



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

Date-25th September, 2017

CORPORATE ANNOUNCEMENT

Scrip Code No.: 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: 28160 The Calcutta Stock Exchange 7, Lyons Range Kolkata-700001
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SUB: Voting results for the resolutions passed at the 30th Annual General Meeting Held on Monday, September 25, 2017

Dear Sir/ Madam,

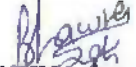
Pursuant to **Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015** entered into with the Stock Exchanges, we hereby enclose herewith the voting results declared for the resolutions passed at the 30th Annual General Meeting of the Company held on Monday, the September 25, 2017.

- Date of Annual General Meeting: Saturday, the September 25, 2017, 10:00 a.m.
- Total number of shareholders on record Date: 2850
- No. of shareholders present in the meeting either in person or through proxy
 - Promoter & Promoter Group : 10
 - Public : 9
- No. of shareholders attended the meeting Video Conferencing
 - Promoter & Promoter Group : Nil
 - Public : Nil
- The details of resolutions passed in the Annual General Meeting is enclosed herewith as **Annexure-A**.

Kindly take the above on record and acknowledge receipt.

Thanking you,
Yours faithfully,

For **ROADWAYS INDIA LIMITED**


BHAWNA SINGH

COMPANY SECRETARY

Encl: As Above



ANNEXURE-A

Details for reporting as per Regulation 44(3) of SEBI (LODR) Requirement, 2015 based on result of E-voting/Poll

Resolution 1 - Ordinary Resolution (Ordinary Business)

Consideration and Adoption of Audited Financial Statement(Standalone &) of the company for the financial year ended on 31st March, 2017 and reports of the Board of Directors and Auditors thereon.

Details for reporting as per Regulation 44(3) of SEBI(LODR)2015 based on result of Evoting/Poll									
S. No	Promoter /Public	Mode of voting	No. of shares Held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes -in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
			[1]	[2]	[3]=[2]/(1)]* 100	[4]	[5]	[6]=[4]/(2)]*100	[7]=[5]/(2)]*100
1	Promoter and Promoter Group	E-voting	2563200	2562300	99.96	2562300	0	100	0
		Poll		0	0	0	0	100	0
		Sub Total	2563200	2562300	99.96	2562300	0	100.00	0
2	Public-Institutional holders	E-voting	-	-	-	-	-	-	-
		Poll		-	-	-	-	-	-
		Sub Total	-	-	-	-	-	-	0
3	Public-Others	E-voting	957000	0	0	0	0	0	0
		Poll		91100	9.51	91100	0	100	0
		Sub Total	957000	91100	9.51	91100	0	100.00	0
	Total		3520200	2653400	75.37	2653400	0	100.00	0

Resolution 2 – Ordinary Resolution (Ordinary Business)

Approval to the Appointment of Mr. Vinod Kumar Gupta (DIN No.: 01667923) who retire by rotation.

Details for reporting as per Regulation 44(3) of SEBI(LODR)2015 based on result of Evoting/Poll									
S. No	Promoter /Public	Mode of voting	No. of shares Held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes in favour	No. of Votes against	% of Votes in favour on votes polled	% of Votes against on votes polled
			[1]	[2]	[3]=[2]/(1)*100	[4]	[5]	[6]=[4]/(2))*100	[7]=[5]/(2))*100
1.	Promoter and Promoter Group	E-voting	2563200	2562300	99.96	2562300	0	100	0
		Poll		0	0	0	0	100	0
		Sub Total	2563200	2562300	99.96	2562300	0	100.00	0
2.	Public-Institutional holders	E-voting	-	-	-	-	-	-	-
		Poll							
		Sub Total							0
3.	Public-Others	E-voting	957000	0	0	0	0	0	0
		Poll		91100	9.51	91100	0	100	0
		Sub Total	957000	91100	9.51	91100	0	100.00	0
	Total		3520200	2653400	75.37	2653400	0	100.00	0

Resolution 3 – Ordinary Resolution (Ordinary Business)

Approval to the Appointment for Ratification of Appointment of M/s Anoop Agarwal & Co., Chartered Accountants (FRN 001739C) as Statutory Auditors of the Company.

