



**Noida
Toll Bridge Co. Ltd.**

September 27, 2017

The General Manager
Corporate Relations
Department - CODE NOS.
532481
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 - NOIDA
TOLL EQ
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 Result of 21st Annual General Meeting of the Company
held on September 25, 2017**

Dear Sirs,

Pursuant to the applicable provisions of the Companies Act 2013 and the SEBI (Listing Obligations and Disclosure Requirements) 2015 ("Listing Regulations"), we write to inform you that the members of the Company at their 21st Annual General Meeting ("AGM") held on Monday, September 25, 2017 at 10.30 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 9, 2017 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 Scrutinizer's 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.

Sincerely,

For Noida Toll Bridge Company Limited

Dhiraj Gera
Compliance Officer & Company Secretary

Encl:a/a

NAME: **NOIDA TOLL BRIDGE COMPANY LIMITED**

SLNO	DESCRIPTION					
A	DATE OF AGM		25-09-2017			
B	BOOK CLOSURE DATE		22-09-2017 TO 25-09-2017 (BOTH DAYS INCLUSIVE)			
C	TOTAL NUMBER OF SHAREHOLDERS ON RECORD DATE		78501			
D	NO OF SHAREHOLDERS PRESENT IN THE MEETING EITHER IN PERSON OR THROUGH PROXY		133			
	SHAREHOLDERS	PRESENT IN PERSON	PRESENT THROUGH PROXY	TOTAL	SHARES	% TO CAPITAL
	PROMOTER AND PROMOTER GROUP ()	1	0	1	49095007	26.36752
	PUBLIC	132	0	132	2002329	1.07539
	TOTAL	133	0		51097336	27.44291
E	No. of shareholders attended the meeting through Video conferencing _____, No video conferencing facility was made available.					



Shweta Singh

Resolution No.	2							
Resolution required: (Ordinary/ Special)	ORDINARY - To appoint a Director in place of Mr. K. Ramchand, (DIN 00051768), who retires by rotation and being eligible offers himself for re-appointment.							
Whether promoters/ promoter group are 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 – 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
Promoter and Promoter Group	E-Voting		49095007	0	00	0	0.0000	0.0000
	Poll	49095007		100.0000	49095007	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000				
	Total		49095007	100		49095007	0	0.0000
Public- Institutions	E-Voting		20000000	8.9252	2000000	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	22408469						
	Total		20000000	8.9252	2000000	0	0	0.0000
Public- Non Institutions	E-Voting		20711	0.0181	18162	2549	87.6925	12.3074
	Poll		1684857	1.4690	629057	1055800	37.3359	62.6640
	Postal Ballot (if applicable)	114691526	0	0.0000	00	0	0.0000	0.0000
	Total		1705568	1.4871	647219	1058349	37.9474	62.0526
		186195002	52800575	28.3577	51742226	1058349	97.9956	2.0044



Praveen Kumar

Resolution No.	3	ORDINARY - To appoint Auditors and fix their remuneration and in this regard, to consider and if thought fit, to pass the following resolution as an Ordinary Resolution.									
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?	No										
Category		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			
Promoter and Promoter Group	Mode of Voting										
	E-Voting		49095007	0	0	0	0	0			
	Postal Ballot (if applicable)	49095007		100.0000	49095007		100.0000				
Public- Institutions	Total		49095007	100	49095007	0	100	0			
	E-Voting		2000000	8.9752	2000000		100.0000				
	Postal Ballot (if applicable)	22408469		0.0000	0		0.0000				
Public- Non Institutions	Total		2000000	8.9752	2000000	0	0.0000				
	E-Voting		20711	0.0181	20462	249	98.7977				
	Postal Ballot (if applicable)	114691526	1684857	1.4690	1684857		100.0000				
Total											
	Total	186195002	52800575	28.3577	1705319	249	99.9854				
					52800376	249	99.9985				



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Resolution No.	4	SPECIAL - To appoint Mr. Pradeep Puri as a Director and in this regard to consider, and if thought fit, to pass with or without modification the following as an Ordinary Resolution.						
Whether promoter/ promoter group are 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 - 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
Promoter and Promoter Group	E-Voting			0	00		0	0.0000
	Poll	49095007	49095007	100.0000	49095007		100.0000	0.0000
	Postal Ballot (if applicable)			0	00		0	0.0000
Public- Institutions	Total		49095007	100	49095007	0	100	0.0000
	E-Voting		2000000	8.9252	2000000	0	100.0000	0.0000
	Poll	22408469	0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		2000000	8.9252	2000000	0	100	0
	E-Voting		20711	0.0181	18162	2549	87.6925	12.3074
Public- Non Institutions	Poll	114691526	1260747	1.0993	1005447	255300	79.7501	20.2498
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		1281458	1.1174	1023609	257849	79.8785	20.1215
Public- Non Institutions	Total	186195002	52376455	28.1298	52118616	257849	99.5077	0.4923



Abhinav Singh

Resolution No.	5	SPECIAL - To appoint Mr. Pradeep Puri as Executive Vice Chairman and in this regard to consider, and if thought fit, to pass with or without modification the following as an Ordinary Resolution.									
Resolution required: (Ordinary/ Special)	Whether promoter/ promoter group are interested in the agenda/resolution?										
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 – 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			
Promoter and Promoter Group	E-Voting		0	0.0000	00	0	0.0000	0.0000			
	Poll	49095007	49095007	100.0000	49095007		0	100.0000			
	Postal Ballot (if applicable)		0	0.0000			0	0.0000			
	Total		49095007	100	49095007	00	0	0.0000			
Public- Institutions	E-Voting		20000000	8.9252	20000000	0	100.0000	0.0000			
	Poll		0	0.0000	00	0	0.0000	0.0000			
	Postal Ballot (if applicable)	22408469					0	0.0000			
	Total		20000000	8.9252	20000000	00	0	0.0000			
Public- Non Institutions	E-Voting		20711	0.0181	18162	2549	87.6925	12.3074			
	Poll		1684357	1.4686	1429057	255300	84.8428	15.1571			
	Postal Ballot (if applicable)	114691526	0	0.0000	00	0	0.0000	0.0000			
	Total		1705068	1.4867	1447219	257849	84.8775	15.1225			
	Total	186195002	52800075	28.3574	52547226	257849	99.5117	0.4883			



Abhinav Singh

Resolution No.	6	SPECIAL - To appoint Mr. Ajai Mathur as a Director and in this regard to consider, and if thought fit, to pass with or without modification the following as an Ordinary Resolution.							
Resolution required: (Ordinary/ Special)									
Whether promoter/ promoter group are interested in the agenda/resolution?									
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 - 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	
Promoter and Promoter Group	E-Voting		0	0.0000	00		0	0.0000	
	Poll	49095007	49095007	100.0000	49095007		0	100.0000	
	Postal Ballot (if applicable)		0	0.0000					
	Total		49095007	100	49095007	0	0	0.0000	
Public- Institutions	E-Voting		20000000	8.9252	20000000		0	100.0000	
	Poll	22408469	0	0.0000	00		0	0.0000	
	Postal Ballot (if applicable)		0	0.0000					
	Total		20000000	8.9252	20000000	0	0	0.0000	
Public- Non Institutions	E-Voting		20711	0.0181	18162	2549	87.6925	12.3074	
	Poll	114691526	1684357	1.4686	629057	1055300	37.3470	62.6529	
	Postal Ballot (if applicable)		0	0.0000	00		0	0.0000	
	Total		1705068	1.4867	647219	1057849	0	0.0000	
	Total	186195002	52800075	28.3574	51742226	1057849	37.9585	62.0415	
						1057849	97.9965	2.0035	



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Resolution No.	7	SPECIAL - To appoint Ajai Mathur as Managing Director and in this regard to consider, and if thought fit, to pass with or without modification the following as an Ordinary Resolution.									
Resolution required: (Ordinary/ Special)	Whether promoter/ promoter group are 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 - 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			
Promoter and Promoter Group	E-Voting			0	00	0	0.0000	0.0000			
	Poll	49095007	49095007	100.0000	49095007	0	100.0000	0.0000			
	Postal Ballot (if applicable)			0	00	0	0.0000	0.0000			
	Total		49095007	100	49095007	0	100	0			
Public- Institutions	E-Voting		20000000	8.9252	20000000	0	100.0000	0.0000			
	Poll		0	0.0000	00	0	0.0000	0.0000			
	Postal Ballot (if applicable)	22408469	0	0.0000	00	0	0.0000	0.0000			
	Total		20000000	8.9252	20000000	0	100	0			
Public- Non Institutions	E-Voting		20711	0.0181	18162	2549	87.6925	12.3074			
	Poll	114691526	1684357	1.4686	629057	1055300	37.3470	62.6529			
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000			
	Total		1705068	1.4867	647219	1057849	37.9585	62.0415			
			52800075	28.3574	51742226	1057849	97.9565	2.0035			



Atul Kumar

Resolution No.	8	SPECIAL - To appoint Mrs. Namita Pradhan as a Director and in this regard to consider, and if thought fit, to pass with or without modification the following as an Ordinary Resolution.									
Resolution required: (Ordinary/ Special)	Whether promoter/ promoter group are interested in the agenda/resolution?										
No	No	No	No	No	No	No	No	No	No	No	No
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 - 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			
Promoter and Promoter Group	E-Voting		0	0.0000	00	0	0.0000	0.0000			
	Poll	49095007	49095007	100.0000	49095007	0	100.0000	0.0000			
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000			
	Total		49095007	100	49095007	0	100	0			
Public- Institutions	E-Voting		2000000	8.9252	2000000	0	100.0000	0.0000			
	Poll	22408469	0	0.0000	00	0	0.0000	0.0000			
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000			
	Total		2000000	8.9252	2000000	0	100	0			
Public- Non Institutions	E-Voting		20711	0.0181	18162	2549	87.6925	12.3074			
	Poll	114691526	1684357	1.4686	629057	1055300	37.3470	62.6529			
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000			
	Total		1705068	1.4867	647219	1057849	37.9585	62.0415			
	Total	186195002	52800075	28.3574	51742236	1057849	97.9965	2.0035			



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**REPORT
OF
NOIDA TOLL BRIDGE
COMPANY LIMITED**

(AGM HELD ON 25TH DAY OF SEPTEMBER, 2017)

