



Report of Scrutinizer(s) (Consolidated)

[Pursuant to rule section 108 of the Companies Act, 2013 and rule 20(4)(xii) of the Companies(Management and Administration) Rules, 2014]

To
The Chairman
Roadways India Limited

Ref: Annual General Meeting of the Equity Shareholders of Roadways India Limited held on Tuesday, 30th Day of September, 2025 at 01:30 PM at Registered Office of the company ("Meeting or AGM")

Subject: Consolidated scrutinizer's Report on remote e-voting & voting by Ballot conducted at AGM

Dear Sir,

I, CS Debasis Dixit (Company Secretary in Practice) appointed as Scrutinizer(s) by the Board of Directors of Roadways India Limited (the Company) for the purpose of scrutinizing the process of voting through electronic means ("e-voting") on the resolution contained in the notice dated 4th September 2025 ("Notice") issued in accordance with General Circular No. 14/2020, 17/2020 and 20/2020 dated 8th April 2020, 13th April 2020 and 05th May 2020 and General Circular No.02/2022 dated 05th May 2022 respectively and other applicable circulars, issued by the Ministry of Corporate Affairs (MCA) (hereinafter referred to as "MCA Circulars"), Government of India, calling the Annual General Meeting of its Equity Shareholders ("the Meeting"/"AGM") at Registered Office of the company through remote e-voting & voting by Ballot conducted at AGM.

The Compliance with the provisions of the Companies Act, 2013 and the Rules made there under relating to voting through electronic means (by remote e-voting) and voting by Ballot at the AGM by the shareholders on the resolutions contained in the Notice of the AGM of the Company is the responsibility of the Management. Our responsibility as a Scrutinizer is to ensure that the voting process both through electronic means and voting by Ballot at the AGM are conducted in fair and transparent manner and render consolidated Scrutinizer's report of the total votes cast in favour or against if any, to the Chairman on the Resolution, based on the consolidated reports generated from the electronic voting system provided by Central Depository Services (India) Limited (CDSL).

As per Companies (Management and Administration) Rules, 2014 as amended upto date, the remote e-voting opened from Saturday, 27th September, 2025 at 09:00 AM and remained opened up to Monday, 29th September 2025 at 05:00 P.M.

The Equity Shareholders holding shares as on 23rd September 2025, "cut-off date", were entitled to vote on the Resolutions stated in the notice of AGM of the Company.

After declaration of voting by use of polling papers by the Chairman at the meeting, ballot boxes were locked and kept for voting duly marked by identification mark placed on them. The ballot boxes subsequently on close of voting hours were opened in the presence of two witnesses who are



not the employees of the Company, and polling papers received were, sorted, signatures verified and were scrutinized and initialled by the scrutinizer. The polling papers were reconciled with the records maintained by the Company/RTA and the authorizations/proxies lodged with the Company/RTA. The voters were also scrutinized for the purpose of eliminating duplicate voting i.e. on remote e-voting as well as by use of polling papers. There was no person who has voted both in e-voting as well as in General Meeting.

The polling papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately, if any. The votes cast by use of ballots at the meeting were first counted.

The votes on remote e-voting were unblocked at New Delhi on 30th September after conclusion of voting at the AGM in the presence of two witnesses who are not the employees of the Company and the e-voting results/ list of equity shareholders who have voted for and against were downloaded from the e-voting website of CDSL (<https://www.evotingindia.com>) and the same are being handed over to the Chairman.

The total votes cast in favour or against the resolution proposed in the Notice of AGM are as under:

RESOLUTION NO. 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.

Voted in favour of the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	3	12,96,400	50.42
Voting by Ballot at AGM date	18	12,74,800	49.58
Total	21	2571200	100

Voted against the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	Nil	-	-
Voting by Ballot at AGM date	Nil	-	-
Total	Nil	-	-



Invalid votes:

Total number of members whose votes were declared invalid	Total Number of votes cast by them (as declared in their Ballot Paper)
0	0

RESOLUTION NO.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.

Voted in favour of the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	3	12,96,400	50.42
Voting by Ballot at AGM date	18	12,74,800	49.58
Total	21	2571200	100

Voted against the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	Nil	-	-
Voting by Ballot at EGM date	Nil	-	-
Total	Nil	-	-

Invalid votes:

Total number of members whose votes were declared invalid	Total Number of votes cast by them (as declared in their Ballot Paper)
0	0

RESOLUTION NO.3 To Consider and Appoint Statutory Auditors and fix their remuneration.

Voted in favour of the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	3	12,96,400	50.42
Voting by Ballot at	18	12,74,800	49.58



AGM date			
Total	21	2571200	100

Voted against the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	Nil	-	-
Voting by Ballot at EGM date	Nil	-	-
Total	Nil	-	-

Invalid votes:

Total number of members whose votes were declared invalid	Total Number of votes cast by them (as declared in their Ballot Paper)
0	0

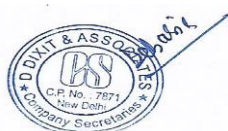
All the relevant records of voting will remain in my custody until the Chairman considers, approves and signs the minutes of EGM held on 4th June 2025 and the same shall be handed over thereafter to the Chairman for safe keeping.

Thanking you.

Yours faithfully

For **D Dixit & Associates**

Company Secretaries



Debasis Dixit

M.No-F-7218, CP No-7871

UDIN-F007218G001399686

PR-1823/2022

Place: Delhi

Dated: 30.09.2025