

**ROADWAYS INDIA LIMITED**

Regd. Office : 3rd Floor, 17, Ganesh Chandra Avenue, Kolkata-700 013.

CIN No: L63090WB1987PLC041805

**Statement of Standalone Unaudited Results for the Quarter & Nine Month ended 31st December, 2015**

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(Rs. In Lacs)

| Particulars   | Quarter ended            |                          |                          | Nine Month ended         |                          | Year ended 31st March, 2015 Audited |
|---|--------------------------|--------------------------|--------------------------|--------------------------|--------------------------|-------------------------------------|
|   | 31st Dec, 2015 Unaudited | 30th Sep, 2015 Unaudited | 31st Dec, 2014 Unaudited | 31st Dec, 2015 Unaudited | 31st Dec, 2014 Unaudited |                                     |
| <b>1 Income from operations</b>   |                          |                          |                          |                          |                          |                                     |
| a) Net sales/Income from operations   | 1,632.77                 | 1,695.27                 | 1,846.57                 | 5,051.54                 | 5,541.11                 | 7,509.44                            |
| b) Other Operating Income   | -                        | -                        | -                        | -                        | -                        | -                                   |
| <b>Total income from operations (net)</b>   | <b>1,632.77</b>          | <b>1,695.27</b>          | <b>1,846.57</b>          | <b>5,051.54</b>          | <b>5,541.11</b>          | <b>7,509.44</b>                     |
| <b>2 Expenses</b>   |                          |                          |                          |                          |                          |                                     |
| a) Operating expenses   | 1,502.51                 | 1,523.04                 | 1,693.06                 | 4,607.75                 | 5,015.46                 | 6,774.59                            |
| b) Employee benefit expense   | 64.16                    | 64.28                    | 72.89                    | 193.51                   | 206.57                   | 277.05                              |
| c) Other Expenditure  | 44.92                    | 41.38                    | 36.69                    | 126.84                   | 114.91                   | 162.28                              |
| d) Depreciation and amortisation expense  | 28.79                    | 29.96                    | 32.20                    | 89.39                    | 96.46                    | 123.58                              |
| <b>Totalexpenditures</b>  | <b>1,640.37</b>          | <b>1,658.66</b>          | <b>1,834.84</b>          | <b>5,017.49</b>          | <b>5,433.40</b>          | <b>7,337.49</b>                     |
| <b>3 Profit /(Loss) from operations before other income, finance cost and exceptional items (1-2)</b> | <b>(7.61)</b>            | <b>36.61</b>             | <b>11.73</b>             | <b>34.05</b>             | <b>107.71</b>            | <b>171.94</b>                       |
| <b>4 Other Income</b>   | <b>4.00</b>              | <b>4.05</b>              | <b>5.41</b>              | <b>23.52</b>             | <b>15.15</b>             | <b>23.44</b>                        |
| <b>5 Profit/(Loss) before interest and exceptional items (3+4)</b>                                    | <b>(3.61)</b>            | <b>40.66</b>             | <b>17.14</b>             | <b>57.57</b>             | <b>122.86</b>            | <b>195.38</b>                       |
| <b>6 Finance cost</b>   | <b>49.10</b>             | <b>49.27</b>             | <b>50.38</b>             | <b>146.39</b>            | <b>142.97</b>            | <b>194.63</b>                       |
| <b>7 Profit (+)/ Loss (-) from ordinary activities before tax (5-6)</b>                               | <b>(52.71)</b>           | <b>(8.61)</b>            | <b>(33.24)</b>           | <b>(88.81)</b>           | <b>(20.10)</b>           | <b>0.75</b>                         |
| <b>8 Tax expense</b>  | <b>(1.92)</b>            | <b>0.79</b>              | <b>-</b>                 | <b>(3.79)</b>            | <b>-</b>                 | <b>4.44</b>                         |
| <b>9 Net Profit/(Loss) for the period (7-8)</b>   | <b>(50.79)</b>           | <b>(9.40)</b>            | <b>(33.24)</b>           | <b>(85.02)</b>           | <b>(20.10)</b>           | <b>(3.69)</b>                       |
| <b>10 Paid Up Equity Share Capital (Face Value of Rs.10/- each)</b>                                   | <b>351.01</b>            | <b>351.01</b>            | <b>351.01</b>            | <b>351.01</b>            | <b>351.01</b>            | <b>351.01</b>                       |
| <b>11 Reserves excluding Revaluation Reserves as per balance sheet of previous accounting year</b>    |                          |                          |                          |                          |                          | <b>479.23</b>                       |
| <b>12 Earning Per Share (of Rs.10/- each) (not annualised)</b>  |                          |                          |                          |                          |                          |                                     |
| a) Basic & Diluted before extraordinary items   | (1.45)                   | (0.27)                   | (0.95)                   | (2.42)                   | (0.57)                   | (0.11)                              |
| b) Basic & Diluted after extraordinary items  | (1.45)                   | (0.27)                   | (0.95)                   | (2.42)                   | (0.57)                   | (0.11)                              |

*Ante Croyal*



| DETAILS OF SHAREHOLDING  |           |           |           |           |           |           |
|--|-----------|-----------|-----------|-----------|-----------|-----------|
| Shareholding   |           |           |           |           |           |           |
| No. of shares  | 957,000   | 957,000   | 957,000   | 957,000   | 957,000   | 957,000   |
| Percentage of shareholding   | 27.19     | 27.19     | 27.19     | 27.19     | 27.19     | 27.19     |
| Promoters and Promoter Group Shareholding  |           |           |           |           |           |           |
| a) Pledged/Encumbered  |           |           |           |           |           |           |
| - No. of shares  | Nil       | Nil       | Nil       | Nil       | Nil       | Nil       |
| - Percentage of shares (as a % of the total shareholding of promoter and promoter group) | N.A.      | N.A.      | N.A.      | N.A.      | N.A.      | N.A.      |
| - Percentage of shares (as a % of the total share capital of the company)                | N.A.      | N.A.      | N.A.      | N.A.      | N.A.      | N.A.      |
| b) Non-encumbered  |           |           |           |           |           |           |
| - No. of shares  | 2,563,200 | 2,563,200 | 2,563,200 | 2,563,200 | 2,563,200 | 2,563,200 |
| - Percentage of shares (as a % of the total shareholding of promoter and promoter group) | 100%      | 100%      | 100%      | 100%      | 100%      | 100%      |
| - Percentage of shares (as a % of the total share capital of the company)                | 72.81     | 72.81     | 72.81     | 72.81     | 72.81     | 72.81     |

Notes:-

- 1) The above results have been reviewed by the Statutory Auditors of the Company.
- 2) The Company has only one segment i.e. Transport.
- 3) The above Financial Results of the Company were reviewed and approved by the Audit Committee and taken in record by the Board of Directors at it's meeting held on 12th February, 2016.

Place : Kolkata  
Date : 12.02.2016

For Roadways India Ltd.

*Amit Goyal*  
Amit Goyal  
Managing Director

