

September 20, 2019

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: Intimation of Voting Results of 23rd Annual General Meeting of the Company held on September 20, 2019

Dear Sirs,

Pursuant to the applicable provisions of the Companies Act 2013 and SEBI (Listing Obligations and Disclosure Requirements) 2015, we write to inform you that the members of the Company at their 23rd Annual General Meeting ("AGM") held on Friday, September 20, 2019 at 10.00 am at Toll Plaza, Mayur Vihar Link Road, New Delhi-110091, transacted all the proposed business items as set out in the AGM notice dated August 19, 2019 and passed all the proposed resolutions as set out in the AGM notice with requisite majority.

In this regard, details of Voting Results as prescribed under Regulation 44 of the Listing Regulations along with Scrutinizers Report on remote e voting and poll conducted at the AGM pursuant to Section 108 of the Companies Act, 2013 alongwith Rules framed thereunder, are attached.

You are requested to take the same on record. Regards

Sincerely

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, Mayur Vihar Link Road, New Delhi - 110091, INDIA

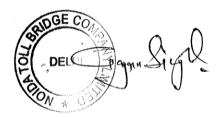
Website: www.ntbcl.com

Email: ntbcl@ntbcl.com

CIN: L45101DL1996PLC315772

NAME: NOIDA TOLL BRIDGE COMPANY LIMITED

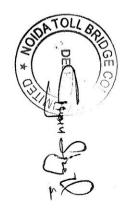
SLNO	DESCRIPTION		***************************************				
Α	DATE OF AGM			20-09-20	19		
В	BOOK CLOSURE DATE			16-09-20 INCLUSIV		09-2019 (BOTH	DAYS
С	TOTAL NUMBER OF SHA RECORD DATE	REHOLDERS ON		67269			
D	NO OF SHAREHOLDERS I MEETING EITHER IN PER PROXY		ЭH	229			
	SHAREHOLDERS	PRESENT IN PERSON	1	SENT OUGH XY	TOTAL	SHARES	% TO CAPITAL
	PROMOTER AND PROMOTER GROUP ()	1	0		1	49095007	26.36752
	PUBLIC	227	1		228	137761	0.07399
	TOTAL	228	1		229	49232768	26.44151
Ε	No. of shareholders atte conferencing facility was			ugh Video	conferenc	ing, N	o video



			NOIDA TOLL BRID	NOIDA TOLL BRIDGE COMPANY LIMITED	TED		and the second s	
Date of the AGM/EGM			20-09-2019	A				
Total number of shareholders on record date			67269					
No. of shareholders present in the meeting either in person or through proxy:	er in person or thro	ough proxy:						
Promoters and Promoter Group:			1					
Public:			228					
No. of Shareholders attended the meeting through Video Conferencing	ugh Video Conferen	icing						
Promoters and Promoter Group:			Not Applicable					
Public:	The state of the s		Not Applicable					The commence of the commence o
								THE STATE OF THE S
Resolution No.	12							
	ORDINARY - To rea	ORDINARY - To receive, consider and adopt the Audited Financial Statements of	adopt the Audited	Financial Stateme	nts of the Company	including Consolid	the Company including Consolidated Financial Statements for the	ements for the
Resolution required: (Ordinary/ Special)	Auditors thereon.	Auditors thereon.	, מוכ וכליסו מיסי מוכ	מים	1,000			
Whether promoter/ promoter group are								
interested in the agenda/resolution?	No							
				% of Votes Polled		¥	% of Votes in	% of Votes
				on outstanding			favour on votes	against on votes
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	(3)=[(2)/(1)]* 100 favour (4)	es – in	No. of Votes – against (5)	polled (6)=[(4)/(2)]*100	polled (7)=[(5)/(2)]*100
	E-Voting		0	0.0000	0		0.0000	0.0000
	Poll	10 DOE DO7	49,095,007	1(49,095,007	0	1(
Promoter and Promoter Group	Postal Ballot (if	10,000,007			0	0		
The second secon	Total		49,095,007	100,0000	49.095.00		1(
	E-Voting		1,320,600	7.5027				
	Poll	17 601 713	0	0.0000				
	Postal Ballot (if	17,001,712)					
	Total		1 220 600	7.5000				
	F-Voting		145 024	0 1214	1226,000		9775 78	
	Poll		2 507			150		
	Postal Ballot (if	119,498,283						7771.0
Public- Non Institutions	applicable)		0	0.0000			0.0000	0.0000
	Total					22,573	84.7088	15.2912
	Total	186,195,002	50,563,228	27.1561	50.540.655	22.573	99 9554	0.0446



Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are	2 ORDINARY - To a being eligible off	2 ORDINARY - To appoint a Director in place of Mi being eligible offers himself for re-appointment.	2 ORDINARY - To appoint a Director in place of Mr. Dilip Lalchand Bhatia DIN 01825694, who retires by rotation at this Annual General Meeting and being eligible offers himself for re-appointment.	alchand Bhatia DIN	01825694, who ret	ires by rotation at t	(MASS)
	No						
				% of Votes Polled			% of Votes in
		No. of shares	No. of votes	on outstanding shares	No. of Votes – in	No. of Votes –	favour on votes polled
Category	Mode of Voting	held (1)	Sauce.	(3)=[(2)/(1)]* 100 favour	(4)	against (5)	
	E-Voting		0	-	0		0
	Poll	70 200 007	49,095,007	1(49,095,007		0
	Postal Ballot (if	,00,000,007					
Promoter and Promoter Group	applicable)		0	0.0000	0		0
	Total		49,095,007	100.0000	49,095,007		0
	E-Voting		1,320,600	7.5027	1,320,600		0
	Poll	17.601.712	0	0.0000	0		0
	Postal Ballot (if	17,002,71))
	applicable)						0
	Total		1,320,600	7.5027	1,320,600		0
	E-Voting		145,024	0.1214	122,195		22,829
	Poll	110 /00 702	2,597	0.0022	2,438		159
	Postal Ballot (if	113,436,283					
Public- Non Institutions	applicable)		0	0.0000	0		0
	Total		147,621	0.1236	124,633		22,988
	Total	186,195,002	50,563,228	- 27.1561	50,540,240		22,988



Resolution required: (Ordinary/ Special)	ORDINARY - To ar	ORDINARY - To approve appointment of Mr. Dilip Lakhand Rhatia DIN 01825694	t of Mr. Dilin Lalcha	nd Bhatia DIN 0183		as a Director of the Company	
Whether promoter/ promoter group are interested in the agenda/resolution?	No						
				% of Votes Polled			% of Votes in
				on outstanding	page 10		favour on votes
		No. of shares	No. of votes	shares	No. of Votes – in	No. of Votes -	polled
Category	Mode of Voting	held (1)	polled (2)	(3)=[(2)/(1)]* 100 favour	(4)	against (5)	(6)=[(4)/(2)]*100
	E-Voting		0	0.0000	0	0	0.000
	Poll	40 005 007	49,095,007	100.0000	49,095,007	0	100.0000
	Postal Ballot (if	,00,000					
Promoter and Promoter Group	applicable)		0	0.0000	0	0	0.0000
	Total		49,095,007	100.0000	49,095,007	0	100.0000
	E-Voting		1,320,600	7.5027	1,320,600	0	100.0000
	Poll	17 601 713	0	0.0000	0	0	0.0000
	Postal Ballot (if	77,,100,1,1					
Public- Institutions	applicable)		0	0.0000	0	0	0.0000
	Total		1,320,600	7.5027	1,320,600	0	100.0000
	E-Voting		145,024	0.1214	122,230	22,794	84.2826
	Poll	110 100 100	2,597	0.0022	2,438	159	93.8775
	Postal Ballot (if	115,458,283					
Public- Non Institutions	applicable)		0	0.0000	0	0	0.0000
	Total		147,621	0.1236	124,668	22,953	84.4514
	Total	186,195,002	50.563.228	27,1561	50,540,275	22,953	99.9546 0.0454



Resolution No.	4							
Resolution required: (Ordinary/ Special)	ORDINARY - To ap	ORDINARY - To approve appointment of Mr. Manish Kumar Agarwal DIN 02885603 as a Director of the Company.	of Mr. Manish Kur	nar Agarwal DIN 02	2885603 as a Direct	or of the Company		
Whether promoter/ promoter group are								
interested in the agenda/resolution?	No							
				% of Votes Polled			% of Votes in	% of Votes
		3		on outstanding			favour on votes	against on votes
		No. of shares	No. of votes	shares	No. of Votes – in	No. of Votes -	polled	polled
Category	Mode of Voting	held (1)	polled (2)	(3)=[(2)/(1)]* 100 favour (4)		against (5)	(6)=[(4)/(2)]*100 (7)=[(5)/(2)]*100	(7)=[(5)/(2)]*100
	E-Voting		0	0.0000	0	0	0.0000	0.0000
	Poll	10 005 007	49,095,007	100.0000	49,095,007	0	100.0000	0.0000
	Postal Ballot (if	,00,050,007						
Promoter and Promoter Group	applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		49,095,007	100.0000	49,095,007	0	100.0000	0.0000
	E-Voting		1,320,600	7.5027	1,320,600	0	100.0000	0.0000
	Poll	17 601 713	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if	71,4100,11						
Public- Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		1,320,600	7.5027	1,320,600	0	100.0000	0.0000
	E-Voting		145,024	0.1214	122,380	22,644	84.3860	15.6139
	Poll	110 /00 702	2,597	0.0022	2,438	159	93.8775	6.1224
	Postal Ballot (if	115,450,203						
Public- Non Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		147,621	0.1236	- 124,818	22,803	84.5530	15.4470
	Total	186,195,002	50,563,228	27.1561	50,540,425	22,803	99,9549	0.0451



