

ROADWAYS INDIA LIMITED

Corporate Office : 11/5B, Pusa Road, New Delhi - 110 005 Tel. : 011-32659995, 32479996, Fax : 011-25815456 E-mail : corporate@roadwaysindia.com, Visit us : www.roadwaysindia.com CIN : L63090WB1987PLC041805

1st October, 2016

CORPORATE ANNOUNCEMENT

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

<u>SUB:</u> Disclosure under Regulation 44(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

Pursuant to Regulation 44(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, Please find enclosed the voting results of the 29th Annual General Meeting of the Company held on Thursday, the September 29, 2016, in the prescribed format along with the report of the Scrutinizer.

Further we wish to inform that the Agenda Items set out in the notice of Annual General Meeting was carried by requisite majority through e-voting, and physical ballot at the AGM by the shareholders and the results were declared by the Chairman of the Company on 01.10.2016

Thanking you, Yours faithfully, *For ROADWAYS INDIA LIMITED*



2.

BHAWNA SINGH COMPANY SECRETARY

Regd. Office : "Business Point", 3rd Floor, Room No. 302, 17, Ganesh Chandra Avenue, Kolkata - 700 013. Tel. :033-32514339, E-mail : calcutta@roadwaysindia.com, Voting Results of Roadways India Limited

Date of the AGM/EGM

Total number of shareholders on record date

No. of shareholders present in the meeting either in person or through promoters and Promoter Group: Public:

No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public

Resolution required: (Ordinary/ Special)		lance sheet Ordinary						
Whether pr the agenda	omoter/ promoter group are in /resolution?	terested in	No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*10 0
Promoter	E-Voting	2563000	2562100	99.96	2562100	Nil	100.00	A 111
and	Poll	-	200	0.007	200	Nil	100.00	Nil
Promoter	Postal Ballot (if applicable)		-	0.007	200	INII	100.00	Nil
Group	Total	2563000	2562300	99.967	2562300	N ED	-	
Public-	E-Voting	-	2002000	00.007	2002000	Nil	100.00	Nil
Institution	Poll	-		-		-		0.77
S	Postal Ballot (if applicable)	-	12			-	-	1 .
	Total	-	-		-	-		- 16
Public-	E-Voting	957200	72		-	-	-	- 11/04
Non	Poll	001200	1000	0.10	-		-	- 64
nstitution	Postal Ballot (if applicable)	-	1000	0.10	1000	Nil	100.00	Nil
S	Total	-			(H)	-		- 4
Total		3520200	2563300	70.04	-	-	-	
		0020200	200000	72.81	2563300	Nil	100.00	Nil

Annexure I

	29th September, 2016 2851	
	2851	
proxy:	7 8	
	Nil Nil	

	Resolution required: (Ordinary/ Special)							
Whether p agenda/res	Whether promoter/ promoter group are interested in the agenda/resolution?		No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*10 0	 % of Votes against on votes polled (7)=[(5)/(2)]*10 0
Promoter	E-Voting	2563000	2562100	100 99.96	2502400			
and	Poll	-	200	0.007	2562100	Nil	100.00	Nil
Promoter	Postal Ballot (if applicable)	140	200	0.007	200	Nit	100.00	Nil
Group	Total	2563000	2562300	99.967	-	-	-	-
Public-	E-Voting		2002000	99.907	2562300	Nil	100.00	Nil
Institution	Poll	_	-	-		-		-
S	Postal Ballot (if applicable)	140		-	-	-		-
	Total	-	-	-			- 11	-
Public-	E-Voting	957200		-	-	*	-	-
Non	Poll		1000	0.10	-	-	-	-
nstitution	Postal Ballot (if applicable)	-		0.10	1000	Nil	100.00	Nil
5	Total	1		-	-	-	-	-
Total		3520200	2563300	72.81	2563300	Nil	100.00	- Nil

Agondo 2

Agenda- 3. Ratification of Statutory Auditor Resolution required: (Ordinary/ Special)

