

ROADWAYS INDIA LIMITED
CIN: L63090DL1987PLC319212
Regd. Off: Plot No. 53-A/8, Rama Road Industrial Area, New Delhi-110015
Email Id: corporate@roadwaysindia.com, Website: www.roadwaysindia.com
Tel: 011-47192065

Form MGT-11

Proxy Form

(Pursuant to Section 105(6) of the Companies Act, 2013 and Rule 19(3) of the Companies (Management & Administration) Rules, 2014)

Name of the member(s):	Folio No./ DP Id-Client Id.:
Registered Address:	Email id.:

I/We, being the member(s) of _____ shares of above named Company, hereby appoint:

1.

Name:	Email id.:
Address:	Signature:

Or failing him/her

2.

Name:	Email id.:
Address:	Signature:

Or failing him/her

3.

Name:	Email id.:
Address:	Signature:

As my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 35th Annual General Meeting of the Company will be held on Friday, 30th day of September, 2022 at 10:30 A.M. at Plot No. 53-A/8, Rama Road Industrial Area, New Delhi-110015, India, and any adjournment thereof in respect of such resolutions as are indicated below:

Item No.	Description	For*	Against*
	Ordinary Business		
1.	To consider and adopt the Audited Financial Statements of the Company for the financial year ended 31 st March, 2022 and the Reports of the Board of Directors and Auditors thereon		
2.	To Appoint Mrs. Anita Goyal (DIN: 00271295) as director, who retires by rotation		
	Special Business		
3.	Regularization of Additional Director, Mrs. Sanjana Goyal (DIN: 00969896) as Director of the Company		

Signed this _____ day of _____ 2022

Signature of Shareholder(s) _____

Signature of Proxy Holder(s) _____

Affix INR 1
Revenue
Stamp

Notes:

- Please put a cross (x) in the box in the appropriate column against the respective resolutions. If you leave the 'For' and 'Against' column blank against any or all the resolutions, your proxy will be entitled to vote in the manner as he/she thinks appropriate.
- A proxy need not be a member of the Company. Pursuant to section 105 of the Companies Act, 2013, a person can act as a proxy on behalf of not more than 50 members and holding in aggregate not more than 10% of the total share capital of the Company. Members holding more than 10% of total share capital of the Company may appoint a single person as proxy, who shall not act as proxy for any other member.
- This form of proxy, to be effective should be deposited at the registered office of the Company as per details given herein above, not later than 48 hours before the commencement of the aforesaid meeting.

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ATTENDANCE SLIP

DP ID No. _____

Client ID No. _____

Folio No. _____

No. of Shares held _____

I/We hereby record my/our presence at the 35th Annual General Meeting of the Company to be held at Plot No. 53-A/8, Rama Road Industrial Area, New Delhi-110015, India on Friday, the 30th Day of September, 2022 at 10:30 A.M. or at any adjournment thereof.

Name of Shareholder (In Block Letters) _____

Father's/ Husband's Name of the Shareholder _____

Name _____ of _____ Proxy

(To be filled only when shareholder is appointing Proxy)

(Signature of the Shareholder/Proxy)
