

September 27, 2016

The General Manager

Corporate Relations Department - CODE NOS. 532481 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 - NOIDA TOLL EQ 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

Sub : Compliance of Regulation 44(3) of Listing Regulations

#### Dear Sirs,

Pursuant to the provisions of Clause 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) 2015, we write to inform you that the members of the Company at the 20<sup>th</sup> Annual General Meeting held on Monday, September 26, 2016 at 10.30 am at the Registered Office of the Company transacted the business mentioned in the notice of the AGM dated July 29, 2016.

Details of Voting Results are attached for your reference.

You are requested to take the same on record.

Sincerely

For Noida Toll Bridge Company Limited

Pooja Agarwal

Company Secretary

Noida Toll Bridge Company Limited, Toll Plaza, DND Flyway, Noida-201 301. U.P. Phone: 0120-2516495 Fax: 2516440.

Website: www.ntbcl.com Email: ntbcl@ntbcl.com CIN: L45101UP1996PLC019759

	NOIDA TOLL BRIDGE COMPANY LIMITED	
Date of the AGM/EGM	26-09-2016	
Total number of shareholders on record date	80845	
No. of shareholders present in the meeting either in person or through proxy:		
Promoters and Promoter Group:	4	
Public:	97	
No. of Shareholders attended the meeting through Video Conferencing	NIL	
Promoters and Promoter Group:	Not Applicable	9
Public:	Not Applicable	

Resolution No.	1							
Resolution required: (Ordinary/ Special)	including the aud	eceive, consider and ited Balance Sheet a s and Auditors there	as at March 31, 20:	ol Statements of the LG and the Profit an	e Company for the y	year ended March 3 the year ended as	31, 2016, on that date and th	e Reports of the
Whether promoter/ promoter group are								Supplied Charles
interested in the agenda/resolution?	Yes							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100		No. of Votes –	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
	E-Voting		C	0.0000	00		0.0000	0.0000
	Poll	49243352	49095007	99.6988	49095007	0	100.0000	0.0000
	Postal Ballot (if	43243332						
Promoter and Promoter Group	applicable)		C	0.0000	00	0	0.0000	0.0000
	Total		49095007	99.6988	49095007	0	100	
	E-Voting		12870490	44.4231	12870490	0	100.0000	0.0000
	Poll	28972497	0	0.0000	00	0	0.0000	0.0000
Public- Institutions	Postal Ballot (if applicable)	28972497	0	0.0000	00	0	0.0000	0.0000
	Total		12870490	44.4231	12870490	0	100	0
	E-Voting		128252	0.1188	127952	300	99.7660	0.2339
	Poll	107979153	59554	0.0552	59554	0	100.0000	0.0000
Public- Non Institutions	Postal Ballot (if applicable)	10/9/9153	0	0.0000	00	0	0.0000	0.0000
	Total		187806	0.174	187506	300	99.8403	0.1597
	Total	186195002	62153303	33.3808	62153003		99.9995	0.0005

NOIDA S

Resolution No.	2							
Resolution required: (Ordinary/ Special)	The Board has re-	ORDINARY - To declare the final dividend and confirm the interim dividend on Equity Shares.  The Board has recommended a dividend of 30% on the paid up Equity Share Capital of the Company for the year ended March 31, 2016, which includes interim dividend of 15% already paid in the month of March 2016.						
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes							
		No. of shares	No. of votes	% of Votes Polled on outstanding shares	No. of Votes – in	_	% of Votes in favour on votes polled	% of Votes against on votes 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	00		0.0000	
	Poll	49243352	49095007	99.6988	49095007	0	100.0000	
	Postal Ballot (if	+32+3332						
Promoter and Promoter Group	applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		49095007	99.6988	49095007	0	100	0
	E-Voting		12870490	44.4231	12870490	0	100.0000	0.0000
	Poll	28972497	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if	20072107						
Public- Institutions	applicable)		0	0.0000		0	0.0000	0.0000
	Total		12870490	44.4231		0	100	0
	E-Voting	1	117791	0.1091	117071	720	99.3887	0.6112
	Poll	107979153	59554	0.0552	59554	0	100.0000	0.0000
Public- Non Institutions	Postal Ballot (if			0.5555				
rublic- Noti Institutions	applicable)		0	0.0000		0	0.0000	0.0000
	Total		177345				99.594	0.406
	Total	186195002	62142842	33.3751	62142122	720	99.9988	0.0012



Resolution No.	3			1				
Resolution required: (Ordinary/ Special)		ORDINARY - To appoint a Director in place of Mr. Arun K Saha (DIN_ 00002377), who retires by rotation and being eligible offers himself for re-appointment.						
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes							
Category	Mode of Voting	No. of shares held (1)	No. of votes	% 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
	E-Voting		0	0.0000			0.0000	
	Poll	49243352	49095007	99.6988	49095007	0	100.0000	
	Postal Ballot (if	49243352						
Promoter and Promoter Group	applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		49095007	99.6988	49095007	0	100	C
	E-Voting		12870490	44.4231	12863938	6552	99.9490	0.0509
	Poll	28972497	0	0.0000	00	0	0.0000	0.0000
F	Postal Ballot (if	20372437						
Public- Institutions	applicable)		0	0.0000		0	0.0000	0.0000
	Total		12870490	44.4231	12863938	6552	99.9491	0.0509
	E-Voting		58201	0.0539	56701	1500	97.4227	2.5772
	Poll	107979153	59554	0.0552	59554	0	100.0000	0.0000
	Postal Ballot (if	10/5/5155						803
Public- Non Institutions	applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		117755	0.1091	116255	1500	98.7262	1.2738
<b>建设设施设施设施设施设施设施设施</b>	Total	186195002	62083252	33.3431	62075200	8052	99.9870	0.0130





Resolution No.	4		A .					
Resolution required: (Ordinary/ Special)	remuneration and resolution as an C "RESOLVED THAT thereunder as am no. 002081N), what ratified to enable	tify the appointment in this regard to conditionary Resolution: pursuant to Section tended from time to mo were appointed at them to continue at a remuneration at the Auditors.	nsider and if though 139(2), 141 and 1 time, the appointr is Statutory Auditor s Statutory Auditor	ght fit, to pass with  42 and other applice  ment of M/s Luthra  rs of the Company to	or without modific cable provisions, if a a & Luthra, Chartere till the conclusion o cill the conclusion o	ation the following any, of the Compan d Accountants, (Re f the 21st Annual G f the Annual Gener	nies Act, 2013, and egistration General Meeting, b	e and is hereby
Whether promoter/ promoter group are								
interested in the agenda/resolution?	Yes							
Category	Mode of Voting E-Voting	No. of shares held (1)	No. of 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	
	Poll	-l - l-	49095007			0	100.0000	0.0000
Promoter and Promoter Group	Postal Ballot (if applicable)	49243352	49095007	0.0000	00		0.000	
	E-Voting		12658041					
	Poll	-			VI			
Public- Institutions	Postal Ballot (if applicable)	28972497		0.0000				
y	Total		12658041	43.6899	12651489	6552	99.9482	0.0518
	E-Voting		58201	0.0539	57401	. 800	98.625	1.3745
	Poll	107979153	59554	0.0552	59554	C	100.0000	0.0000
Public- Non Institutions	Postal Ballot (if applicable)	10/3/3123	(	0.0000			0.000	
	Total		117755					
	Total	186195002	61870803	33.2290	61863451	7352	99.988	0.0119





