



Noida
Toll Bridge Co. Ltd.

September 25, 2017

The General Manager

Corporate Relations Department - CODE NOS. 532481& 912453
Bombay Stock Exchange Limited
1st Floor, New Trading Ring
Rotunda Building, P J Towers
Dalal Street, Fort
Mumbai – 400 001

Mr. K Hari

Listing Department - NOIDA TOLL EQ& N2
National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor
Plot No. C/1, G Block
Bandra-Kurla Complex, Bandra (E)
Mumbai – 400 051

Sub : **Proceedings of the 21st Annual General Meeting**
Ref : **Regulation 30(6) of the Listing Regulations**

Dear Sirs,

We wish to inform that the 21st Annual General Meeting of the Company held on Monday, September 25, 2017 from 10:30 am to 12:30 pm 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, 2017 including the audited Balance Sheet as at March 31, 2017 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) Re-appointment of Mr. K. Ramchand, (DIN 00051769), as a Director liable to retire by rotation (Ordinary Resolution).
- 3) Appointment of M/s N. M. Raiji & Co., Chartered Accountants (Firm Registration Number 108296W), as the Statutory Auditors of the Company, in place of retiring Auditors, M/s. Luthra & Luthra, Chartered Accountants from the conclusion of this meeting till conclusion of 26th Annual General Meeting of the Company to be held in the year 2022 and authorization in favour of the Board of Directors to fix their remuneration (Ordinary Resolution).
- 4) Appointment of Mr. Pradeep Puri (DIN 00051987) as a Director (Ordinary Resolution).
- 5) Appointment of Mr. Pradeep Puri (DIN 00051987) alongwith the terms of appointment as an Executive Vice Chairman (Ordinary Resolution) for a period of 5 years with effect from November 23, 2016.
- 6) Appointment of Mr. Ajai Mathur (DIN 00044567) as a Director (Ordinary Resolution).

Corporate Off: Toll Plaza, DND Flyway, Noida-201 301. U.P. INDIA Phone : 0120-2516495
Regd Off: 2nd Floor, Niryat Bhawan, Rao Tula Ram Marg, Opposite Army Hospital Research & Referral, New Delhi-110 057, INDIA

Website : www.ntbcl.com Email : ntbcl@ntbcl.com CIN : L45101DL1996PLC315772

- 7) Appointment of Ajai Mathur (DIN 00044567) alongwith the terms of appointment as Managing Director (Ordinary Resolution) for a period of 5 years with effect from March 9, 2017.
- 8) Appointment of Mrs. Namita Pradhan (DIN 07194008) as a Director (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 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

For Noida Toll Bridge Company Limited



Dhiraj Gera

Compliance Officer & Company Secretary