Consolidated Scrutinizer's Report

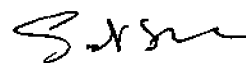
[Pursuant to Section 108 and Rule 20 of Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Rule 21 of Companies (Management and Administration) Rules, 2014]

To,
The Chairman
Noida Toll Bridge Company Limited
2nd Floor Niryat Bhawan, Rao Tula Ram Marg
Opposite Army Hospital Research & Referral,
New Delhi-110057

Reg.: 21st Annual General Meeting of NOIDA TOLL BRIDGE COMPANY LIMITED held on Monday, 25th day of September, 2017 at 10:30 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 09th August, 2017 for Annual General Meeting of Noida Toll Bridge Company Limited (hereinafter referred to as the Company), held on 25th day of September, 2017 at Toll Plaza, Mayur Vihar Link Road, New Delhi-110091, submit my report as under:

- (i) The members of the Company as on the cut-off date i.e. 18th September, 2017 were entitled to vote on the resolutions (Ordinary Businesses being Item Nos. 1 to 3 and Special Businesses being Item Nos. 4 to 8 as set out in the Notice of 21st Annual General Meeting of the Company).
- (ii) The remote e-voting period remained open from 21st September, 2017 (09:00 A.M.) upto 24th September, 2017 (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: *Upasana Bajpai*
 Name: Upasana Bajpai
 Address: 14/H/12 Dabouli
 Kanpur – 208022

Signature: *Sneha Bajpai*
 Name: Sneha Bajpai
 Address: 119/545 Gumti No. 5
 Kanpur – 208012

- (iv) The votes cast by remote e-voting were unblocked on 25th September, 2017 at 01:06 p.m. in presence of 2 witnesses, Ms. Upasana Bajpai & Ms. Sneha Bajpai, who are not in the employment of the Company. They have signed below in confirmation of the e-votes being unblocked in their presence.

Signature: *Upasana Bajpai*
 Name: Upasana Bajpai
 Address: 14/H/12 Dabouli
 Kanpur – 208022

Signature: *Sneha Bajpai*
 Name: Sneha Bajpai
 Address: 119/545 Gumti No. 5
 Kanpur – 208012

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 Financial Statements of the Company for the year ended March 31, 2017

Method of voting	Votes in favour of the resolution	Votes against the resolution	Invalid votes	Percentage of Total favorable vote cast (valid)
E-voting	2020547	169	0	--
Ballot	50779864	0	0	--
Total	52800411	169	0	99.99



Resolution No. 2

Appointment of a Director in place of Mr. K. Ramchand, 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	2018162	2549	0	--
Ballot	49724064	1055800	0	--
Total	51742226	1058349	0	97.99

Resolution No. 3

Appointment of M/s N.M. Raiji & Co. as the Statutory Auditors 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	2020462	249	0	--
Ballot	50779864	0	0	--
Total	52800326	249	0	99.99

SPECIAL BUSINESS(ES)**Resolution No.4**

Approval for Appointment of Mr. Pradeep Puri 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	2018162	2549	0	--
Ballot	50100454	255300	0	--
Total	52118616	257849	0	99.51



Resolution No.5

Approval for Appointment of Mr. Pradeep Puri as Executive-Vice Chairman 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	2018162	2549	0	--
Ballot	50524064	255300	0	--
Total	52542226	257849	0	99.51

Resolution No.6

Approval for Appointment of Mr. Ajai Mathur 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	2018162	2549	0	--
Ballot	49724064	1055300	0	--
Total	51742226	1057849	0	97.99

Resolution No.7

Approval for Appointment of Mr. Ajai Mathur as Managing 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	2018162	2549	0	--
Ballot	49724064	1055300	0	--
Total	51742226	1057849	0	97.99



Resolution No.8

Approval for Appointment of Mrs. Namita Pradhan 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	2018162	2549	0	--
Ballot	49724064	1055300	0	--
Total	51742226	1057849	0	97.99

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: 26.09.2017

Place: New Delhi

NOIDA TOLL BRIDGE COMPANY LIMITED-25/09/2017-TOLL PLAZA, MAYUR VIHAR LINK ROAD, eVoting and Instapoll

Srl	Resolution	Ballots		Favour			Against			Invalid		Abstain		Less Voted
		Ballots	Votes	Ballots	Votes	%	Ballots	Votes	%	Ballots	Votes	Ballots	Votes	
1	To receive, consider and	86	52812580	83	52800411	99.9997	3	169	0.0003	0	0	0	0	12000
2	To appoint a Director in	86	52812580	74	51742226	97.9956	11	1058349	2.0044	0	0	1	5	12000
3	To appoint Auditors and	86	52812580	81	52800326	99.9995	4	249	0.0005	0	0	1	5	12000
4	To appoint Mr. Pradeep	86	52812580	74	52118616	99.5077	10	257849	0.4923	1	423610	1	5	12500
5	To appoint Mr. Pradeep	86	52812580	75	52542226	99.5117	10	257849	0.4883	0	0	1	5	12500
6	To appoint Mr. Ajai	86	52812580	74	51742226	97.9965	11	1057849	2.0035	0	0	1	5	12500
7	To appoint Ajai Mathur	86	52812580	74	51742226	97.9965	11	1057849	2.0035	0	0	1	5	12500
8	To appoint Mrs. Namita	86	52812580	74	51742226	97.9965	11	1057849	2.0035	0	0	1	5	12500



GSK & ASSOCIATES

Company Secretaries

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]

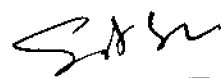
To,
The Chairman
Noida Toll Bridge Company Limited
2nd Floor Niryat Bhawan, Rao Tula Ram Marg
Opposite Army Hospital Research & Referral,
New Delhi-110057

Reg.: 21st Annual General Meeting of NOIDA TOLL BRIDGE COMPANY LIMITED held on Monday, 25th day of September, 2017 at 10:30 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 21st Annual General Meeting of Noida Toll Bridge Company Limited, held on Monday, 25th day of September, 2016 at 10:30 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 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 found 1 (one) poll paper invalid.
4. The result of the poll is as under:



ORDINARY BUSINESS(ES)

(a) Resolution No.1

Receive, consider and adopt the Financial Statements of the Company for the year ended March 31, 2017

(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
43	50779864	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

Appointment of a Director in place of Mr. K. Ramchand, 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
38	49724064	97.92

(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
5	1055800	2.08

(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



Signature

(c) Resolution No. 3

Appointment of M/s N.M. Raiji & Co. 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
43	50779864	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(ES)

(d) Resolution No. 4

Approval for Appointment of Mr. Pradeep Puri 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
38	50100454	99.49

(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
4	255300	0.507

(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



Signature

(e) Resolution No. 5

Approval for Appointment of Mr. Pradeep Puri as Executive-Vice Chairman 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
39	50524064	99.50

(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
4	255300	0.50

(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

(f) Resolution No. 6

Approval for Appointment of Mr. Ajai Mathur 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
38	49724064	97.92

(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
5	1055300	2.08

(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



(g) Resolution No. 7

Approval for Appointment of Mr. Ajai Mathur as Managing 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
38	49724064	97.92

(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
5	1055300	2.08

(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

(h) Resolution No. 8

Approval for Appointment of Mrs. Namita Pradhan 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
38	49724064	97.92

(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
5	1055300	2.08

(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: 26.09.2017
Place: New Delhi

NOIDA TOLL BRIDGE COMPANY LIMITED-25/09/2017-TOLL PLAZA, MAYUR VIHAR LINK ROAD,
Instapoll Detail Report