Resolution No.	5										
Resolution required: (Ordinary/ Special)	ORDINARY - To adopt new Articles of Association of the Company in conformity with the Companies Act, 2013 and in this										
	regard to consider and if thought fit, to pass the following resolution, with or without modification(s) as a Special										
	Resolution:										
	"RESOLVED THAT pursuant to the provisions of Section 14 and all other applicable provisions of the Companies										
	Act, 2013 read with Companies (Incorporation) Rules 2014 (including any statutory modification(s) or reenactment										
		me being in force),						l in substitution			
		exclusion, of the reg					noved and adopted	in substitution,			
		HER THAT the Board					I take all such stone	as may be			
		r or expedient to giv			is hereby authorise	u to uo an acts and	take all such steps	as may be			
	necessary, prope	or expedient to giv	e effect to this resi	olution.			v v				
Whether promoter/ promoter group are											
interested in the agenda/resolution?	Yes										
-		1									
				% of Votes Polled			% of Votes in	% of Votes			
				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	Proceedings and compact and the second second	against (5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100			
Category .	E-Voting	neid (1)	0								
	Poll	1	49095007	99.6988							
	Postal Ballot (if	49243352	13033007	3310300	13033007		100.0000	0.0000			
Promoter and Promoter Group	applicable)		1 0	0.0000	00		0.0000	0.0000			
Tromoter and Fromoter Group	Total		49095007	99.6988							
	E-Voting		12870490		12870490		100.0000				
-	Poll		0	0.0000		0					
*	Postal Ballot (if	28972497					3,030	0.000			
Public- Institutions	applicable)		0	0.0000	00		0.0000	0.0000			
	Total		12870490	44.4231	12870490						
	E-Voting		47725		47425	300					
	Poll		59554		59554		100.0000				
	Postal Ballot (if	107979153			2333		100.0000	0.0000			
Public- Non Institutions	applicable)		0	0.0000	00		0.0000	0.0000			
	Total		107279								
	Total	186195002									





Resolution No.	6						****				
Resolution required: (Ordinary/ Special)	ORDINARY - Appr	ORDINARY - Approval of Cost Auditor's remuneration for FY 2016- 17 and in this regard to consider and if thought fit, to pass									
		the following resolution, with or without modification(s) as an Ordinary Resolution:									
	"RESOLVED THAT	"RESOLVED THAT pursuant to the provisions of Section 148 and other applicable provisions, if any, of the Companies Act, 2013, and the Rules made									
		ding any statutory n									
	E	& Associates (Firm R			D 1050 150		이번 시험에 가는 전에 생각하다 하나 사람이 되었다고 없다고 있다.				
		ear 2016-17, be pai									
		he aforesaid audit.					83,				
Whether promoter/ promoter group are											
interested in the agenda/resolution?	Yes										
<i>a</i>				20 100 10							
0				% of Votes Polled			% of Votes in	% of Votes			
				on outstanding		I was a second of	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			(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100			
	E-Voting		0			. 0	0.0000	0.0000			
	Poll	49243352	49095007	99.6988	49095007	0	100.0000	0.0000			
	Postal Ballot (if	45245552		en i geografia d							
Promoter and Promoter Group	applicable)		0	0.0000		0	0.0000	0.0000			
	Total		49095007	99.6988	49095007	0	700				
	E-Voting		12870490			0	100.0000	0.0000			
20	Poll	28972497	0	0.0000	00	0	0.0000	0.0000			
	Postal Ballot (if	20372437									
Public- Institutions	applicable)		0	0.0000			0.0000	0.0000			
	Total		12870490	44.4231	12870490	0	100	0			
	E-Voting		117791	0.1091	44940	72851	38.1523	61.8476			
	Poll	107979153	59554	0.0552	59554	0	100.0000	0.0000			
	Postal Ballot (if	10/3/9133						10			
Public- Non Institutions	applicable)		0	0.0000	00	0	0.0000	0.0000			
	Total		177345	0.1643	104494	72851	58.9213	41.0787			
<b>州市政治市的政治</b> 及1620年第15日 1930年 19	Total	186195002	62142842	33.3751	62069991	72851	99.8828	0.1172			



# REPORT

OF

# NOIDA TOLL BRIDGE COMPANY LIMITED

(AGM HELD ON 26TH DAY OF SEPTEMBER, 2016)



## Consolidated Scrutinizer's Report

[Pursuant to Section 108 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.
DND Flyway Toll Plaza,
Noida-201301

Reg.: 20<sup>th</sup> Annual General Meeting of the Equity Shareholders of NOIDA TOLL BRIDGE COMPANY LIMITED held on Monday, 26<sup>th</sup> day of September, 2016 at 10:30 A.M. at the Registered Office of the Company at Toll Plaza, DND Flyway, Noida-201301, Uttar Pradesh

- 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 29<sup>th</sup> July, 2016 for Annual General Meeting of the Equity Shareholders of Noida Toll Bridge Company Limited (hereinafter referred to as the Company), held on 26<sup>th</sup> day of September, 2016 at the Registered Office of the Company at the Toll Plaza, DND Flyway, Noida-201301, Uttar Pradesh, submit my report as under:
  - (i) The members of the Company as on the cut-off date i.e. 19<sup>th</sup> September, 2016 were entitled to vote on the resolutions (Ordinary Business being Item Nos. 1 to 4 And Special Business being Item Nos. 5 to 6 as set out in the Notice of 20<sup>th</sup> Annual General Meeting of the Company).
  - (ii) The remote e-voting period remained open from 23<sup>rd</sup> September, 2016 (09:00 A.M.) upto 26<sup>th</sup> September, 2016 (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.

Shanu Simostaru

Signature:

Name: Shanu Srivastava

Address: 106/140 Gandhi Nagar,

P. Road, Kanpur – 208012

Tanisha Socivastava

Signature:

Name: Tanisha Srivastava

Address: 104A/55 Ram Bagh,

Kanpur – 208012

(iv) The votes cast by remote e-voting were unblocked on 26<sup>th</sup> September, 2016 at around 12:39 p.m. in presence of 2 witnesses, Ms. Shanu Srivastava and Ms. Tanisha Srivastava, who are not in the employment of the Company. They have signed below in confirmation of the e-votes being unblocked in their presence.

