



**September 30, 2022**

**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

**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. 532481

Scrip Code No. NOIDA TOLL EQ

**Sub: Noida Toll Bridge Company Limited - Intimation of Proceedings of 26th Annual General Meeting ('AGM') of the Company held on September 30, 2022.**

Dear Sir/Madam

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby intimate that the 26th AGM of the Company was held on Friday, September 30, 2022 at 10.30 A.M. through video conferencing ('VC') / other audio visual means ('OAVM') facility.

The Chairman had ordered Poll through e-voting on all Resolutions as per the Notice of the 26th AGM dated September 07, 2022. All Resolutions were passed with requisite majority.

The proceedings of the 26th AGM are enclosed.

Please take the above information on record.

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

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

Corporate Off.: Toll Plaza, DND Flyway, Noida-201 301, U.P. INDIA Phone: 0120-2516495  
Regd. Off.: Toll Plaza, MayurVihar Link Road, New Delhi - 110091, INDIA

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**PROCEEDINGS OF THE 26<sup>th</sup> ANNUAL GENERAL MEETING OF NOIDA TOLL BRIDGE COMPANY LIMITED**

<b>Item No</b>	<b>Particulars</b>	<b>Resolutions (Ordinary / Special)</b>	<b>Result</b>
1	To receive, consider and adopt the Audited Financial Statements of the Company (including Consolidated Financial Statement) for the Financial Year ended March 31,2022.	Ordinary	Passed with requisite majority
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,	Ordinary	Passed with requisite majority
3	To re-appoint M/s N. M. Raiji & Co., Chartered Accountants, as the Statutory Auditors of the Company.	Ordinary	Passed with requisite majority
4	To Appoint Mr. Dheeraj Kumar, (DIN 07046151) as a Nominee Director.	Ordinary	Passed with requisite majority
5	Approval for enter into a contract/agreement with ITNL Toll Management Services Limited- a subsidiary of the Company	Ordinary	Passed with requisite majority

**For Noida Toll Bridge Company Limited**

**Gagan Singhal  
Company Secretary & Compliance Officer**

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