SRNO	RESOLUTION	REGISTRATION	FOUR	NAME	Joint-1	Joint-2	PROXY	PROXYPNAME	VOTE	VOTE RELEASED	VOTING NUMBER	VOTING NUMBER	VOTING NUMBER	VOTING NUMBER
1001	1	3007	IN30011810227960	SHASHI JAIN			M		1	1	0	0	0	0
1001	2	3007	IN30011810227960	SHASHI JAIN			M		1	1	0	0	0	0
1001	3	3007	IN30011810227960	SHASHI JAIN			M		1	1	0	0	0	0
1001	4	3007	IN30011810227960	SHASHI JAIN			M		1	1	0	0	0	0
1001	5	3007	IN30011810227960	SHASHI JAIN			M		1	1	0	0	0	0
1001	6	3007	IN30011810227960	SHASHI JAIN			M		1	1	0	0	0	0
1001	7	3007	IN30011810227960	SHASHI JAIN			M		1	1	0	0	0	0
1001	8	3007	IN30011810227960	SHASHI JAIN			M		1	1	0	0	0	0
1002	1	1006	1201910102090517	SARVJEET SINGH	MANJIT SINGH		M		50	50	0	0	0	0
1002	2	1006	1201910102090517	SARVJEET SINGH	MANJIT SINGH		M		50	50	0	0	0	0
1002	3	1006	1201910102090517	SARVJEET SINGH	MANJIT SINGH		M		50	50	0	0	0	0
1002	4	1006	1201910102090517	SARVJEET SINGH	MANJIT SINGH		M		50	50	0	0	0	0
1002	5	1006	1201910102090517	SARVJEET SINGH	MANJIT SINGH		M		50	50	0	0	0	0
1002	6	1006	1201910102090517	SARVJEET SINGH	MANJIT SINGH		M		50	50	0	0	0	0
1002	7	1006	1201910102090517	SARVJEET SINGH	MANJIT SINGH		M		50	50	0	0	0	0
1002	8	1006	1201910102090517	SARVJEET SINGH	MANJIT SINGH		M		50	50	0	0	0	0
1003	1	1007	1201910103078366	SANDEEP SINGH	MANJEET SINGH		M		1	1	0	0	0	0
1003	2	1007	1201910103078366	SANDEEP SINGH	MANJEET SINGH		M		1	1	0	0	0	0
1003	3	1007	1201910103078366	SANDEEP SINGH	MANJEET SINGH		M		1	1	0	0	0	0
1003	4	1007	1201910103078366	SANDEEP SINGH	MANJEET SINGH		M		1	1	0	0	0	0
1003	5	1007	1201910103078366	SANDEEP SINGH	MANJEET SINGH		M		1	1	0	0	0	0
1003	6	1007	1201910103078366	SANDEEP SINGH	MANJEET SINGH		M		1	1	0	0	0	0
1003	7	1007	1201910103078366	SANDEEP SINGH	MANJEET SINGH		M		1	1	0	0	0	0
1003	8	1007	1201910103078366	SANDEEP SINGH	MANJEET SINGH		M		1	1	0	0	0	0
1004	1	1008	IN30020610907641	MANJIT SINGH			M		29	29	0	0	0	0
1004	2	1008	IN30020610907641	MANJIT SINGH			M		29	29	0	0	0	0
1004	3	1008	IN30020610907641	MANJIT SINGH			M		29	29	0	0	0	0
1004	4	1008	IN30020610907641	MANJIT SINGH			M		29	29	0	0	0	0
1004	5	1008	IN30020610907641	MANJIT SINGH			M		29	29	0	0	0	0
1004	6	1008	IN30020610907641	MANJIT SINGH			M		29	29	0	0	0	0
1004	7	1008	IN30020610907641	MANJIT SINGH			M		29	29	0	0	0	0
1004	8	1008	IN30020610907641	MANJIT SINGH			M		29	29	0	0	0	0
1005	1	1022	1208160001074077	RAJIV SATIA			M		16010	16010	0	0	0	0
1005	2	1022	1208160001074077	RAJIV SATIA			M		16010	16010	0	0	0	0
1005	3	1022	1208160001074077	RAJIV SATIA			M		16010	16010	0	0	0	0
1005	4	1022	1208160001074077	RAJIV SATIA			M		16010	16010	0	0	0	0
1005	5	1022	1208160001074077	RAJIV SATIA			M		16010	16010	0	0	0	0
1005	6	1022	1208160001074077	RAJIV SATIA			M		16010	16010	0	0	0	0
1005	7	1022	1208160001074077	RAJIV SATIA			M		16010	16010	0	0	0	0
1005	8	1022	1208160001074077	RAJIV SATIA			M		16010	16010	0	0	0	0
1006	1	2005	1203350002020224	DEEPIKA GUPTA	CHANDRA MOHAN		M		100	100	0	0	0	0
1006	2	2005	1203350002020224	DEEPIKA GUPTA	CHANDRA MOHAN		M		100	100	0	0	0	0
1006	3	2005	1203350002020224	DEEPIKA GUPTA	CHANDRA MOHAN		M		100	100	0	0	0	0
1006	4	2005	1203350002020224	DEEPIKA GUPTA	CHANDRA MOHAN		M		100	100	0	0	0	0
1006	5	2005	1203350002020224	DEEPIKA GUPTA	CHANDRA MOHAN		M		100	100	0	0	0	0
1006	6	2005	1203350002020224	DEEPIKA GUPTA	CHANDRA MOHAN		M		100	100	0	0	0	0
1006	7	2005	1203350002020224	DEEPIKA GUPTA	CHANDRA MOHAN		M		100	100	0	0	0	0
1006	8	2005	1203350002020224	DEEPIKA GUPTA	CHANDRA MOHAN		M		100	100	0	0	0	0
1007	1	2048	IN30047643545810	DIPTI M PATHAK	MEHUL G PATHAK		M		30000	30000	0	0	0	0
1007	2	2048	IN30047643545810	DIPTI M PATHAK	MEHUL G PATHAK		M		30000	30000	0	0	0	0
1007	3	2048	IN30047643545810	DIPTI M PATHAK	MEHUL G PATHAK		M		30000	30000	0	0	0	0
1007	4	2048	IN30047643545810	DIPTI M PATHAK	MEHUL G PATHAK		M		30000	30000	0	0	0	0
1007	5	2048	IN30047643545810	DIPTI M PATHAK	MEHUL G PATHAK		M		30000	30000	0	0	0	0
1007	6	2048	IN30047643545810	DIPTI M PATHAK	MEHUL G PATHAK		M		30000	30000	0	0	0	0
1007	7	2048	IN30047643545810	DIPTI M PATHAK	MEHUL G PATHAK		M		30000	30000	0	0	0	0
1007	8	2048	IN30047643545810	DIPTI M PATHAK	MEHUL G PATHAK		M		30000	30000	0	0	0	0
1008	1	2006	NFD960121	CHANDRA MOHAN			M		50	50	0	0	0	0
1008	2	2006	NFD960121	CHANDRA MOHAN			M		50	50	0	0	0	0
1008	3	2006	NFD960121	CHANDRA MOHAN			M		50	50	0	0	0	0
1008	4	2006	NFD960121	CHANDRA MOHAN			M		50	50	0	0	0	0
1008	5	2006	NFD960121	CHANDRA MOHAN			M		50	50	0	0	0	0
1008	6	2006	NFD960121	CHANDRA MOHAN			M		50	50	0	0	0	0
1008	7	2006	NFD960121	CHANDRA MOHAN			M		50	50	0	0	0	0
1008	8	2006	NFD960121	CHANDRA MOHAN			M		50	50	0	0	0	0
1009	1	2051	IN30047610074921	SUNITA SAWHNEY	VINNE KUMAR SAWHNEY		M		20000	20000	0	0	0	0



1009	2	2051	IN30047610074921	SUNITA SAWHNEY	VINNE KUMAR SAWHNEY	M	20000	20000	0	0	0
1009	3	2051	IN30047610074921	SUNITA SAWHNEY	VINNE KUMAR SAWHNEY	M	20000	20000	0	0	0
1009	4	2051	IN30047610074921	SUNITA SAWHNEY	VINNE KUMAR SAWHNEY	M	20000	20000	0	0	0
1009	5	2051	IN30047610074921	SUNITA SAWHNEY	VINNE KUMAR SAWHNEY	M	20000	20000	0	0	0
1009	6	2051	IN30047610074921	SUNITA SAWHNEY	VINNE KUMAR SAWHNEY	M	20000	20000	0	0	0
1009	7	2051	IN30047610074921	SUNITA SAWHNEY	VINNE KUMAR SAWHNEY	M	20000	20000	0	0	0
1009	8	2051	IN30047610074921	SUNITA SAWHNEY	VINNE KUMAR SAWHNEY	M	20000	20000	0	0	0
1010	1	2050	IN30167010033068	ATUL SAWHNEY	VINNE KUMAR SAWHNEY	M	20000	20000	0	0	0
1010	2	2050	IN30167010033068	ATUL SAWHNEY	VINNE KUMAR SAWHNEY	M	62008	50008	0	0	0
1010	3	2050	IN30167010033068	ATUL SAWHNEY	VINNE KUMAR SAWHNEY	M	62008	50008	0	0	0
1010	4	2050	IN30167010033068	ATUL SAWHNEY	VINNE KUMAR SAWHNEY	M	62008	50008	0	0	0
1010	5	2050	IN30167010033068	ATUL SAWHNEY	VINNE KUMAR SAWHNEY	M	62008	50008	0	0	0
1010	6	2050	IN30167010033068	ATUL SAWHNEY	VINNE KUMAR SAWHNEY	M	62008	50008	0	0	0
1010	7	2050	IN30167010033068	ATUL SAWHNEY	VINNE KUMAR SAWHNEY	M	62008	50008	0	0	0
1010	8	2050	IN30167010033068	ATUL SAWHNEY	VINNE KUMAR SAWHNEY	M	62008	50008	0	0	0
1011	1	2061	IN30290243374136	SIPRA ADHIKARI	VINNE KUMAR SAWHNEY	M	62008	50008	0	0	0
1011	2	2061	IN30290243374136	SIPRA ADHIKARI		M	2100	2100	0	0	0
1011	3	2061	IN30290243374136	SIPRA ADHIKARI		M	2100	2100	0	0	0
1011	4	2061	IN30290243374136	SIPRA ADHIKARI		M	2100	2100	0	0	0
1011	5	2061	IN30290243374136	SIPRA ADHIKARI		M	2100	2100	0	0	0
1011	6	2061	IN30290243374136	SIPRA ADHIKARI		M	2100	2100	0	0	0
1011	7	2061	IN30290243374136	SIPRA ADHIKARI		M	2100	2100	0	0	0
1011	8	2061	IN30290243374136	SIPRA ADHIKARI		M	2100	2100	0	0	0
1012	1	1023	1208160001055628	MEERA SATUA		M	5500	5500	0	0	0
1012	2	1023	1208160001055628	MEERA SATUA		M	5500	0	5500	0	0
1012	3	1023	1208160001055628	MEERA SATUA		M	5500	0	5500	0	0
1012	4	1023	1208160001055628	MEERA SATUA		M	5500	0	5500	0	0
1012	5	1023	1208160001055628	MEERA SATUA		M	5500	0	5500	0	0
1012	6	1023	1208160001055628	MEERA SATUA		M	5500	0	5500	0	0
1012	7	1023	1208160001055628	MEERA SATUA		M	5500	0	5500	0	0
1012	8	1023	1208160001055628	MEERA SATUA		M	5500	0	5500	0	0
1013	1	2037	IN30282210015756	SUNIL BAL BHAMBERI		M	5000	0	5000	0	0
1013	2	2037	IN30282210015756	SUNIL BAL BHAMBERI		M	2	2	0	0	0
1013	3	2037	IN30282210015756	SUNIL BAL BHAMBERI		M	2	2	0	0	0
1013	4	2037	IN30282210015756	SUNIL BAL BHAMBERI		M	2	2	0	0	0
1013	5	2037	IN30282210015756	SUNIL BAL BHAMBERI		M	2	2	0	0	0
1013	6	2037	IN30282210015756	SUNIL BAL BHAMBERI		M	2	2	0	0	0
1013	7	2037	IN30282210015756	SUNIL BAL BHAMBERI		M	2	2	0	0	0
1013	8	2037	IN30282210015756	SUNIL BAL BHAMBERI		M	2	2	0	0	0
1014	1	2044	IN30290240789886	SANJAY KOHLI		M	2	2	0	0	0
1014	2	2044	IN30290240789886	SANJAY KOHLI		M	100000	100000	0	0	0
1014	3	2044	IN30290240789886	SANJAY KOHLI		M	100000	0	100000	0	0
1014	4	2044	IN30290240789886	SANJAY KOHLI		M	100000	100000	0	0	0
1014	5	2044	IN30290240789886	SANJAY KOHLI		M	100000	0	100000	0	0
1014	6	2044	IN30290240789886	SANJAY KOHLI		M	100000	0	100000	0	0
1014	7	2044	IN30290240789886	SANJAY KOHLI		M	100000	0	100000	0	0
1014	8	2044	IN30290240789886	SANJAY KOHLI		M	100000	0	100000	0	0
1015	1	2045	IN30047641326282	SANJAY KOHLI		M	40000	0	40000	0	0
1015	2	2045	IN30047641326282	SANJAY KOHLI		M	40000	0	40000	0	0
1015	3	2045	IN30047641326282	SANJAY KOHLI		M	40000	0	40000	0	0
1015	4	2045	IN30047641326282	SANJAY KOHLI		M	40000	0	40000	0	0
1015	5	2045	IN30047641326282	SANJAY KOHLI		M	40000	0	40000	0	0
1015	6	2045	IN30047641326282	SANJAY KOHLI		M	40000	0	40000	0	0
1015	7	2045	IN30047641326282	SANJAY KOHLI		M	40000	0	40000	0	0
1015	8	2045	IN30047641326282	SANJAY KOHLI		M	40000	0	40000	0	0
1016	1	51001	IN30009511373165	IL AND FS TRANSPORTATION NETWORKS LTD		M	49095007	49095007	0	0	0
1016	2	51001	IN30009511373165	IL AND FS TRANSPORTATION NETWORKS LTD		M	49095007	49095007	0	0	0
1016	3	51001	IN30009511373165	IL AND FS TRANSPORTATION NETWORKS LTD		M	49095007	49095007	0	0	0
1016	4	51001	IN30009511373165	IL AND FS TRANSPORTATION NETWORKS LTD		M	49095007	49095007	0	0	0
1016	5	51001	IN30009511373165	IL AND FS TRANSPORTATION NETWORKS LTD		M	49095007	49095007	0	0	0
1016	6	51001	IN30009511373165	IL AND FS TRANSPORTATION NETWORKS LTD		M	49095007	49095007	0	0	0
1016	7	51001	IN30009511373165	IL AND FS TRANSPORTATION NETWORKS LTD		M	49095007	49095007	0	0	0
1016	8	51001	IN30009511373165	IL AND FS TRANSPORTATION NETWORKS LTD		M	49095007	49095007	0	0	0
1017	1	1003	IN30012610061482	RAJ KUMAR BHARGAVA		M	77345	77345	0	0	0
1017	2	1003	IN30012610061482	RAJ KUMAR BHARGAVA		M	77345	77345	0	0	0
1017	3	1003	IN30012610061482	RAJ KUMAR BHARGAVA		M	77345	77345	0	0	0
1017	4	1003	IN30012610061482	RAJ KUMAR BHARGAVA		M	77345	77345	0	0	0
1017	5	1003	IN30012610061482	RAJ KUMAR BHARGAVA		M	77345	77345	0	0	0



