

**September 20, 2019**

**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  
Scrip Code No. 532481

**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. NOIDA TOLL EQ

**Sub: Proceedings of the 23rd Annual General Meeting of the Company**

**Ref: Regulation 30(6) of the Listing Regulations**

**Dear Sirs,**

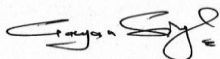
We wish to inform that the 23<sup>rd</sup> Annual General Meeting of the Company held on Friday, September 20, 2019 from 10:00 am to 10:40 am at Toll Plaza, Mayur Vihar Link Road, New Delhi – 110 091 have been successfully conducted and voted on the following resolutions:-

- 1) Adoption of the Financial Statements of the Company for the financial year ended March 31, 2019 including the audited Balance Sheet as at March 31, 2019 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 Dilip Bhatia (DIN 01825694) as a Director Liable to retire by rotation (Ordinary Resolution).
- 3) Appointment of Mr. Dilip Bhatia (DIN 01825694) as a Nominee Director of the Company (Ordinary Resolution).
- 4) Appointment of Mr. Manish Kumar Agarwal (DIN 02885603) as a Nominee Director of the Company (Ordinary Resolution).
- 5) Appointment of Mr. Chandra Shekhar Rajan (DIN 00126063) as a Nominee Director of the Company (Ordinary Resolution).
- 6) Entering into a Contract/agreement with ITMSL a Subsidiary of the Company (Ordinary Resolution).

The voting results will be declared within stipulated time and placed alongwith the report of the Scrutinizer on the website of the Company [www.ntbcl.com](http://www.ntbcl.com) and Karvy Fintech 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**



Gagan Singhal  
Company Secretary & Compliance Officer