



# 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

27.09.2019

## CORPORATE ANNOUNCEMENT

Scrip Code : Roadways <b>Metropolitan Stock Exchange of India Limited</b> Vibgyor Tower, 04th Floor, Plot No C62, G Block, Bandra Kurla Complex, Bandra (E), Mumbai 400098	Scrip Code No.: 28160 <b>The Calcutta Stock Exchange</b> 7, Lyons Range Kolkata-700001
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### Sub: Proceedings of the 32<sup>nd</sup> 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 32<sup>nd</sup> Annual General Meeting of the Members of Roadways India Limited ("the Company") held today i.e. 27<sup>th</sup> September, 2019 at 10:00 A.M. at 11/5 B, 1<sup>st</sup> Floor, Pusa Road, New Delhi- 110005.

The Company Secretary of the Company welcomed the shareholders at the 32<sup>nd</sup> 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, 23<sup>rd</sup> September, 2019, 10:00 A.M. and concluded on Thursday, 26<sup>th</sup> September, 2019, 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 Financial Statements of the Company for the financial year ended 31<sup>st</sup> March, 2019 and the Reports of the Board of Directors and Auditors thereon; and





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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.

## SPECIAL BUSINESS

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

**“RESOLVED THAT** in accordance with the provisions of Sections 196, 197 and 203 read with Schedule V and all other applicable provisions, if any, of the Companies Act, 2013 and the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 [including any statutory modification(s) or re-enactment thereof, for the time being in force] and pursuant to the Articles of Association of the Company and subject to such consents and permissions, as may be required, approval of the Members of the Company be and is here accorded for re-appointment of Mr. Amit Goyal (DIN: 02614232), as the Chairman and Managing Director of the Company, for a period of 5 (five) years with effect from 05<sup>th</sup> September, 2019, on such terms and conditions as set out in this resolution and the explanatory statement annexed hereto and payment of such remuneration, as may be determined by the Board or a duly constituted Committee thereof, from time to time, within the maximum limits of remuneration for Managing Director approved by the Members of the Company.

**RESOLVED FURTHER THAT** the Board of Directors or a duly constituted Committee thereof be and is hereby authorized to take all such steps as may be necessary, proper or expedient to give effect to this resolution.”

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