Resolution No.	ഗ							
Resolution required: (Ordinary/ Special)	ORDINARY - To ap	ORDINARY - To approve appointment of Mr. Chandra Shekhar Rajan DIN 00126063 as a Director of the Company.	t of Mr. Chandra Sh	ıekhar Rajan DIN 00	0126063 as a Direct	or of the Company		
Whether promoter/ promoter group are								
interested in the agenda/resolution?	No							
				% of Votes Polled			% of Votes in	% of Votes
				on outstanding			es:	against on votes
		No. of shares	No. of votes	shares	No. of Votes - in	No. of Votes -	polled	polled
Category	Mode of Voting	held (1)	polled (2)	(3)=[(2)/(1)]* 100 favour (4)		against (5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	E-Voting		0	0.0000	0	0	0.0000	0.0000
	Poll	10 005 007	49,095,007	100.0000	49,095,007	0	100.0000	0.0000
	Postal Ballot (if							
Floritoter and Fromoter Group	applicable)		C	0.0000	0	0	0.0000	0.0000
	Total		49,095,007	100.0000	49,095,007	0	100.0000	0.0000
	E-Voting	•	1,320,600	7.5027	1,320,600	0	100.0000	0.0000
	Poll	17 601 713	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if	1,,001,,12	747					
Public- Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		1,320,600	7.5027	1,320,600	0	100.0000	0.0000
	E-Voting		145,024	0.1214		22,644	84.3860	15.6139
220	Poll	110 400 703	2,597	0.0022	2,438	159	93.8775	6.1224
	Postal Ballot (if	113,430,203						
Public- Non Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		147,621	0.1236	124,818	22,803	84.5530	15.4470
	Total	186,195,002	50,563,228	27.1561	50,540,425	22,803	99,9549	0.0451
			TOTAL CONTROL OF THE PARTY OF T					



a contract agreement with ITNL Toll Management Services Limited - a subsequence on outstanding shares polled (2) (3)=[(2)/(1)]* 100 favour (4) against (5) polled (2) (3)=[(2)/(1)]* 100 favour (4) against (5) o 0 0.0000 49,095,007 0 0 0 0.0000 49,095,007 0 0 0 0.0000 1,320,600 7.5027 1,320,600 0 0 0.0000 1,320,600 7.5027 1,320,600 0 0 0.0000 1,320,600 7.5027 1,320,600 0 0 0.0000 1,320,600 7.5027 1,320,600 0 0 0.0000 1,320,600 7.5027 1,320,600 0 0 0.0000 1,320,600 7.5027 1,320,600 0 0 0.0000 1,320,600 7.5027 1,320,600 0 0 0.0000 1,320,600 7.5027 1,320,600 0 0 0.0000 1,320,600 7.5027 1,320,600 0 0 0.0000 1,320,600 0 0 0.0000 0 0.0000 0 0.0000 0 0 0.0000 0 0.0000 0 0 0.0000 0 0.0000 0 0 0.0000 0 0.0000 0 0 0.0000 0 0 0.0000 0 0 0.0000 0 0 0.0000 0 0 0.0000 0 0.0000 0 0 0.0000 0 0 0.0000 0 0 0.0000 0 0 0.0000 0 0 0.0000 0 0.0000 0 0 0.0000 0 0 0.0000 0 0 0.0000 0 0 0.0000 0 0 0.0000 0 0.0000 0 0 0.0000 0 0 0.0000 0 0 0.0000 0 0 0.0000 0 0 0.0000 0 0.0000 0 0 0.0000 0 0 0.0000 0 0 0.0000 0 0 0.0000 0 0 0.0000 0 0 0.0000 0 0 0.0000 0 0 0.0000 0 0 0.0000 0 0 0 0.0000 0 0 0 0.0000 0 0 0 0 0 0.0000 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	Resolution No.	6							
Most	Resolution required: (Ordinary/ Special)	ORDINARY - To ap	prove entering into	a contract agreem	nent with ITNL Toll	Management Servi	ces Limited - a subs	idiary of the Comp	anv.
a/resolution? No % of Votes Polled on outstanding shares % of Votes Polled on outstanding shares No. of votes shares No. of votes shares % of Votes Polled on outstanding shares No. of Votes - No	Whether promoter/ promoter group are			(·			
No. of shares No. of votes No. of votes No. of votes	interested in the agenda/resolution?	N _O							
Mode of Voting No. of shares Mode of Voting No. of shares Mode of Voting Pollid A9,095,007 A9			and the second s						
Mode of Voting No. of shares No. of votes No. of votes					% of Votes Polled			% of Votes in	% of Votes
No. of shares No. of votes Shares No. of Votes No. of Vo			Ť1		on outstanding			favour on votes	against on votes
Mode of Voting held (1) polled (2) (3)=[(2)/(1)]* 100 favour (4) against (5)			No. of shares		shares	No. of Votes - in		polled	polled
E-Voting	Category	Mode of Voting	held (1)		(3)=[(2)/(1)]* 100			(6)=[(4)/(2)]*100 (7)=[(5)/(2)]*100	(7)=[(5)/(2)]*100
Poll		E-Voting		0	0.0000		0	0.0000	0.0000
Postal Ballot (if applicable) (Forup applicab		Poll		49,095,007	100.0000	49,095,007	0	100.0000	0.0000
r Group applicable) 0 0.0000 0 Total 49,095,007 100.0000 49,095,007 E-Voting 1,320,600 7.5027 1,320,600 Poll 17,601,712 0 0.0000 0 applicable) 17,601,712 0 0.0000 0 Total 1,320,600 7.5027 1,320,600 0 Poll 119,498,283 1,320,600 7.5027 1,320,600 0 Postal Ballot (if applicable) 119,498,283 2,597 0.0022 2,438 0 Total 119,498,283 0 0.0000 0 0 0 Total 186,195,002 50,563,228 27,1561 50,540,425 0		Postal Ballot (if	7.00,050,007						
Total 49,095,007 100.0000 49,095,007	Promoter and Promoter Group	applicable)		0	0.0000	0	0	0.0000	0.0000
E-Voting		Total		49,095,007	100.0000	49,095,007	0	100.0000	0.0000
Poll 17,601,712 0 0.0000 0 Postal Ballot (if applicable) 17,601,712 0 0.0000 0 Total 1,320,600 7.5027 1,320,600 0 E-Voting 145,024 0.1214 122,380 Poll 119,498,283 2,597 0.0022 2,438 Postal Ballot (if applicable) 119,498,283 0 0.0000 0 Total 147,621 0.1236 124,818 50,540,425		E-Voting		1,320,600	7.5027	1,320,600	0	100.0000	0.0000
Postal Ballot (if applicable) 1,301,712 0 0.0000 0 Total 1,320,600 7.5027 1,320,600 0 E-Voting 145,024 0.1214 122,380 Poll 2,597 0.0022 2,438 Postal Ballot (if applicable) 119,498,283 0 0.0000 0 Total 147,621 0.1236 124,818 50,540,425	45	Poll	17 601 712	0	0.0000	0	0	0.0000	0.0000
applicable) 0 0.0000 0 Total 1,320,600 7.5027 1,320,600 E-Voting 145,024 0.1214 122,380 Poll 2,597 0.0022 2,438 Postal Ballot (if applicable) 119,498,283 0 0.0000 0 Total 147,621 0.1236 124,818 Total 186,195,002 50,563,228 27,1561 50,540,425		Postal Ballot (if	1/,001,/12						
Total 1,320,600 7.5027 1,320,600 E-Voting 145,024 0.1214 122,380 Poll 2,597 0.0022 2,438 Postal Ballot (if applicable) 119,498,283 0 0.0000 0 Total 147,621 0.1236 124,818 Total 186,195,002 50,563,228 27,1561 50,540,425	Public- Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000
E-Voting 145,024 0.1214 122,380 Poll 119,498,283 2,597 0.0022 2,438 Postal Ballot (if applicable) 0 0.0000 0 0 Total 147,621 0.1236 124,818 0 124,818 0 Total 186,195,002 50,563,228 27,1561 50,540,425 50,540,425		Total		1,320,600	7.5027	1,320,600	0	100.0000	0.0000
Poll 119,498,283 2,597 0.0022 2,438 Postal Ballot (if applicable) 0 0.0000 0 Total 147,621 0.1236 124,818 Total 186,195,002 50,563,228 27,1561 50,540,425		E-Voting		145,024	0.1214		22,644	84.3860	15.6139
Postal Ballot (if 415,495,203 0 0.0000 0 applicable) 147,621 0.1236 124,818 Total 186,195,002 50,563,228 27.1561 50,540,425		Poll	110 100 100	2,597	0.0022	2,438	159	93.8775	6.1224
applicable) 0 0.0000 0 Total 147,621 0.1236 124,818 Total 186,195,002 50,563,228 27.1561 50,540,425		Postal Ballot (if	115,458,283						
147,621 0.1236 124,818 186,195,002 50,563,228 27,1561 50,540,425	Public- Non Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000
186,195,002 50,563,228 27.1561 50,540,425		Total		147,621	0.1236	124,818	22,803	84.5530	15.4470
		Total	186,195,002	50,563,228	27.1561	50,540,425	22,803	99.9549	0.0451



