



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

29.09.2018

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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Dear Sir,

**Sub: Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015-
Voting Results**

In accordance with the Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the voting results and Scrutinizer's Report on the resolutions passed at the 31st Annual General meeting of Roadways India Limited (the Company), held on September 28, 2018 for your information and records.

Other details regarding the attendance at the 31st Annual General Meeting are provided below:

Name: Roadways India Limited

S.No.	DESCRIPTION					
1.	DATE OF AGM					28.09.2018
2.	TOTAL NUMBER OF SHAREHOLDERS					2849
3.	NO. OF SHAREHOLDERS PRESENT IN THE MEETING EITHER IN PERSON OR THROUGH PROXY					
	SHAREHOLDERS	PRESENT IN PERSON	PRESENT THROUGH PROXY	TOTAL	SHARES	% TO CAPITAL
	PROMOTER AND PROMOTER GROUP	2	5	7	2563000	72.81
	PUBLIC	3	6	9	55000	1.56
	TOTAL	5	11	16	2618000	74.37
4.	NO. OF SHAREHOLDERS ATTENDED THE MEETING THROUGH VIDEO PROMOTER AND PROMOTER GROUP PUBLIC					NONE



Voting by Members:

Item No. of Notice and heading of the Resolution	Resolution (Ordinary/Special)	Mode-off Voting	Remarks
1. To consider and adopt the Audited Balance Sheet as at 31 st March, 2018, the Statement of Profit and Loss for the year ended 31 st March, 2018 together with the Reports of Board of Directors and Auditors thereon.	Ordinary	E-Voting & Poll	All these resolutions from Serial No. 1 to 2 were passed with requisite majority
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	Ordinary	E-Voting & Poll	

The mode of voting for all the resolutions was E-voting. The poll process was provided to those members who did not participate in the e-voting but attended the AGM.

The result of voting in the prescribed format is annexed herewith for your reference and record. We also attach herewith the Scrutinizer's Report for your reference and record.

For Roadways India Limited


Himani Gusain
Company Secretary & Compliance Officer



Name: Roadways India Limited

Details of Voting on the Ordinary Resolution as detailed in the Notice of 31st AGM

S.No.	Promoter/ Public	No. of Shares held	No. of Shares 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)	(4)	(5)= (4)/(3)*100	(6)	(7)	(8)	(9)
1. 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								
	Promoter and Promoter Group	2563000	2562800	99.99	2562800	-	100	-
	Public-Institutional Holders	-	-	-	-	-	-	-
	Public-Others	957200	55500	5.80	55500	-	100	-
	Total	3520200	2618300	74.37	2618300	-	100	-
2. Appoint a Director in place of Mrs. Anita Goyal (DIN: 00265706), who retires by rotation and being eligible offer herself for re-appointment								
	Promoter and Promoter Group	2563000	2562800	99.99	2562800	-	100	-
	Public-Institutional Holders	-	-	-	-	-	-	-
	Public-Others	957200	55500	5.80	55500	-	100	-
	Total	3520200	2618300	74.37	2618300	-	100	-

For Roadways India Limited



Himani Gusain
Company Secretary & Compliance Officer





NEETA SHARMA & CO.
COMPANY SECRETARIES

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Rajendra Place, New Delhi-110008
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Email : csneetusharma@gmail.com

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, Neeta Sharma, Proprietor of Neeta Sharma & Co, Practicing Company Secretaries had been appointed as the scrutinizer by the Board of Directors of Roadways India limited vide letter dated 23th August, 2018 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 Friday, the 28th September 2018.

The Notice dated 23th August, 2018 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 Friday, 28th September 2018.

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 21st September 2018 were entitled to vote on the purposed resolutions as set out at items no's 1 to 2 in the notices of Annual General Meeting.

The voting period for E-voting commenced on Monday, 24th September, 2018 at 9:00 A.M. and ended on Thursday, 27th September, 2018 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.



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, 2018.

(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	11	2563300	97.89
Physical	9	55000	2.11
Total	20	2618300	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 Mrs. ANITA GOYAL 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 system and physical mode	Number of Votes cast (Shares)	% of total number of valid votes cast
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E- Voting	11	2563300	97.89
Physical	9	55000	2.11
Total	20	2618300	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

The 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



Neeta Sharma

NEETA SHARMA
Neeta Sharma & Company
Practicing Company Secretary
COP: - 19364

Place: - New Delhi
Dated: - 28/09/2018