



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

05th September, 2023

THROUGH COURIER/E-MAIL

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

Sub: Submission of Publication of Notice of AGM

Dear Sir/ Madam,

With reference to the captioned subject, please find enclosed herewith copy of Newspaper Advertisement published on 05th September, 2023 in Newspaper "Financial Express" (English) and "Jansatta" (Hindi) with regard to the Notice of the Annual General Meeting, Remote e—voting facility, Book Closure intimation and dispatch of Annual Report 2022-23 to the shareholders of the Company.

You are requested to take the above information on record and oblige.

Thanking You,

Yours Sincerely,

For Roadways India Limited

Sunil Kumar

Sunil Kumar
Company Secretary & Compliance Officer

Encl: As Above



stating the nature of his/her interest and ground of opposition to the Regional Director at the Address B-2 Wing, 2nd Floor, Paryavaran Bhawan, CGO Complex, New Delhi-110003, within 14 Days of date of publication of this notice with a copy to the applicant company at its registered office at the address mentioned below: Address of Registered Office 1449/185-A T/F, Kh.No-431-432, Street No.3 Durga Puri, Shahdara Behind Naagar Dairy Delhi North East DL 110093 IN

For and on behalf of applicant
RAM DULARI
(DIRECTOR)
DIN: 08097232

national bank
the name you can BANK upon!

Email : cs8228@pnb.co.in.

AND RECONSTRUCTION OF EST ACT, 2002 (SARFAESI ACT)

principal and interest of the loans facility obtained by them issued to them under Section 13(2) of Securitization and addresses, but they have been returned unserved and as

Properties/ Address of Assets to be Enforced	Demand Notice Date Amount Outstanding
A-22, Ground Floor (without Roof District- Ghaziabad, Uttar Pradesh mpir W/o Shri Suraj Kalra and Shri Shri Kartar Singh Area 296.81 sq. DE Book NO. 1, Volume NO. 13502, S at Documents NO. 457 ON THIS UB REGISTRAR-I, GHAZIABAD, st: H. No. A-23, West: H. No. A-21, South: Service Lane	Demand Notice Dated 17-08-2023 Amount Outstanding Rs. 1,50,24,680/- as on 31.07.2023 + interest + Legal Charges
A-22, First Floor (with Roof Rights), Ghaziabad, Uttar Pradesh in the o Deepak Kalra and Deepak Kalra Singh Area 296.81 sq. mtrs., AHI NO. 1, ZILD NO. 13503, PAGE NO. 458 ON THIS DATE 21-01-2016. IAZIABAD, Bounded as under: East: A-21, North: Road 40 ft. wide, South:	Demand Notice Dated 17-08-2023 Amount Outstanding Rs. 2,06,30,357/- as on 31.07.2023 + interest + Legal Charges

on to make payment of outstanding amount within 60 days from the notice under sub-section (4) of Section 13 of Securitization and

Authorised Officer, Punjab National Bank

ROADWAYS INDIA LIMITED
CIN NO: L63090DL1987PLC319212
Regd. Off: Plot No. 53-A/8, Rama Road
Industrial Area, New Delhi-110015
Tel No.: 011-47192065, Fax: 011-25815456,
Email id: corporate@roadwaysindia.com
Website: www.roadwaysindia.com

NOTICE

NOTICE is hereby given that the 36th Annual General Meeting ("AGM") of the Members of ROADWAYS INDIA LIMITED (the "Company") is scheduled to be held on Thursday, 28th September, 2023 at 10.30 am at Plot No. 53-A/8, Rama Road Industrial Area, New Delhi-110015, India to transact the Business(es) as stated in the Notice sent to the Members individually. The Annual Report of the Company for the financial year ended 31st March, 2023 sent to the Email ids of the Shareholders whose Email id is registered with the Company/ Depository Participant(s) and is also posted on the website of the Company i.e. www.roadwaysindia.com. The physical copies have been dispatched through the permitted mode to Members on 04th September, 2023. As per Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015, the Company is pleased to provide its members the facility to cast their vote by electronic means as provided by Central Depository Services Limited (CDSL) on all Resolution set forth in the Notice.