REPORT OF NOIDA TOLL BRIDGE COMPANY LIMITED

(AGM HELD ON 20TH DAY OF SEPTEMBER, 2019)



Consolidated Scrutinizer's Report

[Pursuant to Section 108 and 109 of the Companies Act, 2013 and Rule 20 of Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Rule 21 of Companies (Management and Administration) Rules, 2014]

To,

The Chairman

Noida Toll Bridge Company Limited

Toll Plaza, Mayur Vihar Link Road,

East Delhi, New Delhi-110091

Reg.: 23rd Annual General Meeting of NOIDA TOLL BRIDGE COMPANY LIMITED held on Friday, 20th day of September, 2019 at 10:00 A.M. at Toll Plaza, Mayur Vihar Link Road, New Delhi-110091

- I, Saket Sharma, Partner GSK & Associates, Company Secretaries, appointed as Scrutinizer for the purpose of Scrutinizing the remote e-voting and voting at the Annual General Meeting on resolutions contained in the Notice dated 19th August, 2019 for Annual General Meeting of Noida Toll Bridge Company Limited (hereinafter referred to as the Company), held on 20th day of September, 2019 at Toll Plaza, Mayur Vihar Link Road, East Delhi, New Delhi-110091, submit my report as under:
 - (i) The members of the Company as on the cut-off date i.e. 13th September, 2019 were entitled to vote on the resolutions (Ordinary Businesses being Item Nos. 1 & 2 and Special Businesses being Item Nos. 3 to 6 as set out in the Notice of 23rd Annual General Meeting of the Company).

- (ii) The remote e-voting period remained open from 16th September, 2019 (09:00 A.M.) to 19th September, 2019 (05:00 P.M.). Further, the company provided the facility of voting by poll for the members attending the meeting and who have not exercised their right to vote through remote e-voting.
- (iii) The locked ballot boxes were subsequently opened in the presence of 2 witnesses and poll papers were diligently scrutinized. They have signed below in confirmation of the box being opened in their presence.

Signature

Name: Kriti Misra

R/o: 305 K Block Yashoda Nagar

Kanpur- 208011

Signature

Name: Anshu

R/o: 99 Bangla Cantt,

Kanpur-208004

(iv) The votes cast by remote e-voting were unblocked on 20th September, 2019 at around 10:47 A.M in presence of 2 witnesses, who are not in the employment of the Company. They have signed below in confirmation of the e-votes being unblocked in their presence.

Croha Bayer Signature

Name: Sneha Bajpai

Address: 119/545 Gumti No. 5

Kanpur -208012

Signature

Name: Anirudh Bajpai

Address: 19/125 Ram Narayan

Bazar, Phoolbagh, Kanpur-208001

Below is provided the consolidated summary of results of remote e-voting and voting at Annual General Meeting through poll:



ORDINARY BUSINESS (ES)

Resolution No. 1

Receive, consider and adopt the Audited Financial Statements of the Company (including consolidated financial statement) for the year ended March 31, 2019.

Method of voting	Votes in favour of the resolution	Votes against the resolution	Invalid votes	Percentage of Total favorable vote cast (valid)
E-voting	1443210	22414	0	-
Ballot	49097445	159	2	-
Total	50540655	22573	2	99.95

Resolution No. 2

Appointment of a Director in place of Mr. Dilip Lalchand Bhatia (DIN 01825694), who retires by rotation and being eligible offers himself for re-appointment.

Method of voting	Votes in favour of the resolution	Votes against the resolution	Invalid	Percentage of Total favorable vote cast (valid)
E-voting	1442795	22829	0	-
Ballot	49097445	159	2	-
Total	50540240	22988	2	99.95

SPECIAL BUSINESS (ES)

Resolution No. 3

Approval for Appointment of Mr. Dilip Lalchand Bhatia (DIN 01825694) as a Director of the Company.



Method of voting	Votes in favour of the resolution	0	Invalid	Percentage of Total favorable vote cast (valid)
E-voting	1442830	22794	0	-
Ballot	49097445	159	2	-
Total	50540275	22953	2	99.95

Resolution No.4

Approval for appointment of Mr. Manish Kumar Agarwal (DIN 02885603) as a Director of the Company.

Method of voting	Votes in favour of the resolution	O O	Invalid	Percentage of Total favorable vote cast (valid)
E-voting	1442980	22644	0	-
Ballot	49097445	159	2	-
Total	50540425	22803	2	99.95

Resolution No.5

Approval for appointment of Mr. Chandra Shekhar Rajan (DIN 00126063) as a Director of the Company.

Method of voting	Votes in favour of the resolution	Votes against the resolution	Invalid	Percentage of Total favorable vote cast (valid)
E-voting	1442980	22644	0	-
Ballot	49097445	159	2	-
Total	50540425	22803	2	99.95

Resolution No.6

Approval for entering into a contract / agreement with ITNL Toll Management Services Limited - a subsidiary of the Company.



Method of voting	Votes in favour of the resolution	O	Invalid	Percentage of Total favorable vote cast (valid)
E-voting	1442980	22644	0	-
Ballot	49097445	159	2	-
Total	50540425	22803	2	99.95

I am pleased to submit my report for your appropriate action and doing needful in the matter.

Thanking You

Yours' Faithfully

For GSK & Associates

Company secretaries

Saket Sharma

(Partner)

M. No.: F4229

C. P. No.: 2565 Date: 20.09.2019

Place: New Delhi

Srl	Resolution		Ballots		Favour			Against			Invalid		Abstain	Less Voted
	国际人工等。该主编中国《新自由 国际》	Ballots	Votes	Ballots	Votes	%	Ballots	Votes	%	Ballots	Votes	Ballots	Votes	
1	To receive, consider and adopt the Audited Financial Statements of the Company including Consolidated Financial Statements for the financial year ended March 31, 2019, the reports of the Board of Directors and Auditors thereon.	68	50563500	49	50540655	99.9554	18	22573	0.0446	1	2	0	0	270
2	To appoint a Director in place of Mr. Dilip Lalchand Bhatia DIN 01825694, who retires by rotation at this Annual General Meeting and being eligible offers himself for re- appointment.	68	50563500	46	50540240	99.9545	21	22988	0.0455	1	2	0	0	270
3	To approve appointment of Mr. Dilip Lalchand Bhatia DIN 01825694 as a Director of the Company.	68	50563500	47	50540275	99.9546	20	22953	0.0454	1	2	0	0	270
4	To approve appointment of Mr. Manish Kumar Agarwal DIN 02885603 as a Director of the Company.	68	50563500	48	50540425	99.9549	19	22803	0.0451	1	2	0	0	270
5	To approve appointment of Mr. Chandra Shekhar Rajan DIN 00126063 as a Director of the Company.	68	50563500	48	50540425	99.9549	19	22803	0.0451	1	2	. 0	0	270
6	To approve entering into a contract agreement with ITNL Toll Management Services Limited - a subsidiary of the Company.	68	50563500	48	50540425	99.9549	19	22803	0.0451	1	2	. 0	C	270





FORM No. MGT-13 Report of Scrutinizer

[Pursuant to Section 109 of the Companies Act, 2013 and Rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman
Noida Toll Bridge Company Limited
Toll Plaza, Mayur Vihar Link Road,
East Delhi, New Delhi-110091

Reg.: 23rd Annual General Meeting of NOIDA TOLL BRIDGE COMPANY LIMITED held on Friday, 20th day of September, 2019 at 10:00 A.M. at Toll Plaza, Mayur Vihar Link Road, New Delhi-110091

Dear Sir

- I, **Saket Sharma**, Partner GSK & Associates, Company Secretaries, appointed as Scrutinizer for the purpose of the poll taken on the below mentioned resolution(s), at the 23rd Annual General Meeting of Noida Toll Bridge Company Limited, held on Friday, 20th day of September, 2019 at 10:00 A.M. at Toll Plaza, Mayur Vihar Link Road, New Delhi-110091, submit my report as under:
 - 1. After the time fixed for closing of the poll by the Chairman, 2 (Two) ballot boxes kept for polling were locked in my presence with due identification marks placed by me.
 - 2. The locked ballot boxes were subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.
 - 3. The meeting was attended by 229 (Two Hundred Twenty Nine) members (including members in person, Authorized Representative and Proxy).
 - 4. I found 1 (one) poll paper invalid.
 - 5. The result of the poll is as under:



ORDINARY BUSINESS (ES)

(a) Resolution No.1

Receive, consider and adopt the Audited Financial Statements of the Company (including consolidated financial statement) for the year ended March 31, 2019

(i) Voted **in favour** of the resolution:

Number of members	Number of votes cast	% of total number of	
present and voting (in	by them	valid votes cast	
person or by proxy)			
25	49097445	99.9997	

(ii) Voted **against** the resolution:

Number of members	Number of votes cast	% of total number of
present and voting (in	by them	valid votes cast
person or by proxy)		
10	159	0.0003

(iii) Invalid votes:

Number of members present and voting	Total number of votes cast by
(in person or by proxy) whose votes	them
were declared invalid	
1	2

(b) Resolution No. 2

Appointment of a Director in place of Mr. Dilip Lalchand Bhatia (DIN 01825694), who retires by rotation and being eligible offers himself for reappointment.

