



ROADWAYS INDIA LIMITED

Registered & Corporate Office : Plot No. 53-A/8, Rama Road Industrial Area, New Delhi-110015

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✉ corporate@roadwaysindia.com 🌐 www.roadwaysindia.com

CIN : L63090DL1987PLC319212

14th February, 2025

Scrip Code : Roadways Metropolitan Stock Exchange of India Limited 205(A), 2nd floor, Piramal Agastya Corporate Park, Kamani Junction, LBS Road, Kurla (West), Mumbai – 400070	Scrip Code No : 28160 The Calcutta Stock Exchange 7, Lyons Range Kolkata-700001
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Sub: Outcome of Board Meeting

Dear Sir/Madam,

We write to inform you that the board in its meeting held on today, approved the following:

- 1) Unaudited Financial Results for the 3rd Quarter ended on 31st December, 2024.(enclosed as Annexure A)
- 2) Limited Review Report for the Quarter ended 31st December, 2024 as submitted by the Statutory Auditor of the Company. (enclosed as Annexure B)

The Board meeting commenced at 11.30 A.M. and concluded at 02:30 P.M.
Kindly take this on your records and acknowledge the same.

Thanking you,

Yours faithfully,
For Roadways India Limited

Deeksha Bajaj
Company Secretary & Compliance Officer
Encl: as above



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Statement of unaudited Financial Results for the Quarter/ Year ended 31st Dec, 2024

(Rs. In Lacs)

S.No	Particulars	Quarter ended			Period Ended		Year Ended
		31st Dec 2024 Unaudited	30th Sep 2024 Unaudited	30th June 2024 unaudited	31st Dec 2024 Unaudited	31st Dec 2023 Unaudited	31st March, 2024 Audited
	Income						
1	a) Revenue from operations	1319.33	1384.29	1603.43	4,307.05	4,195.75	5,778.13
2	b) Other Income	36.13	32.48	30.36	98.97	215.07	252.36
3	Total income	1355.46	1416.77	1,633.79	4,406.02	4,410.82	6,030.50
4	Expenses						
	a) Operating expenses	1251.82	1224.11	1414.71	3,890.64	3,741.66	5,180.43
	b) Employee benefit expense	62.09	64.91	61.07	188.07	192.72	253.79
	c) Finance cost	17.86	18.18	18.47	54.51	71.22	90.17
	d) Depreciation and amortisation expense	14.53	16.65	17.13	48.31	50.80	67.96
	e) Other Expenditure	39.07	44.19	42.00	125.26	131.65	161.81
	Total expenses	1,385.37	1,368.04	1,553.38	4,306.79	4,188.05	5,754.17
5	Profit /(Loss) from operations before exceptional items (3-4)	(29.91)	48.73	80.40	99.23	222.77	276.33
6	Exceptional Items						
7	Profit /(Loss) from ordinary activities before tax (5-6)	(29.91)	48.73	80.40	99.23	222.77	276.33
8	Profit/(Loss) before tax (6+7)	(29.91)	48.73	80.40	99.23	222.77	276.33
9	Tax expense						
	(1) Current Tax	-7.16	13.08	21.2	27.12	36.95	50.93
	(2) Deferred Tax	-0.12	-0.58	-1.16	(1.86)	2.03	1.29
10	Net Profit / (Loss) from ordinary activities after tax (8-9)	(22.63)	36.23	60.36	73.97	183.79	224.10
11	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						
12	Total Comprehensive Income for the period (XIII+XIV)(Comprising Profit (Loss) and Other Comprehensive Income for the period)						
13	Paid Up Equity Share Capital (Face Value of Rs.10/- each)	352.02	352.02	352.02	352.02	352.02	352.02
14	Reserves excluding Revaluation Reserves as per balance sheet of previous accounting year						2,011.20
15	Earning Per Share (of Rs.10/- each) (not annualised)						
	a) Basic	(0.64)	1.03	1.71	2.10	5.22	6.37
	b) Diluted	(0.64)	1.03	1.71	2.10	5.22	6.37

Amit Goyal



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 14th Feb 2025.
- 2) This statement has been prepared in accordance with the Companies (Indian Accounting Standard) Rules,2015 (Ind AS) prescribed under Section 133 of the Companies Act, 2013 and other recognised accounting standard practices and policies to the extent applicable. Beginning April 1,2017, the Company has for the time adopted Ind AS with a transition date of April 1, 2017.
- 3) The above results have been reviewed by the Statutory Auditors of the Company.
- 4) The Company has only one segment i.e. Transport. Hence segment reporting under Ind AS 108 is not required.
- 5) The figure of the previous period has been regrouped/reclassified accordingly.

Place : New Delhi

Date : 14.02.2025



Amit Goyal

Amit Goyal
Managing Director



ANOOP AGARWAL & Co.
CHARTERED ACCOUNTANTS

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**Independent Auditor's Review Report on Unaudited Standalone Quarterly Financial Results of
Roadways India Limited**

To,
**The Board of Directors
Roadways India Limited**

We have reviewed the accompanying statement of unaudited standalone financial results of **Roadways India Limited** ("the Company"), for the quarter ended 31st December 2024 ("the Statement"), being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended. The statement is the responsibility of the Company's Management and approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" ("IND AS 34") prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the statement based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, Review of Interim Financial information performed by the Independent Auditor of the entity, 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 provide 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 stated 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 as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Anoop Agarwal & Co.

Chartered Accountants

FRN: 001739C



CA Sunil Kejriwal
(Partner)

(Membership No. 088479)

Place: New Delhi

Date: 14th February, 2025

UDIN: 25088479BMONHS7360