



# ROADWAYS INDIA LIMITED

Registered & Corporate Office : 11/5B, First Floor, Pusa Road, New Delhi – 110 005

Tel. : 011 - 47192065, 66, 67, 69 Fax : 011 - 25815456

E-mail : corporate@roadwaysindia.com, Website : www.roadwaysindia.com

CIN : L63090DL1987PLC319212

06-09-2018

THROUGH COURIER/E-MAIL

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
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**Sub: Submission of Publication of Notice of AGM**

Dear Sir/ Madam,

We are forwarding herewith copies of newspaper cuttings of AGM Notice as published in the following newspapers:

Name	Date of Publishing
Millenniumpost (English)	06-09-2018
Naya India (Hindi)	06-09-2018

Kindly take the same on record.

Thanking You,

Yours Sincerely,

For Roadways India Limited

Himani Gusain  
Company Secretary & Compliance Officer  
M. No: ACS 42828



Encl: As Above

leagde is in the capacity of chief guest of honour. AGENCIES

## MISSING BOY

public is hereby informed boy namely Punit, S/o Shri Kumar, R/o L-807, ri, Delhi, Age 17 years, Height complexion Shallow, Long Face, Green colour shirt and blue ans pant has been missing / from the area of PS 18. In this regard a case FIR 363 IPC has been registered

on or clue about this missing/ m to the following.

**SHO**  
PS: Mangolpuri, Delhi  
Ph.: 27921168, 27922186  
DP/1320/OD/18

## WAY E-Tender Notice

Invited by EME (O&D) North Eastern of the President of India for the

Approx value (In Rs.)	Earnest Money (in Rs.)
₹ 2,33,61,717.60	₹ 2,66,810/-
Cost of Tender Form: ₹ 10,000/-	
Period: 24 Months	

years including Driver & Consumables nance, GST etc. for the use of SAG and Eastern Railway Gorakhpur. (The vehicle 26 days in a month for 12 hrs. per day)

E-Tender : 03-10-2018 at 15:00 hrs.  
e : 03-10-2018 at 15:30 hrs.

Eligibility criteria, Terms & Conditions IREPS website [www.ireps.gov.in](http://www.ireps.gov.in) be read by the Tenderer prior to Tenderer should check available mentioned E-Tenders notice before

l Engineer/Operation & Diesel, Gorakhpur  
Int SMS on Mob. No.: 09794845955  
Missing look out first right and left.

## SING/KIDNAPPED

ned that a nath, R/o ultan Puri, oped since P.S. Sultan No. 631/18, has been uri, Delhi. de by the e missing/ ome to light



Shivani

ing/kidnapped girl is as under:  
e, Age: 17 years, Height: 5'5", : Long, Wearing: Red colour var

tion regarding this missing/ O/ Sultan Puri, Delhi.

**SHO**  
P.S. Sultan Puri, Delhi  
Ph. No.: 011-25472401, 25472166

Memo. No. MCF/EE- Advt/2018/1110

Dated: -31.08.2018

### E-TENDER/ COMMUNITY PARTICIPATION NOTICE

Sealed tenders on percentage basis and Items rate basis inclusive all taxes & levies are invited on behalf of Commissioner Municipal Corporation, Faridabad for the works as mentioned below:-

Sr. No. Tender No.	Name of work	DNIT Cost in Lacs	Bid Document Fee & eService Fee (Rs.)	EMD (Rs.)	Document Download and Bid Submission		Tender Opening Date
					Start Date	Close date	
1 97244	Development, Marketing and Maintenance of Unipoles and Gantries in Faridabad	--	5000+1000 =6000	--	31/08/2018 Time 17.01 PM	11/09/2018 Time 19.00 PM	12/09/2018

Any resident of MCF who has a stake in any of these works and wishes to be a member of the Citizen Supervisory Committee to be set up by the MCF for supervision of the execution of works on the ground, may submit their willingness giving name, address, academic qualification, professional experience and contact phone number to the undersigned

Notes-The Terms and conditions is also available on <http://haryanaprocurement.gov.in>  
PRDH-Advt. No:-1078/11/7740/1819/71181

Executive Engineer (Advt)  
Municipal Corporation Faridabad

## RAJPUTANA FERTILIZERS LIMITED

CIN: U24121DL1990PLC042383

Regd. Office: M-3, Modi Tower, 98, Nehru Place, New Delhi-110019

Tel : +91 11 41606828, E-mail : [rf42383@gmail.com](mailto:rf42383@gmail.com),

Website: [www.rajputanafertilizers.com](http://www.rajputanafertilizers.com)

### NOTICE OF ANNUAL GENERAL MEETING AND E-VOTING

NOTICE is hereby given that the 28th Annual General Meeting ('the AGM') of Rajputana Fertilizers Limited is scheduled to be held on Friday, the 28th September 2018 at 3.30 PM at 'The Oakland', CC-27, Nehru-Enclave, Opp. Modi Tower, New Delhi 110019. The Notice of AGM, Annual Report along with Attendance Slip and Proxy Form have been sent to members and the same is also available on the Company's website [www.rajputanafertilizers.com](http://www.rajputanafertilizers.com) and on the website of Link Intime India Private Limited, [www.linkintime.co.in](http://www.linkintime.co.in).