(i) Voted in favour of the resolution:

Number of members	Number of votes cast	% of total number of
present and voting (in	by them	valid votes cast
person or by proxy)		
25	49097445	99.9997

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
10	159	0.0003

(iii) Invalid votes:

Number of members present and voting (in	Total number of votes cast
person or by proxy) whose votes were	by them
declared invalid	
1	2

SPECIAL BUSINESS (ES)

(c) Resolution No. 3

Approval for Appointment of Mr. Dilip Lalchand Bhatia (DIN 01825694) as a Director of the Company.

(i) Voted **in favour** of the resolution:

Number of members	Number of votes cast	% of total number of
present and voting (in	by them	valid votes cast
person or by proxy)	-	
25	49097445	99.9997

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
10	159	0.0003

(iii) Invalid votes:

Number of members present and voting (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
1	2

(d) Resolution No. 4

Approval for appointment of Mr. Manish Kumar Agarwal (DIN 02885603) as a Director of the Company.

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
25	49097445	99.9997



(ii) Voted **against** the resolution:

Number of members	Number of votes cast	% of total number of
present and voting (in	by them	valid votes cast
person or by proxy)		
10	159	0.0003

(iii) Invalid votes:

Number of members present and	Total number of votes cast by
voting (in person or by proxy) whose	them
votes were declared invalid	
1	2

(e) Resolution No. 5

Approval for appointment of Mr. Chandra Shekhar Rajan (DIN 00126063) as a Director of the Company.

(iv) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
25	49097445	99.9997

(v) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
10	159	0.0003

(vi) Invalid votes:

Number of members present and voting (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
I	Z

(f) Resolution No. 6

Approval for entering into a contract / agreement with ITNL Toll Management Services Limited - a subsidiary of the Company.

(vii) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
25	49097445	99.9997

(viii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
10	159	0.0003

(ix) **Invalid** votes:

Number of members present and voting (in person or by proxy) whose votes	Total number of votes cast by them
were declared invalid	1
1	2

- 6. A list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.
- 7. The poll papers and all other relevant records were sealed and handed over to the Company Secretary authorized by the Board for safe keeping.

Thanking You Yours' Faithfully

For GSK & Associates

Company Secretaries

Saket Sharma

(Partner)

M. No.: F4229

C. P. No.: 2565

Date: 20.09.2019 Place: New Delhi

1001	RESOLUTION		IN30236511171065	NAME	Joint-1	Joint-2	PROXY/AR NAME			VOTES INVALID
1001	1		IN30236511171065	ANJU SACHDEVA ANJU SACHDEVA				0	1	
1001	2		IN30236511171065	ANJU SACHDEVA				0		
1001	4		IN30236511171065	ANJU SACHDEVA				0		0
1001	5		IN30236511171065	ANJU SACHDEVA				0	1	0
1001	6		IN30236511171065	ANJU SACHDEVA				0	1	0
1002	1		IN30011811404856	JYOTI CHADHA				0		0
1002	2		IN30011811404856	JYOTI CHADHA				0		0
1002	3	2025	IN30011811404856	JYOTI CHADHA				0		0
1002	4	2025	IN30011811404856	JYOTI CHADHA				0		0
1002	5	2025	IN30011811404856	JYOTI CHADHA				0	1	0
1002	6	2025	IN30011811404856	JYOTI CHADHA				0	1	0
1003	1		IN30236511103407	GEETU CHADHA				0	100	C
1003	2		IN30236511103407	GEETU CHADHA				0	100	0
1003	3		IN30236511103407	GEETU CHADHA				0		0
1003	4		IN30236511103407	GEETU CHADHA				0		0
1003	5		IN30236511103407	GEETU CHADHA				0		C
1003	6		IN30236511103407	GEETU CHADHA				0	100	
1004	1		IN30236511241596	ASHA KOHLI				0		0
1004	2		IN30236511241596	ASHA KOHLI				0	-	
1004	3		IN30236511241596	ASHA KOHLI				0		
1004	4		IN30236511241596	ASHA KOHLI				0		
1004	5		IN30236511241596	ASHA KOHLI				0		
1004	1		IN30236511241596 IN30236511169533	ASHA KOHLI				0		
				ASHEESH KHURANA				0		
1005	3		IN30236511169533 IN30236511169533	ASHEESH KHURANA				0		
1005	4		IN30236511169533	ASHEESH KHURANA ASHEESH KHURANA				0		
1005	5		IN30236511169533	ASHEESH KHURANA				0		
1005	6		IN30236511169533	ASHEESH KHURANA						
1005	1		IN30070810012329	SNEH MOHNOT	SHRI PAL SINGH MOHNOT			0	1 0	
1006	2		IN30070810012329	SNEH MOHNOT	SHRI PAL SINGH MOHNOT			2	0	
1006	3		IN30070810012329	SNEH MOHNOT	SHRI PAL SINGH MOHNOT			2	0	
1006	4		IN30070810012329	SNEH MOHNOT	SHRI PAL SINGH MOHNOT			2	0	
1006	5		IN30070810012329	SNEH MOHNOT	SHRI PAL SINGH MOHNOT			2	0	
1006	6		IN30070810012329	SNEH MOHNOT	SHRI PAL SINGH MOHNOT			2	0	
1007	1	3034	IN30011810227960	SHASHI JAIN				1	0	
1007	2		IN30011810227960	SHASHI JAIN				1	0	
1007	3	3034	IN30011810227960	SHASHI JAIN				1		
1007	4	3034	IN30011810227960	SHASHI JAIN				1	0	0
1007	5		IN30011810227960	SHASHI JAIN				1	0	
1007	6		IN30011810227960	SHASHI JAIN				1	C	(
1008	1		1201410000008655	NARENDER SINGH CHAUHAN	ASHOK KUMAR JAIN			1		
1008			1201410000008655	NARENDER SINGH CHAUHAN	ASHOK KUMAR JAIN			1		
1008			1201410000008655	NARENDER SINGH CHAUHAN	ASHOK KUMAR JAIN			1		
1008	4		1201410000008655	NARENDER SINGH CHAUHAN	ASHOK KUMAR JAIN			1		
1008			1201410000008655	NARENDER SINGH CHAUHAN	ASHOK KUMAR JAIN			1		
1008	6		1201410000008655	NARENDER SINGH CHAUHAN	ASHOK KUMAR JAIN			1		
1009	1		IN30070810012312	SHRIPAL SINGH MOHNOT	SNEH MOHNOT			52		
1009	2		IN30070810012312 IN30070810012312	SHRIPAL SINGH MOHNOT SHRIPAL SINGH MOHNOT	SNEH MOHNOT			52		
1009	3		IN30070810012312		SNEH MOHNOT			52		
1009	4		IN30070810012312	SHRIPAL SINGH MOHNOT SHRIPAL SINGH MOHNOT	SNEH MOHNOT			52		
1009	6		IN30070810012312	SHRIPAL SINGH MOHNOT	SNEH MOHNOT			52		
1010			IN30290243374136	SIPRA ADHIKARI	SHEN MUHNUT			52		
1010			IN30290243374136	SIPRA ADHIKARI				2100 2100		
1010			IN30290243374136	SIPRA ADHIKARI				2100		
1010			IN30290243374136	SIPRA ADHIKARI				2100		
1010			IN30290243374136	SIPRA ADHIKARI				2100		
1010			IN30290243374136	SIPRA ADHIKARI				2100		
1011			IN30143610374636	VINOD KUMAR SHARMA	NEELAM SHARMA			10		
1011			IN30143610374636	VINOD KUMAR SHARMA	NEELAM SHARMA			10		
1011			IN30143610374636	VINOD KUMAR SHARMA	NEELAM SHARMA			10		
1011			IN30143610374636	VINOD KUMAR SHARMA	NEELAM SHARMA			10		
1011			IN30143610374636	VINOD KUMAR SHARMA	NEELAM SHARMA			10		
1011			IN30143610374636	VINOD KUMAR SHARMA	NEELAM SHARMA			10		



