

ROADWAYS INDIA LIMITED

Regd.Off : Business Point, III floor,
17, Ganesh Chandra Avenue, Kolkata - 700 013.

PROXY FORM

Twenty Eight Annual General Meeting on 28th September, 2015

DP ID	
Regd. Folio No.	

Client ID	
No. of shares	

I/We _____ of _____ in the district of _____ being a member/members of Roadways India Limited hereby appoint _____ of _____ In the district of _____ of failing him _____ of _____ in the district of _____ as my/our proxy to attend and vote for me/us on my/our behalf at the TWENTY EIGHT ANNUAL GENERAL MEETING the Company to be held on 28th September, 2015 and at any adjournment thereof.
signed this _____ day of _____ 2015

Affix 1/-
Revenue
Stamp

Signature _____

Note : This form in order to be effective should be duly stamped, completed and signed and must be deposited at the Registered Office of the Company, not less than 48 hours before Meeting.

ROADWAYS INDIA LIMITED

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ATTENDANCE SLIP

Twenty Seven Annual General Meeting on 28th September, 2015

DP ID	
Regd. Folio No.	

Client ID	
No. of shares	

I certify that I am a registered Shareholder/Proxy for the registered Shareholder of the Company.

I hereby record my presence at the TWENTY EIGHT ANNUAL GENERAL MEETING of the Company at Business Point, III floor, 17, Ganesh Chandra Avenue, Kolkata - 700 013 on 28th September, 2015.

Member's/Proxy's Name in
BLOCK LETTERS

Member's/Proxy's Signature

Note: Please fill in this Attendance Slip hand it over at the ENTRANCE