of April, 2020 starting at 4:00 P.M. through video conference.

The Special Business as set out in the Notice dated 21<sup>st</sup> April, 2020 has been transacted at the NCLT convened meeting and voting took place through remote e-voting as well as through electronic means by the members present at the meeting as allowed by the applicable provisions of the Companies Act, 2013 read with rules made thereunder, General Circulars No. 14/2020 dated 8<sup>th</sup> April 2020 and No. 17/2020 dated 13<sup>th</sup> April 2020 issued by Ministry of Corporate Affairs, Government of India, and the SEBI Circulars.

The results of the voting will be intimated to you separately.

Please take the above on record.

Thanking you,

Yours faithfully,  
For TITAGARH WAGONS LIMITED

Dinesh Arya  
Company Secretary

**TITAGARH WAGONS LIMITED**

CIN: L27320WB1997PLC084819

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