



ROADWAYS INDIA LIMITED

Registered & Corporate Office : 11/5B, First Floor, Pusa Road, New Delhi – 110 005

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E-mail : corporate@roadwaysindia.com, Website : www.roadwaysindia.com

CIN : L63090DL1987PLC319212

28.09.2018

CORPORATE ANNOUNCEMENT

Scrip Code : Roadways Metropolitan Stock Exchange of India Limited Vibgyor Tower, 04th Floor, Plot No C62, G Block, Bandra Kurla Complex, Bandra (E), Mumbai 400098	Scrip Code No.: 28160 The Calcutta Stock Exchange 7, Lyons Range Kolkata-700001
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Sub: Proceedings of the 31st Annual General Meeting of the Members of the Company

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we hereby submit the proceedings of 31st Annual General Meeting of the Members of "Roadways India Limited" (the Company) held today i.e. 28th September, 2018 at 11:30 A.M. at 11/5 B, 1st Floor, Pusa Road, New Delhi- 110005.

The Company Secretary of the Company welcomed the shareholders at the 31st Annual General Meeting of the Company.

Mr. Amit Goyal, Managing Director of the Company was elected as Chairman of the Meeting and announced that the requisite quorum for the meeting was present and called the meeting in order. With the consent of the members present, the notice convening the meeting was taken as read.

The Chairman informed the Members that the Company had provided for its members the facility to cast their votes by electronic means through e-voting facility provided by (CDSL). The e-voting commenced on Monday, September 24, 2018, 9:00 A.M. and concluded on Thursday, September 27, 2018, 5:00 P.M. The members who could not cast their vote electronically and present at the meeting were given an opportunity to cast their vote through Ballot Paper and Ms. Neeta Sharma, Company Secretary in practice, New Delhi has been appointed as Scrutinizer for conducting the remote e-voting and poll process in a fair and transparent manner at the venue of AGM and following businesses were transacted at the Annual General Meeting by the Shareholders:

ORDINARY BUSINESS

1. To consider and adopt the Audited Balance Sheet as at 31st March, 2018, the Statement of Profit and Loss for the year ended 31st March, 2018 together with the Reports of Board of Directors and Auditors thereon.



2. To appoint a Director in place of Mrs. Anita Goyal (DIN: 00265706), who retires by rotation and being eligible offer herself for re-appointment.

"RESOLVED THAT pursuant to the provisions of Section 152(6) and 152(7) of the Companies Act, 2013, Mrs. Anita Goyal (DIN: 00265706) who retires by rotation, and being eligible, offers herself for re-appointment, be and is hereby re-appointed as a director of the Company."

Further, pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, voting results will be declared after receipt of Scrutinizers Report.

Please take the same on record.

Thanking You

For Roadways India Limited


Himani Gusain

Company Secretary & Compliance Officer