Shanu Sinvaglava

Signature:

Name: Shanu Srivastava

Address: 106/140 Gandhi Nagar,

P. Road, Kanpur – 208012

Tanisha Srivastova

Signature:

Name: Tanisha Srivastava

Address: 104A/55 Ram Bagh,

Kanpur – 208012

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

#### ORDINARY BUSINESS

#### Resolution No. 1

Receive, consider and adopt the Financial Statements of the Company for the year ended March 31, 2016

voting	f Votes in favour of the resolution	8	Invalid votes	Percentage of Total favorable vote cast (valid)
E-voting ·	12998442	300	0	
Ballot	49154561	0	0	
Total	62153003	300	0	99.9995

# Resolution No. 2

Declare the final dividend and confirm the interim dividend on Equity Shares

voting	Voted in favour of the resolution	Voted against the resolution	Invalid	Percentage of Total favorable vote cast (valid)
E-voting	12987561	720	0	12 1
Ballot	49154561	0.	0	2-
Total	62142122	720	0	99.9988

# Resolution No. 3

Appointment of a Director in place of Mr. Arun K Saha (DIN: 00002377), who retires by rotation and being eligible offers himself for re-appointment

Method of voting	Voted in favour of the resolution	Voted against the resolution	Invalid	Percentage of Total favorable vote cast (valid)
E-voting	12920639	8052	0	-
Ballot	49154561	0	0	
Total	62075200	8052	0	99.987

# Resolution No. 4

Ratification of Appointment of M/s. Luthra & Luthra as the Statutory Auditors of the Company

Method of voting	Voted in favour of the resolution	Voted against the resolution	Invalid	Percentage of Total favorable vote cast (valid)
E-voting	12708890	7352	0	-
Ballot	49154561	0	. 0	2
Total -	61863451	7352	0	99.9881



#### SPECIAL BUSINESS

#### Resolution No.5

Adoption of new set of Articles of Association in conformity with the Companies Act, 2013

Method of voting	Voted in favour of the resolution		Invalid	Percentage of Total favorable vote cast (valid)	
E-voting	12917915	300	0	( 4114)	
Ballot	49154561	0	0		
Total	62072476	300	0	99.9995	

#### Resolution No.6

Approval of Cost Auditor's remuneration for Financial Year 2016-17

Method of voting	Voted in favour of the resolution	Voted against the resolution	Invalid	Percentage of Total favorable vote cast (valid)
E-voting	12915430	72851	0	-
Ballot	49154561	0	0	92
Total	62069991	72851	0	99.8828

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: 26.09.2016

Place: New Delhi



#### 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
DND Flyway Toll Plaza,
Noida-201301

Reg.: 20<sup>th</sup> Annual General Meeting of the Equity Shareholders of NOIDA TOLL BRIDGE COMPANY LIMITED held on Monday, 26<sup>th</sup> day of September, 2016 at 10:30 A.M. at the Registered Office of the Company at the Toll Plaza, DND Flyway, Noida-201301, Uttar Pradesh

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 20<sup>th</sup> Annual General Meeting of the Equity Shareholders of Noida Toll Bridge Company Limited, held on Monday, 26<sup>th</sup> day of September, 2016 at 10:30 A.M. at the Registered Office of the Company at the Toll Plaza, DND Flyway, Noida-201301, 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. I did not find any poll paper invalid.
  - 4. The result of the poll is as under:



#### ORDINARY BUSINESS

#### (a) Resolution No.1

Receive, consider and adopt the Financial Statements of the Company for the year ended March 31, 2016

#### (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
20	49154561	100

#### (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
0	0	0

#### (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
0	0

#### (b) Resolution No. 2

Declare the final dividend and confirm the interim dividend on Equity Shares

#### (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
20	49154561	100

#### (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
0	0	0



t

#### (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
0	0

#### (c) Resolution No. 3

Appointment of a Director in place of Mr. Arun K Saha (DIN: 00002377), who retires by rotation and being eligible offers himself for re-appointment

#### (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
20	49154561	100

#### (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
0	0	0

#### (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
0	0

#### (d) Resolution No. 4

Ratification of Appointment of M/s. Luthra & Luthra as the Statutory Auditors 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
20	49154561	100



# (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
0	0	0

#### (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
0	0

#### SPECIAL BUSINESS

# (e) Resolution No. 5

Adoption of new set of Articles of Association in conformity with the Companies Act, 2013

# (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
20	49154561	100

# (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
0	0	0

Number of members present and voting (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	, 0



#### (f) Resolution No. 6

Approval of Cost Auditor's remuneration for Financial Year 2016-17

#### (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
20	49154561	100

#### (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
0	0	0

#### (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
0	0

- 5. A list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.
- 6. 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: 26.09.2016 Place: New Delhi BALLOT WORKING

	1 IN30009511373165	IL AND FS TRANSPORTATION NETWORKS LTD		UADICH AAATHID	<b>8</b>	100	VOTES AGAINST VC	VOTES INVALID VOTE	VOTES ABSTAIN
2	2 IN30009511373165	IL AND ES TRANSPORTATION NETWORKS LTD		HAKISH MAI HUK	49095007	49095007	0	0	0
3	IN30009511373165	II AND ES TRANSPORTATION NETWORKS LTD		HARISH MATHUR	49095007	49095007	0	0	0
4	4 IN30009511373165	II AND ECTDANEDODITATION METATOORIST		HARISH MATHUR	49095007	49095007	0	C	C
5	IN30009511373165	II AND ES TRANSPORTATION NETWORKS LID		HARISH MATHUR	49095007	49095007	0	0	0
9	6 IN30009511373165	II AND ESTRANCOOPTATION METWORKS LES		HARISH MATHUR	49095007	49095007	0	0	C
H	1 IN30167010033068	ATU SAWHNEY	TOWNER OF STREET	HARISH MATHUR	49095007	49095007	0	0	0
.2	Z IN30167010033068	ATUI SAWHNEY	VINNE RUMAR SAWHNEY		42008	42008	0	0	0
3	IN30167010033068	ATULSAWHNEY	VININE KUMAR SAWHNEY		42008	42008	0	0	0
4		ATUI SAWHNEY	VINNE RUMAR SAWHNEY		42008	42008	0	0	0
5	5 IN30167010033068	ATUL SAWHNEY	VINNE KUMAR SAWHNEY		42008	42008	0	0	0
9	6 IN30167010033068	ATUI SAWHNEY	VINNE RUMAR SAWHNEY		42008	42008	0	0	0
1	1 IN30047610074921	SUNTA SAWHNEY	VINNE RUMAR SAWHNEY		42008	42008	0	0	0
1	2 IN30047610074921	STINITA SAMUNCA	VINNE KUMAR SAWHNEY		15000	15000	0	0	0
1	3 IN30047610074921	SUNITA SAWTINEY	VINNE KUMAR SAWHNEY		15000	15000	0	0	
4	4 IN30047610074921	SUMITA SAWHINEY	VINNE KUMAR SAWHNEY		15000	15000	0		0 0
0	5 IN300A7610074921	SUNITA SAVIENCE	VINNE KUMAR SAWHNEY		15000	15000	0	0	
9	6 IN30047610074921	SUNITA SAWHINET	VINNE KUMAR SAWHNEY		15000	15000	0	0	
1	1201410000008655	NAPENDED SINGL CHAIRLAND	VINNE KUMAR SAWHNEY		15000	15000	0	0	
2	1201410000008655	NADENDER SINCE CHACHEN	ASHOK KUMAR JAIN		1		0	O	C
3	3 120141000008655	NABENDED SINGH CHARLIAN	ASHOK KUMAR JAIN		1	1	0	0	C
4	4 1201410000008655	NAMENDER SINGH CHACHAN	ASHOK KUMAR JAIN		1	1	0	0	
5	5 1201410000008655	NABENDER SINGE CHALLERS	ASHOK KUMAR JAIN		1	1	0	0	0
9	6 1201410000008655	NABENDED SINGH CHACHAM	ASHOK KUMAR JAIN		1	1	0	0	0
1	N30236510003504	RAMA IAIN	ASHOK KUMAR JAIN		1	1	0	0	0
2	IN30236510003504	RANA IAIN	VIMAL JAIN		1	1	0	0	0
	IN30236510003504	RAMA IAIN	VIMAL JAIN		-	1		0	0
	IN30236510003504	RAMA IAIN	VIMAL JAIN		1	1	0	0	0
5	IN30236510003504	RAMA JAIN	VIIVIAL JAIN		1	1	0	0	0
9	6 IN30236510003504	RAMA IAIN	VIMALIAIN		1	1	0	0	0
1	1 NFD960060	RASHMI SHARMA	VINAL JAIN		1	1	0	0	0
2	NFD960060	RASHMI SHARMA			5	2	0	0	0
3	NFD960060	RASHMI SHARMA			5	2	0	0	0
4	NFD960060	RASHMI SHARMA			5	5	0	0	0
5	NFD960060	RASHMI SHARMA			2	S	0	0	0
9	6 NFD960060	RASHMI SHARMA			5	2	0	0	0
П	IN30282210009580	DINESH KUMAR BHAMBRI			2 (	2	0	0	0
2	2 IN30282210009580	DINESH KUMAR BHAMBRI			7	2	0	0	0
3	3 IN30282210009580	DINESH KUMAR BHAMBRI			7 0	2	0	0	0
4	4 IN30282210009580	DINESH KUMAR BHAMBRI			2	2	0	0	0
5	IN30282210009580	DINESH KUMAR BHAMBRI			7	2	0	0	0
9	6 IN30282210009580	DINESH KUMAR BHAMBRI			7	2	0	0	0
1	1 IN30011810227960	SHASHI JAIN			7	2	0	0	0
	IN30011810227960	SHASHI JAIN			1	1	0	0	0
3	IN30011810227960	SHASHIJAIN			T ,	,	0	0	0
4	4 IN30011810227960	SHASHI JAIN			7 7	1	0	0	0
2	5 IN30011810227960	SHASHI JAIN			1	1	0	0	0
9	6 IN30011810227960	SHASHIJAIN					0	0	0
1	1 IN30154915151228	ANIL KUMAR NAYYAR			1 03	1 00	0	0	0
17	2 IN30154915151228	ANIL KUMAR NAYYAR			09	00	0 0	0	0
					25	ion	io.	0	0