1017	6	1003	IN30012610061482	RAJ KUMAR BHARGAVA		M		77345	77345	0	0	0
1017	7	1003	IN30012610061482	RAJ KUMAR BHARGAVA		M		77345	77345	0	0	0
1017	8	1003	IN30012610061482	RAJ KUMAR BHARGAVA		M		77345	77345	0	0	0
1018	1	1001	IN30302854014673	RAJIV JAIN		M		5000	5000	0	0	0
1018	2	1001	IN30302854014673	RAJIV JAIN		M		5000	5000	0	0	0
1018	3	1001	IN30302854014673	RAJIV JAIN		M		5000	5000	0	0	0
1018	4	1001	IN30302854014673	RAJIV JAIN		M		5000	5000	0	0	0
1018	5	1001	IN30302854014673	RAJIV JAIN		M		5000	5000	0	0	0
1018	6	1001	IN30302854014673	RAJIV JAIN		M		5000	5000	0	0	0
1018	7	1001	IN30302854014673	RAJIV JAIN		M		5000	5000	0	0	0
1018	8	1001	IN30302854014673	RAJIV JAIN		M		5000	5000	0	0	0
1019	1	1002	IN30009511247882	T M SINDHU		M		1500	1500	0	0	0
1019	2	1002	IN30009511247882	T M SINDHU		M		1500	1500	0	0	0
1019	3	1002	IN30009511247882	T M SINDHU		M		1500	1500	0	0	0
1019	4	1002	IN30009511247882	T M SINDHU		M		1500	1500	0	0	0
1019	5	1002	IN30009511247882	T M SINDHU		M		1500	1500	0	0	0
1019	6	1002	IN30009511247882	T M SINDHU		M		1500	1500	0	0	0
1019	7	1002	IN30009511247882	T M SINDHU		M		1500	1500	0	0	0
1019	8	1002	IN30009511247882	T M SINDHU		M		1500	1500	0	0	0
1020	1	51002	IN30282210009580	DINESH KUMAR BHAMBRI		M		2	2	0	0	0
1020	2	51002	IN30282210009580	DINESH KUMAR BHAMBRI		M		2	2	0	0	0
1020	3	51002	IN30282210009580	DINESH KUMAR BHAMBRI		M		2	2	0	0	0
1020	4	51002	IN30282210009580	DINESH KUMAR BHAMBRI		M		2	2	0	0	0
1020	5	51002	IN30282210009580	DINESH KUMAR BHAMBRI		M		2	2	0	0	0
1020	6	51002	IN30282210009580	DINESH KUMAR BHAMBRI		M		2	2	0	0	0
1020	7	51002	IN30282210009580	DINESH KUMAR BHAMBRI		M		2	2	0	0	0
1020	8	51002	IN30282210009580	DINESH KUMAR BHAMBRI		M		2	2	0	0	0
1021	1	51003	IN30154938937377	PRADEEP PURI	VARINDER PURI	M		423610	423610	0	0	0
1021	2	51003	IN30154938937377	PRADEEP PURI	VARINDER PURI	M		423610	423610	0	0	0
1021	3	51003	IN30154938937377	PRADEEP PURI	VARINDER PURI	M		423610	423610	0	0	0
1021	4	51003	IN30154938937377	PRADEEP PURI	VARINDER PURI	M		423610	0	0	423610	0
1021	5	51003	IN30154938937377	PRADEEP PURI	VARINDER PURI	M		423610	423610	0	0	0
1021	6	51003	IN30154938937377	PRADEEP PURI	VARINDER PURI	M		423610	423610	0	0	0
1021	7	51003	IN30154938937377	PRADEEP PURI	VARINDER PURI	M		423610	423610	0	0	0
1021	8	51003	IN30154938937377	PRADEEP PURI	VARINDER PURI	M		423610	423610	0	0	0
1022	1	3006	IN30011810242590	ASHOK KUMAR JAIN	SHASHI JAIN	M		1	1	0	0	0
1022	2	3006	IN30011810242590	ASHOK KUMAR JAIN	SHASHI JAIN	M		1	1	0	0	0
1022	3	3006	IN30011810242590	ASHOK KUMAR JAIN	SHASHI JAIN	M		1	1	0	0	0
1022	4	3006	IN30011810242590	ASHOK KUMAR JAIN	SHASHI JAIN	M		1	1	0	0	0
1022	5	3006	IN30011810242590	ASHOK KUMAR JAIN	SHASHI JAIN	M		1	1	0	0	0
1022	6	3006	IN30011810242590	ASHOK KUMAR JAIN	SHASHI JAIN	M		1	1	0	0	0
1022	7	3006	IN30011810242590	ASHOK KUMAR JAIN	SHASHI JAIN	M		1	1	0	0	0
1022	8	3006	IN30011810242590	ASHOK KUMAR JAIN	SHASHI JAIN	M		1	1	0	0	0
1023	1	3019	1203320009613988	ARUN KUMAR GUMBER		M		110300	110300	0	0	0
1023	2	3019	1203320009613988	ARUN KUMAR GUMBER		M		110300	0	110300	0	0
1023	3	3019	1203320009613988	ARUN KUMAR GUMBER		M		110300	110300	0	0	0
1023	4	3019	1203320009613988	ARUN KUMAR GUMBER		M		110300	0	110300	0	0
1023	5	3019	1203320009613988	ARUN KUMAR GUMBER		M		110300	0	110300	0	0
1023	6	3019	1203320009613988	ARUN KUMAR GUMBER		M		110300	0	110300	0	0
1023	7	3019	1203320009613988	ARUN KUMAR GUMBER		M		110300	0	110300	0	0
1023	8	3019	1203320009613988	ARUN KUMAR GUMBER		M		110300	0	110300	0	0
1024	1	3008	1201410000008655	NARENDER SINGH CHAUHAN	ASHOK KUMAR JAIN	M		1	1	0	0	0
1024	2	3008	1201410000008655	NARENDER SINGH CHAUHAN	ASHOK KUMAR JAIN	M		1	1	0	0	0
1024	3	3008	1201410000008655	NARENDER SINGH CHAUHAN	ASHOK KUMAR JAIN	M		1	1	0	0	0
1024	4	3008	1201410000008655	NARENDER SINGH CHAUHAN	ASHOK KUMAR JAIN	M		1	1	0	0	0
1024	5	3008	1201410000008655	NARENDER SINGH CHAUHAN	ASHOK KUMAR JAIN	M		1	1	0	0	0
1024	6	3008	1201410000008655	NARENDER SINGH CHAUHAN	ASHOK KUMAR JAIN	M		1	1	0	0	0
1024	7	3008	1201410000008655	NARENDER SINGH CHAUHAN	ASHOK KUMAR JAIN	M		1	1	0	0	0
1024	8	3008	1201410000008655	NARENDER SINGH CHAUHAN	ASHOK KUMAR JAIN	M		1	1	0	0	0
1025	1	1004	IN30020610869763	DAVINDER KAUR		M		90	90	0	0	0
1025	2	1004	IN30020610869763	DAVINDER KAUR		M		90	90	0	0	0
1025	3	1004	IN30020610869763	DAVINDER KAUR		M		90	90	0	0	0
1025	4	1004	IN30020610869763	DAVINDER KAUR		M		90	90	0	0	0
1025	5	1004	IN30020610869763	DAVINDER KAUR		M		90	90	0	0	0
1025	6	1004	IN30020610869763	DAVINDER KAUR		M		90	90	0	0	0
1025	7	1004	IN30020610869763	DAVINDER KAUR		M		90	90	0	0	0
1025	8	1004	IN30020610869763	DAVINDER KAUR		M		90	90	0	0	0
1026	1	1011	12014100000010225	RAKESH KUMAR		M		30	30	0	0	0