1012	1 3O05 IN30120910221807	JATINDER KUMAR BHAMBRI	DINESH KUMAR BHAMBRI		5	0	0
1012	2 3O05 IN30120910221807	JATINDER KUMAR BHAMBRI	DINESH KUMAR BHAMBRI		5	0	0
1012	3 3O05 IN30120910221807	JATINDER KUMAR BHAMBRI	DINESH KUMAR BHAMBRI		5	0	0
1012	4 3O05 IN30120910221807	JATINDER KUMAR BHAMBRI	DINESH KUMAR BHAMBRI		5	0	0
	5 3005 IN30120910221807	JATINDER KUMAR BHAMBRI	DINESH KUMAR BHAMBRI		5	0	0
	6 3O05 IN30120910221807	JATINDER KUMAR BHAMBRI	DINESH KUMAR BHAMBRI		5		
	1 3004 IN30120910221815	JATINDER KUMAR BHAMBRI	DITEST ROWAN DITAMBET		7		
	2 3004 IN30120910221815	JATINDER KUMAR BHAMBRI			7		
1013	3 3004 IN30120910221815	JATINDER KUMAR BHAMBRI			7		
	4 3004 IN30120910221815	JATINDER KUMAR BHAMBRI			7		
	5 3004 IN30120910221815	JATINDER KUMAR BHAMBRI		 	7		
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		JATINDER KUMAR BHAMBRI				0	
1014	1 3007 IN30120910222051	DINESH KUMAR BHAMBRI			1		
2021	2 3007 IN30120910222051	DINESH KUMAR BHAMBRI			1	0	
2021	3 3007 IN30120910222051	DINESH KUMAR BHAMBRI			1	0	
2021	4 3007 IN30120910222051	DINESH KUMAR BHAMBRI			1	0	
1014	5 3007 IN30120910222051	DINESH KUMAR BHAMBRI			1	0	
1014	6 3007 IN30120910222051	DINESH KUMAR BHAMBRI			1	0	
1015	1 3035 IN30011810242590	ASHOK KUMAR JAIN	SHASHI JAIN		1	0	(
1015	2 30.35 IN30011810242590	ASHOK KUMAR JAIN	SHASHI JAIN		1	C	4
1015	3 3035 IN30011810242590	ASHOK KUMAR JAIN	SHASHI JAIN		1	C	(
1015	4 3035 IN30011810242590	ASHOK KUMAR JAIN	SHASHI JAIN		1	C	
1015	5 3035 IN30011810242590	ASHOK KUMAR JAIN	SHASHI JAIN		1		
	6 3035 IN30011810242590	ASHOK KUMAR JAIN	SHASHI JAIN		1		
	1 3001 IN30120910221823	SHOBHA BHAMBRI	STORES TO STATE		1		
	2 3001 IN30120910221823	SHOBHA BHAMBRI			1		
2001	3 3001 IN30120910221823	SHOBHA BHAMBRI		 	1 1		
2001	4 3001 IN30120910221823	SHOBHA BHAMBRI					
2001	5 30O1 IN30120910221823	SHOBHA BHAMBRI			1		
2001	6 3001 IN30120910221823	SHOBHA BHAMBRI			1		
2002	1 30O2 IN30120910221858	MANSI BHAMBRI			5		
2002	2 30O2 IN30120910221858	MANSI BHAMBRI			5		
2002	3 30O2 IN30120910221858	MANSI BHAMBRI			5		
2002	4 30O2 IN30120910221858	MANSI BHAMBRI			5		1
2002	5 30O2 IN30120910221858	MANSI BHAMBRI			5	(
2002	6 30O2 IN30120910221858	MANSI BHAMBRI			5	(
2003	1 3015 IN30018311129180	JATINDER KUMAR BHAMBRI			1		
2003	2 3015 IN30018311129180	JATINDER KUMAR BHAMBRI			1		
2003	3 3015 IN30018311129180	JATINDER KUMAR BHAMBRI		 	 		
2003	4 3015 IN30018311129180	JATINDER KUMAR BHAMBRI			 		
2003	5 3015 IN 30018311129180	JATINDER KUMAR BHAMBRI		 	 		
2003	6 3015 N 30018311129180	JATINDER KUMAR BHAMBRI	 	 			
					1		
2004	1 3009 IN30282210009660	JATINDER KUMAR BHAMBRI			3		
2004	2 30O9 IN30282210009660	JATINDER KUMAR BHAMBRI			3		
2004	3 30O9 IN30282210009660	JATINDER KUMAR BHAMBRI			3		
2004	4 3009 IN30282210009660	JATINDER KUMAR BHAMBRI			3		
2004	5 3009 IN30282210009660	JATINDER KUMAR BHAMBRI				4	
2004	6 3009 IN 30282210009660	JATINDER KUMAR BHAMBRI					
2005	1 3013 IN 30282210009580	DINESH KUMAR BHAMBRI			()
2005	2 301 3 IN 30282210009580	DINESH KUMAR BHAMBRI			(
2005	3 3013 IN30282210009580	DINESH KUMAR BHAMBRI			(
2005	4 301 3 IN 30282210009580	DINESH KUMAR BHAMBRI					
2005	5 3013 IN30282210009580	DINESH KUMAR BHAMBRI	1				
2005	6 3013 IN30282210009580	DINESH KUMAR BHAMBRI					
2005	1 2064 IN30143610374494	NEELAM SHARMA			10		
				 			1
2006	2 2064 IN30143610374494	NEELAM SHARMA		 	10		1
2006	3 2064 IN30143610374494	NEELAM SHARMA			10		
2006	4 2064 IN30143610374494	NEELAM SHARMA			10		
2006	5 2064 IN30143610374494	NEELAM SHARMA			10		
2006	6 2064 IN30143610374494	NEELAM SHARMA			10		-
2007	1 2072 IN30290243459916	RAJ KUMARI			3(0
2007	2 2072 IN30290243459916	RAJ KUMARI			30		0
2007	3 2072 IN30290243459916	RAJ KUMARI			30		0
2007	4 2072 IN30290243459916	RAJ KUMARI			30		0
2007	5 2072 IN30290243459916	RAJ KUMARI			3		0
2007	6 2072 IN30290243459916	RAJ KUMARI			3		0
2008		SURJIT SINGH ALAGH			31		0
							0
2008	2 1018 IN30020610489845	SURJIT SINGH ALAGH					
2008	3 1018 IN30020610489845	SURJIT SINGH ALAGH					
2008	4 1018 IN30020610489845	SURJIT SINGH ALAGH					
2008	5 1018 IN30020610489845	SURJIT SINGH ALAGH					0
2008	6 1018 IN30020610489845	SURJIT SINGH ALAGH				2	0



