



**Noida  
Toll Bridge Co. Ltd.**

**September 23, 2025**

**To**

The 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

The Manager  
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: Disclosure of Voting Results alongwith Scrutinizer's Report of the 29th Annual General Meeting held on September 22, 2025***

Dear Sir/ Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015 ("SEBI Listing Regulations"), outcome and a summary of proceedings of 29<sup>th</sup> Annual General Meeting ("AGM") of the Company held on September 22, 2025 at 11:00 AM through Video Conferencing/Other Audio Visual Means, upon completion thereof has been submitted to exchanges on September 22, 2025.

Further, Pursuant to Regulation 44(3) of the SEBI Listing Regulations, details of the voting results of the AGM and the Scrutinizers' Report pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 are enclosed as Annexure-'A'. The same are being hosted on the Company's website i.e. [www.ntbcl.com](http://www.ntbcl.com) and on the website of NSDL i.e. [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

Furthermore, all 3 (Three) items/resolutions as proposed in the Notice convening 29<sup>th</sup> AGM have been passed with requisite majority.

Please take the above information on record.

Thanking You  
For **Noida Toll Bridge Company Limited**

**Gagan Singhal**  
**Company Secretary & Compliance Officer**

**Encl: A/a**

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### General information about company

Scrip code	532481
NSE Symbol	NOIDATOLL
MSEI Symbol	NOTLISTED
ISIN	INE781B01015
Name of the company	IDA TOLL BRIDGE COMPANY LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	22-09-2025
Start time of the meeting	11:00 AM
End time of the meeting	12:05 PM

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Voting results	
Record date	12-09-2025
Total number of shareholders on record date	59778
<b>No. of shareholders present in the meeting either in person or through proxy</b>	
a) Promoters and Promoter group	0
b) Public	0
<b>No. of shareholders attended the meeting through video conferencing</b>	
a) Promoters and Promoter group	1
b) Public	129
<b>No. of resolution passed in the meeting</b>	<b>3</b>
Disclosure of notes on voting results	<a href="#">Add Notes</a>

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Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt Audited Financial Statements of the Company ( including Consolidated Financial Statements) for the financial year ended March 31, 2025				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	49095007	49095007	100.0000	49095007	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	49095007	49095007	100.0000	49095007	0	100.0000	0.0000
Public- Institutions	E-Voting	1171100	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1171100	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	135928895	57644062	42.4075	50237556	7406506	87.1513	12.8487
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	135928895	57644062	42.4075	50237556	7406506	87.1513	12.8487
Total		186195002	106739069	57.3265	99332563	7406506	93.0611	6.9389
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a Director in place of Mr. Kazim Raza Khan (DIN 05188955), who retires by rotation and, being eligible, offers himself for re-appointment				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	49095007	49095007	100.0000	49095007	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	49095007	49095007	100.0000	49095007	0	100.0000	0.0000
Public- Institutions	E-Voting	1171100	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1171100	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	135928895	57643062	42.4068	56329480	1313582	97.7212	2.2788
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	135928895	57643062	42.4068	56329480	1313582	97.7212	2.2788
Total		186195002	106738069	57.3260	105424487	1313582	98.7693	1.2307
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint Secretarial Auditor of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	49095007	49095007	100.0000	49095007	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	49095007	49095007	100.0000	49095007	0	100.0000	0.0000
Public- Institutions	E-Voting	1171100	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1171100	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	135928895	57644062	42.4075	57183485	460577	99.2010	0.7990
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	135928895	57644062	42.4075	57183485	460577	99.2010	0.7990
Total		186195002	106739069	57.3265	106278492	460577	99.5685	0.4315
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0





**SCRUTINIZER'S REPORT**

***(Pursuant to Sections 108 read with Rule 20 of Companies (Management and Administration) Rules 2014 as amended by Companies (Management and Administration) Amendment Rules 2015 to the extent applicable)***

To,  
The Chairman,  
**M/s. Noida Toll Bridge Company Limited**  
Address: The Toll Plaza, Mayur Vihar Link Road,  
Delhi- 110091.

Dear Sir,

**Subject -Consolidated Scrutinizer's Report on remote e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations') for the 29<sup>th</sup> Annual General Meeting of Noida Toll Bridge Company Limited held on Monday, September 22, 2025 AT 11:00 A.M. (IST) through video conferencing ('VC') /other audio visual means ('OAVM') in respect of the resolutions (businesses) contained in the notice dated August 5, 2025.**

I, **Sanjay Kumar**, Managing Partner of Kumar Wadhwa & Company, Company Secretaries in practice, having office at C-1/113, Ground Floor, Sector-11, Rohini, New Delhi-110085, appointed by the Board of Noida Toll Bridge Company Limited ("the Company"), having its Registered office at The Toll Plaza, Mayur Vihar Link Road, Delhi - 110091, for the purpose of scrutinizing the e-voting process ("remote e-voting") and electronic voting (e-voting) conducted at the 29th Annual General Meeting held through video conferencing ('VC') /other audio visual means ('OAVM') on Monday, September 22, 2025 at 11:00 A.M. (IST) on the below mentioned resolutions pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and in accordance with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Secretarial Standards on General Meetings issued by ICSI & in accordance with the guidelines prescribed by Ministry of Corporate Affairs vide its General Circular No. 14/ 2020 dated April 8, 2020, General Circular No. 17/ 2020 dated April 13, 2020, General Circular No. 20/2020 dated May 5, 2020 read with Circular No. 02/21 dated January 13, 2021 Circular No. 02/2022 dated May 5, 2022 and Circular No. 09/2023 dated September 25, 2023 and subsequent circulars issued in this regard, the latest being 10/2022 dated December 28, 2022 (collectively referred to as 'MCA Circulars') and Securities and Exchange Board of India ('SEBI') Circulars dated May 12, 2020, January 15, 2021, May 13, 2022, January 5, 2023 and October 7, 2023 ('SEBI Circulars').





