

## ROADWAYS INDIA LIMITED

Regd Office: Business Point, 3rd Floor, 17, Ganesh Chandra Avenue,  
Room No.302, Kolkata, West Bengal-700013

Form No. MGT-11

Proxy form

**[Pursuant to section 105(6) of the Companies Act, 2013 and rule 19(3) of the Companies  
(Management and Administration) Rules, 2014]**

CIN: L63090WB1987PLC041805

Name of the Company: ROADWAYS INDIA LIMITED

Registered Office: Business Point, 3rd Floor, 17, Ganesh Chandra,  
Avenue Room No.302, Kolkata, West Bengal-700013

Name of the Member(s)	
Registered Office	
E-mail Id	
Folio No /Client ID	
DP ID	

I/We, being the member(s) of \_\_\_\_\_ shares of the above named company. Hereby appoint

Name:	
Address:	
E-mail Id:	
Signature, or failing him	

Name:	
Address:	
E-mail Id:	
Signature, or failing him	
Name :	
Address:	
E-mail Id:	
Signature, or failing him	

as my/ our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 29th Annual General Meeting of the company, to be held on the 29th day of September at 10.00 a.m. at Business Point. 3rd Floor, 17, Ganesh Chandra Avenue Room No. 302, Kolkata, West Bengal-700013 and any adjournment thereof in respect of such resolutions as are indicated below.

No	Resolution	For	Against
Ordinary Resolution			
1.	To receive, consider and adopt the audited Balance Sheet, Profit & Loss A/c for the year ended 31st March, 2016 and the Balance Sheet as on that date together with the Reports of the Directors and the Auditors thereon.		
2.	To appoint Mr. Subhash Goyal (DIN No: - 01535884) as Director, who retires by rotation and being eligible, offers himself for re-appointment		

3.	Ratification of Appointment of Statutory Auditor		
4.	Appointment of Branch Auditor		

Affix Revenue  
Stamps

Signed this \_\_\_\_ day of \_\_\_\_ 20\_\_

Signature of Shareholder

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## ROADWAYS INDIA LIMITED

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### 29TH ANNUAL GENERAL MEETING ATTENDANCESLIP

DPID	Client ID	Folio No.	No. of Shares

Name : \_\_\_\_\_

Address : \_\_\_\_\_

Name of Proxy: \_\_\_\_\_  
(To be filled in, if the Proxy attends instead of the member)

I hereby record my presence at the 29th Annual General Meeting of the Company on Thursday, the 29th Day of September 2016 at 10.00 A.M., at the registered office of the Company at at Business Point, 3rd Floor, 17, Ganesh Chandra, Avenue, Room No. 302, Kolkata, West Bengal-700013.

\_\_\_\_\_  
SIGNATURE OF THE ATTENDING MEMBER/PROXY

#### NOTE:

1. Member / Proxy holder wishing to attend the meeting must bring the Attendance Slip duly signed to the meeting and hand it over at the entrance.
2. In the case of joint holders, the vote of the senior who tenders a vote, whether in person or by Proxy, shall be accepted to the exclusion of the vote of the other joint holders. Seniority shall be determined by the order in which the names stand in the Register of Members.

**SHAREHOLDERS ARE REQUESTED TO SUBMIT THIS FORM TO THE DEPOSITORY PARTICIPANT**

To, (Name of the Depository Participant)

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**Updation of Shareholder Information**

I / We request you to record the following information against my /our Folio No. /DP ID /Client ID :General Information:

Folio No. /DP ID /Client ID :	
Name of the first named Shareholder:	
PAN: *	
CIN / Registration No.: * (applicable to Corporate Shareholders)	
Tel No. with STD Code:	
Mobile No.:	
Email Id:	

\*Self-attested copy of the document(s) enclosed Bank Details:

IFSC: (11 digit)	
MICR: (9 digit)	
Bank A/c Type:	
Bank A/c No.: *	
Name of the Bank:	
Bank Branch Address:	

\* A blank cancelled cheque is enclosed to enable verification of bank details

I /We hereby declare that the particulars given above are correct and complete. If the transaction is delayed because of incomplete or incorrect information, I /we would not hold the Company /RTA responsible. I/ We undertake to inform any subsequent changes in the above particulars as and when the changes take place. I /We understand that the above details shall be maintained till I /we hold the securities under the above mentioned Folio No. / beneficiary account.

Place :  
Date :

\_\_\_\_\_  
Signature of Sole /First holder