



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

29.09.2021

Scrip Code : Roadways Metropolitan Stock Exchange of India Limited Vibgyor Tower, 04th Floor, Plot No C62, G Block, Bandra Kurla Complex, Bandra (E), Mumbai 400098	Scrip Code No.: 28160 The Calcutta Stock Exchange 7, Lyons Range Kolkata-700001
---	---

Dear Sir,

Sub: Voting Results alongwith Scrutinizer's Report of the 34th 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 34th Annual General meeting of Roadways India Limited (the Company), held on 28th September, 2021 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

Himani

Himani Gusain

Company Secretary & Compliance Officer



Encl: a/a

ROADWAYS INDIA LIMITED

Date of AGM	28.09.2021
Total number of shareholders on record date	2845
No. of shareholders present in the meeting either in person or through proxy	
Promoter and Promoter Group	7
Public	10
No. of shareholders attended the meeting through video Conferencing	
Promoter and promoter group	-
Public	-

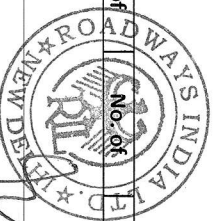
Resolution No.	1								
Resolution required: (Ordinary/Special)	Ordinary- 1. To consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2021 and the Reports of the Board of Directors and Auditors thereon; and								
Whether promoter/ promoter group 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		(1)	(2)	(3)=[2/1]*100	(4)	(5)	(6)=[4/2]*100	(7)=[5/2]*100	
	E-Voting		232700	9.0785	232700	0	100	0	
	Poll	2563200	2330500	90.9215	2330500	0	100	0	
	Postal Ballot (if applicable)		0	0	0	0	0	0	
Public- Institutional	Total	2563200	2563200	100	2563200	0	100	0	
	E-Voting		200	0.0209	200	0	100	0	
	Poll	957000	3200	0.3344	3200	0	100	0	
	Postal Ballot (if applicable)		0	0	0	0	0	0	
Public- Non Institutional	Total	957000	3400	0.3553	3400	0	100	0	
	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	



	applicable)												
	Total	0	0	0	0	0	0	0	0	0	0	0	0
Total		3520200	2566600	72.9106	2566600	0	0	100	0	0	0	0	

Resolution No.	2	Ordinary- 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.										
Resolution required: (Ordinary/ Special)	Ordinary- 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.											
Whether promoter/ promoter group are interested in the agenda/ resolution?	Yes											
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	2330500	2330500	90.9215	2330500	0	100	0				
	Postal Ballot (if applicable)	2563200	0	0	0	0	0	0				
	Total	2563200	2563200	100	2563200	0	100	0				
Public- Institutional	E-Voting											
	Poll	957000	3200	0.3344	3200	0	100	0				
	Postal Ballot (if applicable)	957000	0	0	0	0	0	0				
	Total	957000	3400	0.3553	3400	0	100	0				
Public- Non Institutional	E-Voting											
	Poll	0	0	0	0	0	0	0				
	Postal Ballot (if applicable)	0	0	0	0	0	0	0				
	Total	0	0	0	0	0	0	0				
Total		3520200	2566600	72.9106	2566600	0	100	0				

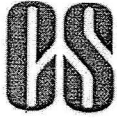
Resolution No.	3	Ordinary- 3. Regularization of Additional Director, Mr. Kapish Agarwal (DIN: 09221360) as Director of the Company										
Resolution required: (Ordinary/ Special)	Ordinary- 3. Regularization of Additional Director, Mr. Kapish Agarwal (DIN: 09221360) as Director of the Company											
Whether promoter/ promoter group are interested in the agenda/ resolution?	No											
Category	Mode of	No. of	No. of	% of votes	No. of	No. of	% of votes in	% of votes against				



	Voting	Shares held	Shares Polled	polled on outstanding shares	votes in favour	votes against	favour on votes polled	on votes polled
Promoter and Promoter Group Total	E-Voting		232700	9.0785	232700	0	100	0
	Poll		2330500	90.9215	2330500	0	100	0
	Postal Ballot (if applicable)	2563200	0	0	0	0	0	0
Public- Institutional	Total	2563200	2563200	100	2563200	0	100	0
	E-Voting		200	0.0209	200	0	100	0
	Poll	957000	3200	0.3344	3200	0	100	0
Public- Non Institutional	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	957000	3400	0.3553	3400	0	100	0
	E-Voting		0	0	0	0	0	0
Total	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Total		3520200	2566600	72.9106	2566600	0	100	0



Haryana



NEETA SHARMA & CO.
COMPANY SECRETARIES

1105-1106, 11th Floor, Hemkunt House 6,
Rajendra Place, New Delhi-110008
Phone: +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, 2021 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 Tuesday, the 28th September, 2021.

The Notice dated 14th August, 2021 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 Tuesday, 28th September 2021.

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 22nd September, 2021 were entitled to vote on the purposed resolutions as set out at items no's 1 to 3 in the notices of Annual General Meeting.

The voting period for E-voting commenced on Saturday, 25th September, 2021 at 9:30 A.M. and ended on Monday, 27th September, 2021 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, 2021.

(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	05	232900	9.07
Physical	16	2333700	90.93
Total	21	2566600	100

(ii) Voted against the resolution:

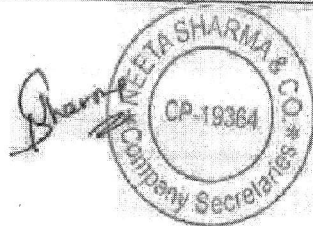
	Number of members voted through electronic voting system and physical mode	Number of Votes cast (Shares)	% of total number of valid votes cast
E-Voting	NIL	NIL	NIL
Physical	NIL	NIL	NIL
Total	NIL	NIL	NIL

(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	05	232900	9.07
Physical	16	2333700	90.93
Total	21	2566600	100

(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

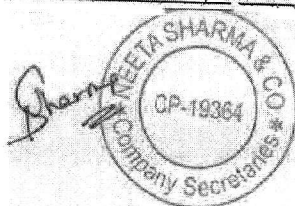
	Total number of members whose votes were declared invalid	Total number of votes cast (shares)
E- Voting	NIL	NIL
Physical	NIL	NIL
Total	NIL	NIL

3. RESOLUTION NO. 3

REGULARIZATION OF ADDITIONAL DIRECTOR, MR. KAPISH AGARWAL (DIN: 09221360) AS DIRECTOR OF THE COMPANY

(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	05	232900	9.07
Physical	16	2333700	90.93
Total	21	2566600	100



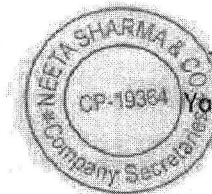
(ii) Voted against the resolution:

	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

NEETA SHARMA
Neeta Sharma & Company
Practicing Company Secretary
COP: - 19364
UDIN: A040845C001030372

Place: - New Delhi
Date: - 29/09/2021