201 1 202 PRODESTRUMENTS CHETAT CARROLA										
2	2009	1 203	IN30020611015388	ANKIT GUPTA				2	0	0
20 3 30 30 30 30 30 30								2	0	0
200 4 2018 2000 2000 2018	2009	3 203	IN30020611015388						0	0
200 3 201 SECRETARIAN SECRETARIAN									0	0
20 2.5									0	0
200 1 207 NEWSCHELLE, New School of State 1 207 NEWSCHELLE, New School of State 1 207 NEWSCHELLE, New School of State 1 207 NE								2	0	0
1								2	0	0
200 3 377									0	0
200 0 00 0 0 0 0 0 0	2010	2 207	IN30290243381176	KARAN SINGH KAIN				100	0	0
200 0 377	2010	3 207	IN30290243381176	KARAN SINGH KAIN				100	0	0
200 3 0.77	2010								0	0
1.00 1.00										-
2011 1 107 200000009942 30000009942 30000009942 30000009942 30000009942 30000009942 30000009942 300000009942 300000009942 300000009942 300000009942 300000009942 300000009942 300000009942 3000000009942 3000000009942 3000000009942 30000000009942 30000000009942 30000000009942 30000000009942 300000000000000000000000000000000000									0	
201 2 070 DODOSCOORDEZ DANACE DEBATAN MARCINE PLAN 1 0 0 0 0 0 0 0 0 0									0	
201 3 107 20000000000000000000000000000000000		1 107	1203000000059427		MAHENDER PAUL BHUTANI			1	0	
201 4 107 20000000000000000000000000000000000	2011	2 107	1203000000059427	CHANDER SHEKHAR	MAHENDER PAUL BHUTANI			1	0	(
2011 4 1071 200000000000000000000000000000000000	2011	3 107	1203000000059427	CHANDER SHEKHAR	MAHENDER PAUL BHUTANI			1	0	
2011 1 100 200000000000000000000	2011							1	0	(
2011 1 107,									0	(
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2012 3 1071 20000000000229 PRACE-VARIE VIGAT VARIAGE AMERICAN ALL 1 0 0 0 0 0 0 0 0 0										
2012 1 107									0	(
2021 4 1077 300000000052529 PARCES RAM		2 107	1203000000058229	PRAVESH RANI	VIJAY KUMAR	MAHENDER PAUL		1	0	(
2021 4 1977	2012	3 107	1203000000058229	PRAVESH RANI	VIJAY KUMAR	MAHENDER PAUL		1	0	(
2012 5 107 10000000004237 PROPERTIAN WAR FARMA MARRIED NAS. 3 0 0 1 1 1 1 1 1 1 1	2012	4 107	1203000000058229	PRAVESH RANI				1	0	(
2012 6 127 100000000000000000000000000000000000									0	-
2003 1 2023 MANDELSHEEMED OFTER GREEKE 0 1		- 107							-	
2003 2 2023 MINISTRACE OFTER CARGINE O 1					VIDAT KUMAK	INIAHENDER PAUL			0	
2001 3 2007 INSO(11805867) OFTER CARRAM 0 1									1	(
2021 3 2021	2013	2 202	I IN30011810826627	CHETAN CHADHA				0	1	(
2021 4 2021	2013	3 202	I IN30011810826627					0	1	(
2010 5 2021 RECOLLEGIOSCOPY CONTROL CACADAM 0 1 1 1 1 1 1 1 1 1										
2020 6 2022 INCOMINISTRATE OFFITAN CARGINA OFFITAN CAR										
2014 1 2000									1	
2014 2 2000									1	
2014 3 2022 10244000001073 INDIGNALIA CHORPAA CHETA CHARPA CHETA CHARPA			1201410000010073						1	(
2014 3 2022 10244000001073 INDIGNALIA CHORPAA CHETA CHARPA CHETA CHARPA	2014	2 202	1201410000010073	KRISHAN LAL CHADHA	CHETAN CHADHA			0	1	
2014 4 2022 1921410000000073 18754NALA CARDAN CHETAN CARDAN CARDAN CHETAN CARDAN CARDAN CARDAN CHETAN CARDAN CA	2014			KRISHAN LAL CHADHA	CHETAN CHADHA			0	1	(
2014 5 2020 2034-10000000073 REGULAR LIGHTOMA CHETAN CHADNA CHETAN CHADNA CHADNA CHETAN CHADNA CHADNA CHETAN CHADNA CHADNA									1	
2014 6 2020 2034 100000000973 1000040000974 1000040000974 1000040000974 1000040000974 10000400000974 10000400000974 10000400000974 10000400000974 10000400000974 10000400000974 10000400000974 100004000000974 1000040000000974 100004000000000000000000000000000000						-				
2005 1 2002 (MICO)0500998982 SUNTA CADGAINA										
2015 2 2022 MINCONDENSAGE SUNTIA CAMBRIA 0 51					CHETAN CHADHA					
2015 3 2002 MINOCORDIOSSISSIS SUNTIA CARGARA 0 51	2015	1 202	2 IN30020610895862	SUNITA CHADHA				0	51	
2015 3 2021 MIXDOSORIBRISES SMITA CHADMA 0 51	2015	2 202	IN30020610895862	SUNITA CHADHA				0	51	
2015 4 2021 MINDOSIONESSES SUNTA CHADMA 0 51	2015	3 202	IN30020610895862					0	51	
2015 5 2022 MINOCOMORDESSES SINTA CHARGHA						-				
2015 6 2022 MINOCOLORIOPESSEZ SUNTA CHARDRA										
2006 1 2023 MODISTISSAPTA SURTA CADINA 0 1										
2016 2 2023 NR001311404774 SUNTA CHADNA 0 1								0	51	
2016 2 2023 NR001311404774 SUNTA CHADNA 0 1	2016	1 202	3 IN30011811404784	SUNITA CHADHA				0	1	
2016 3 2021 MODISTISSAPPIM SUNTA CARDINA 0 1	2016	2 202	3 IN30011811404784					0	1	
2016 4 2022 NBOD11811497784 SUNTA CHADINA 0 1										
2016 5 2023 NBOD1811494784 SUNTA CHINDHA 0 1										
2016 6 2022 MINOSTIBLIANTA SUNTA CHADHA 0 1										
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2017 2 2024 NR00118114048092 MIMARSHU CHACHA 0 1 1 1 1 1 1 1 1 1								0	1	
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2018 4 1017 N30020610575317 HARJIT KAUR ALAGH SURIT SINGH ALAGH 1 0								1		
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2019 1 1016 N30096510092184 DASHMEET KAUR ALAGH										
2019 2 1.016 IN300966100921144 DASHMEET KAUR ALAGH					SURJIT SINGH ALAGH			-		4
2019 3 1.016 N30096510092184 DASHMEET KAUR ALAGH	2019			DASHMEET KAUR ALAGH				1	(
2019 3 1.016 N30096510092184 DASHMEET KAUR ALAGH	2019	2 101	6 IN30096610092184	DASHMEET KAUR ALAGH				1	()
2019 4 1.016 IN300966100921144 DASHMEET KAUR ALAGH	2019							1	(
2019 5										
2019 6 1016 N30096510902184 DASHMEET KAUR ALAGH										
2020 1 1.066 N30267932235260 BUAY KRISHNA ADHIKARI SIPRA ADHIKARI SIPRA ADHIKARI 100 0 0 0 0 0 0 0 0					 			ļ1		
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2020 3 1.066 N302679932255260 BUAY KRISHNA ADHIKARI SIPRA ADHIKARI 1.00 0 0										
2020 3 1.066 N302679932255260 BUAY KRISHNA ADHIKARI SIPRA ADHIKARI 1.00 0 0	2020	2 106	6 IN30267932235260	BIJAY KRISHNA ADHIKARI	SIPRA ADHIKARI			100		
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2021 4 1101 IN30009511373165 IL AND FS TRANSPORTATION NETWORKS LTD GAGAN SINGHAL 49095007 0 2021 5 1101 IN30009511373165 IL AND FS TRANSPORTATION NETWORKS LTD GAGAN SINGHAL 49095007 0 2021 6 1101 IN30009511373165 IL AND FS TRANSPORTATION NETWORKS LTD GAGAN SINGHAL 49095007 0							GAGAN SINGHAL			0
2021 5 1101 N30009511373165 ILAND FS TRANSPORTATION NETWORKS LTD GAGAN SINGHAL 49095007 0										
2021 6 1103 N30009511373165 ILAND FS TRANSPORTATION NETWORKS LTD GAGAN SINGHAL 49095007 0					1	-				
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				ITotal	1	1	I .	294584670	95	4 1



REPORT OF SCRUITINIZER [E-VOTING]

[Pursuant to Section 108 of Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rule, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015]

To,
The Chairman
Noida Toll Bridge Company Limited
Toll Plaza, Mayur Vihar Link Road,
East Delhi, New Delhi-110091

Reg: 23rd Annual General Meeting of NOIDA TOLL BRIDGE COMPANY LIMITED held on Friday, 20th day of September, 2019 at 10:00 A.M. at Toll Plaza, Mayur Vihar Link Road, New Delhi-110091

Dear Sir,

- I, Saket Sharma, Partner GSK & Associates, Company Secretaries, appointed as Scrutinizer for the 23rd Annual General Meeting of Noida Toll Bridge Company Limited, held on Friday, 20th day of September, 2019 at 10:00 A.M. at Toll Plaza, Mayur Vihar Link Road, New Delhi-110091 for the purpose of scrutinizing the remote E-Voting Process in a fair and transparent manner and ascertaining the requisite majority on remote E-voting carried out as per the provisions of Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 on the below mentioned resolutions, submit my report as under:
 - 1. The remote e-voting period remained open from 16th September, 2019, 09:00 A.M. till 19th September, 2019, 05:00 P.M.
 - 2. The shareholders holding shares either in physical form or in dematerialised form as on the "cut-off" date, i.e. 13th September, 2019 were entitled to vote electronically on the proposed resolutions as mentioned in the Notice of the Annual General Meeting of "Noida Toll Bridge Company Limited".

3. The votes were unblocked on 20th September, 2019 at around 10:47 A.M in the presence of two witnesses, namely Ms. Sneha Bajpai r/o 119/545 Gumti No. 5 Kanpur – 208012 & Mr. Anirudh Bajpai r/o 19/125 Ram Narayan Bazar, Phoolbagh Kanpur-208001 who are not in the employment of Noida Toll Bridge Company Limited. They have signed below in confirmation of the votes being unblocked in their presence.

Sneha Bajpai)

(Anirudh Bajpai)

- 4. Thereafter the details containing, inter-alia, list of equity shareholders, who voted "For" and "Against", were downloaded from E-voting website of Karvy Computershare Private Limited (https://www.evoting.karvy.com).
- 5. The result of the poll through remote e-voting is as under (the percentage in decimal has been rounded off):

ORDINARY BUSINESS (ES)

(a) Resolution No.1

Receive, consider and adopt the Audited Financial Statements of the Company (including consolidated financial statement) for the year ended March 31, 2019.

