



ROADWAYS INDIA LIMITED

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

☎ +011-47192065 / 47192066 / 47192067

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

CIN : L63090DL1987PLC319212

Date: 30th September, 2025

To,

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

Sub: **Report on Annual General Meeting of Roadways India Limited held on September 30th, 2025**

Dear Sir/Madam,

Pursuant to the provisions of the Companies Act 2013 and Regulation 30 of SEBI (Listing Obligations and Other Disclosure Requirements) 2015 and other applicable provisions, we wish to inform you that, the Annual General Meeting (hereinafter referred to as the meeting) of the Members of the Company was duly held on Tuesday, September 30th 2025 at 01:30 P.M. at the Registered Office of the company at Plot No. 53-A/8, Rama Road Industrial Area, New Delhi - 110015.

Mr. Amit Goyal was elected to Chair the proceedings of the Meeting. Ms. Deeksha Bajaj Company Secretary assisted the Chairman for the smooth conduct of the Annual General Meeting at the Registered Office of the company.

After introductory session, Company Secretary informed the Members attending the Meeting that that pursuant to the provisions of the Companies Act, 2013, the Rules framed there under and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had extended the remote e-voting facility to the Members of the Company in respect of the resolution proposed to be passed at the Meeting. She further informed that the remote e-voting, provided by CDSL, was commenced at 9.00 A.M. on Saturday, 27th September, 2025 and ended at 5.00 p.m. on Monday, 29th September, 2025. The members who could not cast their vote electronically and present at the meeting were given an opportunity to cast their vote through Polling Paper.



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Mr. Debasis Dixit, Company Secretary in Practice, New Delhi has been appointed as Scrutinizer for conducting the remote e-voting/ballot process in a fair and transparent manner at the venue of AGM.

Apart from members, following Directors and Invitees were also present in the meeting-

Name	Designation	Mode of Presence
Mr. Kapish Agarwal	Independent Director and Chairman of Audit Committee	Personally Present
Ms. Sanjana Goyal	Independent Director and member of Audit Committee	Personally Present

Presence of Auditors & Invitee:-

Name	Designation
CS Debasis Dixit	Scrutinizer

The Company Secretary confirmed the member that Meeting was duly called, held and constituted and the required quorum was present. The Company Secretary then commenced the proceeding of the meeting.

Then Company Secretary placed the following Ordinary Business for members' consideration

ORDINARY BUSINESS:

1) To Consider and adopt the audited financial statements of the Company for the Financial Year ended March 31, 2025, the reports of the Board of Directors and Auditors thereon.

2) To appoint director in place of Mr. Mahender Kumar Goyal (DIN:00249452), who retires by rotation at this Annual General Meeting and being eligible, has offered himself for re-appointment.

3) To consider and appoint Statutory Auditors and fix their remuneration.

The Chairman thanked the members and other stakeholders and then concluded the meeting. He informed the members that the voting results will be made available on the website of the Company i.e. www.roadwaysindia.com and as well as website of CDSL within 48 hours of the conclusion of the meeting and the same shall be communicated to the Stock Exchange.



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Further, pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, voting results will be declared after receipt of Scrutinizers Report.

Then the meeting was then concluded at 01:50 PM with Vote of the thanks to the Chair.

Confirmation

I hereby confirm that relevant provisions of the Act, the Rules, and Secretarial Standards made there under with respect to calling, convening and conducting the meeting have been duly complied with.

The same is for your information and record.

For Roadways India Limited

Deeksha Bajaj

Company Secretary & Compliance officer