Details for reporting as per Regulation 44(3) of SEBI(LODR)2015 based on result of Evoting/Poll									
S. No	Promoter /Public	Mode of voting	No. of shares Held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes -in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes of Votes aganst on votes polled
			[1]	[2]	[3]=([2]/[1])*100	[4]	[5]	[6]=([4]/[2])*100	[7]=([5]/[2])*100
1.	Promoter and Promoter Group	E-voting	2563200	2562300	99.96	2562300	0	100	0
		Poll		0	0	0	0	100	0
		Sub Total	2563200	2562300	99.96	2562300	0	100.00	0
2.	Public-Institutional holders	E-voting	-	-	-	-	-	-	-
		Poll							
		Sub Total							0
3.	Public-Others	E-voting	957000	0	0	0	0	0	0
		Poll		91100	9.51	91100	0	100	0
		Sub Total	957000	91100	9.51	91100	0	100.00	0
	Total		3520200	2653400	75.37	2653400	0	100.00	0

Resolution 4 - Ordinary Resolution (Special Business)

Approval to the Appointment of Appointment of Branch Auditor of the company.

Details for reporting as per Regulation 44(3) of SEBI(LODR)2015 based on result of Evoting/Poll									
S. No	Promoter /Public	Mode of voting	No. of shares Held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes -in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
			[1]	[2]	$\frac{[3]-[2]}{[1]} \times 100$	[4]	[5]	$\frac{[6]-[4]}{[2]} \times 100$	$\frac{[7]-[5]}{[2]} \times 100$
1	Promoter and Promoter Group	E-voting	2563200	2562300	99.96	2562300	0	100	0
		Poll		0	0	0	0	100	0
		Sub Total	2563200	2562300	99.96	2562300	0	100.00	0
2	Public-Institutional holders	E-voting	-	-	-	-	-	-	-
		Poll		-	-	-	-	-	-
		Sub Total	-	-	-	-	-	-	0
3	Public-Others	E-voting	957000	0	0	0	0	0	0
		Poll		91100	9.51	91100	0	100	0
		Sub Total	957000	91100	9.51	91100	0	100.00	0
	Total		3520200	2653400	75.37	2653400	0	100.00	0

Resolution 5 – Ordinary Resolution (Special Business)

Approval for Appointment of Mr. Subhash Goyal (DIN:- 01535884) as Director of the Company.

Details for reporting as per Regulation 44(3) of SEBI(LODR)2015 based on result of Evoting/Poll									
S. No	Promoter /Public	Mode of voting	No. of shares Held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes -in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
			[1]	[2]	[3]=([2]/[1])*100	[4]	[5]	[6]=([4]/[2])*100	[7]=([5]/[2])*100
1	Promoter and Promoter Group	E-voting	2563200	2562300	99.96	2562300	0	100	0
		Poll		0	0	0	0	100	0
		Sub Total	2563200	2562300	99.96	2562300	0	100.00	0
2	Public-Institutional holders	E-voting	-	-	-	-	-	-	-
		Poll	-	-	-	-	-	-	-
		Sub Total	-	-	-	-	-	-	0
3	Public-Others	E-voting	957000	0	0	0	0	0	0
		Poll		91100	9.51	91100	0	100	0
		Sub Total	957000	91100	9.51	91100	0	100.00	0
	Total		3520200	2653400	75.37	2653400	0	100.00	0

Resolution 6 – Ordinary Resolution (Special Business)

Approval for Appointment of Mr. Subhash Goyal (DIN:- 01535884) as an Independent Director of the Company.

Details for reporting as per Regulation 44(3) of SEBI(LODR)2015 based on result of Evoting/Poll									
S. No	Promoter /Public	Mode of voting	No. of shares Held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes -in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
			[1]	[2]	$[3]=\frac{[2]}{[1]}*100$	[4]	[5]	$[6]=\frac{[4]}{[2]}*100$	$[7]=\frac{[5]}{[2]}*100$
1	Promoter and Promoter Group	E-voting	2563200	2562300	99.96	2562300	0	100	0
		Poll		0	0	0	0	100	0
		Sub Total	2563200	2562300	99.96	2562300	0	100.00	0
2	Public-Institutional holders	E-voting	-	-	-	-	-	-	-
		Poll							
		Sub Total							0
3	Public-Others	E-voting	957000	0	0	0	0	0	0
		Poll		91100	9.51	91100	0	100	0
		Sub Total	957000	91100	9.51	91100	0	100.00	0
	Total		3520200	2653400	75.37	2653400	0	100.00	0

Resolution 7 - Special Resolution (Special Business)

Approval for Increase in Remuneration of Mr. Amit Goyal Chairman & Managing Director of the company.

