

September 29, 2014

The General Manager

Corporate Relations Department - CODE NOS. 532481& 912453
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 - NOIDA TOLL EQ& N2
National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor
Plot No. C/1, G Block
Bandra-Kurla Complex, Bandra (E)
Mumbai – 400 051

Mr. S C Kapur

Listing Department
The U P Stock Exchange Assn. Ltd.
Padam Towers
14/113 Civil Lines
Kanpur

Sub : Compliance of Clause 35A of the Listing Agreement

Dear Sirs,

Pursuant to the provisions of Clause – 35A of the Listing Agreement, we write to inform you that the members of the Company at the 18th Annual General Meeting held on 29th September, 2014 at 10.30 am at the Registered Office of the Company transacted the business mentioned in the Notice of the AGM dated July 28, 2014.

Details of Voting Results

Sl. No.	Description	
A	Date of AGM	29/09/2014
B	Book Closure Date	20/09/2014 to 29/09/2014 (both days inclusive)
C	Total number of Shareholders on record date	91913
D	No. of Shareholders present in the meeting either in person or through Proxy	85

	Shareholders	Present in person	Present through Poxy	Total	Shares	% to Capital
	Promoter and Promoter Group	2	2	4	49212352	26.43054
	Public	78	3	81	6713513	3.60564
	Total	80	5		55925865	30.03618
E	No shareholders attended the meeting through Video Conferencing.					

Outcome of the Annual General Meeting of the Members of the Company

The Annual General Meeting of the members of the Company was held on Monday, 29th September, 2014 at 10.30 am at the Registered Office of the Company. The mode of voting was by way of Poll / E- Voting. The shareholders transacted the business as provided in ANNEXURE.

You are requested to take the same on record.

Thanking you

Yours faithfully

For Noida Toll Bridge Company Limited


Pooja Agarwal
 Company Secretary

Resolution ID	Category	Shares Held (1)	Votes Polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
1	Promoter and Promoter Group	49212352	49212352	100	49212352	0	100	0
1	Public - Institutional Holders	42240926	16875723	39.9511	16875723	0	100	0
1	Public-Others	94741724	639138	0.6746	638938	200	99.9687	0.0312
1	Total	186195002	66727213		66727013	200		
2	Promoter and Promoter Group	49212352	49212352	100	49212352	0	100	0
2	Public - Institutional Holders	42240926	16875723	39.9511	16875723	0	100	0
2	Public-Others	94741724	639138	0.6746	639138	0	100	0
2	Total	186195002	66727213		66727213	0		
3	Promoter and Promoter Group	49212352	49212352	100	49212352	0	100	0
3	Public - Institutional Holders	42240926	16875723	39.9511	16815129	60594	99.6409	0.359
3	Public-Others	94741724	639138	0.6746	638838	300	99.953	0.0469
3	Total	186195002	66727213		66666319	60894		
4	Promoter and Promoter Group	49212352	49212352	100	49212352	0	100	0
4	Public - Institutional Holders	42240926	16875723	39.9511	16875723	0	100	0
4	Public-Others	94741724	639138	0.6746	638838	300	99.953	0.0469
4	Total	186195002	66727213		66726913	300		
5	Promoter and Promoter Group	49212352	49212352	100	49212352	0	100	0
5	Public - Institutional Holders	42240926	16875723	39.9511	16875723	0	100	0
5	Public-Others	94741724	639138	0.6746	638938	200	99.9687	0.0312
5	Total	186195002	66727213		66727013	200		
6	Promoter and Promoter Group	49212352	49212352	100	49212352	0	100	0
6	Public - Institutional Holders	42240926	16875723	39.9511	16875723	0	100	0
6	Public-Others	94741724	639138	0.6746	638938	200	99.9687	0.0312
6	Total	186195002	66727213		66727013	200		
7	Promoter and Promoter Group	49212352	49212352	100	49212352	0	100	0
7	Public - Institutional Holders	42240926	16875723	39.9511	16875723	0	100	0

Certified to be true
For Noida Toll Bridge Company Ltd.



Authorised Signatory

Resolution ID	Category	Shares Held (1)	Votes Polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
7	Public-Others	94741724	639138	0.6746	638938	200	99.9687	0.0312
7	Total	186195002	66727213		66727013	200		
8	Promoter and Promoter Group	49212352	49212352	100	49212352	0	100	0
8	Public - Institutional Holders	42240926	16875723	39.9511	16875723	0	100	0
8	Public-Others	94741724	639138	0.6746	638938	200	99.9687	0.0312
8	Total	186195002	66727213		66727013	200		
9	Promoter and Promoter Group	49212352	49212352	100	49212352	0	100	0
9	Public - Institutional Holders	42240926	16875723	39.9511	16875723	0	100	0
9	Public-Others	94741724	639138	0.6746	638838	300	99.953	0.0469
9	Total	186195002	66727213		66726913	300		
10	Promoter and Promoter Group	49212352	49212352	100	49212352	0	100	0
10	Public - Institutional Holders	42240926	16875723	39.9511	16875723	0	100	0
10	Public-Others	94741724	639138	0.6746	637684	1454	99.7725	0.2274
10	Total	186195002	66727213		66725759	1454		
11	Promoter and Promoter Group	49212352	49212352	100	49212352	0	100	0
11	Public - Institutional Holders	42240926	16875723	39.9511	16875723	0	100	0
11	Public-Others	94741724	639138	0.6746	637684	1454	99.7725	0.2274
11	Total	186195002	66727213		66725759	1454		



Certified to be true
 For Noida Toll Bridge Company Ltd.

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Authorised Signatory