We hereby submit our report as under: -

1. The AGM is held in compliance with the MCA Circular dated May 5, 2020 read with Circulars dated April 8, 2020, April 13, 2020 and General Circular No. 02/2021 dated January 13, 2021 (collectively referred to as "MCA Circulars") September 7, 2022 only through electronic mode to those Members whose e-mail addresses are registered with the Company, RTA or CDSL/NSDL ("Depositories").
2. The Compliance with the provisions of the Companies Act, 2013 and the Rules made there under relating to e-Voting (which includes remote e-voting and the electronic voting, provided at the AGM) to the Members on the resolutions proposed in the notice calling the 29<sup>th</sup> AGM of the Company was the responsibility of the Management. My responsibility as a Scrutinizer was to ensure that the voting process is conducted in a fair and transparent manner, and render a Consolidated Scrutinizers Report on the voting to the Chairman on the resolutions.
3. The e-voting facility both for e-voting prior to the AGM (Remote e-voting) and voting at the AGM by electronics means (e-voting) was provided by National Securities Depository Limited ("NSDL")
4. The Shareholders who are holding shares as on the "cut-off" date i.e., Friday, September 12<sup>th</sup>, 2025 were entitled to vote through e-Voting on the Resolutions No's 1 to 3 as set out in the Notice of 29<sup>th</sup> AGM issued pursuant to the Section 101 of the Companies Act, 2013.
5. The remote e-voting period commenced on Friday, September 19, 2025 at 09:00 a.m. (IST) and concluded on Sunday, September 21, 2025 at 05:00 p.m. (IST) and the NSDL Remote e-voting portal was blocked thereafter.
6. At the 29<sup>th</sup> AGM of the Company held on Monday, September 22, 2025, the facility to vote through electronic voting system had been provided to facilitate voting for those Members who were present at the Meeting through VC/OAVM but could not participate in the Remote e-voting to record their votes on the resolutions to be passed.
7. After the closure of the e-voting at the AGM, the votes cast through e-voting at the AGM and through Remote e-voting prior to the date of AGM were unblocked on Monday, September 22, 2025 in the , presence of two witnesses, **Mr. Rishabh Pratap Singh** (G-4/42, Sector-11, Rohini, New Delhi-110085) and **Mr. Jayant Bhatia** (House No.123, Pocket 3, Sector 25, Rohini, New Delhi-110085) who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

Signature:   
Name: **Rishabh Pratap Singh**

Signature:   
Name: **Jayant Bhatia**

8. I hereby submit a Consolidated Scrutinizers Report pursuant to rule 20(4) (xii) of the Companies (Management and Administration) Rules, 2014 on the resolutions contained in the Notice of the aforesaid 29<sup>th</sup> AGM based on the scrutiny of Remote e-voting and the electronic voting at the AGM and votes cast therein based on the data downloaded from the electronic voting system by the National Securities Depository Limited ("NSDL").
9. The results of the Remote e-voting together with that of the voting through electronic voting system conducted at the AGM through VC/OAVM are as under:





**Ordinary Business:**  
**Ordinary Resolution:**

**Item.No.1:**

To receive, consider and adopt the Audited Financial Statements of the Company (including Consolidated Financial Statements) for the financial year ended March 31, 2025.

Method of voting	Votes in favour of the resolution		Votes against the resolution		Invalid votes		Total valid votes cast (In Nos.)
	Nos.	% Age	Nos.	%Age	Nos.	%Age	
e-Voting prior to AGM	50237328	87.151	7406506	12.849	-	-	57643834
e-Voting at the venue	228	100.000	0	0.000	-	-	228

**Ordinary Resolution:**

**Item.No.2:**

To appoint a director in place of Mr. Kazim Raza Khan (DIN 05188955), who retires by rotation and, being eligible, offers himself for re-appointment.

Method of voting	Votes in favour of the resolution		Votes against the resolution		Invalid votes		Total valid votes cast (In Nos.)
	Nos.	% Age	Nos.	%Age	Nos.	%Age	
e-Voting prior to AGM	56329252	97.721	1313582	2.279	-	-	57642834
e-Voting at the venue	228	100.000	0	0.000	-	-	228

**Special Business:**

**Ordinary Resolution:**

**Item.No.3:**

To appoint Secretarial Auditor of the Company.

Method of voting	Votes in favour of the resolution		Votes against the resolution		Invalid votes		Total valid votes cast (In Nos.)
	Nos.	% Age	Nos.	%Age	Nos.	%Age	
e-Voting prior to AGM	57183257	99.200	460577	0.800	-	-	57643834
e-Voting at the venue	228	100.000	0	0.000	-	-	228

**Based on the foregoing, the Resolutions No. (s) 1 to 3 has been passed with the requisite majority.**



All the relevant records of Voting are under our safe custody until the Chairman considers, approves and signs the Minutes of the 29<sup>th</sup> Annual General Meeting and the same shall be handed over to the Chairman or the Company Secretary of the Company for safe keeping.

Thanking You,

Sincerely

**For Kumar Wadhwa & Company**  
(Practicing Company Secretaries)

SANJAY Digitally signed by  
SANJAY KUMAR  
Date: 2025.09.23  
18:26:50 +05'30'  
KUMAR

**Sanjay Kumar**  
(Managing Partner)  
**M. No.: 9211**  
**COP No. - 7027**  
**UDIN: F009211G001308168**  
**Place: Delhi**  
**Date: 23/09/2025**



Countersigned by:  
**For Noida Toll Bridge Company Limited**

**Gagan Singhal**  
**Company Secretary and Compliance Officer**