1043	2	2035	IN30282210056506	SHOBHA BHAMBRI	JATINDER KR. BHAMBR	M	2	2	0	0	0
1043	3	2035	IN30282210056506	SHOBHA BHAMBRI	JATINDER KR. BHAMBR	M	2	2	0	0	0
1043	4	2035	IN30282210056506	SHOBHA BHAMBRI	JATINDER KR. BHAMBR	M	2	2	0	0	0
1043	5	2035	IN30282210056506	SHOBHA BHAMBRI	JATINDER KR. BHAMBR	M	2	2	0	0	0
1043	6	2035	IN30282210056506	SHOBHA BHAMBRI	JATINDER KR. BHAMBR	M	2	2	0	0	0
1043	7	2035	IN30282210056506	SHOBHA BHAMBRI	JATINDER KR. BHAMBR	M	2	2	0	0	0
1043	8	2035	IN30282210056506	SHOBHA BHAMBRI	JATINDER KR. BHAMBR	M	2	2	0	0	0



**REPORT OF SCRUTINIZER
[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
2nd Floor Niryat Bhawan, Rao Tula Ram Marg
Opposite Army Hospital Research & Referral,
New Delhi-110057

Reg: 21st Annual General Meeting of NOIDA TOLL BRIDGE COMPANY LIMITED held
on Monday, 25th day of September, 2017 at 10:30 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 21st Annual General Meeting of Noida Toll Bridge Company Limited, held on Monday, 25th day of September, 2017 at 10:30 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 21st September, 2017 at 09:00 A.M. and ended on 24th September, 2017 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. 18th September, 2017 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 25th September, 2017 at 1:09 p.m. in the presence of two witnesses, namely Ms. Upasana Bajpai & Ms. Sneha Bajpai 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.

Upasana Bajpai

Upasana Bajpai

Sneha Bajpai

Sneha 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 Financial Statements of the Company for the year ended March 31, 2017

(i) Voted in favour of the resolution:

Number of members	Number of votes cast by them	% of total number of valid votes cast
40	2020547	99.99

(ii) Voted against the resolution:

Number of members	Number of votes cast by them	% of total number of valid votes cast
3	169	0.01

(iii) Invalid votes:

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



(b) Resolution No. 2

Appointment of a Director in place of Mr. K. Ramchand, 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
36	2018162	99.87

(ii) Voted against the resolution:

Number of members	Number of votes cast by them	% of total number of valid votes cast
6	2549	0.13

(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 M/s N.M. Raiji & Co. 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
38	2020462	99.99

(ii) Voted against the resolution:

Number of members	Number of votes cast by them	% of total number of valid votes cast
4	249	0.01

(iii) Invalid votes:

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



SPECIAL BUSINESS(ES)

(d) Resolution No. 4

Approval for Appointment of Mr. Pradeep Puri 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
36	2018162	99.87

(ii) Voted against the resolution:

Number of members	Number of votes cast by them	% of total number of valid votes cast
6	2549	0.13

(iii) Invalid votes:

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

(e) Resolution No. 5

Approval for Appointment of Mr. Pradeep Puri as Executive-Vice Chairman 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
36	2018162	99.87

(ii) Voted against the resolution:

Number of members	Number of votes cast by them	% of total number of valid votes cast
6	2549	0.13

(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 Appointment of Mr. Ajai Mathur 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
36	2018162	99.87

(ii) Voted against the resolution:

Number of members	Number of votes cast by them	% of total number of valid votes cast
6	2549	0.13

(iii) Invalid votes:

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

(g) **Resolution No. 7**

Approval for Appointment of Mr. Ajai Mathur as Managing 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
36	2018162	99.87

(ii) Voted against the resolution:

Number of members	Number of votes cast by them	% of total number of valid votes cast
6	2549	0.13

(iii) Invalid votes:

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



(h) **Resolution No. 8**

Approval for Appointment of Mrs. Namita Pradhan 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
36	2018162	99.87

(ii) Voted against the resolution:

Number of members	Number of votes cast by them	% of total number of valid votes cast
6	2549	0.13

(iii) Invalid votes:

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

- (i) 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: 26.09.2017

Place: New Delhi

[illegible]

Noida Toll Bridge Company Limited Votes Against

Serial	Resou No.	Category	Unit	Ballot No.	Valid	Holder Folio	Holder	Second	Third	Total Share	Valid Share	Votes Against	Addr1	Addr2	Addr3	Addr4	Pincode	State	Entry Mode
1	1	PUB	1257	35581	IN900450	19805983	SAIKAT GHOSH			19	19	19	24 BAGMARU ROAD						
2	1	PUB	1246	16797	IN900552	20085048	HUNTER BANERJEE			100	100	100	AE-378 SALT LAKE						
3	1	PUB	1017	58990	47200	1204720008327808	SHADAB ISRAIL SHEIKH			50	50	50	RESIDE ISHAQ SHEIKH KARWA ROAD	OPP DR SHEKH SANTOSHI MATA	WARD BALLARPUR DIST CHANDRAPUR	CHANDRAPUR Maharashtra	442703	DPF529878	IE



[illegible]

Noida Toll Bridge Company Limited Votes Against

Serial	Resol. No.	Category	Time	Ballot No.	Valid	Holder Name	Holder	Second	Third	Total Share	Valid Share	Votes Against	Address	Addr2	Addr3	Area	Pin Code	State	Locality Name
1	2	PUB	1238	23581	IN300450	13805983	SAIKAT GHOSH			19	19	19	34 BAGMARI ROAD	CIT EMP CO OP HS LTD	FLAT NO A3/5 KOLKATA	WEST BENGAL	700054	AJZPG0988C	ELE
2	2	PUB	1266	25737	IN302951	20085048	TUNEER BANERJEE			100	100	100	AS-378 ,SALT LAKE			KOLKATA	700064	AJZPG04156	ELE
3	2	PUB	1090	50805	IN300214	16099602	JAYESH KUMAR			2000	2000	2000	FLAT NO.83 SHAAN APARTMENT EHS	OPP KIRTI COLLEGE,	K D ROAD, DADAR	Mumbai,MAHARASHTRA	400028	ANYNPS212H	ELE
4	2	PUB	1194	54584	IN301549	52202735	VINOD NARSHIBHAI MAV			80	80	80	80 3/508 PANCHAJANYA CO-OP HSG SOC	KILAN NAGAR NO-1 ROAD NO-3	WAGLE ESTATE THANE WEST	THANE	400604	ANYNPS404B	ELE
5	2	PUB	1018	58990	47200	1354720008327808	SHADAB ISRAIL SHEIKH			50	50	50	50 BESIDE ISHAQ SHEIKH KARWA ROAD	OPP DR SHEIKH SANTOSHI MATA	WARD BALLARPUR DIST CHANDRAPUR	CHANDRAPUR Maharashtra	442701	DFFPS2987B	ELE
6	2	PUB	1122	72148	IN302951	20187849	SDUMITRA DE			300	300	300	300 C/O S. CHAUDHURY, 2ND FLOOR	15, MAHENDRA SRIMANI STREET	KOLKATA	WESTBENGAL	700009	AJRPD2703P	ELE



NOIDA TOLL BRIDGE COMPANY LIMITED Votes Against

Serial	Resou. No.	Category	Unit	Ballot No.	Upld	Holder Folio	Holder	Amount	Prind	Total Shar	Valid Shar	Votes Against	Add1	Add2	Add3	Add4	Pincode	Pinno	Entry Mode
1	3	PUB	1259	25581	IN300450	13405983	SAIKAT GHOSH			19	19	19	34 BAGMARI ROAD	GT EMP CD DP HS LTD	FLAT NO A3/5 KOLKATA	WEST BENGAL	700054	AGLP00888C	ELE
2	3	PUB	1267	25737	IN302951	20085048	TUNNEER BANERJEE			100	100	100	AE-378 ,SALT LAKE			KOLKATA	700084	AGP80415G	ELE
3	3	PUB	1195	54884	IN301549	52102735	VINOD NARSHIMHAI MAV			80	80	80	3/308 PANCHAJANYA CO-OP HSG SOC	RISAN NAGAR NO-1 ROAD NO-3	WAGLE ESTATE THANE WEST	THANE	400804	ANYPM3404B	ELE
4	3	PUB	1019	58990	47200	1204720008327808	SHADAB ISMAIL SHEIKH			50	50	50	BESIDE ISHAQ SHEIKH KARWA ROAD	OPP DR SHEIKH SANTOSHI MATA	WARD 6 BALLARPUR DIST CHANDRAPUR	CHANDRAPUR Maharashtra	442701	OPFPS2987B	ELE



NOIDA TOLL BRIDGE COMPANY LIMITED Votes Against

Serial	Share No.	Category	Time	Ballot No.	Folio	Holder	Second	Third	Total Share	Valid Share	Votes Against	Address	State	Pincode	Panna	Enth	Mode	
1	4	PUB	1360	25581	IN300450	13805983	SAIKAT GHOSH		19	19	19	34 BAGMARI ROAD	CTT EMP CO OP HS LTD	FLAT NO A3/S KOLKATA	WEST BENGAL	700064	ADLP0588C	ELE
2	4	PUB	1264	25737	IN302851	20085048	TUN DER BANERJEE		100	100	100	AG-378, SALT LAKE						ELE
3	4	PUB	1082	50505	IN300214	14093602	JAYESH KUMAR		2000	2000	2000	FLAT NO.ES SHAAN APARTMENT CMS	OPP KIRTI COLLEGE,	K D ROAD, DADAR	Mumbai, MAHARASHTRA	400028	AMNPKS212H	ELE
4	4	PUB	1396	54564	IN301549	52202735	VINOD NARSHIBHAI MAV		80	80	80	3/308 PANCHAJANYA CO-OP HSG SOC	RTSAR NAGAR NO-1 ROAD NO-3	WAGLE ESTATE THANE WEST	THANE	400604	AMYPM3404B	ELE
5	4	PUB	1020	58990	47200	1204720008327808	SHADAB ISRAIL SHEIKH		50	50	50	BESIDE ISHAQI SHEIKH KAPWA ROAD	OPP DR SHEIKH SANTOSHI MATA	WARD GALLURPUR DIST CHANDRAPUR	CHANDRAPUR Maharashtra	442201	OPFP52887S	ELE
6	4	PUB	1124	72148	IN302951	20197849	SOUNMITRA DE		300	300	300	C/O S. CHAUDHURY, 2ND FLOOR	15, MANENDRA SRIMANI STREET	KOLKATA	WESTBENGAL	700009	AJRPD2703P	ELE