			000	3	>	>	-
IN30154915151228 A	ANIL KUMAR NAYYAR		09	09	0	c	-
	ANIL KUMAR NAYYAR		09	09	0	0 0	
	ANIL KUMAR NAYYAR		09	09	0	0 0	
	ASHOK KUMAR JAIN	SHASHIJAIN	1	-	0	0 0	
2 IN30011810242590 A	ASHOK KUMAR JAIN	SHASHI JAIN		-	0 0	0 0	
79.43	ASHOK KUMAR JAIN	SHASHI JAIN	11 0	1 -	0 0		
N30011810242590 A	ASHOK KUMAR JAIN	SHASHI JAIN	1	-	0	0 0	
N30011810242590 A	ASHOK KUMAR JAIN	SHASHI JAIN		-	0	0 0	
	ASHOK KUMAR JAIN	SHASHIJAIN	1	1	0	0	0
	ANKIT GUPTA	22.	2	2	0	0	
Jones Joseph	ANKIT GUPTA		3	2		0 0	
IN30020611015388 A	ANKIT GUPTA		3	2	0 0	0 0	
	ANKIT GUPTA		2	2	0 0	0 0	1
5 IN30020611015388 A	ANKIT GUPTA		2	2	0 0	0	
200	ANKIT GUPTA		2 6	2	0 0		
IN30011810445470 A	ASHOK KUMAR GUPTA		65	56	0 0	0 0	
IN30011810445470 A	ASHOK KUMAR GUPTA		יון ני	202		0 0	
N30011810445470 A	ASHOK KUMAR GUPTA			6 9	0 0	0 0	1
N30011810445470 A	ASHOK KUMAR GUPTA		6 8	60	0 0	0 0	
IN30011810445470 A	ASHOK KUMAR GUPTA		000	000	0 0	0 0	0 0
N30011810445470 A	ASHOK KUMAR GUPTA		3 2	67		0 0	
1 IN30290243374136 SI	SIPRA ADHIKARI		2100	20010	0 0	0 0	0 0
IN30290243374136 SI	SIPRA ADHIKARI		2100	2100	0 0	0 0	
IN30290243374136 SI	SIPRA ADHIKARI		2100	2100	0 0	0 0	
IN30290243374136 SI	SIPRA ADHIKARI		2100	2100	0	0	
	SIPRA ADHIKARI		2100	2100	0	0 0	
	SIPRA ADHIKARI		2100	2100	0	0	
	AMRIT LAL ARORA		100	100	. 0	0	0
	AMRIT LAL ARORA		100	100	0	0	0
	AMRIT LAL ARORA		100	100	0	0	0
	AMRIT LAL ARORA		100	100	C	0 0	0
	AMRIT LAL ARORA		100	100	0	0	
	AMRIT LAL ARORA		100	100	0	0 0	
П	BIJAY KRISHNA ADHIKARI	SIPRA ADHIKARI	100	100	0	0 0	0
	BUAY KRISHNA ADHIKARI	SIPRA ADHIKARI	100	100	0	0	
	BIJAY KRISHNA ADHIKARI	SIPRA ADHIKARI	100	100	0	0	0
T	BIJAY KRISHNA ADHIKARI	SIPRA ADHIKARI	100	100	0	0	0
	BIJAY KRISHNA ADHIKARI	SIPRA ADHIKARI	100	100	0	0	0
	BUAY KRISHNA ADHIKARI	SIPRA ADHIKARI	100	100	0	0	0
H 143002001057317 H	HAKUI KAUK ALAGH	SURIIT SINGH ALAGH	1	1	0	0	0
T	HANII KAUK ALAGH	SURJIT SINGH ALAGH	1	1	0	0	0
	HAKIII KAUR ALAGH	SINGH	1	1	0	0	0
	HARJII KAUR ALAGH	SINGH	1	1	0	0	0
	HARJIT KAUR ALAGH	SURIT SINGH ALAGH	-1	1	0	0	0
	HARJIT KAUR ALAGH	SURJIT SINGH ALAGH	-	1	0	0	0
	SURJIT SINGH ALAGH		2	2	0	0	0
	SURJIT SINGH ALAGH		2	2	0		0
	SURIT SINGH ALAGH		2	2	0 0	0 0	0
	SURJIT SINGH ALAGH		2	2		0 0	0
	SURIT SINGH ALAGH		2	2	0	0	
	SURJIT SINGH ALAGH						,
The state of the s			7	2	0	0	0

2 IN30070810097838	NIRMAL GOYAL	KASHMIRI LAL GOYAL	001	-	c
3 IN30070810097838	NIRMAL GOYAL	KASHMIRI LAL GOYAL		0 0	0
4 IN30070810097838	NIRMAL GOYAL	KASHMIRITALGOVAL		٥	0
5 IN30070810097838	NIRMAL GOYAL	MACUNATION OF ALL		0	0
S INTRODUCTOR S	Т	NASTIVIINI LAL GOTAL	100	0	0
MASON/USTONEY 838	NIKIMAL GOYAL	KASHMIRI LAL GOYAL	1001	c	c
1 1205900000002316	TUSHAR KANT SHARMA				0 0
2 1205900000002316	TUSHAR KANT SHARMA		1 .	0 0	0
3 120590000002316	TUSHAR KANT SHARMA		1 .	0	0
4 120590000002316	TUSHAR KANT SHARMA		7	0	0
5 120590000002316	Т		1	0	0
312000000000000000			1 1	0	0
120300000000000000000000000000000000000			1	C	0
1 1203340000024860	JATINDER KUMAR BHAMBRI		01		
2 1203340000024860	JATINDER KUMAR BHAMBRI			0 0	5
3 1203340000024860	JATINDER KUMAR BHAMBRI			0	0
1203340000024860	4 1203340000024860 JATINDER KIIMAR RHAMBRI		10 10	0	0
5 12033400000034850	TATINDED WANTED TO SERVICE OF THE PARTY OF T		10 10	0	0
000000000000000000000000000000000000000	1		10 10	0	C
b 1203340000024860	JATINDER KUMAR BHAMBRI		10 10	0	C
					b