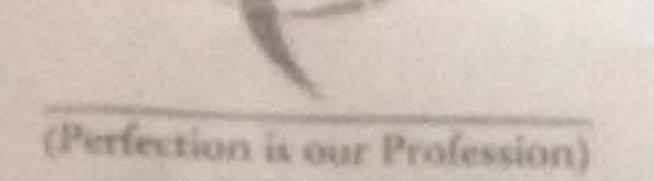
agenda/res		terested in the	No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*
Promoter	E-Voting	2563000	2562100	shares			1.	100
and Promoter		2000000	2002100	99.96	2562100	Nil	100.00	Nil
and the second se	Poll		200	0.000			· · · · · · · · · · · · · · · · · · ·	
	Doctal Ballot (if applicable)		200	0.007	200	Nil	100.00	Nil

	Total	2563000	2562300	99.967	2562300	Nil	100.00	NE
Public-	E-Voting			10 (CARDINA)	2002000	180	100.00	Nil
Institution	Poll			*	-	5 75	-	-
S	Postal Ballot (if applicable)			-	-	-	-3	14
	Total		-	-	-	-	#1	4
Public-	E-Voting	957200	-	*	-		-	14
Non	Poll	007200	1000	0.10	-		¥1.	-
nstitution	Postal Ballot (if applicable)			0.10	1000	Nil	100.00	Nil
S	Total		-	-	-	-		-
Total		3520200	2562200	70.04	-	÷/	-	-
		0020200	2563300	72.81	2563300	Nil	100.00	Nil

Agenda- 4. Appointment of Branch Auditor Resolution required: (Ordinary/ Special)

Resolution required: (Ordinary/ Special)			Ordinary No						
Whether promoter/ promoter group are interested in the agenda/resolution?									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*	
Promoter and	E-Voting	2563000	2562100	shares 99.96	2562100	Nil	100.00	100 Nil	
					1.000	100.00	INIT		
Promoter Group	Poll	-	200	0.007	200	ND	100.00		
Croup	Postal Ballot (if applicable)		200	0.007	200	Nil	100.00	Nil	
	Total	2563000	2562300	99.967	2562300	Nil	100.00		
Public-	E-Voting	and second		00.007	2002000	INU	100.00	Nil	
Institution	Poll			-	-			H (
S	Postal Ballot (if applicable)		-	.	-	A	875	1	
	Total				-		8 		
Public-	E-Voting	957200			-			-	
Non	Poll	337200	1000	-	-			-	
nstitution	Postal Ballot (if applicable)	-	1000	0.10	1000	Nil	100.00	Nil	
S	Total			· · · · · · · · · · · · · · · · · · ·	· · · · · · · · · · · · · · · · · · ·		-	<u> </u>	
Total		3520200	2562200		-	1		-	
		5520200	2563300	72.81	2563300	Nil	100.00	Nil	





PRADEED DEDNATH & CO. COMPANY SECRETARIES

TO

THE CHAIRMAN ROADWAYS INDIA LIMITED BUSINESS POINT, III FLOOR, 17, GANESH CHANDRA AVENUE, ROOM NO. 302, KOLKATA- 700013.

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.

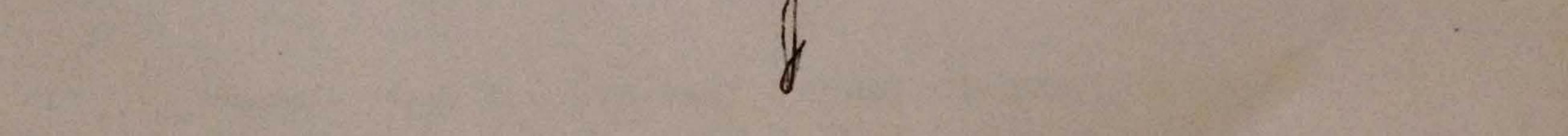
I, Pradeep Debnath, Proprietor of Pradeep Debnath & Co, Practicing Company Secretaries had been appointed as the scrutinizer by the Board of Directors of Roadways India limited vide letter dated 01st September,2016 pursuant to section 108 of the Companies act 2013 read with rule 20 of the companies (Management 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 29th September 2016.