Details for reporting as per Regulation 44(3) of SEBI(LODR)2015 based on result of Evoting/Poll									
S. No	Promoter /Public	Mode of voting	No. of shares Held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes -in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
			[1]	[2]	$[3]=\frac{[2]}{[1]}\times 100$	[4]	[5]	$[6]=\frac{[4]}{[2]}\times 100$	$[7]=\frac{[5]}{[2]}\times 100$
1	Promoter and Promoter Group	E-voting	2563200	2562300	99.96	2562300	0	100	0
		Poll		0	0	0	0	100	0
		Sub Total	2563200	2562300	99.96	2562300	0	100.00	0
2	Public-Institutional holders	E-voting		-	-	-	-	-	-
		Poll		-	-	-	-	-	-
		Sub Total							0
3	Public-Others	E-voting	957000	0	0	0	0	0	0
		Poll		91100	9.51	91100	0	100	0
		Sub Total	957000	91100	9.51	91100	0	100.00	0
	Total		3520200	2653400	75.37	2653400	0	100.00	0

Resolution 7 - Special Resolution (Special Business)

Approval for Insertion in Main Object Clause of the company.

Details for reporting as per Regulation 44(3) of SEBI(LODR)2015 based on result of Evoting/Poll									
S. No	Promoter /Public	Mode of voting	No. of shares Held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes -in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
			[1]	[2]	$[3]=\frac{[2]}{[1]}*100$	[4]	[5]	$[6]=\frac{[4]}{[2]}*100$	$[7]=\frac{[5]}{[2]}*100$
1	Promoter and Promoter Group	E-voting	2563200	2562300	99.96	2562300	0	100	0
		Poll		0	0	0	0	100	0
		Sub Total	2563200	2562300	99.96	2562300	0	100.00	0
2	Public-Institutional holders	E-voting	-	-	-	-	-	-	-
		Poll							
		Sub Total	-	-	-	-	-	-	0
3	Public-Others	E-voting	957000	0	0	0	0	0	0
		Poll		91100	9.51	91100	0	100	0
		Sub Total	957000	91100	9.51	91100	0	100.00	0
	Total		3520200	2653400	75.37	2653400	0	100.00	0

For ROADWAYS INDIA LIMITED

Bhawna Singh
BHAWNA SINGH
 COMPANY SECRETARY





(Perfection is our Profession)

TO
THE CHAIRMAN
ROADWAYS INDIA LIMITED
11/5B FIRST FLOOR, PUSA ROAD NEW DELHI-110005

Dear Sir,

Sub: Scrutinizers Report on e-voting conducted pursuant to the provisions of section 108 Of the Companies Act 2013 (the act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014.

I, Pradeep Debnath, Proprietor of Pradeep Debnath & Co, Practicing Company Secretaries had been appointed as the scrutinizer by the Board of Directors of Roadways India limited vide letter dated 25th August, 2017 pursuant to section 108 of the Companies act 2013 read with rule 20 of the companies (Management and administration) Rules 2014 to conduct the electronic process in respect of the below mentioned resolutions to be passed at the Annual General Meeting to be held as on Monday, the 25th September 2017.

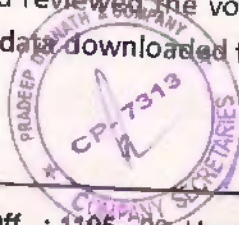
The Notice dated 25th August, 2017 convening Annual General Meeting of the members along with statement setting out material facts under Section 102 of the Act were sent to the shareholders in respect of the below mentioned resolutions to be passed at the said Annual General Meeting of the members to be held on Monday, 25th September 2017.

The company has availed the e-voting facility offered by Central Depository Securities Limited (CDSL) for conducting e-voting by the shareholders of the company.

The shareholders of the company holding shares as on the "cut off" date of 18th September 2017 were entitled to vote on the purposed resolutions as set out at items no's 1 to 8 in the notices of Annual General Meeting.

The voting period for E-voting commenced on Friday, 22nd September, 2017 at 10:00 A.M. and ended on Sunday, 24th September, 2017 at 5:00 P.M. and the CDSL E-voting platform was blocked thereafter and the votes cast under e-voting facility were then unblocked in the presence of two witnesses who were not in the employment of the company.