# 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
DND Flyway Toll Plaza,
Noida-201301

Reg.: 20<sup>th</sup> Annual General Meeting of the Equity Shareholders of NOIDA TOLL BRIDGE COMPANY LIMITED held on Monday, 26<sup>th</sup> day of September, 2016 at 10:30 A.M. at the Registered Office of the Company at the Toll Plaza, DND Flyway, Noida-201301, Uttar Pradesh

Dear Sir,

I, Saket Sharma, Partner - GSK & Associates, Company Secretaries, was appointed as Scrutinizer for the 20<sup>th</sup> Annual General Meeting of the Equity Shareholders of Noida Toll Bridge Company Limited, held on Monday, 26<sup>th</sup> day of September, 2016 at 10:30 A.M. at the Registered Office of the Company at the Toll Plaza, DND Flyway, Noida-201301, Uttar Pradesh 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 referred in this report.

I submit my report as under:

1. The remote E-Voting period remained open from 23<sup>rd</sup> September, 2016 at 09:00 A.N. upto 26<sup>th</sup> September, 2016 at 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. 19<sup>th</sup> September, 2016 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 26<sup>th</sup> September, 2016 around 12:39 p.m. in the presence of two witnesses, namely Ms. Shanu Srivastava r/o 106/140 Gandhi Nagar, P. Road, Kanpur 208012 and M/s Tanisha Srivastava r/o 104A/55 Ram Bagh, Kanpur 208012 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.

Shanu Srivastava)

Tanisha Srivastava

(Tanisha Srivastava)

- 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

#### (a) Resolution No.1

Receive, consider and adopt the Financial Statements of the Company for the year ended March 31, 2016

(i) Voted in favour of the resolution:

Number of members	Number of votes cast by them	% of total number of valid votes cast
55	12998442	99.9977

(ii) Voted against the resolution:

Number of members	Number of votes cast by them	% of total number of valid votes cast
2	300	0.0023

Total number of members whose	Total number of votes cast by
votes were declared invalid	them
0	5 0

#### (b) Resolution No. 2

Declare the final dividend and confirm the interim dividend on Equity Shares

# (i) Voted in favour of the resolution:

Number of members	Number of votes cast by them	% of total number of valid votes cast
54	12987561	99.9945

# (ii) Voted against the resolution:

Number of members	Number of votes cast by them	% of total number of valid votes cast
2	720	0.0055

#### (iii) Invalid votes:

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

# (c) Resolution No. 3

Appointment of a Director in place of Mr. Arun K Saha (DIN: 00002377), 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
50	12920639	99.9377

# (ii) Voted against the resolution:

Number of members	Number of votes cast by them	% of total number of valid votes cast
7	8052	0.0623

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



# (d) Resolution No. 4

Ratification of Appointment of M/s. Luthra & Luthra as the Statutory Auditors 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
51	12708890	99.9422

# (ii) Voted against the resolution:

Number of members	Number of votes cast by them	% of total number of valid votes cast
4 .	7352	0.0578

#### (iii) Invalid votes:

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

# **SPECIAL BUSINESS**

#### (e) Resolution No. 5

Adoption of new set of Articles of Association in conformity with the Companies Act, 2013

# (i) Voted in favour of the resolution:

Number of members	Number of votes cast by them	% of total number of valid votes cast
52	12917915	99.9977

# (ii) Voted against the resolution:

Number of members	Number of votes cast by them	% of total number of valid votes cast
2	300	0.0023

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

#### (f) Resolution No. 6

Approval of Cost Auditor's remuneration for Financial Year 2016-17

# (i) Voted in favour of the resolution:

Number of members	Number of votes cast by them	% of total number of valid votes cast
51	12915430	99.4391

## (ii) Voted against the resolution:

Number of members	Number of votes cast by them	% of total number of valid votes cast
5	72851	0.5609

#### (iii) Invalid votes:

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

(g) 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: 26.09.2016 Place: New Delhi

Resolution No. 1 - Receive, consider and adopt the Financial Statements of the Company for the year ended March 31, 2016

	PRAVEEN KUMAR			TO SECURITY OF THE PARTY OF THE	CANTALLY CALLESTON CONTROLL WASHINGTON CONTROLL.	
	ren Kumar	For	Against			
		-				
	VIMALJAIN	4 (	0 0	0		0
	SUKHCHAIN LAL BHALLA	7	0	0		0
	JITENDRA SINGH SINHA	200	0	0		0
	KIRTIKIIMAB IIVANI AI VANSADA	200	0	0		
	INVESCO MISIA INTERCEDICATION	200	0	0		
	DITE THINKESCO INDIA INFRASTRUCTORE FUND	212449	0			
	DILIP IULSIDAS ASARPOTA	2000	0			
	SALYANAKAYANA V	100	0			
	CONSORT DIAS JACOBS	8				
	SAIKAT GHOSH	0,1				
IN302951 TUNE	TUNEER BANERJEE			0		
IN300394 PARIV	PARMOD KUMAR JAIN		100	0		
IN301151 ASHIS	ASHISH CHATTERIFE	101	0	0		
54200 AKFS	AKESH IAIN	400	0	0		
81600 PRAN	PRANESH NAGARAIAN	70051	0	0		
IN300513 GAIIR	GALIRAV GIIDTA	2000	0	0		
	ANDVANA ADORA	0	200	0		
	D DEWICES BEINGE	1300	0	0		1
	MICKO DEVICES PRIVATE LIMITED	10461	C			
707	AMIT GROVER	200		0 0		
	AKSHIT GUPTA	000	0	0		
IN300167 STATE	STATE OF WISCONSIN INVESTMENT BOARD - ACADIANFMFRG	007	0 (	0		
IN300812 PARAC	PARAG PARIKH LONG TERM VALUE FUND	0740346	0	0		
IN302814 MADH	MADHUR BAYA	0/40718	D	0	4	
IN302902	LAXMAN J PEDNEKAR	2000	0	0		
	IAVESH KINAAD	800	0	0		
		200	0	0		9
		6552	0	0		
	FIDELLIY FUNDS - ASIAN SMALLER COMPANIES POOL	3456283	0			9
	AKUMUGAM KAJARAMMOHAN SIVARAMKRISHNAN	1000	0			9
IN303438 PULL	HIDELITY ASIAN VALUES PLC	786298				7

