



# 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

Dated: 12<sup>th</sup> August, 2017

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

**Sub: Submission of Unaudited Financial Result as per regulation 33 for the quarter ended 30<sup>th</sup> June, 2017 and other documents as per the LODR, 2015.**

Dear Sir/Madam,

We, Roadways India Limited, hereby submit the documents for the quarter ended 30<sup>th</sup> June 2017 as required under the LODR, 2015 and other Regulations.

Please find enclosed the following document:

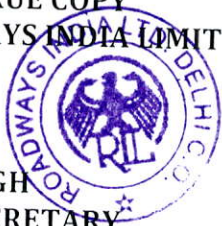
- 1) Unaudited Financial Results for the Quarter ended as on 30<sup>th</sup> June 2017 as per regulation 33 of the Listing Obligation and Disclosure Requirement Regulations, 2015
- 2) Limited Review Report for the quarter ended 30<sup>th</sup> June 2017 Signed by Statutory Auditor of the Company.

Kindly take on this your records and acknowledge the same also.

Thanking you.

**CERTIFIED TRUE COPY  
FOR ROADWAYS INDIA LIMITED**

  
**BHAWNA SINGH  
COMPANY SECRETARY**





**ANOOP AGARWAL & Co.**  
CHARTERED ACCOUNTANTS

1105-1106, HEMKUNT HOUSE  
6, RAJENDRA PLACE,  
NEW DELHI-110008  
Phone: +91 11 25766200, 25722050  
49099637 Mobile : +91 9811013512  
E-mail : sunilkejriwal@gmail.com

### **LIMITED REVIEW REPORT**

The Board of Directors,  
Roadways India Limited,  
11/5B, 1<sup>st</sup> Floor,  
Pusa Road,  
New Delhi-110005

We have reviewed the accompanying statement of unaudited financial results of **ROADWAYS INDIA LIMITED** for the quarter ended 30<sup>th</sup> June, 2017. 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.

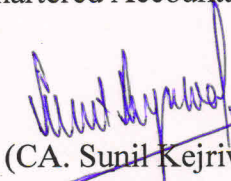
We conducted our review in accordance with the Standard on Review Engagement (SRE) 2400, *Engagements to Review Financial Statements* issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and an analytical procedure 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.

NEW DELHI  
DATED: 12.08.2017



For Anoop Agarwal & Co.  
Chartered Accountants

  
(CA. Sunil Kejriwal)  
(Partner)

(Membership No. 088479)





# ROADWAYS INDIA LIMITED

Regd. Office : 11/5B, First Floor, Pusa Road, New Delhi - 110005

CIN No: L63090DL1987PLC319212

## Statement of Standalone Audited Results for the Quarter ended 30th June, 2017

### PART I

(Rs. In Lacs)

Particulars	Quarter ended			Year Ended
	30th June, 2017 Unaudited	31st March, 2017 Audited	30th June, 2016 Unaudited	31st March, 2017 Audited
<b>1</b> Income from operations				
a) Net sales/ Income from operations	1,973.99	2,063.01	1,716.74	7,332.70
b) Other Operating Income	-	-	-	-
<b>Total income from operations (net)</b>	<b>1,973.99</b>	<b>2,063.01</b>	<b>1,716.74</b>	<b>7,332.70</b>
<b>2</b> Expenses				
a) Operating expenses	1,778.99	1,802.65	1,537.37	6,484.29
b) Employee benefit expense	79.66	67.83	65.00	273.78
c) Other Expenditure	24.17	25.85	45.37	171.72
d) Depreciation and amortisation expense	22.35	22.41	26.92	96.17
<b>Total expenses</b>	<b>1,905.17</b>	<b>1,918.74</b>	<b>1,674.66</b>	<b>7,025.96</b>
<b>3</b> Profit /(Loss) from operations before other income, finance cost and exceptional items (1-2)	<b>68.82</b>	<b>144.27</b>	<b>42.08</b>	<b>306.74</b>
<b>4</b> Other Income	<b>2.88</b>	<b>10.64</b>	<b>15.01</b>	<b>138.12</b>
<b>5</b> Profit/(Loss) from operations before Finance Cost and exceptional items (3+4)	<b>71.70</b>	<b>154.91</b>	<b>57.09</b>	<b>444.86</b>
<b>6</b> Finance cost	<b>51.81</b>	<b>51.19</b>	<b>46.55</b>	<b>191.44</b>
<b>7</b> Profit/(Loss) from operations after Finance Cost but before exceptional items (5-6)	<b>19.89</b>	<b>103.72</b>	<b>10.54</b>	<b>253.42</b>
<b>8</b> Exceptional Items	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
<b>9</b> Profit/(Loss) from ordinary activities before tax (7-8)	<b>19.89</b>	<b>103.72</b>	<b>10.54</b>	<b>253.42</b>
<b>10</b> Tax expense				
(1) Current Tax	10.01	40.87	5.62	77.93
(2) Deferred Tax	(3.09)	(3.91)	-	20.65
<b>11</b> Net Profit / (Loss) from ordinary activities after tax (9-10)	<b>12.97</b>	<b>66.76</b>	<b>4.92</b>	<b>154.84</b>
<b>12</b> Extraordinary items (net of tax expense __ Lakhs)	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
<b>13</b> Net Profit / (Loss) for the period (11-12)	<b>12.97</b>	<b>66.76</b>	<b>4.92</b>	<b>154.84</b>
<b>14</b> Other Comprehensive Income				
A (i) Items that will not be reclassified to profit or loss	-	-	-	-
(ii) Income tax relating to items that will not be reclassified to profit or loss	-	-	-	-
B (i) Items that will be reclassified to profit or loss	-	-	-	-
(ii) Income tax relating to items that will be classified to profit or loss	-	-	-	-
<b>Total Comprehensive Income for the period (XIII+XIV)(Comprising Profit (Loss) and Other Comprehensive Income for the period)</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>



For Roadways India Limited

Director

15	Paid Up Equity Share Capital (Face Value of Rs.10/- each)	352.02	352.02	352.02	352.02
16	Reserves excluding Revaluation Reserves as per balance sheet of previous accounting year				729.21
17	Earning Per Share (of Rs.10/- each) (not annualised)				
	a) Basic & Diluted before extraordinary items	0.37	1.90	0.14	4.40
	b) Basic & Diluted after extraordinary items	0.37	1.90	0.14	4.40

## PART II

A	PARTICULARS OF SHAREHOLDING				
1	Public Shareholding				
	- No. of shares	* 957,000	957,000	957,200	957,000
	- 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	2,563,200	2,563,200	2,563,000	2,563,200
	- 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 12th Aug, 2017.
- 2) The above results have been reviewed by the Statutory Auditors of the Company.
- 3) The Company has only one segment i.e. Transport.

Place : New Delhi

Date : 12.08.2017



For Roadways India Ltd.  
**For Roadways India Limited**

*VP Gupta*

Vinod Kumar Gupta  
Director

DIN: 01667923