



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

28.09.2023

CORPORATE ANNOUNCEMENT

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: Proceedings of the 36th Annual General Meeting of the Members of the Company

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we hereby submit the proceedings of 36th Annual General Meeting of the Members of Roadways India Limited ("the Company") held today i.e. 28th September, 2023 at 10:30 A.M. at Plot No. 53-A/8, Rama Road Industrial Area, New Delhi - 110015.

The Company Secretary of the Company welcomed the shareholders at the 36th Annual General Meeting of the Company.

Mr. Amit Goyal, Managing Director of the Company was elected as Chairman of the Meeting and announced that the requisite quorum for the meeting was present and called the meeting in order. With the consent of the members present, the notice convening the meeting was taken as read.

The Chairman informed the Members that the Company had provided for its members the facility to cast their votes by electronic means through e-voting facility provided by (CDSL). The e-voting commenced on Monday, 25th September, 2023, 09:30 A.M. and concluded on Wednesday, 27th September, 2023, 5:00 P.M. The members who could not cast their vote electronically and present at the meeting were given an opportunity to cast their vote through Ballot Paper and Ms. Neeta Sharma, 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.

The following businesses were transacted at the Annual General Meeting by the Shareholders:

ORDINARY BUSINESS

1. To consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2023 and the Reports of the Board of Directors and Auditors thereon; and



2. To appoint a Director in place of Mrs. Anita Goyal (DIN: 00271295), who retires by rotation and, being eligible, offers herself for re-appointment.

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.

Hope you shall find the above in order & request you to take the same on your records.

Thanking You

For Roadways India Limited


Sunil Kumar
Company Secretary & Compliance Officer