NOIDA TOLL BRIDGE COMPANY LIMITED Votes in Favour

Serial	Serial No.	Category	Prop	Ballot No.	Uprd	Project Code	Project Name	Serial	Serial No.	Category	Prop	Ballot No.	Uprd	Project Code	Project Name	Serial	Serial No.	Category	Prop	Ballot No.	Uprd	Project Code	Project Name	Serial	Serial No.	Category	Prop	Ballot No.	Uprd	Project Code	Project Name
1	S	PUB	1173	305	IN300118	10448877	PAVEEN KUMAR	1	S	PUB	1173	305	IN300118	10448877	PAVEEN KUMAR	1	S	PUB	1173	305	IN300118	10448877	PAVEEN KUMAR	1	S	PUB	1173	305	IN300118	10448877	PAVEEN KUMAR
2	S	PUB	1141	1228	IN300118	10448877	PAVEEN KUMAR	2	S	PUB	1141	1228	IN300118	10448877	PAVEEN KUMAR	2	S	PUB	1141	1228	IN300118	10448877	PAVEEN KUMAR	2	S	PUB	1141	1228	IN300118	10448877	PAVEEN KUMAR
3	S	PUB	1149	6384	IN300056	10017464	UTTARANG SINGH SINHA	3	S	PUB	1149	6384	IN300056	10017464	UTTARANG SINGH SINHA	3	S	PUB	1149	6384	IN300056	10017464	UTTARANG SINGH SINHA	3	S	PUB	1149	6384	IN300056	10017464	UTTARANG SINGH SINHA
4	S	PUB	1205	11988	IN300118	10448877	PAVEEN KUMAR	4	S	PUB	1205	11988	IN300118	10448877	PAVEEN KUMAR	4	S	PUB	1205	11988	IN300118	10448877	PAVEEN KUMAR	4	S	PUB	1205	11988	IN300118	10448877	PAVEEN KUMAR
5	S	PUB	1325	16663	IN300118	10448877	PAVEEN KUMAR	5	S	PUB	1325	16663	IN300118	10448877	PAVEEN KUMAR	5	S	PUB	1325	16663	IN300118	10448877	PAVEEN KUMAR	5	S	PUB	1325	16663	IN300118	10448877	PAVEEN KUMAR
6	S	PUB	1301	16723	IN300093	10015746	DR. P. TULIDAS ASARPOTA	6	S	PUB	1301	16723	IN300093	10015746	DR. P. TULIDAS ASARPOTA	6	S	PUB	1301	16723	IN300093	10015746	DR. P. TULIDAS ASARPOTA	6	S	PUB	1301	16723	IN300093	10015746	DR. P. TULIDAS ASARPOTA
7	S	PUB	1089	18570	IN300118	10448877	PAVEEN KUMAR	7	S	PUB	1089	18570	IN300118	10448877	PAVEEN KUMAR	7	S	PUB	1089	18570	IN300118	10448877	PAVEEN KUMAR	7	S	PUB	1089	18570	IN300118	10448877	PAVEEN KUMAR
8	S	PUB	1189	22215	IN300118	10448877	PAVEEN KUMAR	8	S	PUB	1189	22215	IN300118	10448877	PAVEEN KUMAR	8	S	PUB	1189	22215	IN300118	10448877	PAVEEN KUMAR	8	S	PUB	1189	22215	IN300118	10448877	PAVEEN KUMAR
9	S	PUB	1045	23456	IN300020	10703278	S. HARI	9	S	PUB	1045	23456	IN300020	10703278	S. HARI	9	S	PUB	1045	23456	IN300020	10703278	S. HARI	9	S	PUB	1045	23456	IN300020	10703278	S. HARI
10	S	PUB	1157	29012	IN300094	14732520	PARANOD KUNAR SARK	10	S	PUB	1157	29012	IN300094	14732520	PARANOD KUNAR SARK	10	S	PUB	1157	29012	IN300094	14732520	PARANOD KUNAR SARK	10	S	PUB	1157	29012	IN300094	14732520	PARANOD KUNAR SARK
11	S	PUB	1271	29816	IN300118	10036350	HARMODHAN SINGH SAWHNEY	11	S	PUB	1271	29816	IN300118	10036350	HARMODHAN SINGH SAWHNEY	11	S	PUB	1271	29816	IN300118	10036350	HARMODHAN SINGH SAWHNEY	11	S	PUB	1271	29816	IN300118	10036350	HARMODHAN SINGH SAWHNEY
12	S	PUB	1278	29817	IN300118	10037013	BAYANT KALUR SARK	12	S	PUB	1278	29817	IN300118	10037013	BAYANT KALUR SARK	12	S	PUB	1278	29817	IN300118	10037013	BAYANT KALUR SARK	12	S	PUB	1278	29817	IN300118	10037013	BAYANT KALUR SARK
13	S	PUB	1301	30314	IN300118	1208160004075957	VEERESH MALIK	13	S	PUB	1301	30314	IN300118	1208160004075957	VEERESH MALIK	13	S	PUB	1301	30314	IN300118	1208160004075957	VEERESH MALIK	13	S	PUB	1301	30314	IN300118	1208160004075957	VEERESH MALIK
14	S	PUB	1033	31743	IN300118	10133690	VIMAL JAIN	14	S	PUB	1033	31743	IN300118	10133690	VIMAL JAIN	14	S	PUB	1033	31743	IN300118	10133690	VIMAL JAIN	14	S	PUB	1033	31743	IN300118	10133690	VIMAL JAIN
15	S	PUB	1253	40727	IN300202	42078547	ARUT GROVER	15	S	PUB	1253	40727	IN300202	42078547	ARUT GROVER	15	S	PUB	1253	40727	IN300202	42078547	ARUT GROVER	15	S	PUB	1253	40727	IN300202	42078547	ARUT GROVER
16	S	PUB	1293	41722	IN300118	1208160000756369	SHIVAM GUPTA	16	S	PUB	1293	41722	IN300118	1208160000756369	SHIVAM GUPTA	16	S	PUB	1293	41722	IN300118	1208160000756369	SHIVAM GUPTA	16	S	PUB	1293	41722	IN300118	1208160000756369	SHIVAM GUPTA
17	S	PUB	1077	43571	IN300095	11729364	MOHIT KUNAR	17	S	PUB	1077	43571	IN300095	11729364	MOHIT KUNAR	17	S	PUB	1077	43571	IN300095	11729364	MOHIT KUNAR	17	S	PUB	1077	43571	IN300095	11729364	MOHIT KUNAR
18	S	PUB	1341	44652	IN300046	14254945	MAHARANA ANANDKUMAR P	18	S	PUB	1341	44652	IN300046	14254945	MAHARANA ANANDKUMAR P	18	S	PUB	1341	44652	IN300046	14254945	MAHARANA ANANDKUMAR P	18	S	PUB	1341	44652	IN300046	14254945	MAHARANA ANANDKUMAR P
19	S	PUB	1257	49729	IN300118	11552012	MEENA MAMAMBA	19	S	PUB	1257	49729	IN300118	11552012	MEENA MAMAMBA	19	S	PUB	1257	49729	IN300118	11552012	MEENA MAMAMBA	19	S	PUB	1257	49729	IN300118	11552012	MEENA MAMAMBA
20	S	PUB	1215	49877	IN300082	10000029	GENERAL INSURANCE CORPORATION OF INDIA	20	S	PUB	1215	49877	IN300082	10000029	GENERAL INSURANCE CORPORATION OF INDIA	20	S	PUB	1215	49877	IN300082	10000029	GENERAL INSURANCE CORPORATION OF INDIA	20	S	PUB	1215	49877	IN300082	10000029	GENERAL INSURANCE CORPORATION OF INDIA
21	S	PUB	1245	58424	IN300024	11322346	SHASHIDHAR BHODRAI SHETTY	21	S	PUB	1245	58424	IN300024	11322346	SHASHIDHAR BHODRAI SHETTY	21	S	PUB	1245	58424	IN300024	11322346	SHASHIDHAR BHODRAI SHETTY	21	S	PUB	1245	58424	IN300024	11322346	SHASHIDHAR BHODRAI SHETTY
22	S	PUB	1301	56156	IN300118	1208160002991930	ANANTHA KRISHNAN RAMANAMANT	22	S	PUB	1301	56156	IN300118	1208160002991930	ANANTHA KRISHNAN RAMANAMANT	22	S	PUB	1301	56156	IN300118	1208160002991930	ANANTHA KRISHNAN RAMANAMANT	22	S	PUB	1301	56156	IN300118	1208160002991930	ANANTHA KRISHNAN RAMANAMANT
23	S	PUB	1361	60959	IN300095	11782483	JOSEPH RAJENDR KUNACHEN	23	S	PUB	1361	60959	IN300095	11782483	JOSEPH RAJENDR KUNACHEN	23	S	PUB	1361	60959	IN300095	11782483	JOSEPH RAJENDR KUNACHEN	23	S	PUB	1361	60959	IN300095	11782483	JOSEPH RAJENDR KUNACHEN
24	S	PUB	1037	62356	IN300283	10272821	KALYANI K	24	S	PUB	1037	62356	IN300283	10272821	KALYANI K	24	S	PUB	1037	62356	IN300283	10272821	KALYANI K	24	S	PUB	1037	62356	IN300283	10272821	KALYANI K
25	S	PUB	1029	62357	IN300283	10272839	JAYANARAD NAD NEKANTI	25	S	PUB	1029	62357	IN300283	10272839	JAYANARAD NAD NEKANTI	25	S	PUB	1029	62357	IN300283	10272839	JAYANARAD NAD NEKANTI	25	S	PUB	1029	62357	IN300283	10272839	JAYANARAD NAD NEKANTI
26	S	PUB	1117	62602	IN300118	120816000008635	RAMANAR KUNAR RAMDANI	26	S	PUB	1117	62602	IN300118	120816000008635	RAMANAR KUNAR RAMDANI	26	S	PUB	1117	62602	IN300118	120816000008635	RAMANAR KUNAR RAMDANI	26	S	PUB	1117	62602	IN300118	120816000008635	RAMANAR KUNAR RAMDANI
27	S	PUB	1317	62845	IN300118	1201330000193590	SUNIVASA RAO PUTTI	27	S	PUB	1317	62845	IN300118	1201330000193590	SUNIVASA RAO PUTTI	27	S	PUB	1317	62845	IN300118	1201330000193590	SUNIVASA RAO PUTTI	27	S	PUB	1317	62845	IN300118	1201330000193590	SUNIVASA RAO PUTTI
28	S	PUB	1309	64442	IN300118	12013300002557217	S. SWARNAN BABU	28	S	PUB	1309	64442	IN300118	12013300002557217	S. SWARNAN BABU	28	S	PUB	1309	64442	IN300118	12013300002557217	S. SWARNAN BABU	28	S	PUB	1309	64442	IN300118	12013300002557217	S. SWARNAN BABU
29	S	PUB	1085	64536	IN300118	1208160000080958	ASHISH K.	29	S	PUB	1085	64536	IN300118	1208160000080958	ASHISH K.	29	S	PUB	1085	64536	IN300118	1208160000080958	ASHISH K.	29	S	PUB	1085	64536	IN300118	1208160000080958	ASHISH K.
30	S	PUB	1189	65065	IN300118	1204770000832187	PAUL FRANCIS	30	S	PUB	1189	65065	IN300118	1204770000832187	PAUL FRANCIS	30	S	PUB	1189	65065	IN300118	1204770000832187	PAUL FRANCIS	30	S	PUB	1189	65065	IN300118	1204770000832187	PAUL FRANCIS
31	S	PUB	1285	65846	IN300118	10559055	MALLIREDDY VASODHARA BHARGAVA	31	S	PUB	1285	65846	IN300118	10559055	MALLIREDDY VASODHARA BHARGAVA	31	S	PUB	1285	65846	IN300118	10559055	MALLIREDDY VASODHARA BHARGAVA	31	S	PUB	1285	65846	IN300118	10559055	MALLIREDDY VASODHARA BHARGAVA
32	S	PUB	1305	67863	IN300442	10361080	SUBRAMANIAM S V	32	S	PUB	1305	67863	IN300442	10361080	SUBRAMANIAM S V	32	S	PUB	1305	67863	IN300442	10361080	SUBRAMANIAM S V	32	S	PUB	1305	67863	IN300442	10361080	SUBRAMANIAM S V
33	S	PUB	1013	68679	IN300118	12081600011015	S. JAYACHANDRAN	33	S	PUB	1013	68679	IN300118	12081600011015	S. JAYACHANDRAN	33	S	PUB	1013	68679	IN300118	12081600011015	S. JAYACHANDRAN	33	S	PUB	1013	68679	IN300118	12081600011015	S. JAYACHANDRAN
34	S	PUB	1377	69127	IN300118	1205740000274040	SUBRAMANIAM S V	34	S	PUB	1377	69127	IN300118	1205740000274040	SUBRAMANIAM S V	34	S	PUB	1377	69127	IN300118	1205740000274040	SUBRAMANIAM S V	34	S	PUB	1377	69127	IN300118	1205740000274040	SUBRAMANIAM S V
35	S	PUB	1333	70408	IN300118	12081600000199930	S. RAJUL KESAN	35	S	PUB	1333	70408	IN300118	12081600000199930	S. RAJUL KESAN	35	S	PUB	1333	70408	IN300118	12081600000199930	S. RAJUL KESAN	35	S	PUB	1333	70408	IN300118	12081600000199930	S. RAJUL KESAN
36	S	PUB	1061	70442	IN300349	11487027	ANIL KUNAR LAHA	36	S	PUB	1061	70442	IN300349	11487027	ANIL KUNAR LAHA	36	S	PUB	1061	70442	IN300349	11487027	ANIL KUNAR LAHA	36	S	PUB	1061	70442	IN300349	11487027	ANIL KUNAR LAHA



