



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

ROADWAYS INDIA LIMITED

Details of Voting Result

| Date of the AGM | 30 th September 2025 |
|--|---|
| Total Number of Shareholders on record date (i.e. 23 rd September, 2025 – Cutoff date for e-voting purpose) | 2837 (Two Thousand Eight Hundred Thirty Seven only.) |
| No. of Shareholders present in the meeting either in person or through proxy & voted electronically: 1. Promoters and promoter Group: | 7 (SEVEN) |
| 2. Public: | 14 (FOURTEEN) |
| No. of Shareholders attended the meeting through Video Conferencing 1. Promoters and promoter Group: | NIL |
| 2. Public: | NIL |

Agenda –Wise Disclosure

Resolution 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.

| | |
|---|----------|
| Resolution Required : (Ordinary/Special) | Ordinary |
| Whether Promoter/Promoter Group was interested in the Agenda/resolution | No |



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| Category | Mode of Voting | No. of Shares held | No. of Shares Polled | % of votes polled on outstanding shares | No. of votes in favour | No. of votes against | % of votes in favour on votes polled | % of votes against on votes polled |
|--|-------------------------------|--------------------|----------------------|---|------------------------|----------------------|--------------------------------------|------------------------------------|
| | | (1) | (2) | (3)=[2/1]*100 | (4) | (5) | (6)=[4/2]*100 | (7)=[5/2]*100 |
| Promoter and Promoter Group Total | E-Voting | 2563200 | 1296400 | 50.58 | 1296400 | 0 | 100 | 0 |
| | Poll | | 1266800 | 49.42 | 1266800 | 0 | 100 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 2563200 | 2563200 | 100 | 2563200 | 0 | 100 | 0 |
| Public- Institutional | E-Voting | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 0 | 0 | 0 | 0 | 0 | 0 |
| Public- Non Institutional | E-Voting | 957000 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | 8000 | 0.84 | 8000 | 0 | 100 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 957000 | 8000 | 0.84 | 8000 | 0 | 100 | 0 |
| Total | | 3520200 | 2571200 | | 2571200 | 0 | 100 | 0 |

Note: The aforesaid resolution was passed with requisite majority.



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Agenda –Wise Disclosure

Resolution 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.

| | |
|---|----------|
| Resolution Required : (Ordinary/Special) | Ordinary |
| Whether Promoter/Promoter Group was interested in the Agenda/resolution | Yes |



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| Category | Mode of Voting | No. of Shares held | No. of Shares Polled | % of votes polled on outstanding shares | No. of votes in favour | No. of votes against | % of votes in favour on votes polled | % of votes against on votes polled |
|--|-------------------------------|--------------------|----------------------|---|------------------------|----------------------|--------------------------------------|------------------------------------|
| | | (1) | (2) | (3)=[2/1]*100 | (4) | (5) | (6)=[4/2]*100 | (7)=[5/2]*100 |
| Promoter and Promoter Group Total | E-Voting | 2563200 | 1296400 | 50.58 | 1296400 | 0 | 100 | 0 |
| | Poll | | 1266800 | 49.42 | 1266800 | 0 | 100 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 2563200 | 2563200 | 100 | 2563200 | 0 | 100 | 0 |
| Public- Institutional | E-Voting | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 0 | 0 | 0 | 0 | 0 | 0 |
| Public- Non Institutional | E-Voting | 957000 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | 8000 | 0.84 | 8000 | 0 | 100 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 957000 | 8000 | 0.84 | 8000 | 0 | 100 | 0 |
| Total | | 3520200 | 2571200 | | 2571200 | 0 | 100 | 0 |

Note: The aforesaid resolution was passed with requisite majority.



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Agenda –Wise Disclosure

Resolution 3: To Appoint Statutory Auditors and fix their remuneration

| | |
|---|----------|
| Resolution Required : (Ordinary/Special) | Ordinary |
| Whether Promoter/Promoter Group was interested in the Agenda/resolution | No |



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| Category | Mode of Voting | No. of Shares held | No. of Shares Polled | % of votes polled on outstanding shares | No. of votes in favour | No. of votes against | % of votes in favour on votes polled | % of votes against on votes polled |
|--|-------------------------------|--------------------|----------------------|---|------------------------|----------------------|--------------------------------------|------------------------------------|
| | | (1) | (2) | (3)=[2/1]*100 | (4) | (5) | (6)=[4/2]*100 | (7)=[5/2]*100 |
| Promoter and Promoter Group Total | E-Voting | 2563200 | 1296400 | 50.58 | 1296400 | 0 | 100 | 0 |
| | Poll | | 1266800 | 49.42 | 1266800 | 0 | 100 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 2563200 | 2563200 | 100 | 2563200 | 0 | 100 | 0 |
| Public- Institutional | E-Voting | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 0 | 0 | 0 | 0 | 0 | 0 |
| Public- Non Institutional | E-Voting | 957000 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | 8000 | 0.84 | 8000 | 0 | 100 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 957000 | 8000 | 0.84 | 8000 | 0 | 100 | 0 |
| Total | | 3520200 | 2571200 | | 2571400 | 0 | 100 | 0 |

Note: The aforesaid resolution was passed with requisite majority.



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CIN : L63090DL1987PLC319212

For Roadways India Limited

Deeksha

Deeksha Bajaj

Company Secretary cum Compliance Officer

Date:30.09.2025