(i) Voted **in favour** of the resolution:

Number of members	Number of votes cast by them	% of total number of valid votes cast
24	1443210	98.47

(ii) Voted **against** the resolution:

Number of members	Number of votes cast	% of total number of
	by them	valid votes cast
8	22414	1.53

(iii) Invalid votes:

Total number of members whose	Total number of votes cast by
votes were declared invalid	them
0	0



(b) Resolution No. 2

Appointment of a Director in place of Mr. Dilip Lalchand Bhatia (DIN 01825694), who retires by rotation and being eligible offers himself for re-appointment.

(i) Voted in favour of the resolution:

Number of members	Number of votes cast by them	% of total number of valid votes cast
21	1442795	98.44

(ii) Voted against the resolution:

Number of members	Number of votes cast by them	% of total number of valid votes cast
11	22829	1.56

(iii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

SPECIAL BUSINESS (ES)

(c) Resolution No. 3

Approval for Appointment of Mr. Dilip Lalchand Bhatia (DIN 01825694) as a Director of the Company.

(i) Voted in favour of the resolution:

Number of members	Number of votes cast	% of total number of
	by them	valid votes cast
22	1442830	98.44

(ii) Voted against the resolution:

Number of members	Number of votes cast by them	% of total number of valid votes cast
10	22794	1.56

(iii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

(d) Resolution No. 4

Approval for appointment of Mr. Manish Kumar Agarwal (DIN 02885603) as a Director of the Company.

(i) Voted in favour of the resolution:

Number of members	Number of votes cast by them	% of total number of valid votes cast
23	1442980	98.46

(ii) Voted against the resolution:

Number of members	Number of votes cast by them	% of total number of valid votes cast
9	22644	1.54

(iii) Invalid votes:

Total number of members whose	Total number of votes cast by
votes were declared invalid	them
0	0

(e) Resolution No. 5

Approval for appointment of Mr. Chandra Shekhar Rajan (DIN 00126063) as a Director of the Company.

(i) Voted in favour of the resolution:

Number of members	Number of votes cast by them	% of total number of valid votes cast
23	1442980	98.46

(ii) Voted against the resolution:

Number of members	Number of votes cast	% of total number of
	by them	valid votes cast
9	22644	1.54

(iii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0



(f) Resolution No. 6

Approval for entering into a contract / agreement with ITNL Toll Management Services Limited - a subsidiary of the Company.

(i) Voted in favour of the resolution:

Number of members	Number of votes cast by them	% of total number of valid votes cast
23	1442980	98.46

(ii) Voted against the resolution:

Number of members	Number of votes cast by them	% of total number of valid votes cast
9	22644	1.54

(iii) Invalid votes:

Total number of members whose	Total number of votes cast by
votes were declared invalid	them
0	0

(6) The Register, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting and thereafter the same will be handed over to the Company.

Thanking you Yours faithfully

For GSK & Associates
Company Secretaries

Saket Sharma

(Partner)

M. No.: F4229 C. P. No.: 2565

Date: 20.09.2019 Place: New Delhi

Resolution No. 1 - Receive, consider and adopt the Audited Financial Statements of the Company (including consolidated financial statement) for the year ended March 31, 2019

User ID	Shareholders' na	Shareholders' name		igh E-voting	Invalid Votes
	First Holder	Second Holder	For	Against	NAME OF TAXABLE PARTY.
41400	LOKESH GUPTA	RAJNI GUPTA	1	0	C
33200	KIRTIKUMAR JIVANLAL KANSARA		0	500	C
IN302148	SATYANARAYANA V		100	0	C
IN300118	PRAVEEN KUMAR		1	0	0
IN300394	PARMOD KUMAR JAIN		101	0	(
IN300118	HARMOHAN SINGH SAWHNEY	BAYANT KAUR	60	0	(
IN300118	VIMALJAIN		2	0	(
IN300781	VINEET HARLALKA		500	0	(
24200	GAURAV SACHAR		100	0	(
IN302902	AMIT GROVER		0	200	(
IN300812	THE NEW INDIA ASSURANCE COMPANY LIMITED		1320600	0	(
33900	ASHOK DEVAKINANDAN BANSAL		0	11040	(
33900	DHANANJAY COMMUNICATIONS PRIVATE LIMITED		0	1924	(
40000	SARITA RATANLAL GOYAL		0	2000	(
53700	RENU BANSAL		0	6500	(
IN300708	BHASKAR PODDAR		200	0	(
33200	SUTANU PATI		95000	0	(
IN301549	VINOD NARSHIBHAI MAV		80	0	
IN301549	ALOK SHUBHKAR KAPOOR		20000	0	
IN301774	LALITKUMAR MANOHARLAL PANPALIA		0	100	
47200	MAHESH VASUDEO KELKAR	SUNITA MAHESH KELKAR	35	0	
IN300484	PRATIK MADHUKAR PEDNEKAR		0	150	
IN300757	VISWANATH LAKSHMANAN IYER	VANAJA LAKSHMANAN IYER	100	C	
IN302863	KALYANI K		350	C	
IN302863	JAYARAMA RAO NEKKANTI		685	C	
IN301022	YARLAGADDA SURYA NARAYANA		4000	C	
10600	S ESWARAN BABU		55	O	
IN302679	S RADHAKRISHNAN		500	C	
10600	SRIKANTA GUPTA N		35	C	
IN301549	S JAYACHANDRAN		200	C	
51400	SUBRAMANIAN R		205	C	
N302951	SOUMITRA DE		300	C	
	Total		1443210	22414	

Resolution No. 2 - Appointment of a Director in place of Mr. Dilip Lalchand Bhatia (DIN 01825694), who retires by rotation and being eligible offers himself for re-appointment

User ID	Shareholders' nai	me	No. of Vote cast th	rough E-voting	Invalid Votes
	First Holder	Second Holder	For	Against	
41400	LOKESH GUPTA	RAJNI GUPTA	1	0	C
33200	KIRTIKUMAR JIVANLAL KANSARA		0	500	C
IN302148	SATYANARAYANA V		100	0	0
IN300118	PRAVEEN KUMAR		1	0	C
IN300394	PARMOD KUMAR JAIN		101	0	0
IN300118	HARMOHAN SINGH SAWHNEY	BAYANT KAUR	60	0	0
IN300118	VIMALJAIN		2	0	(
IN300781	VINEET HARLALKA		500	0	(
24200	GAURAV SACHAR		100	0	(
IN302902	AMIT GROVER		0	200	(
IN300812	THE NEW INDIA ASSURANCE COMPANY LIMITED		1320600	0	0
33900	ASHOK DEVAKINANDAN BANSAL		0	11040	0
33900	DHANANJAY COMMUNICATIONS PRIVATE LIMITED		0	1924	
40000	SARITA RATANLAL GOYAL		0	2000	(
53700	RENU BANSAL		0	6500	(
IN300708	BHASKAR PODDAR		200	0	(
33200	SUTANU PATI		95000	0	(
IN301549	VINOD NARSHIBHAI MAV		0	80	(
IN301549	ALOK SHUBHKAR KAPOOR		20000	0	(
IN301774	LALITKUMAR MANOHARLAL PANPALIA		0	100	(
47200	MAHESH VASUDEO KELKAR	SUNITA MAHESH KELKAR	35	0	(
IN300484	PRATIK MADHUKAR PEDNEKAR		0	150	(
IN300757	VISWANATH LAKSHMANAN IYER	VANAJA LAKSHMANAN IYER	100	0	(
IN302863	KALYANI K		350	0	(
IN302863	JAYARAMA RAO NEKKANTI		685	0	(
IN301022	YARLAGADDA SURYA NARAYANA		4000	0	(
10600	S ESWARAN BABU		55	0	(
IN302679	S RADHAKRISHNAN		500	0	(
10600	SRIKANTA GUPTA N		0	35	(
IN301549	SJAYACHANDRAN		200	0	(
51400	SUBRAMANIAN R		205	0	
IN302951	SOUMITRA DE		0	300	
	Total		1442795	22829	



Resolution No. 3 - Approval for Appointment of Mr. Dilip Lalchand Bhatia (DIN 01825694) as a Director of the Company