I have scrutinized and reviewed the voting through electronic means and physical mode and votes tendered therein based on the data downloaded from the Central Depository Securities Limited (CDSL) E-voting system.



Head Off. : 1105-06, Hemkunt House, 11th Floor, 6 Rajendra Place, New Delhi - 110008
Mob. : 9910562121, Fax : 45094994, Tel. : +91-11-25722050 / 25766200 / 25812122 / 45805621

I now submit my report as under on the result of the voting through electronic means and physical mode in respect of the said resolutions.

1. RESOLUTION NO. 1

ADOPTION OF THE AUDITED BALANCE SHEET, PROFIT & LOSS ACCOUNT ALONGWITH DIRECTOR'S AND AUDITORS REPORT FOR THE YEAR ENDED ON 31ST MARCH, 2017.

(i) Voted in favour of the resolution

	Number of members voted through electronic voting system and physical mode	Number of Votes cast (Shares)	% of total number of valid votes cast
E- Voting	10	2562300	96.57
Physical	9	91100	3.43
Total	19	2653400	100%

(ii) Voted against the resolution:

	Number of members voted through electronic voting system and physical mode	Number of Votes cast (Shares)	% of total number of valid votes cast
E- Voting	NIL	NIL	NIL
Physical	NIL	NIL	NIL
Total	NIL	NIL	NIL

(iii) Invalid Votes

	Total number of members whose votes were declared invalid	Total number of votes cast (shares)
E- Voting	NIL	NIL
Physical	NIL	NIL
Total	NIL	NIL

2. RESOLUTION NO. 2

APPOINTMENT OF MR. VINOD KUMAR AS DIRECTOR WHO RETIRES BY ROTATION AND BEING ELIGIBLE OFFER HIMSELF FOR RE-OPPOINTMENT.

(i) Voted in favour of the resolution

	Number of members voted through electronic voting	Number of Votes cast (Shares)	% of total number of valid votes cast



	system and physical mode		
E- Voting	10	2562300	96.57
Physical	9	91100	3.43
Total	19	2653400	100%

(ii) Voted against the resolution:

	Number of members voted through electronic voting system and physical mode	Number of Votes cast (Shares)	% of total number of valid votes cast
E- Voting	NIL	NIL	NIL
Physical	NIL	NIL	NIL
Total	NIL	NIL	NIL

(iii) Invalid Votes

	Total number of members whose votes were declared invalid	Total number of votes cast (shares)
E- Voting	NIL	NIL
Physical	NIL	NIL
Total	NIL	NIL

3. RESOLUTION NO. 3

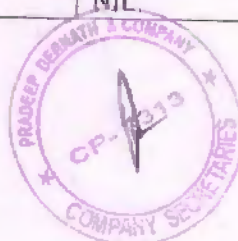
RATIFICATION OF APPOINTMENT OF STATUTORY AUDITORS & FIXING THEIR REMUNERATION

(i) Voted in favour of the resolution

	Number of members voted through electronic voting system and physical mode	Number of Votes cast (Shares)	% of total number of valid votes cast
E- Voting	10	2562300	96.57
Physical	9	91100	3.43
Total	19	2653400	100%

(ii) Voted against the resolution:

	Number of members voted through electronic voting system and physical mode	Number of Votes cast (Shares)	% of total number of valid votes cast
E- Voting	NIL	NIL	NIL
Physical	NIL	NIL	NIL
Total	NIL	NIL	NIL



(iii) Invalid Votes:

	Total number of members whose votes were declared invalid	Total number of votes cast (shares)
E- Voting	NIL	NIL
Physical	NIL	NIL
Total	NIL	NIL

4. RESOLUTION NO. 4

APPOINTMENT OF BRANCH AUDITOR OF THE COMPANY

(i) Voted in favour of the resolution:

	Number of members voted through electronic voting system and physical mode	Number of Votes cast (Shares)	% of total number of valid votes cast
E- Voting	10	2562300	96.57
Physical	9	91100	3.43
Total	19	2653400	100%

(ii) Voted against the resolution:

	Number of members voted through electronic voting system and physical mode	Number of Votes cast (Shares)	% of total number of valid votes cast
E- Voting	NIL	NIL	NIL
Physical	NIL	NIL	NIL
Total	NIL	NIL	NIL