12400 PA 13200 RE IN301151 DE IN300095 JIN IN301549 MA	בולחט לאוואל לאטוני	250	0	0	0
	PARIMAL SHAH	300	0	O	C
	REKHA TALAN	51	C		
	DHIRAJ DAVE	10000	0 0		
	JIMMY JOSE PUDUSSERY	100	0 0		
	CHANDRASHEKHAR VAMAN MAHAJAN	007	0 0		0 0
	MANISH KHANOLKAR	00001	0 0	0 0	0
47200 M/	MAHESH VASUDEO KELKAR	25		0 0	0
13200 SH	SHRIPAD SHANKAR HARDAS	CC	0 0	0	0
		200	0	0	0
	NESTHAV PUNUSHOTI AIVI GUDBOLE	3	0	0	0
	PKAJAKTA P DESHPANDE	550	0	0	0
	PRADEEP ANANT DESHPANDE	200	0	0	C
IN300394 VIS	VISHNU PRASAD VERMA	200	0		
44700 M/	MANISH KUMAR	30	0		
12400 TA	TATINENI VENKATADURGAPRASAD	250			
IN301022 M	MYLAVABAPIJ KOTI KIBAN	2002	0 0	0	0
	NI OCH PILOR AND	5767	0	0	0
	SANTOSH DURGANAND MAKBALLI	350	0	0	0
	ABHISHEK .	400	0	0	C
	DARSHAN B S	520	0	0	
IN300476 V S	V SATYAMURTHY	1000	0	0 0	
IN300394 S N	S M CHOWDAIYA	1001		0 0	
IN303116 SU	SUBRAMANIAN R	170			
51400 SU	SUBRAMANIAN R				0 0
36000 NIF	NIRANJAN S.		0 0	0 0	0 0
IN302814 RA	RAJESH KUMAR SINGH	000		0 0	
N301549 AN	ANIL KUMAR IAHA	300	5 0	0	0
10301734	חווו אמני מי	OOOT	0	0	0
+	LANES DE	10	0	0	0
10924 PR	PRASHANTA GOSWAMI	150	0	0	0
TO	TOTAL	12998442	300	0	0



Resolution No. 2 - Declare the final dividend and confirm the interim dividend on Equity Shares

User ID	Shareholders' name	No. of Vote cast through E-voting	through E-	Abstained Votes	Invalid Votes	
		For	Against			
IN300118	PRAVEEN KUMAR	1	0		0	0
IN300118	VIMALJAIN	2	0		0	0
IN303028	SUKHCHAIN LAL BHALLA	200	0		0	0
IN300556	JITENDRA SINGH SINHA	200	0		0	0
33200	KIRTIKUMAR JIVANLAL KANSARA	200	0		0	0
13900	ITPL - INVESCO INDIA INFRASTRUCTURE FUND	212449	0		0	0
IN300095	DILIP TULSIDAS ASARPOTA	2000	0		0	0
IN302148	SATYANARAYANA V	100	0		0	0
30400	CONSORT DIAS JACOBS	3	0		0	0
IN300450	SAIKAT GHOSH	19	0		0	0
IN302951	TUNEER BANERJEE	100	0		0	0
IN300394	PARMOD KUMAR JAIN	101	0		0	0
IN301151	ASHISH CHATTERIEE	400	0	)	0	0
54200	AKESH JAIN	70051	0	)	0	0
81600	PRANESH NAGARAJAN	2000	0	)	0	0
IN300513	GAURAV GUPTA	0	200	)	0	0
IN303028	MAYANK ARORA .	1300	0	)	0	0
IN301774	MICRO DEVICES PRIVATE LIMITED	0	0	10461	1	0
IN302902	AMIT GROVER	200	0		0	0
36000	AKSHIT GUPTA	200	0	0	0	0
IN300167	STATE OF WISCONSIN INVESTMENT BOARD - ACADIANEMERG	60294	0	)	0	0
IN300812	PARAG PARIKH LONG TERM VALUE FUND	8748218	0	) (49)	0	0
IN302814	MADHUR BAYA	2000	0	)	0	0
IN302902	LAXMAN J PEDNEKAR	800	0	)	0	0
IN300214	JAYESH KUMAR	200	0	)	0	0
IN300054	1199 SEIU HEALTH CARE EMPLOYEES PENSION FUND	6552	0	)	0	0
IN300054	FIDELITY FUNDS - ASIAN SMALLER COMPANIES POOL	3456283	0	)	0	0
47200SH	ARUMUGAM RAJARAMMOHAN SIVARAMKRISHNAN	1000	0	)	0	0
N303438	FIDELITY ASIAN VALUES PLC	386394	0	)	0	0
36000	JIGAR PANKAJ SHAH	250	0		0	0

12400	PARIMAL SHAH	300	0	0	
13200	REKHA TALAN	51	0	0	
IN301151	DHIRAJ DAVE	10000	0	0	
IN300095	JIMMY JOSE PUDUSSERY	100	0	0	
IN300280	CHANDRASHEKHAR VAMAN MAHAJAN	400	0	0	0
IN301549	MANISH KHANOLKAR	10000	0	0	0
47200	MAHESH VASUDEÓ KELKAR	35	0	0	0
13200	SHRIPAD SHANKAR HARDAS	200	0	0	
23000	KESHAV PURUSHOTTAM GODBOLE	3	0	0	0
47200	PRAJAKTA P DESHPANDE	550	0	0	
IN300888	PRADEEP ANANT DESHPANDE	200	0	0	0
IN300394	VISHNU PRASAD VERMA	200	0	0	
44700	MANISH KUMAR	30	0	0	0
12400	TATINENI VENKATADURGAPRASAD	250	0	0	0
IN301022	MYLAVARAPU KOTI KIRAN	2925	0		0
IN300360	SANTOSH DURGANAND MARBALLI	350	0	0	0
65200	ABHISHEK.	400	0	0	0
IN300239	DARSHAN B S	0	520	0	0
IN300476	V SATYAMURTHY	1000	0	0	0
IN300394	S M CHOWDAIYA	100	0	0	0
IN303116	SUBRAMANIAN R	170	0	0	0
51400	SUBRAMANIAN R	7	0	0	0
36000	NIRANJAN S.	15	0	0	0
IN302814	RAJESH KUMAR SINGH	86	0	0	0
IN301549	ANIL KUMAR LAHA	1000	0	0	0
IN301744	PULAKES DE	10	0	0	0
10924	PRASHANTA GOSWAMI	150	0	0	0
	TOTAL	12987561	720	10461	0



Resolution No. 3 - Appointment of a Director in place of Mr. Arun K Saha (DIN: 00002377), who retires by rotation and being eligible offers himself for re-appointment

