Noida
Toll Bridge Co. Ltd.

October 1, 2015

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 19th Annual General Meeting held on 29th September, 2015 at 10.30 am at the Registered Office of the Company transacted the business mentioned in the notice of the AGM dated August 4, 2015.

Details of Voting Results

Sl. No.	Description	
A	Date of AGM	29/09/2015
B	Book Closure Date	23/09/2015 to 29/09/2015 (both days inclusive)
C	Total number of Shareholders on record date	79785
D	No. of Shareholders present in the meeting either in person or through Proxy	98

	Shareholders	**Present in person**	**Present through Proxy / AR**	**Total**	**Shares**	**% to Cap ital**
	Promoter and Promoter Group	0	2	2	49095007	26.36752
	Public	94	2	96	16277941	8.74241
	Total	94	4	98	65372948	35.10993
E	No shareholder 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 Tuesday, September 29, 2015 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

In case of Poll/E-voting in Annual General Meeting:

Resolution	Promoter/Public	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	% of Votes against on votes polled (7)= [(5)/(2)]*100
1	Promoter and Promoter Group	49243352	49243352	100	49243352		100	
1	Public – Institutional Holders	54299149	19301029	35.5457	19301029		100	
1	Public-Others	82652501	242897	0.2939	242797	100	99.9588	0.0411
	Total	186195002	68787278	36.9437	68787178	100	99.9999	0.0001
2	Promoter and Promoter Group	49243352	49243352	100	49243352		100	
2	Public – Institutional Holders	54299149	19301029	35.5457	19301029		100	
2	Public-Others	82652501	242897	0.2939	242897		100	
	Total	186195002	68787278	36.9437	68787278		100	
3	Promoter and Promoter Group	49243352	49243352	100	49243352		100	
3	Public – Institutional Holders	54299149	19301029	35.5457	19240435	60594	99.686	0.3139
3	Public-Others	82652501	242897	0.2939	218971	23926	90.1497	9.8502
	Total	186195002	68787278	36.9437	68702758	84520	99.8771	0.1229
4	Promoter and Promoter Group	49243352	49243352	100	49243352		100	
4	Public – Institutional Holders	54299149	19301029	35.5457	19301029		100	
4	Public-Others	82652501	242897	0.2939	242472	425	99.825	0.1749
	Total	186195002	68787278	36.9437	68786853	425	99.9994	0.0006
5	Promoter and Promoter Group	49243352	49243352	100	49243352		100	
5	Public – Institutional Holders	54299149	19301029	35.5457	19240435	60594	99.686	0.3139
5	Public-Others	82652501	242897	0.2939	219971	22926	90.5614	9.4385
	Total	186195002	68787278	36.9437	68703758	83520	99.8786	0.1214

6	Promoter and Promoter Group	49243352	49243352	100	49243352		100	
6	Public – Institutional Holders	54299149	19301029	35.5457	19301029		100	
6	Public-Others	82652501	242897	0.2939	242797	100	99.9588	0.0411
	Total	186195002	68787278	36.9437	68787178	100	99.9999	0.0001
7	Promoter and Promoter Group	49243352	49243352	100	49243352		100	
7	Public – Institutional Holders	54299149	19301029	35.5457	19301029		100	
7	Public-Others	82652501	242897	0.2939	242797	100	99.9588	0.0411
	Total	186195002	68787278	36.9437	68787178	100	99.9999	0.0001

For Noida Toll Bridge Company Limited

Pooja Agarwal
Company Secretary
ACS 15499
R/o: Toll Plaza, DND Flyway, Noida – 201 301