

ROADWAYS INDIA LIMITED

CIN: L63090WB1987PLC041805

Registered Office: "Business Point", 3rd Floor, Room No 302, 17
Ganesh Chandra Avenue, Kolkata, West Bengal- 700013, **Tel No.:** 033-32514339

Email-id: <mailto:accounts@roadwaysindia.com> **Website:** www.roadwaysindia.com

POSTAL BALLOT FORM

1. Name(s) & Registered Address of the :
sole / first named Member
2. Name(s) of the Joint-Holder(s),if any :
3. Registered Folio Number / DP ID No / :
Client ID No.
**(Applicable to investors holding
Shares in dematerialized form)
4. Number of Ordinary Share(s) Held :
5. E- Voting Event Number :
6. User ID :
7. Password :

I/We hereby exercise my/our vote in respect of the following Special Resolutions to be passed through Postal Ballot/ e-voting, by conveying my /our assent or dissent to the said Resolutions by placing tick (√) mark in the appropriate box below:

S.No.	Description of Resolution	No. of Ordinary Shares for which vote cast	I/We assent to the Resolution (For)	I/We Dissent to the Resolution (Against)
1	Approval for shifting of Registered Office From the State of West Bengal to the State of Delhi.			

2	Adoption of New Set of MOA and AOA as per the Companies Act, 2013			
3	Approval for Related Party Transaction			

Date:

(Signature of the Member)