		voting	20			
118 118 328 556 556		For	Against			
118 328 556 556	PRAVEEN KUMAR	1	0	0		0
)28 556 95	VIMAL JAIN	2	0	0		0
556	SUKHCHAIN LAL BHALLA	200	0	0		0
395	JITENDRA SINGH SINHA	200	0			
395	KIRTIKUMAR JIVANLAL KANSARA	200	0	0		0
	ITPL - INVESCO INDIA INFRASTRUCTURE FUND	212449	0	0		0
	DILIP TULSIDAS ASARPOTA	2000	0	0		0
IN302148 SA <sup>-</sup>	SATYANARAYANA V	100	0	0		0
30400 CO	CONSORT DIAS JACOBS	8	0	0		0
	SAIKAT GHOSH	19	0	0		0
	TUNEER BANERJEE	0	100	0	3	0
IN300394 PA	PARMOD KUMAR JAIN	101	0	0		0
IN301151 ASI	ASHISH CHATTERJEE	400	0	0		0
54200 AK	AKESH JAIN	0	0	70051		0
	PRANESH NAGARAJAN	2000	0	0		0
	GAURAV GUPTA .	0	200	0		0
	MAYANK ARORA	1300	0	0		0
	MICRO DEVICES PRIVATE LIMITED	10461	0	0		0
IN302902 AM	AMIT GROVER	200	0	0		0
36000 AK	AKSHIT GUPTA	200	0	0		0
	STATE OF WISCONSIN INVESTMENT BOARD - ACADIANEMERG	60294	0	0	,	0
15	PARAG PARIKH LONG TERM VALUE FUND	8748218	0	0		0
IN302814 MA	MADHUR BAYA	2000	0	0		0
IN302902 LA)	LAXMAN J PEDNEKAR	800	0	0		0
	JAYESH KUMAR	0	200	0		0
	1199 SEIU HEALTH CARE EMPLOYEES PENSION FUND	0	6552	0		0
4	FIDELITY FUNDS - ASIAN SMALLER COMPANIES POOL	3456283	0	0		0
472008F ARI	ARUMUGAM RAJARAMMOHAN SIVARAMKRISHNAN	1000	0	0		0
IN3034387 FID	IN3034387 FIDELITY ASIAN VALUES PLC	386394	0	0		0

36000	JIGAR PANKAJ SHAH	250		0	0	C
12400	PARIMAL SHAH	300		0	0	
13200	REKHA TALAN	51				
N301151	DHIRAJ DAVE	10000				
IN300095	JIMMY JOSE PUDUSSERY	100				0
IN300280	CHANDRASHÉKHAR VAMAN MAHAJAN	400				
IN301549	MANISH KHANOLKAR	10000				
47200	MAHESH VASUDEO KELKAR	35				
13200	SHRIPAD SHANKAR HARDAS	200				
23000	KESHAV PURUSHOTTAM GODBOLE	3				
47200	PRAJAKTA P DESHPANDE	550				
IN300888	PRADEEP ANANT DESHPANDE	200				
IN300394	VISHNU PRASAD VERMA	200				
44700	MANISH KUMAR	0	30			
12400	TATINENI VENKATADURGAPRASAD	250				5 0
IN301022	MYLAVARAPU KOTI KIRAN	2925		•		
IN300360	SANTOSH DURGANAND MARBALLI	0	350			
65200	АВНІЅНЕК.	400				
IN300239	DARSHAN B S	200	320			
IN300476	V SATYAMURTHY	1000				
IN300394	S M CHOWDAIYA	100				
IN303116	SUBRAMANIAN R	170	0			
51400	SUBRAMANIAN R	7	0		0	
36000	NIRANJAN S .	15	0			
IN302814	RAJESH KUMAR SINGH	86	0			
IN301549	ANIL KUMAR LAHA	1000	0		0	
IN301774	PULAKES DE	10	0			
10924	PRASHANTA GOSWAMI	150	0		0	0
						1
3	TOTAL	12920639	8052	70051		0



Resolution No. 4 - Ratification of Appointment of M/s. Luthra & Luthra as the Statutory Auditors of the Company

User ID	Shareholders' name	No. of Vote cast through E-voting	st through E- ng	Abstained Votes	Invalid Votes	
		For	Against			
N300118	PRAVEEN KUMAR	1	0	0		0
IN300118	VIMAL JAIN	2	0			
IN303028	SUKHCHAIN LAL BHALLA	200	0			
IN300556	JITENDRA SINGH SINHA	200	C			0
33200	KIRTIKUMAR JIVANLAL KANSARA	200	0			
13900	ITPL - INVESCO INDIA INFRASTRUCTURE FUND	0	0	212449		
IN300095	DILIP TULSIDAS ASARPOTA	2000	0	0		
IN302148	SATYANARAYANA V	100	0	0		
30400	CONSORT DIAS JACOBS	m	0	0		
IN300450	SAIKAT GHOSH	19	0			
IN302951	TUNEER BANERJEE	0	100			
IN300394	PARMOD KUMAR JAIN	101	0	0		
IN301151	ASHISH CHATTERJEE	400	0	0		
54200	AKESH JAIN	0	0	70051		0
81600	PRANESH NAGARAJAN	2000	0	0		0
IN300513	GAURAV GUPTA	0	200	0		0
IN303028	MAYANK ARORA	1300	0	0		
IN301774	MICRO DEVICES PRIVATE LIMITED	10461	0	0		
IN302902	AMIT GROVER	200	0	0		0
36000	AKSHIT GUPTA	200	0	0		0
IN300167	STATE OF WISCONSIN INVESTMENT BOARD - ACADIANEMERG	60594	0	0		0
IN300812	PARAG PARIKH LONG TERM VALUE FUND	8748218	0	0		
IN302814	MADHUR BAYA	2000	0	0		0
IN302902	LAXMAN J PEDNEKAR	800	0	0	7	0
IN300214	JAYESH KUMAR	0	200	0		0
IN300054	1199 SEIU HEALTH CARE EMPLOYEES PENSION FUND	0	6552	0		0
N300054	FIDELITY FUNDS - ASIAN SMALLER COMPANIES POOL	3456283	0	0		0
200	47200 ARUMUGAM RAJARAMMOHAN SIVARAMKRISHNAN	1000	C	C		0

IN303438	FIDELITY ASIAN VALUES PLC	Anchor		-	
26000	IICAD DANIVA CHALL	386394			
20000	JIGAR PANKAJ SHAH	250	0	0	0
12400	PARIMAL SHAH	300	0	0	0
13200	REKHA TALAN	51	0	0	0
IN301151	DHIRAJ DAVE	10000	0	0	
IN300095	JIMMY JOSE PUDUSȘERY	100	0	0	0
IN300280	CHANDRASHEKHAR VAMAN MAHAJAN	400	0	0	0
IN301549	MANISH KHANOLKAR	10000	0	0	0
47200	MAHESH VASUDEO KELKAR	35	0	0	O
13200	SHRIPAD SHANKAR HARDAS	200	0	0	0
23000	KESHAV PURUSHOTTAM GODBOLE	3	0	0	0
47200	PRAJAKTA P DESHPANDE	550	0	0	
IN300888	PRADEEP ANANT DESHPANDE	200	0	C	
IN300394	VISHNU PRASAD VERMA	200	0	0	0
44700	MANISH KUMAR	30	0	0	0
12400	TATINENI VENKATADURGAPRASAD	250	0	0	
IN301022	MYLAVARAPU KOTI KIRAN	2925	0	0	0
IN300360	SANTOSH DURGANAND MARBALLI	350	0	0	0
65200	ABHISHEK.	400	0	0	0
IN300239	DARSHAN B S	520	0	0	0
IN300476	V SATYAMURTHY	1000	0	0	0
IN300394	S M CHOWDAIYA	100	0	0	0
IN303116	SUBRAMANIAN R	170	0	0	0
51400	SUBRAMANIAN R	7	0	0	0
36000	NIRANJAN S.	15	0	0	0
IN302814	RAJESH KUMAR SINGH	86	0	0	0
IN301549	ANIL KUMAR LAHA	1000	0	0	0
IN301774	PULAKES DE	10	0	0	0
10924	PRASHANTA GOSWAMI	150	0	0	0
				Appen a	
	TOTAL	12708890	7352	282500	0



Resolution No. 5 - Adoption of new set of Articles of Association in conformity with the Companies Act, 2013

