



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

28.09.2019

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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Dear Sir,

**Sub: Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015-
Voting Results**

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 32nd Annual General meeting of Roadways India Limited (the Company), held on 27th September, 2019 for your information and records.

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

Hope you shall find the above in order and request you to take the same on your records.

Thanking you,

For Roadways India Limited


Himant Gusain

Company Secretary & Compliance Officer

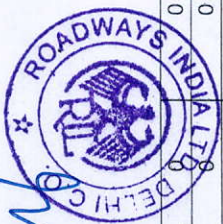


Encl: a/a

ROADWAYS INDIA LIMITED

Date of AGM	27.09.2019
Total number of shareholders on record date	2847
No. of shareholders present in the meeting either in person or through proxy	
Promoter and Promoter Group	7
Public	11
No. of shareholders attended the meeting through video Conferencing	
Promoter and promoter group	-
Public	-

Resolution No.	1							
Resolution required: (Ordinary/ Special)	Ordinary- To consider and adopt the Audited Financial Statements of the Company for the financial year ended 31 st March, 2019 and the Reports of the Board of Directors and Auditors thereon							
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		2563000	99.9922	2563000	0	100	0
	Poll	2563200	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
Public- Institutional	Total	2563200	2563000	99.9922	2563000	0	100	0
	E-Voting		0	0	0	0	0	0
	Poll	957000	85500	8.9342	85500	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
Public- Non Institutional	Total	957000	85500	8.9342	85500	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



	Voting	Shares held	Shares Polled	polled on outstanding shares	votes in favour	votes against	Favour on votes polled	on votes polled
		(1)	(2)	(3)=[2/1]*100	(4)	(5)	(6)=[4/2]*100	(7)=[5/2]*100
Promoter and Promoter Group Total	E-Voting		0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)	2563200	0	0	0	0	0	0
	Total	2563200	0	0	0	0	0	0
Public- Institutional	E-Voting		0	0	0	0	0	0
	Poll		85500	8.9342	85500	0	100	0
	Postal Ballot (if applicable)	957000	0	0	0	0	0	0
	Total	957000	85500	8.9342	85500	0	100	0
Public- Non Institutional	E-Voting		0	0	0	0	0	0
	Poll		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	85500	2.4288	85500	0	100	0



Amari



NEETA SHARMA & CO.

Company Secretaries

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Phone : +91 11 49099637, 25766200
Mobile : + 91 9873752553
Email : csneetusharma@gmail.com

TO
THE CHAIRMAN
ROADWAYS INDIA LIMITED
11/5B FIRST FLOOR, PUSA ROAD, NEW DELHI-110005

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, 2019 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 Friday, the 27th September, 2019.

The Notice dated 14th August, 2019 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 Friday, 27th September 2019.

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 2019 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 Monday, 23rd September, 2019 at 10:00 A.M. and ended on Thursday, 26th September, 2019 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.

Neeta Sharma

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, 2019.

(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	10	2563000	96.77
Physical	11	85500	3.23
Total	21	2648500	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 Mrs. ANITA GOYAL AS DIRECTOR WHO RETIRES BY ROTATION AND BEING ELIGIBLE OFFER HIMSELF FOR RE-OPPOINTMENT.



(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	10	2563000	96.77
Physical	11	85500	3.23
Total	21	2648500	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

RE-APPOINTMENT OF Mr. AMIT GOYAL AS THE CHAIRMAN AND MANAGING 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	0	0	0
Physical	11	85500	100
Total	11	85500	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 & Company
Practicing Company Secretary
COP: - 19364

Place: - New Delhi

Dated: - 27/09/2019