



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

01.10.2020

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: Voting Results alongwith Scrutinizer's Report of the 33rd 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 33rd Annual General meeting of Roadways India Limited (the Company), held on 30th September, 2020 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 Gusain
Company Secretary & Compliance Officer



Encl: a/a

ROADWAYS INDIA LIMITED

Date of AGM	30.09.2020
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	9
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, 2020 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	E-Voting	(1)	(2)	(3)=[2/1]*100	(4)	(5)	(6)=[4/2]*100	(7)=[5/2]*100	
	Poll	2563200	0	0	0	0	0	0	
	Postal Ballot (if applicable)	2563200	0	0	0	0	0	0	
	Total	2563200	2563000	99.9922	2563000	0	100	0	
Public- Institutional	E-Voting		500	0.0522	500	0	100	0	
	Poll	957000	2700	0.2821	2700	0	100	0	
	Postal Ballot (if applicable)	957000	0	0	0	0	0	0	
	Total	957000	3200	0.3344	3200	0	100	0	
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	0	



	applicable)										
	Total	0	0	0	0	0	0	0	0	0	0
Total	3520200	2566200	72.8993	2566200	0	0	100	0	0	0	

Resolution No.	2	Ordinary- 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)	Yes	Whether promoter/ promoter group are interested in the agenda/ resolution?									
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	0	0	0	0	0	0			
	Postal Ballot (if applicable)	0	0	0	0	0	0	0			
Public- Institutional	Total	2563200	2563000	99.9922	2563000	0	100	0			
	E-Voting	500	500	0.0522	500	0	100	0			
	Poll	957000	2700	0.2821	2700	0	100	0			
Public- Non Institutional	Postal Ballot (if applicable)	0	0	0	0	0	0	0			
	Total	957000	3200	0.3344	3200	0	100	0			
	E-Voting	0	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	0			
	Total	0	0	0	0	0	0	0			
Total		3520200	2566200	72.8993	2566200	0	100	0			

Resolution No.	3	Ordinary- Re-appointment of Statutory Auditors of the Company									
Resolution required: (Ordinary/Special)	No	Whether promoter/ promoter group are interested in the agenda/ resolution?									
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 (3)=[2/1]*100	votes in favour (4)	votes against (5)	favour on votes polled (6)=[4/2]*100	on votes polled (7)=[5/2]*100
Promoter and Promoter Group Total	E-Voting		2563000	99.9922	2563000	0	100	0
	Poll		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		500	0.0522	500	0	100	0
	Poll		2700	0.2821	2700	0	100	0
Public- Non Institutional	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	957000	3200	0.3344	3200	0	100	0
	E-Voting		0	0	0	0	0	0
Total	Poll		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	2566200	72.8993	2566200	0	100	0



Heaven?



NEETA SHARMA & CO.

Company Secretaries

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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 24th August, 2020 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 Wednesday, the 30th September, 2020.

The Notice dated 24th August, 2020 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 Wednesday, 30th September 2020.

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 24th September, 2020 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 Sunday, 27th September, 2020 at 9:30 A.M. and ended on Tuesday, 29th September, 2020 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, 2020.

(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	11	2563500	99.89
Physical	09	2700	.11
Total	20	2566200	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	11	2563500	99.89
Physical	09	2700	.11
Total	20	2566200	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 STATUTORY AUDITOR 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	11	2563500	99.89
Physical	09	2700	.11
Total	20	2566200	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: A040845B000835012

Place: - New Delhi
Date: - 01/10/2020