. User ID	Shareholders' name	No. of Vote cast through E-voting	st through E- ng	Abstained Votes	Invalid Votes	
0.000014		For	Against			
N300118	PRAVEEN KUMAR	*				
N300118	VIMAL JAIN	4 6		0		0
IN303028	SUKHCHAIN LAL BHALLA	7	0	0		0
IN300556	JITENDRA SINGH SINHA	200	0	0		0
33200	KIRTIKIINAAD IIVANI ALIVANGADA	200	0	0		0
13900		200	0	0		0
INSONGE	DILIB THE DAY ASSESSED	212449	0	0		
OCCUPATION OF THE PROPERTY OF	DILIP I ULSIDAS ASARPOTA	2000	0			
047700	SALYANAKAYANA V	100	0			
30400	CONSORT DIAS JACOBS					
N300450	SAIKAT GHOSH	01				9
N302951	TUNEER BANERJEE	CT	0 00,	0		0
IN300394	PARMOD KUMAR JAIN		100	0		0
IN301151	ASHISH CHATTERIFE	101	0	0		0
54200	AKECH IAIN	400	0	0		0
81600	PRANTELLAND	0	0	70051		1
2005	Praincon Magakajan	2000	0	0		9
INSUUSTS	GAURAY GUPTA	c	200			
IN303028	MAYANK ARORA	1300	004			٥
IN301774	MICRO DEVICES PRIVATE LIMITED	OOCT	0 (	0		0
IN302902	AMIT GROVER	0 0	0	10461		0
36000	AKSHIT GUPTA	700	0	0		0
IN300167	STATE OF WISCONSIN INVESTMENT BOADS ACABIANTED	200	0	0		0
IN300812	PARAG PARIKH LONG TERM VALUE ELIND	60594	0	0		0
IN302814	MADHIIB BAXA	8748218	0	0		0
INSOSOO	AVMAM I PEDMICAN	2000	0	0		0
202202	LANIMAN J PEDINEKAK	800	0	0	1	
IN300214	JAYESH KUMAR	200	C			9
IN300054	1199 SEIU HEALTH CARE EMPLOYEES PENSION FUND	6552	0			
	FIDELITY FUNDS - ASIAN SMALLER COMPANIES POOL	3456283				
	ARUMUGAM RAJARAMMOHAN SIVARAMKRISHNAN	1000	0 0			9
IN303438	FIDELITY ASIAN VALUES PLC	100300		0		2
0		toppor	0	0		0

JIGAR PANKAJ SHAH	250	0	0	0
	300	0	0	0
	51	0	0	0
	10000	0	0	0
	100	0	0	0
	400	0	0	0
	10000	0	0	0
	35	0	0	0
100000000000000000000000000000000000000	200	0	0	0
	3	0	0	0
	550	0	0	0
	200	0	0	0
	200	0	0	0
	30	0	0	0
	250	0	0	0
	2925	0	0	0
	350	0	0	0
	400	0	0	0
	520	0	0	0
	1000	0	0	0
	100	0	jo	0
	170	0	0	0
	7	0	0	0
	0	0	15	0
	86	0	0	0
(1	1000	0	0	0
	10	0	0	0
	150	0	0	0
	1201701	300	80527	•



Resolution No. 6 - Approval of Cost Auditor's remuneration for Financial Year 2016-17

User ID	Shareholders' name	No. of Vote cast through E-voting	st through E- ng	Abstained Votes	Invalid Votes
00440		For	Against		
N300118	PRAVEEN KUMAR	1	0	0	
N300118	VIMAL JAIN	2	0		
N303028	SUKHCHAIN LAL BHALLA	200			
IN300556	JITENDRA SINGH SINHA	005			
33200	KIRTIKUMAR JIVANLAL KANSARA	000	0 0	0	
13900	ITPL - INVESCO INDIA INFRASTRUCTURE FUND	212449			
IN300095	DILIP TULSIDAS ASARPOTA	C44212		0	
IN302148	SATYANARAYANA V	2000		0	0
30400	CONSORT DIAS JACOBS	TOO	0	0	0
N300450	SAIKAT GHOSH	m	0	0	0
N302951	TIMEER BANERICE	19	0	0	0
IN300394	DABNACO KILMAD IAIN	0	100	0	0
N301151	ASUISI CHATTERITE	101	0	0	0
10000	ASTILON CITALLENGE	400	0	0	0
00	AKESH JAIN	0	70051	0	
STPOO	PRANESH NAGARAJAN	0	2000	C	
IN300513	GAURAV GUPTA .	0	200		
IN303028	MAYANK ARORA	1300			
IN301774	MICRO DEVICES PRIVATE LIMITED		0	2000	
IN302902	AMIT GROVER	000		10461	0
36000	AKSHIT GUPTA	002	0	0	0
IN300167	STATE OF WISCONSIN INVESTMENT BOARD - ACADIANFMERS	200	0 0	0	0
IN300812	PARAG PARIKH LONG TERM VALUE FUND	01034		0	0
IN302814	MADHUR BAYA	0140710	0	0	0
IN302902	LAXMAN J PEDNEKAR	2000	0	0	0
IN300214	JAYESH KUMAR	800	0	0	0 7
N300054	1199 SEILI HEALTH CARE EMADLOVEES BENELONI FLINIS	0	200	0	0
		6552	0	0	0
	ADLIMICANA DATABANANCHIAN CHINACANANCHIAN CONTRACTOR	3456283	0	0	0
100	CINCINIO CANTO TANDO TAN	1000	0	0	0
	FIDELITI ASIAN VALUES PLC	*00000	(	2000	

	JIGAR PANKAJ SHAH	250	C	C	C
12400	PARIMAL SHAH	300			
13200	REKHA TALAN	7.7		0 0	
IN301151	DHIRAJ DAVE	10000		0	
IN300095	JIMMY JOSE PUDUSSERY	100	0	0 0	
IN300280	CHANDRASHEKHAR YAMAN MAHAJAN	400	0	0 0	
IN301549	MANISH KHANOLKAR	10000	0		
47200	MAHESH VASUDEO KELKAR	35	0		
13200	SHRIPAD SHANKAR HARDAS	200	0		
23000	KESHAV PURUSHOTTAM GODBOLE	m	0		
47200	PRAJAKTA P DESHPANDE	550	0	0	
IN300888	PRADEEP ANANT DESHPANDE	200	0	0	
IN300394	VISHNU PRASAD VERMA	200	0	0 0	
44700	MANISH KUMAR	30	0	0	
12400	TATINENI VENKATADURGAPRASAD	250	C		
IN301022	MYLAVARAPU KOTI KIRAN	2925	0	0 0	
IN300360	SANTOSH DURGANAND MARBALLI	350	0	0	
65200	ABHISHEK.	400	0	0	0
IN300239	DARSHAN B S	520	0	0	0
IN300476	V SATYAMURTHY	1000	0	0	
IN300394	S M CHOWDAIYA	100	0	0	
IN303116	SUBRAMANIAN R	170	0	0	
51400	SUBRAMANIAN R	7	0	C	
36000	NIRANJAN S.	15	0		
IN302814	RAJESH KUMAR SINGH	86	0	0	
IN301549	ANIL KUMAR LAHA	1000	0		
IN301774	PULAKES DE	10	0		
10924	PRASHANTA GOSWAMI	150	0	0	
	TOTAL	12915430	72851	10461	0

