

August 14, 2018

The General Manager

Corporate Relations Department
Bombay Stock Exchange Limited
1st 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, 5th 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 22nd Annual General Meeting
Ref : Regulation 30(6) of the Listing Regulations

Dear Sirs,


We wish to inform that the 22nd 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 22nd 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 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