Pursuant to the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended, the company is providing the facility of remote e-voting to its members and the business as set out in the Notice of AGM, shall be transacted through remote e-voting services provided by Link Intime India Private Limited and through physical ballot at the AGM.

All the Members are hereby informed that:

- The ordinary business as set out in the Notice of AGM may be transacted through voting by electronic means.
- Date of completion of dispatch of Notice of AGM and Annual Report: 5th September, 2018.
- The remote e-voting shall commence on Tuesday, 25th September 2018 (9.00 a.m. IST) and end on Thursday 27th September 2018 (5.00 p.m. IST).
- The remote e-Voting shall not be allowed beyond Thursday, 27th September, 2018, 5.00 p.m. (IST).
- The cut-off date for determining the eligibility to vote through electronic means or through ballot paper at the AGM will be 21st September 2018.
- Any person, who becomes a member after dispatch of Notice of AGM and holds shares as on the cut-off date can attend the meeting in person or through proxy and send a requisition to the Whole Time Director, at the Registered Office of the Company or Mr. Swapan Kumar Naskar M/s. Link Intime India Private Limited (RTA) quoting Folio No/DP-ID-Client ID for obtaining copy of the Notice, Annual Report along with the Attendance Slip and Proxy Form. For remote e-voting facility they are requested to follow the instructions given in the Notice of AGM and obtain the login ID & password for remote e-voting. If the member is already registered with CDSL, then such member is requested to use his/her existing user ID & Password for casting the vote through remote e-voting.
- Voting through ballot paper shall also be made available to those members who have not cast their vote by remote e-voting and attend the AGM either in person or through proxy.
- Members who cast their vote by remote e-voting may also attend the AGM but shall not be entitled to vote again at the AGM. In case a member who has cast his/her vote by remote e-voting, casts vote through physical ballot paper at the AGM venue, his/her vote through ballot paper will be ignored.
- A person, whose name is recorded in the Registrar of Member or in the Register of Beneficial Owners maintained by the depositories as on the cut-off date i.e., 21st September, 2018 only shall be entitled to avail the facility of remote e-voting or voting through ballot papers at the AGM.

10. Any queries / grievance relating to remote e-voting, shall be addressed to: Mr. Swapan Kumar Naskar, AVP-North India Operation, Link Intime India Pvt. Ltd., 44, Community Centre, Phase-I, Near PVR, Naraina Ind. Area, New Delhi-110028. Tel No. 91 11 4141 0592. Fax: +91 11 4141 0591. E-mail: [swapann@linkintime.co.in](mailto:swapann@linkintime.co.in)

Place: New Delhi  
Date: September 05, 2018

Alok Sangal  
Whole Time Director  
DIN No.00444056

## ROADWAYS INDIA LIMITED

Regd. Off: 11/5B, 1<sup>st</sup> Floor, Pusa Road, New Delhi-110005

Tel No.: 011-47192086

Email id: [corporate@roadwaysindia.com](mailto:corporate@roadwaysindia.com)

CIN NO. L63060DL1987PLC319212

Website: [www.roadwaysindia.com](http://www.roadwaysindia.com)

### NOTICE

NOTICE is hereby given that the 31<sup>st</sup> Annual General Meeting ('AGM') of the Members of ROADWAYS INDIA LIMITED (the 'Company') is scheduled to be held on Friday, 28<sup>th</sup> September, 2018 at 11.30 am at 11/5B, 1<sup>st</sup> Floor, Pusa Road, New Delhi-110005. 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 March 31, 2018 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](http://www.roadwaysindia.com). The physical copies have been dispatched through the permitted mode to Members on September 1<sup>st</sup>, 2018. 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 24<sup>th</sup> September, 2018 to 28<sup>th</sup> September, 2018 (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 : 24<sup>th</sup> September 2018, 9:00 AM
- The date and time of end of remote e-voting : 27<sup>th</sup> September 2018, 5:00 PM
- The Cut-off date for determining the eligibility to vote by ballot Paper at AGM Venue or by electronic means is Friday, 21<sup>st</sup> September 2018.
- 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](mailto: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 September 27<sup>th</sup>, 2018, 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 31<sup>st</sup> 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., 21<sup>st</sup> September 2018 shall be entitled to avail the facility of remote e-voting (between 24<sup>th</sup> September 2018 to 27<sup>th</sup> September 2018) as well as voting at 31<sup>st</sup> AGM
- Notice of 31<sup>st</sup> AGM is available on the Company's website [www.roadwaysindia.com](http://www.roadwaysindia.com) and on CDSL Website at [helpdesk.evoting@cdslindia.com](mailto: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 Telephone No.: 022-22723333.

For ROADWAYS INDIA LIMITED  
Date: 04.09.2018  
Place: New Delhi  
Sd/-  
Himani Gussain  
Company Secretary & Compliance Officer

