

September 29, 2015

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

Mr. S C Kapur

Listing Department
The U P Stock Exchange Assn. Ltd.
Padam Towers
14/113 Civil Lines
Kanpur

Sub : Proceedings of the 19th Annual General Meeting
Ref : Clause 31(d) of the Listing Agreement

Dear Sirs,

We wish to inform that the 19th Annual General Meeting of the Company held on Tuesday, September 29, 2015 at the Registered Office at Toll Plaza, DND Flyway, Noida – 201 301, Uttar Pradesh have been successfully conducted and voted on the following resolutions:-

1. To receive, consider and adopt the audited Balance Sheet as at the 31st March, 2015, the Statement of Profit and Loss for the year ended on that date and the Reports of the Board of Directors and Auditors thereon (Ordinary Resolution)
2. To declare the Final Dividend and confirm the Interim Dividend on Equity Shares (Ordinary Resolution).
3. To appoint a Director in place of Mr. K Ramchand, who retires by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment (Ordinary Resolution).
4. Ratification of Appointment of M/s Luthra & Luthra, Chartered Accountants, as the Statutory Auditors of the Company and to authorise the Board of Directors to fix their remuneration (Ordinary Resolution).
5. Appointment of Ms. Monisha Macedo (DIN 00144660) alongwith the terms of appointment as a Whole Time Director (Ordinary Resolution)

6. Approval of Cost Auditor's remuneration for FY 2014- 15 (Ordinary Resolution)
7. Approval of Cost Auditor's remuneration for FY 2015- 16(Ordinary Resolution)

The results of voting shall be uploaded on the website of the Company (www.ntbel.com) on receipt of Scrutinizer Report, on consolidated voting on October 1, 2015 at 5.00 pm.

We request you to kindly take this on record as compliance under Clause 31(d) of the Listing Agreement.

Thanking you

Yours faithfully

For Noida Toll Bridge Company Limited



Pooja Agarwal
Company Secretary