(iii) Invalid Votes

	Total number of members whose votes were declared invalid	Total number of votes cast (shares)
E- Voting	NIL	NIL
Physical	NIL	NIL
Total	NIL	NIL

5. RESOLUTION NO. 5

APPOINTMENT OF MR. SUBHASH GOYAL AS DIRECTOR OF THE COMPANY

(i) Voted in favour of the resolution:



	Number of members voted through electronic voting system and physical mode	Number of Votes cast (Shares)	% of total number of valid votes cast
E- Voting	10	2562300	96.57
Physical	9	91100	3.43
Total	19	2653400	100%

(ii) Voted against the resolution:

	Number of members voted through electronic voting system and physical mode	Number of Votes cast (Shares)	% of total number of valid votes cast
E- Voting	NIL	NIL	NIL
Physical	NIL	NIL	NIL
Total	NIL	NIL	NIL NIL

(iii) Invalid Votes

	Total number of members whose votes were declared invalid	Total number of votes cast (shares)
E- Voting	NIL	NIL
Physical	NIL	NIL
Total	NIL	NIL

6. RESOLUTION NO. 6

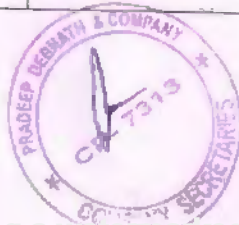
APPOINTMENT OF MR. SUBHASH GOYAL AS AN INDEPENDENT DIRECTOR OF THE COMPANY

(i) Voted in favour of the resolution:

	Number of members voted through electronic voting system and physical mode	Number of Votes cast (Shares)	% of total number of valid votes cast
E- Voting	10	2562300	96.57
Physical	9	91100	3.43
Total	19	2653400	100%

(ii) Voted against the resolution:

	Number of members voted through electronic voting system and physical mode	Number of Votes cast (Shares)	% of total number of valid votes cast



E- Voting	NIL	NIL	NIL
Physical	NIL	NIL	NIL
Total	NIL	NIL	NIL

(iii) Invalid Votes:

	Total number of members whose votes were declared invalid	Total number of votes cast (shares)
E- Voting	NIL	NIL
Physical	NIL	NIL
Total	NIL	NIL

7. RESOLUTION NO. 7

INCREASE IN REMUNERATION OF MR. AMIT GOYAL CHAIRMAN & MANAGING DIRECTOR

(i) Voted in favour of the resolution:

	Number of members voted through electronic voting system and physical mode	Number of Votes cast (Shares)	% of total number of valid votes cast
E- Voting	10	2562300	96.57
Physical	9	91100	3.43
Total	19	2653400	100%

(ii) Voted against the resolution:

	Number of members voted through electronic voting system and physical mode	Number of Votes cast (Shares)	% of total number of valid votes cast
E- Voting	NIL	NIL	NIL
Physical	NIL	NIL	NIL
Total	NIL	NIL	NIL

(iii) Invalid Votes:

	Total number of members whose votes were declared invalid	Total number of votes cast (shares)
E- Voting	NIL	NIL
Physical	NIL	NIL
Total	NIL	NIL

8. RESOLUTION NO. 8



INSERTION IN MAIN OBJECT CLAUSE

(i) Voted in favour of the resolution:

	Number of members voted through electronic voting system and physical mode	Number of Votes cast (Shares)	% of total number of valid votes cast
E- Voting	10		
Physical	9	2562300	96.57
Total	19	91100	3.43
		2653400	100%

(ii) Voted against the resolution:

	Number of members voted through electronic voting system and physical mode	Number of Votes cast (Shares)	% of total number of valid votes cast
E- Voting	NIL		
Physical	NIL	NIL	NIL
Total	NIL	NIL	NIL
		NIL	NIL

(iii) Invalid Votes

	Total number of members whose votes were declared invalid	Total number of votes cast (shares)
E- Voting	NIL	
Physical	NIL	NIL
Total	NIL	NIL
		NIL



he Registers all other papers and relevant records relating to electronic voting and physical mode shall remain in our safe custody until the chairman considers, approves and signs the Minutes of the aforesaid General Meeting and the same are handed over to the Company Secretary for safe keeping.

Thanking You
Yours Faithfully



PRADEEP DEBNATH
Pradeep Debnath & Company
Practicing Company Secretary
COP: - 7313

Place: - Delhi

Dated: - 25/09/2017