



ROADWAYS INDIA LIMITED

Corporate Office : 11/5B, Pusa Road, New Delhi - 110 005
Tel. : 011-32659995, 32479996, Fax : 011-25815456
E-mail : corporate@roadwaysindia.com, Visit us : www.roadwaysindia.com
CIN : L63090WB1987PLC041805

Dated: 16th August, 2016

Scrip Code No.: Roadways	Scrip Code: 28160
Metropolitan Stock Exchange of India Limited Vibgyor Tower, 04th Floor, Plot No C62, G Block, Bandra Kurla Complex, Bandra (E), Mumbai 400098	The Calcutta Stock Exchange 7, Lyons Range Kolkata-700001

Sub: Submission of Unaudited Quarterly Financial Result as per regulation 33 for the Quarter ended 30th June, 2016 and other documents as per the LODR, 2015.

Dear Sir/Madam,

We, Roadways India Limited, hereby submit the documents for the quarter ended 30th June, 2016 as required under the LODR, 2015 and other Regulations.

Please find enclosed the following document:

- 1) Unaudited Quarterly Financial Results as per regulation 33 of the Listing Obligation and Disclosure Requirement Regulations, 2015
- 2) Limited Review Report for the quarter Ended 30th June, 2016 Signed by Statutory Auditor of the Company.

Thanking you.

**CERTIFIED TRUE COPY
FOR ROADWAYS INDIA LIMITED**

Amit Goyal

**AMIT GOYAL
MANAGING DIRECTOR
DIN-02614232**

**R/O.: 14/4, EAST PUNJABI BAGH,
NEW DELHI, 110026**





ROADWAYS INDIA LIMITED

Corporate Office : 11/5B, Pusa Road, New Delhi - 110 005

Tel. : 011-32659995, 32479996, Fax : 011-25815456

E-mail : corporate@roadwaysindia.com, Visit us : www.roadwaysindia.com

CIN : L63090WB1987PLC041805

Statement of Standalone Audited Results for the Quarter ended 30th June, 2016

PART I

(Rs. In Lacs)

Particulars	Quarter ended			Year ended
	30th June, 2016 Unaudited	31st March, 2016 Audited	30th June, 2015 Unaudited	31st March, 2016 Audited
1 Income from operations				
a) Net sales/Income from operations	1,716.74	1,980.08	1,723.51	7,031.62
b) Other Operating Income	-	-	-	-
Total income from operations (net)	1,716.74	1,980.08	1,723.51	7,031.62
2 Expenses				
a) Operating expenses	1,537.37	1,597.29	1,582.21	6,205.04
b) Employee benefit expense	65.00	64.17	65.07	257.68
c) Other Expenditure	45.37	56.87	40.54	183.71
d) Depreciation and amortisation expense	26.92	29.87	30.64	119.26
Total expenses	1,674.66	1,748.20	1,718.46	6,765.69
3 Profit /(Loss) from operations before other income, finance cost and exceptional items (1-2)	42.08	231.88	5.05	265.93
4 Other Income	15.01	11.93	15.47	35.45
5 Profit /(Loss) from ordinary activities before Finance Cost and exceptional items (3+4)	57.09	243.81	20.52	301.38
6 Finance cost	46.55	48.01	48.02	194.40
7 Profit /(Loss) from ordinary activities after Finance Cost but before exceptional items (5-6)	10.54	195.80	(27.50)	106.98
8 Exceptional Items	-	-	-	-
9 Profit /(Loss) from ordinary activities before tax (7-8)	10.54	195.80	(27.50)	106.98
10 Tax expense	5.62	15.89	(2.66)	12.10
11 Net Profit / (Loss) from ordinary activities after tax (9-10)	4.92	179.91	(24.84)	94.88
12 Extraordinary items (net of tax expense __ Lakhs)	-	-	-	-
13 Net Profit / (Loss) for the period (11-12)	4.92	179.91	(24.84)	94.88
14 Paid Up Equity Share Capital (Face Value of Rs.10/- each)	352.02	352.02	351.01	352.02
15 Reserves excluding Revaluation Reserves as per balance sheet of previous accounting year				574.36
16 Earning Per Share (of Rs.10/- each) (not annualised)				
a) Basic & Diluted before extraordinary items	0.14	5.11	(0.71)	2.70
b) Basic & Diluted after extraordinary items	0.14	5.11	(0.71)	2.70

Amit Goyal

PART II

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

Notes:-

- 1) 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 16th August, 2016.
- 2) The above results have been reviewed by the Statutory Auditors of the Company.
- 3) Provision for deffered tax will be considered at the end of the Financial Year.
- 4) The Company has only one segment i.e. Transport.

Place : New Delhi

Date : 16.08.2016

For Roadways India Ltd.



Amit Goyal

Amit Goyal
Managing Director
DIN: 02614232



ANOOP AGARWAL & Co.
CHARTERED ACCOUNTANTS

1105-1106, HEMKUNT HOUSE
6, RAJENDRA PLACE,
NEW DELHI-110008
Ph.: +91 11 25766200, +91 11 25722050
Mobile : +91 9811013512
E-mail : sunilkejriwal@gmail.com

REVIEW REPORT

To,
The Board of Directors,
Roadways India Limited,
Business Point, 3rd Floor,
17, Ganesh Chandra Avenue,
Kolkata - 700013

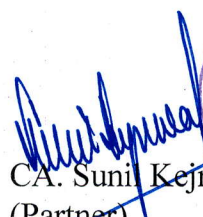

We have reviewed the accompanying statement of unaudited financial results of **M/s ROADWAYS INDIA LIMITED** for the quarter ended 30th June, 2016. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2400, *Engagements to Review Financial Statements* issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Anoop Agarwal & Co.

Chartered Accountants

CA. Sunil Kejriwal
(Partner)

M. No. 088479

DATE: 16-08-2016

PLACE : NEW DELHI