The Notice dated 1st September, 2016 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, 29th September, 2016.

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.

Head Off .: 1105 - 06, Hemkunt House, 11" Floor, 6 Rajendra Place, New Delhi - 110008 Mob. : 9910562121, Fax : 45094994, Tel. : +91-11-25722050 / 25766200 / 25812122 / 45805621 Branch Off .: 63/18A. Surer Math, Dumdum, Kolkata, W. B. - 700074 Mob. : 8981376979 · Email : pradeep.debnath@gmail.com, Web . : www.perceptiumexpert.com



The shareholders of the company holding shares as on the "cut off" date of 23rd September 2016 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, 26th September, 2016 at 10:00 A.M. and ended on Wednesday, 28th September, 2016 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, 2016.

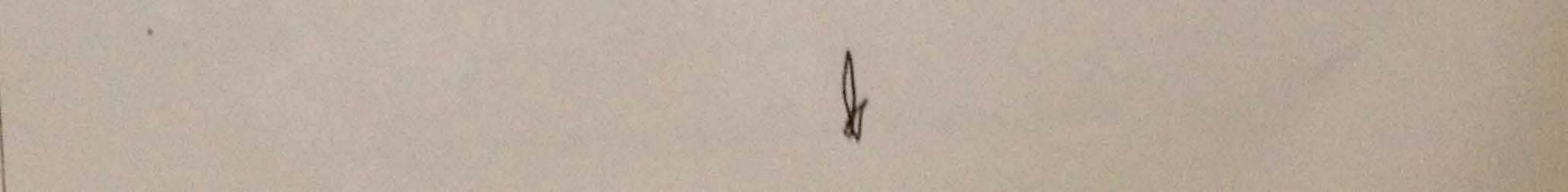
(i) Voted in favour of the resolution

	Number of members voted through electronic voting system and physical mode	Number of Fores	% of total number of valid votes cast
	system and physical mode	2562100	99.953%
E- Voting	7	1200	0.047%
Physical	3		100%
Total	10	2563300	100%

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(ii) Voted against the resolution:

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

100

2. RESOLUTION NO 2

APPOINTMENT OF MR. SUBHASH GOYAL AS DIRECTOR

(i) Voted in favour of the resolution

	Number of members voted through electronic voting system and physical mode		% of total number of valid votes cast
E- Voting	7	2562100	99.953%
Physical	3	1200	0.047%
Total	10	2563300.	100%

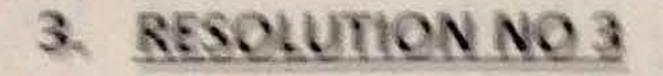
(ii) Voted against the resolution:

	Number of members voted through electronic voting system and physical mode		% 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 .





RATIFICATION OF APPOINTMENT OF STATUTORY AUDITORS & FIXING THEIR REMUNERATION

(i) Voted in favour of the resolution

	Number of members voted through electronic voting system and physical mode		% of total number of valid votes cast
E-Voting	7	2562100	99.953%
Physical	3	1200	0.047%

		14.42.00		Constant .
Total	10	2563300	100%	
		The second se	the second state of the se	

(ii) Voted against the resolution:

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

	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



4. RESOLUTION NO 4

5 8

APPOINTMENT OF BRANCH AUDITOR OF THE COMPANY

(i) Voted in favour of the resolution

Number of members votedNumber of Votes cast% of total number ofthrough electronic voting(Shares)valid votes cast

	system and physical mode		
E- Voting	7	2562100	99.953%
Physical	3	1200	0.047%
Total	10	2563300	100%

(ii) Voted against the resolution:

	Number of members voted through electronic voting system and physical mode		% 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



Practicing Company Secretary COP:- 7313 Place:- Delhi Dated:- D1 10 2016

