



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

29.09.2023

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

Dear Sir,

Sub: Voting Results along with Scrutinizer's Report of the 36th Annual General Meeting

In accordance with the Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the Voting Results and Scrutinizer's Report on the resolutions passed at the 36th Annual General meeting of Roadways India Limited (the Company), held on 28th September, 2023 for your information and records.

Further, the referred documents are also being uploaded on our website.

Hope you shall find the above in order.

Thanking you,

For Roadways India Limited



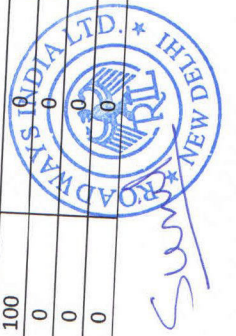

Sunil Kumar
Company Secretary & Compliance Officer

Encl: a/a

ROADWAYS INDIA LIMITED

Date of AGM	28.09.2023
Total number of shareholders on record date	2837
No. of shareholders present in the meeting either in person or through proxy	
Promoter and Promoter Group	7
Public	14
No. of shareholders attended the meeting through video Conferencing	
Promoter and promoter group	-
Public	-

Resolution No.	1							
Resolution required: (Ordinary/ Special)	Ordinary- 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							
Whether promoter/ promoter group are interested in the agenda/ resolution?	No							
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
Promoter and Promoter Group Total	E-Voting	(1)	(2)	(3)=[2/1]*100	(4)	(5)	(6)=[4/2]*100	(7)=[5/2]*100
	Poll		2563200	100	2563200	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2563200	2563200	100	2563200	0	100
Public- Institutional	E-Voting		400	0.0418	400	0	100	0
	Poll		8000	0.8359	8000	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	100	0
	Total		957000	8400	0.8777	8400	0	100
Public- Non Institutional	E-Voting		0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0





NEETA SHARMA & CO.
Company Secretaries

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Rajendra Place, New Delhi-110008
Ph. : +91 11 49099637, 25766200
Mobile : + 91 9873752553
Email : csneetusharma@gmail.com

TO

THE CHAIRMAN

ROADWAYS INDIA LIMITED

PLOT NO. 53-A/8 RAMA ROAD,
INDUSTRIAL AREA, NEW DELHI-110015

Dear Sir,

Sub: Scrutinizers Report on e-voting conducted pursuant to the provisions of section 108 of the Companies Act 2013 (the act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014.

I, Neeta Sharma, Proprietor of Neeta Sharma & Co, Practicing Company Secretaries had been appointed as the scrutinizer by the Board of Directors of Roadways India limited vide letter dated 14th August, 2023 pursuant to section 108 of the Companies Act, 2013 read with rule 20 of the companies (Management and administration) Rules 2014 to conduct the electronic process in respect of the below mentioned resolutions to be passed at the Annual General Meeting to be held as on Thursday, the 28th September, 2023.

The Notice dated 14th August, 2023 convening Annual General Meeting of the members along with statement setting out material facts under Section 102 of the Act were sent to the shareholders in respect of the below mentioned resolutions to be passed at the said Annual General Meeting of the members to be held on Thursday, 28th September 2023.

The company has availed the e-voting facility offered by Central Depository Securities Limited (CDSL) for conducting e-voting by the shareholders of the company.

The shareholders of the company holding shares as on the "cut off" date of 20th September, 2023 were entitled to vote on the purposed resolutions as set out at items no's 1 to 2 in the notices of Annual General Meeting.

The voting period for E-voting commenced on Monday, 25th September, 2023 at 9:30 A.M. and ended on Wednesday, 27th September, 2023 at 5:00 P.M. and the CDSL E-voting platform was blocked thereafter and the votes cast under e-voting facility were then unblocked in the presence of two witnesses who were not in the employment of the company.



I have scrutinized and reviewed the voting through electronic means and physical mode and votes tendered therein based on the data downloaded from the Central Depository Securities Limited (CDSL) E-voting system.

I now submit my report as under on the result of the voting through electronic means and physical mode in respect of the said resolutions.

1. RESOLUTION NO. 1

ADOPTION OF THE AUDITED BALANCE SHEET, PROFIT & LOSS ACCOUNT ALONGWITH DIRECTOR'S AND AUDITORS REPORT FOR THE YEAR ENDED ON 31ST MARCH, 2023.

(i) Voted in favour of the resolution

	Number of members voted through electronic voting system and physical mode	Number of Votes cast (Shares)	% of total number of valid votes cast
E- Voting	09	25,63,600	99.69
Physical	14	8,000	0.31
Total	23	25,71,600	100.00

(ii) Voted against the resolution:

	Number of members voted through electronic voting system and physical mode	Number of Votes cast (Shares)	% of total number of valid votes cast
E- Voting	NIL	NIL	NIL
Physical	NIL	NIL	NIL
Total	NIL	NIL	NIL

(iii) Invalid Votes

	Total number of members whose votes were declared invalid	Total number of votes cast (shares)
E- Voting	NIL	NIL
Physical	NIL	NIL
Total	NIL	NIL



2. RESOLUTION NO. 2

APPOINTMENT OF DIRECTOR IN PLACE OF MRS. ANITA GOYAL (DIN: 00271295) WHO RETIRES BY ROTATION AND BEING ELIGIBLE OFFER HERSELF FOR RE-APPOINTMENT.

(i) Voted In favour of the resolution

	Number of members voted through electronic voting system and physical mode	Number of Votes cast (Shares)	% of total number of valid votes cast
E- Voting	09	25,63,600	99.69
Physical	14	8,000	0.31
Total	23	25,71,600	100.00

(ii) Voted against the resolution:

	Number of members voted through electronic voting system and physical mode	Number of Votes cast (Shares)	% of total number of valid votes cast
E- Voting	NIL	NIL	NIL
Physical	NIL	NIL	NIL
Total	NIL	NIL	NIL

(iii) Invalid Votes

	Total number of members whose votes were declared invalid	Total number of votes cast (shares)
E- Voting	NIL	NIL
Physical	NIL	NIL
Total	NIL	NIL

The Registers all other papers and relevant records relating to electronic voting and physical mode shall remain in our safe custody until the chairman considers, approves and signs the Minutes of the aforesaid General Meeting and the same are handed over to the Company Secretary for safe keeping.

Thanking You

Yours Faithfully

Neeta Sharma & Co.



Neeta Sharma

Practicing Company Secretary

COP: - 19364

UDIN: A040845E001107009

Date: 28/09/2023

Place: - New Delhi