



**Noida  
Toll Bridge Co. Ltd.**

**August 14, 2018**

**The General Manager**

Corporate Relations Department  
Bombay Stock Exchange Limited  
1<sup>st</sup> Floor, New Trading Ring  
Rotunda Building, P J Towers  
Dalal Street, Fort  
Mumbai 400 001  
Scrip Code No. 532481

**Mr. K Hari**

Listing Department  
National Stock Exchange of India Ltd.  
Exchange Plaza, 5<sup>th</sup> Floor  
Plot No. C/1, G Block  
Bandra-Kurla Complex, Bandra (E)  
Mumbai 400 051  
Scrip Code No. NOIDA TOLL EQ

**Sub : Proceedings of the 22<sup>nd</sup> Annual General Meeting**  
**Ref : Regulation 30(6) of the Listing Regulations**

**Dear Sirs,**

We wish to inform that the 22<sup>nd</sup> Annual General Meeting of the Company held on Tuesday, August 14, 2018 from 9:00 am to 9:45 am at Toll Plaza, Mayur Vihar Link Road, New Delhi 110 091 have been successfully conducted and voted on the following resolutions:-

- 1) Adoption of the Financial Statements of the Company for the financial year ended March 31, 2018 including the audited Balance Sheet as at March 31, 2018 and the Profit & Loss Account for the year ended as on that date and the Reports of the Board of Directors and Auditors thereon (Ordinary Resolution).
- 2) Since Mr. Pradeep Puri has already resigned from Directorship of the Company with effect from August 10, 2018, the agenda item no. 2 relating to his re-appointment in the Notice convening the 22<sup>nd</sup> Annual General Meeting had no relevance at the said meeting.
- 3) To approve appointment of Mrs. Namita Pradhan (DIN 07194008) as an Independent Director of the Company (Ordinary Resolution).
- 4) To approve for the service of any document through a particular mode to any member upon receipt of a request along with fees (Ordinary Resolution).

The results will be declared within stipulated time and placed alongwith the report of the Scrutinizer on the website of the Company [www.ntbcl.com](http://www.ntbcl.com) and Karvy Computershare Pvt. Ltd.

We request you to kindly take this on record as compliance under Regulation 30(6) of SEBI (Listing Obligations Disclosure Requirements) Regulations, 2015.

**Sincerely**

**Dhiraj Gera**

Company Secretary & Compliance Officer