The Register of Members and Share Transfer Books of the Company shall be closed from 22nd September, 2023 to 28th September, 2023 (both days inclusive) for the purpose of Annual General Meeting. The members are further informed that:

- The business as set out in the notice of AGM may be transacted through voting by electronic means.
- The date and time of Commencement of remote e-voting : 25th September 2023, 09:30 AM
- The date and time of end of remote e-voting : 27th September 2023, 05:00 PM
- The Cut-off date for determining the eligibility to vote by ballot Paper at AGM Venue or by electronic means is Wednesday, 20th September 2023.
- Any person, who acquires shares and become member of the Company after dispatch of notice may obtain log in ID and password by sending a request via email at helpdesk.evoting@cdslindia.com, by mentioning his/her Folio no. /DP ID and client ID No. However, if such a shareholder is already registered with CDSL for e-voting then existing user ID and password can be used for casting vote.
- The remote e-voting shall not be allowed beyond 27th September, 2023, 5:00 PM.
- Members who have not cast their votes by remote e-voting can exercise their voting rights at the AGM. The Company will make arrangements of ballot papers in this regard at the AGM venue.
- The members who have cast their votes by e-voting prior to the meeting may also attend the general meeting but will not be entitled to cast their vote again at the 36th AGM.
- Members whose names are recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date i.e., 20th September, 2023 shall be entitled to avail the facility of remote e-voting (between 25th September, 2023 to 27th September, 2023) as well as voting at 36th AGM.
- Notice of 36th AGM is available on the Company's website www.roadwaysindia.com and on CDSL Website at helpdesk.evoting@cdslindia.com.
- In case of any queries, members may visit Help & FAQ's section available at CDSL's website download section on https://www.evotingindia.com or contact CDSL at the Toll Free No. 1800225533 and Telephone No.: 022-23058738/022-23058543.

For ROADWAYS INDIA LIMITED
Sd/-

Date : 04.09.2023
Place : New Delhi

Sunil Kumar
Company Secretary &
Compliance Officer

In compliance with these Circulars and the relevant provisions (Disclosure Requirements) Regulations, 2015, the AGM of the Company shall be deemed to be the Registered Office of the

and the Annual Report 2022-23 have been sent only by electronic to the Company or Registrar & Transfer Agents/Depositories as a website of the Company at <https://www.mpdli.co.in/general> of the Company for the FY 2022-23 is available at the website of BSE at www.bseindia.com. The company has shareholders on 04th September 2023.

ed form as on Thursday 21st September 2023 (cut-off date) may through the electronic voting system of NSDL (remote e-voting). e equity shareholder held by them in the paid up Equity Share in VC/OAVM shall be counted for the purpose of reckoning the

IM facility only. The instructions for joining the AGM are provided

to all its members to cast their votes on all resolutions as set out the facility of voting through e-voting during the AGM ("e-voting"). Notice of the 21st AGM.

ber, 2023, at 09:00 a.m.(IST) and end on Wednesday, 27th all be disabled for voting thereafter.

after the dispatch of 21st AGM notice but on or before the cut-off d by sending a request at e-voting@nsdl.co.in. However, if it is use their existing user ID and password for casting the vote. The he Notice of the 21st AGM.

me shall not be allowed to change it subsequently.

L and those shareholders present in the AGM through VC facility, e e-voting and are otherwise not barred from doing so, shall be

rior to AGM may also attend the AGM, but shall not be entitled to

or in the register of beneficial owners maintain by the depository e-e-voting or e-voting at AGM.

es with the Company/Depository, are requested to please follow Annual Report 2022-23 and login details for e-voting.

like Folio No., Name of shareholder, scanned copy of the share of PAN card), AADHAR (self-attested scanned copy of Aadhaar

ais (CDSL-16 digit beneficiary ID or NSDL-8 digit DPID + CLID), it, PAN (self-attested scanned copy of PAN card), AADHAR (self- lid.

company will remain closed from Friday, 22nd September, 2023 to

ar of M/s. Sanjay Grover & Associates (CP No. 22944), failing him (186) as a Scrutinizer to scrutinize the remote e-voting and the

ing as printed in the AGM Notice carefully. In case of any queries, shareholders and remote e-voting user manual for Shareholders com or contact Ms. Sarita Mote, NSDL through e-mail at A24957000 or Mr. Amarjit, Senior Manager, MCS Share Transfer

email addresses so far or who want to update their email address, iding) or MCS Share Transfer Agent Ltd. / Company (for physical

Bby order of the Board of Directors
MPDL LIMITED
Sd/-
Bhumika Chadha
Company Secretary

LIMITED

yalawas, Kabir Nagar Raipur, CT 492099
Greater Kailash, Part II, New Delhi-110048;
Ph. : +91-877-0344104

onnetgroup.com; website: www.monnetgroup.com

BOOK CLOSURE AND REMOTE E-VOTING

अनुपालन अधिकारी