



September 28, 2021

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

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. 532481

Scrip Code No. NOIDA TOLL EQ

Sub: Noida Toll Bridge Company Limited - Intimation of Proceedings of 25th Annual General Meeting ('AGM') of the Company held on Tuesday, September 28, 2021.

Dear Sir/Madam

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby intimate that the 25th AGM of the Company was held on Tuesday, September 28, 2021 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 25th AGM dated September 04, 2021. All Resolutions were passed with requisite majority.

The proceedings of the 25th AGM are enclosed.

Please take the above information on record.

Thanking you

For Noida Toll Bridge Company Limited

GaganSinghal

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

Website: www.ntbcl.com

Email: ntbcl@ntbcl.com CIN:L45101DL1996PLC315772



PROCEEDINGS OF THE 25th ANNUAL GENERAL MEETING OF NOIDA TOLL BRIDGE COMPANY LIMITED

Item No	Particulars	Resolutions (Ordinary / Special)	Result
1	To receive, consider and adopt the Audited Financial Statements of the Company (including Consolidated Financial Statement) for the Financial Year ended March 31, 2021.	Ordinary	Passed with requisite majority
2	To appoint a Director, in place of Mr. Dilip Bhatia (DIN 01825694), who retires by rotation and, being eligible, offers himself for re-appointment,	Ordinary	Passed with requisite majority
3	Approval for appointment of Mr. Rakesh Chatterjee (DIN 00029365) as a Director of the Company	Ordinary	Passed with requisite majority
4	Approval for appointment of Mr. Shantanu Sen (DIN 09130460) as a Director of the Company	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

GaganSinghal
Company Secretary & Compliance Officer

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