User ID	Shareholders' name		No. of Vote cast th	rough E-voting	Invalid Votes
	First Holder	Second Holder	For	Against	
41400	LOKESH GUPTA	RAJNI GUPTA	1	0	C
33200	KIRTIKUMAR JIVANLAL KANSARA		0	500	C
IN302148	SATYANARAYANA V		100	0	C
IN300118	PRAVEEN KUMAR		1	0	C
IN300394	PARMOD KUMAR JAIN		101	0	
IN300118	HARMOHAN SINGH SAWHNEY	BAYANT KAUR	60	0	0
IN300118	VIMAL JAIN		2	0	0
IN300781	VINEET HARLALKA		500	0	
24200	GAURAV SACHAR		100	0	0
IN302902	AMIT GROVER		0	200	
IN300812	THE NEW INDIA ASSURANCE COMPANY LIMITED		1320600	0	
33900	ASHOK DEVAKINANDAN BANSAL		0	11040	
33900	DHANANJAY COMMUNICATIONS PRIVATE LIMITED		0	1924	
40000	SARITA RATANLAL GOYAL		0	2000	0
53700	RENU BANSAL		0	6500	C
IN300708	BHASKAR PODDAR		200	0	(
33200	SUTANU PATI		95000	0	(
IN301549	VINOD NARSHIBHAI MAV		0	80	(
IN301549	ALOK SHUBHKAR KAPOOR		20000	0	(
IN301774	LALITKUMAR MANOHARLAL PANPALIA		0	100	
47200	MAHESH VASUDEO KELKAR	SUNITA MAHESH KELKAR	35	0	(
IN300484	PRATIK MADHUKAR PEDNEKAR		0	150	
IN300757	VISWANATH LAKSHMANAN IYER	VANAJA LAKSHMANAN IYER	100	0	
IN302863	KALYANIK		350	0	(
IN302863	JAYARAMA RAO NEKKANTI		685	0	
IN301022	YARLAGADDA SURYA NARAYANA		4000	0	
10600	S ESWARAN BABU		55	0	
IN302679	S RADHAKRISHNAN		500	0	
10600	SRIKANTA GUPTA N		35	0	
IN301549	S JAYACHANDRAN		200	0	
51400	SUBRAMANIAN R		205	0	
N302951	SOUMITRA DE		0	300	
954	Total		1442830	22794	

Resolution No. 4 - Approval for appointment of Mr. Manish Kumar Agarwal (DIN 02885603) as a Director of the Company

User ID	Shareholders' name		No. of Vote cast through E- voting		Invalid Votes
	First Holder	Second Holder	For	Against	
41400	LOKESH GUPTA	RAJNI GUPTA	1	0	0
33200	KIRTIKUMAR JIVANLAL KANSARA		0	500	0
IN302148	SATYANARAYANA V		100	0	0
IN300118	PRAVEEN KUMAR		1	0	0
IN300394	PARMOD KUMAR JAIN		101	0	0
IN300118	HARMOHAN SINGH SAWHNEY	BAYANT KAUR	60	0	0
IN300118	VIMAL JAIN		2	0	0
IN300781	VINEET HARLALKA		500	0	0
24200	GAURAV SACHAR		100	0	0
IN302902	AMIT GROVER		0	200	0
IN300812	THE NEW INDIA ASSURANCE COMPANY LIMITED		1320600	0	0
33900	ASHOK DEVAKINANDAN BANSAL		0	11040	0
33900	DHANANJAY COMMUNICATIONS PRIVATE LIMITED		0	1924	0
40000	SARITA RATANLAL GOYAL		0	2000	0
53700	RENU BANSAL		0	6500	0
IN300708	BHASKAR PODDAR		200	0	C
33200	SUTANU PATI		95000	0	C
IN301549	VINOD NARSHIBHAI MAV		0	80	C
IN301549	ALOK SHUBHKAR KAPOOR		20000	0	ol c
IN301774	LALITKUMAR MANOHARLAL PANPALIA		0	100	C
47200	MAHESH VASUDEO KELKAR	SUNITA MAHESH KELKAR	35	0	
IN300484	PRATIK MADHUKAR PEDNEKAR		150	0) (
IN300757	VISWANATH LAKSHMANAN IYER	VANAJA LAKSHMANAN IYER	100	0	
IN302863	KALYANIK		350	C) (
IN302863	JAYARAMA RAO NEKKANTI		685	0) (
IN301022	YARLAGADDA SURYA NARAYANA		4000	C	(
10600	S ESWARAN BABU		55	C) (
IN302679	S RADHAKRISHNAN		500	C) (
10600	SRIKANTA GUPTA N		35	C) (
IN301549	S JAYACHANDRAN		200	C) (
51400	SUBRAMANIAN R		205	C) (
N302951	SOUMITRA DE		0	300	
0	Total		1442980	22644	1 (

Resolution No. 5 - Approval for appointment of Mr. Chandra Shekhar Rajan (DIN 00126063) as a Director of the Company

User ID	Shareholders' na	Shareholders' name		No. of Vote cast through E- voting	
	First Holder	Second Holder	For	Against	
41400	LOKESH GUPTA	RAJNI GUPTA	1	0	0
33200	KIRTIKUMAR JIVANLAL KANSARA		0	500	0
IN302148	SATYANARAYANA V		100	0	0
IN300118	PRAVEEN KUMAR		1	0	0
IN300394	PARMOD KUMAR JAIN		101	0	0
IN300118	HARMOHAN SINGH SAWHNEY	BAYANT KAUR	60	0	0
IN300118	VIMALJAIN		2	0	0
IN300781	VINEET HARLALKA		500	0	0
24200	GAURAV SACHAR		100	0	0
IN302902	AMIT GROVER		0	200	0
IN300812	THE NEW INDIA ASSURANCE COMPANY LIMITED		1320600	0	0
33900	ASHOK DEVAKINANDAN BANSAL		0	11040	0
33900	DHANANJAY COMMUNICATIONS PRIVATE LIMITED		0	1924	0
40000	SARITA RATANLAL GOYAL		0	2000	0
53700	RENU BANSAL		0	6500	0
IN300708	BHASKAR PODDAR		200	0	0
33200	SUTANU PATI		95000	0	0
IN301549	VINOD NARSHIBHAI MAV		0	80	0
IN301549	ALOK SHUBHKAR KAPOOR		20000	0	0
IN301774	LALITKUMAR MANOHARLAL PANPALIA		0	100	0
47200	MAHESH VASUDEO KELKAR	SUNITA MAHESH KELKAR	35	0	C
IN300484	PRATIK MADHUKAR PEDNEKAR		150	0	C
IN300757	VISWANATH LAKSHMANAN IYER	VANAJA LAKSHMANAN IYER	100	0	0
IN302863	KALYANI K		350	0	C
IN302863	JAYARAMA RAO NEKKANTI	190	685	0	C
IN301022	YARLAGADDA SURYA NARAYANA		4000	0	C
10600	S ESWARAN BABU		55	0	C
IN302679	S RADHAKRISHNAN		500	0	C
10600	SRIKANTA GUPTA N		35	0	C
IN301549	S JAYACHANDRAN		200	0	C
51400	SUBRAMANIAN R		205	0	C
N302951	SOUMITRA DE		0	300	(
P	Total		1442980	22644	(

Resolution No. 6 - Approval for entering into a contract / agreement with ITNL Toll Management Services Limited - a subsidiary of the Company

User ID	Shareholders' name		No. of Vote cast through E- voting		Invalid Votes
	First Holder	Second Holder	For	Against	
41400	LOKESH GUPTA	RAJNI GUPTA	1	0	0
33200	KIRTIKUMAR JIVANLAL KANSARA		0	500	0
IN302148	SATYANARAYANA V		100	0	0
IN300118	PRAVEEN KUMAR		1	0	0
IN300394	PARMOD KUMAR JAIN		101	0	0
IN300118	HARMOHAN SINGH SAWHNEY	BAYANT KAUR	60	0	0
IN300118	VIMAL JAIN		2	0	0
IN300781	VINEET HARLALKA		500	0	0
24200	GAURAV SACHAR		100	0	0
IN302902	AMIT GROVER		0	200	0
IN300812	THE NEW INDIA ASSURANCE COMPANY LIMITED		1320600		0
33900	ASHOK DEVAKINANDAN BANSAL		0	11040	0
33900	DHANANJAY COMMUNICATIONS PRIVATE LIMITED		0	1924	0
40000	SARITA RATANLAL GOYAL		0	2000	0
53700	RENU BANSAL		0	6500	0
IN300708	BHASKAR PODDAR		200	0	0
33200	SUTANU PATI		95000	0	0
IN301549	VINOD NARSHIBHAI MAV		0	80	0
IN301549	ALOK SHUBHKAR KAPOOR		20000	0	0
IN301774	LALITKUMAR MANOHARLAL PANPALIA		0	100	0
47200	MAHESH VASUDEO KELKAR	SUNITA MAHESH KELKAR	35	0	0
IN300484	PRATIK MADHUKAR PEDNEKAR		150	0	0
IN300757	VISWANATH LAKSHMANAN IYER	VANAJA LAKSHMANAN IYER	100	0	0
IN302863	KALYANIK	THE STATE WATER THE RESTAURANT OF THE RESTAURANT	350	0	0
IN302863	JAYARAMA RAO NEKKANTI		685	0	0
IN301022	YARLAGADDA SURYA NARAYANA	W-44-20-00-0	4000	0	0
10600	S ESWARAN BABU		55	0	0
IN302679	S RADHAKRISHNAN		500	0	0
10600	SRIKANTA GUPTA N		350	0	0
IN301549	SJAYACHANDRAN		200	0	0
51400	SUBRAMANIAN R		205	0	0
N302951	SOUMITRA DE		203	300	0
100	Total		1442980	22644	0