



ROADWAYS INDIA LIMITED

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

Tel. : 011- 47192065, 66, 67, 69 Fax : 011-25815456

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

CIN : L63090DL1987PLC319212

30.09.2020

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
---	---

Sub: Proceedings of the 33rd 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 33rd Annual General Meeting of the Members of Roadways India Limited ("the Company") held today i.e. 30th September, 2020 at 10:30 A.M. at 11/5 B, First Floor, Pusa Road, New Delhi- 110005.

The Company Secretary of the Company welcomed the shareholders at the 33rd 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 Sunday, 27th September, 2020, 09:30 A.M. and concluded on Tuesday, 29th September, 2020, 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/ ballot process in a fair and transparent manner at the venue of AGM.

The following businesses were transacted at the Annual General Meeting by the Shareholders:

ORDINARY BUSINESS

1. To consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2020 and the Reports of the Board of Directors and Auditors thereon; and





ROADWAYS INDIA LIMITED

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

Tel. : 011- 47192065, 66, 67, 69 Fax : 011-25815456

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

CIN : L63090DL1987PLC319212

2. To appoint a Director in place of Mrs. Anita Goyal (DIN: 00271295), who retires by rotation and, being eligible, offers herself for re-appointment.
3. **Re-appointment of Statutory Auditors of the Company**

To consider and, if thought fit, to pass the following resolution as an Ordinary Resolution:

RESOLVED THAT pursuant to the provisions of Section 139 and other applicable provisions, if any, of the Companies Act, 2013 read with the Companies (Audit and Auditors) Rules, 2014, M/s. Anoop Agarwal & Co., Chartered Accountants having Firm Registration No. 001739C be and are hereby re-appointed as the Statutory Auditors of the Company to hold office for their second term of 5 (five) years from the conclusion this Annual General Meeting till the conclusion of Annual General Meeting to be held in 2025 on such remuneration and terms and conditions as set out in the explanatory statement to this Notice."

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.

Hope you shall find the above in order & request you to take the same on your records.

Thanking You

For Roadways India Limited

Himani Gusain

Company Secretary & Compliance Officer