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Noida Toll Bridge Company Limited Votes Against

Serial	Roll No.	Pin	Category	Shno	Ballot No.	Dold	Holder Folio	Holder	Second	Third	Total Share	Vahit Share	Voter Against	Addr1	Addr2	Addr3	City	Pincode	Pincode	Entry No.	Notes
1	6	PUB	1262	25581	IN300450	19805469	SAIKAT GHOSH				19	19	19	84 BAGMARI ROAD	CIT EMP CO OP HS LTD	FLAT NO A3/5 KOLKATA	WEST BENGAL	700054	ADLPG0888C	ELE	
2	6	PUB	1270	25737	IN302931	20085348	TUNEEK BANERJEE				100	100	100	AE-378 SALT LAKE			KOLKATA	700064	AJZP00415G	ELE	
3	6	PUB	1094	50305	IN300214	16093802	JAYESH KUMAR				2000	2000	2000	FLAT NO.83 SHAAN APARTMENT CHS	DPP JYOTI COLLEGE,	K D ROAD, DADAR	Mumbai, MAHARASHTRA	400028	AMNPK5212H	ELE	
4	6	PUB	1198	54584	IN301549	52202735	VINOD NARSHIBHAI MAY				80	80	80	3/308 PANCHAJANYA CO-OP HSG SOC	KISAN NAGAR NO.1 ROAD NO-3	WAGLE ESTATE THANE WEST	THANE	400604	ANYPM3404B	ELE	
5	6	PUB	2022	58990	47200	1204720008327808	SHADAB ISRAIL SHEIKH				50	50	50	BESIDE ISHAQ SHEIKH KARWA ROAD	DPP DR SHEIKH SANTOSHI MATA	WARD BALLARPUR DIST CHANDRAPUR	CHANDRAPUR Maharashtra	442201	OPFPS2987B	ELE	
6	6	PUB	1126	72146	IN302951	20137849	SOUMITRA DE				300	300	300	C/O S. CHAUDHURY, 2ND FLOOR	13, MAHENDRA SRIMANI STREET	KOLKATA	WESTBENGAL	700009	AIRPD2703P	ELE	



Sl. No.	Pin Code	House No.	Locality Name	Linked User's Name	Occupant Name	Unit No.	Household Size	Member Name	Member Age	Member Gender	Member Education	Member Occupation	Member Address	Member Phone No.	Member Email ID	Member Photo	Member Signature	Member Stamp	Member Seal	Member Mark	Member Note
1	7	PUB	1175	905 IN300118	04469827	PRANAV KUMAR	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1
2	7	PUB	1143	2739 41400	1304140001547317	LOKESH GUPTA	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1
3	7	PUB	1151	6394 IN300556	10017614	JITE NIDHA SURESH SHARMA	500	500	500	500	500	500	500	500	500	500	500	500	500	500	500
4	7	PUB	1207	31586 33200	1203320001298867	KANTHESHVAR JAYARAM KANAKA	500	500	500	500	500	500	500	500	500	500	500	500	500	500	500
5	7	PUB	1237	16665 IN301549	17101908	RAJESHVAR RAMCHANDR SADANI	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1
6	7	PUB	1108	16721 IN300595	10050676	DILIP TULSIDAS ASARPOTA	27.39	27.39	27.39	27.39	27.39	27.39	27.39	27.39	27.39	27.39	27.39	27.39	27.39	27.39	27.39
7	7	PUB	1071	18570 85800	100233000064501	KESHAV PURMAWANTH K S ODOBOI	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1
8	7	PUB	1191	22213 IN301346	03564298	SATYANARAYANA V	100	100	100	100	100	100	100	100	100	100	100	100	100	100	100
9	7	PUB	1047	23458 IN300020	17010278	S J HARIH	200	200	200	200	200	200	200	200	200	200	200	200	200	200	200
10	7	PUB	1102	14789012 IN300394	10011001	PARMOOD KUMAR JAIN	101	101	101	101	101	101	101	101	101	101	101	101	101	101	101
11	7	PUB	1225	29816 IN300134	10006150	HARINATHAN SINGH SAMANTHY	60	60	60	60	60	60	60	60	60	60	60	60	60	60	60
12	7	PUB	1233	29817 IN300134	10059703	BAVANT KALUR SINGH	30	30	30	30	30	30	30	30	30	30	30	30	30	30	30
13	7	PUB	1311	30314 81600	1206180004075937	VEERESH MALIK	100	100	100	100	100	100	100	100	100	100	100	100	100	100	100
14	7	PUB	1055	51745 IN300138	10191690	VIMAL JAIN	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1
15	7	PUB	1255	40722 IN302902	02078547	AMIT GROVER	200	200	200	200	200	200	200	200	200	200	200	200	200	200	200
16	7	PUB	1295	41722 81600	1206180000756369	SHIVAM GUPTA	199.1	199.1	199.1	199.1	199.1	199.1	199.1	199.1	199.1	199.1	199.1	199.1	199.1	199.1	199.1
17	7	PUB	1079	43571 IN300095	21539354	MOHIT KUMAR	1000	1000	1000	1000	1000	1000	1000	1000	1000	1000	1000	1000	1000	1000	1000
18	7	PUB	1343	44652 IN300484	24254945	MAHESWAR ANANDKUMAR P	872	872	872	872	872	872	872	872	872	872	872	872	872	872	872
19	7	PUB	1239	48779 IN301814	11550252	MITHA MAMMANA	200	200	200	200	200	200	200	200	200	200	200	200	200	200	200
20	7	PUB	1287	49897 IN300112	10000000	GENERAL INSURANCE CORPORATION OF INDIA	1000	1000	1000	1000	1000	1000	1000	1000	1000	1000	1000	1000	1000	1000	1000
21	7	PUB	1247	54074 IN300221	11552246	SIRSHAMADHAR BHOUJAL SHETTY	150	150	150	150	150	150	150	150	150	150	150	150	150	150	150
22	7	PUB	1303	56158 81100	1206180002951939	ANANTHA PERUMUNU RAJASWAMY	75	75	75	75	75	75	75	75	75	75	75	75	75	75	75
23	7	PUB	1384	60590 IN300095	17124883	NOBBY MARCOO KUNJACHEN	200	200	200	200	200	200	200	200	200	200	200	200	200	200	200
24	7	PUB	1039	62356 IN300265	100272921	KALYAN R	130	130	130	130	130	130	130	130	130	130	130	130	130	130	130
25	7	PUB	1051	62357 IN300265	100272920	JAYARAMA RAO NEKKANTI	MA	MA	MA	MA	MA	MA	MA	MA	MA	MA	MA	MA	MA	MA	MA
26	7	PUB	1119	62802 58700	1205370000008635	PANAMA KUMAR KANDURU	400	400	400	400	400	400	400	400	400	400	400	400	400	400	400
27	7	NRI	1310	62845 13300	1201330000393590	SRIINVASA RAO PUTTI	100	100	100	100	100	100	100	100	100	100	100	100	100	100	100
28	7	PUB	1113	64442 10800	1201080002657217	S ESWARAN BABU	55	55	55	55	55	55	55	55	55	55	55	55	55	55	55
29	7	PUB	1087	64536 85200	1206520000188959	AMINISHEN	700	700	700	700	700	700	700	700	700	700	700	700	700	700	700
30	7	NRI	1115	65085 47200	1204720000393139	PAUL FRANCIS	3500	3500	3500	3500	3500	3500	3500	3500	3500	3500	3500	3500	3500	3500	3500
31	7	PUB	1287	65046 IN301598	101550935	MALLIBREDDY VASOONARA BHARGAV	3236	3236	3236	3236	3236	3236	3236	3236	3236	3236	3236	3236	3236	3236	3236
32	7	PUB	1075	67885 IN30041	10381680	SUBRAMANIAM V	20	20	20	20	20	20	20	20	20	20	20	20	20	20	20
33	7	PUB	1015	68679 IN301549	37081010	S JAYACHANDRAN	20	20	20	20	20	20	20	20	20	20	20	20	20	20	20
34	7	PUB	1079	69122 51400	1205140002034040	SUBRAMANIAM R	205	205	205	205	205	205	205	205	205	205	205	205	205	205	205
35	7	PUB	1335	69308 30400	1203040000199970	S PAUL NESAN	40	40	40	40	40	40	40	40	40	40	40	40	40	40	40
36	7	PUB	1063	74942 IN301549	31487032	ANIL KUMAR LAHA	1600	1600	1600	1600	1600	1600	1600	1600	1600	1600	1600	1600	1600	1600	1600
37	7	PUB	1175	905 IN300118	04469827	PRANAV KUMAR	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1
38	7	PUB	1143	2739 41400	1304140001547317	LOKESH GUPTA	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1
39	7	PUB	1151	6394 IN300556	10017614	JITE NIDHA SURESH SHARMA	500	500	500	500	500	500	500	500	500	500	500	500	500	500	500
40	7	PUB	1207	31586 33200	1203320001298867	KANTHESHVAR JAYARAM KANAKA	500	500	500	500	500	500	500	500	500	500	500	500	500	500	500
41	7	PUB	1237	16665 IN301549	17101908	RAJESHVAR RAMCHANDR SADANI	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1
42	7	PUB	1108	16721 IN300595	10050676	DILIP TULSIDAS ASARPOTA	27.39	27.39	27.39	27.39	27.39	27.39	27.39	27.39	27.39	27.39	27.39	27.39	27.39	27.39	27.39
43	7	PUB	1071	18570 85800	100233000064501	KESHAV PURMAWANTH K S ODOBOI	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1
44	7	PUB	1191	22213 IN301346	03564298	SATYANARAYANA V	100	100	100	100	100	100	100	100	100	100	100	100	100	100	100
45	7	PUB	1047	23458 IN300020	17010278	S J HARIH	200	200	200	200	200	200	200	200	200	200	200	200	200	200	200
46	7	PUB	1102	14789012 IN300394	10011001	PARMOOD KUMAR JAIN	101	101	101	101	101	101	101	101	101	101	101	101	101	101	101
47	7	PUB	1225	29816 IN300134	10006150	HARINATHAN SINGH SAMANTHY	60	60	60	60	60	60	60	60	60	60	60	60	60	60	60
48	7	PUB	1233	29817 IN300134	10059703	BAVANT KALUR SINGH	30	30	30	30	30	30	30	30	30	30	30	30	30	30	30
49	7	PUB	1311	30314 81600	1206180004075937	VEERESH MALIK	100	100	100	100	100	100	100	100	100	100	100	100	100	100	100
50	7	PUB	1055	51745 IN300138	10191690	VIMAL JAIN	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1
51	7	PUB	1255	40722 IN302902	02078547	AMIT GROVER	200	200	200	200	200	200	200	200	200	200	200	200	200	200	200
52	7	PUB	1295	41722 81600	1206180000756369	SHIVAM GUPTA	199.1	199.1	199.1	199.1	199.1	199.1	199.1	199.1	199.1	199.1	199.1	199.1	199.1	199.1	199.1
53	7	PUB	1079	43571 IN300095	21539354	MOHIT KUMAR	1000	1000	1000	1000	1000	1000	1000	1000	1000	1000	1000	1000	1000	1000	1000
54	7	PUB	1343	44652 IN300484	24254945	MAHESWAR ANANDKUMAR P	872	872	872	872	872	872	872	872	872	872	872	872	872	872	872
55	7	PUB	1239	48779 IN301814	11550252	MITHA MAMMANA	200	200	200	200	200	200	200	200	200	200	200	200	200	200	200
56	7	PUB	1287	49897 IN300112	10000000	GENERAL INSURANCE CORPORATION OF INDIA	1000	1000	1000	1000	1000	1000	1000	1000	1000	1000	1000	1000	1000	1000	1000
57	7	PUB	1247	54074 IN300221	11552246	SIRSHAMADHAR BHOUJAL SHETTY	150	150	150	150	150	150	150	150	150	150	150	150	150	150	150
58	7	PUB	1303	56158 81100	1206180002951939	ANANTHA PERUMUNU RAJASWAMY	75	75	75	75	75	75	75	75	75	75	75	75	75	75	75
59	7	PUB	1384	60590 IN300095	17124883	NOBBY MARCOO KUNJACHEN	200	200	200	200	200	200	200	200	200	200	200	200	200	200	200
60	7	PUB	1039	62356 IN300265	100272921	KALYAN R	130	130	130	130	130	130	130	130	130	130	130	130	130	130	130
61	7	PUB	1051	62357 IN300265	100272920	JAYARAMA RAO NEKKANTI	MA	MA	MA	MA	MA	MA	MA	MA	MA	MA	MA	MA	MA	MA	MA
62	7	PUB	1119	62802 58700	1205370000008635	PANAMA KUMAR KANDURU	400	400	400	400	400	400	400	400	400	400	400	400	400	400	400
63	7	NRI	1310	62845 13300	1201330000393590	SRIINVASA RAO PUTTI	100	100	100	100	100	100	100	100	100	100	100	100	100	100	100
64	7	PUB	1113	64442 10800	1201080002657217	S ESWARAN BABU	55	55	55												



NOIDA TOLL BRIDGE COMPANY LIMITED Votes Against

Serial	Regn. No.	Category	Share	Holder No.	Holder Name	Second	Third	Total Share	Valid Share	Votes Against	Add1	Add2	Add3	Add4	Pincode	Pariva	Entry Mode
1	7	PUB	1283	25581	IN300450	13805988		19	19	19	34 BAGMARI ROAD	CIT EMP CO OP HS LTD	FLAT NO A3/5 KOLKATA	WEST BENGAL	700054	AOLPG0988C	ELE
2	7	PUB	1271	25737	IN302951	20085048		100	100	100	AF-378, SALT LAKE			KOLKATA	700084	AJZP80415G	ELE
3	7	PUB	1095	50905	IN300214	16091402		2000	2000	2000	FLAT NO.83 SHAAN APARTMENT CHS	OPP KIRTI COLLEGE,	K D ROAD, DADAR	MUMBAI, MAHARASHTRA	400028	AMNPKS212H	ELE
4	7	PUB	1199	54584	IN301349	52202735		80	80	80	S/808 PANCHAJANYA CO-OP HSG SOC	KISAN NAGAR NO-1 ROAD NO-3	WAGLE ESTATE THANE WEST	THANE	400604	ANYPM19404B	ELE
5	7	PUB	1023	58990	47200	1204720008327808		50	50	50	BESIDE ISHAQ SHEIKH KARWA ROAD	OPP DR SHEIKH SANTOSHI MATA	WARD BALLARPUR DIST CHANDRAPUR	CHANDRAPUR, Maharashtra	442701	DPF52887B	ELE
6	7	PUB	1127	72148	IN302951	20137848		300	300	300	C/O S. CHAUDHURY, 2ND FLOOR	13, MAHENDRA SRIMANI STREET	KOLKATA	WESTBENGAL	700009	AJRPD2703P	ELE



NOIDA TOLL BRIDGE COMPANY LIMITED Votes Against

Serial	Regd. No.	Category	Unit	Ballot No.	Unit	Holder Folio	Holder	Second	Third	Total Share	Valid Share	Votes Against	Addr1	Addr2	Addr3	Addr4	Pincode	Pinno	Entry Mode
1	8	PUB	1264	25581	IN300450	15825963	SAIKAT GHOSH			18	18	19	34 BAGMARI ROAD	CIT EMP CO OP HS LTD	FLAT NO A3/5 KOLKATA	WEST BENGAL	700054	AOLP80988C	ELE
2	8	PUB	1272	25737	IN302951	20085048	TUNNEER BANERJEE			100	100	100	9E-378, SALT LAKE			KOLKATA	700084	AJZPB0413G	ELE
3	8	PUB	1096	50305	IN300214	16069602	JAYESH KUMAR			2000	2000	2000	FLAT NO.83 SHAAN APARTMENT CHS	OPP.KIRTI COLLEGE	K D ROAD, DADAR	Mumbai,MAHARASHTRA	400028	AMNPK3212H	ELE
4	8	PUB	1200	54584	IN301549	52202735	VINOD NARSHIBHAI MAV			80	80	80	9/308 PANCHAJANYA CO-OP HSG SOC	KISAN NAGAR NO-1 ROAD NO-3	WAGLE ESTATE THANE WEST	THANE	400604	ANYPM33404B	ELE
5	8	PUB	1024	58990	47200	120472000892780E	SHADAB ISRAIL SHEIKH			50	50	50	BESIDE ISHAQ SHEIKH KARWA ROAD	OPP DR SHEIKH SANTUSHI MATA	WARD BALLARPUR DIST CHANDRAPUR	CHANDRAPUR Maharashtra	443701	DPFP32987B	ELE
6	8	PUB	1128	72148	IN302951	20137849	SOUMITRA DE			300	300	300	C/O S CHAUDHURY, 2ND FLOOR	15, MAHENDRA SRIMANI STREET	KOLKATA	WESTBENGAL	700009	AJRPD2703P	ELE

