



# 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

1<sup>st</sup> October, 2016

## CORPORATE ANNOUNCEMENT

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

### **SUB: 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 29<sup>th</sup> 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**

*Bhawna Singh*  
21/10/16



**BHAWNA SINGH**  
**COMPANY SECRETARY**



## Annexure I

Voting Results of  
Roadways India Limited

Date of the AGM/EGM	29 <sup>th</sup> September, 2016
Total number of shareholders on record date	2851
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	7 8
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public	Nil Nil

## Agenda-1. Adoption of Notice Director Report and Balance sheet

Resolution required: (Ordinary/ Special)			Ordinary					
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)]*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)]*100
Promoter and Promoter Group	E-Voting	2563000	2562100	99.96	2562100	Nil	100.00	Nil
	Poll	-	200	0.007	200	Nil	100.00	Nil
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	2563000	2562300	99.967	2562300	Nil	100.00	Nil
Public-Institutions	E-Voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public-Non Institutions	E-Voting	957200	-	-	-	-	-	-
	Poll	-	1000	0.10	1000	Nil	100.00	Nil
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Total		3520200	2563300	72.81	2563300	Nil	100.00	Nil





Agenda- 2. Regularization of Mr. Subhash Goyal

Resolution required: (Ordinary/ Special)

Ordinary

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)]*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)]*100
Promoter and Promoter Group	E-Voting	2563000	2562100	99.96	2562100	Nil	100.00	Nil
	Poll	-	200	0.007	200	Nil	100.00	Nil
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	2563000	2562300	99.967	2562300	Nil	100.00	Nil
Public-Institutions	E-Voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public-Non Institutions	E-Voting	957200	-	-	-	-	-	-
	Poll	-	1000	0.10	1000	Nil	100.00	Nil
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Total		3520200	2563300	72.81	2563300	Nil	100.00	Nil

Agenda- 3. Ratification of Statutory Auditor

Resolution required: (Ordinary/ Special)

Ordinary

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)]*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)]*100
Promoter and Promoter Group	E-Voting	2563000	2562100	99.96	2562100	Nil	100.00	Nil
	Poll	-	200	0.007	200	Nil	100.00	Nil
	Postal Ballot (if applicable)	-	-	-	-	-	-	-





	Total	2563000	2562300	99.967	2562300	Nil	100.00	Nil
Public-Institutions	E-Voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public-Non Institutions	E-Voting	957200	-	-	-	-	-	-
	Poll	-	1000	0.10	1000	Nil	100.00	Nil
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Total		3520200	2563300	72.81	2563300	Nil	100.00	Nil

#### Agenda- 4. Appointment of Branch Auditor

Resolution required: (Ordinary/ Special)

Ordinary

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)	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)]*100
Promoter and Promoter Group	E-Voting	2563000	2562100	99.96	2562100	Nil	100.00	Nil
	Poll	-	200	0.007	200	Nil	100.00	Nil
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	2563000	2562300	99.967	2562300	Nil	100.00	Nil
Public-Institutions	E-Voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public-Non Institutions	E-Voting	957200	-	-	-	-	-	-
	Poll	-	1000	0.10	1000	Nil	100.00	Nil
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Total		3520200	2563300	72.81	2563300	Nil	100.00	Nil







(Perfection is our Profession)

**PRADEEP DEBNATH & 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 01<sup>st</sup> 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 29<sup>th</sup> 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, 29<sup>th</sup> 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.

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Branch Off : 63/18A, Surer Math, Dum Dum, Kolkata, W. B. - 700074  
Mob. : 8981376979 • Email : pradeep.debnath@gmail.com, Web : www.perceptiumexpert.com

*[Handwritten signature]*



The shareholders of the company holding shares as on the "cut off" date of 23<sup>rd</sup> 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, 26<sup>th</sup> September, 2016 at 10:00 A.M. and ended on Wednesday, 28<sup>th</sup> 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 31<sup>ST</sup> MARCH, 2016.

###### (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	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	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 MR. SUBHASH GOYAL AS DIRECTOR

(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	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	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

#### 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	Number of Votes cast (Shares)	% 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	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



#### 4. RESOLUTION NO 4

##### APPOINTMENT OF BRANCH 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	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	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

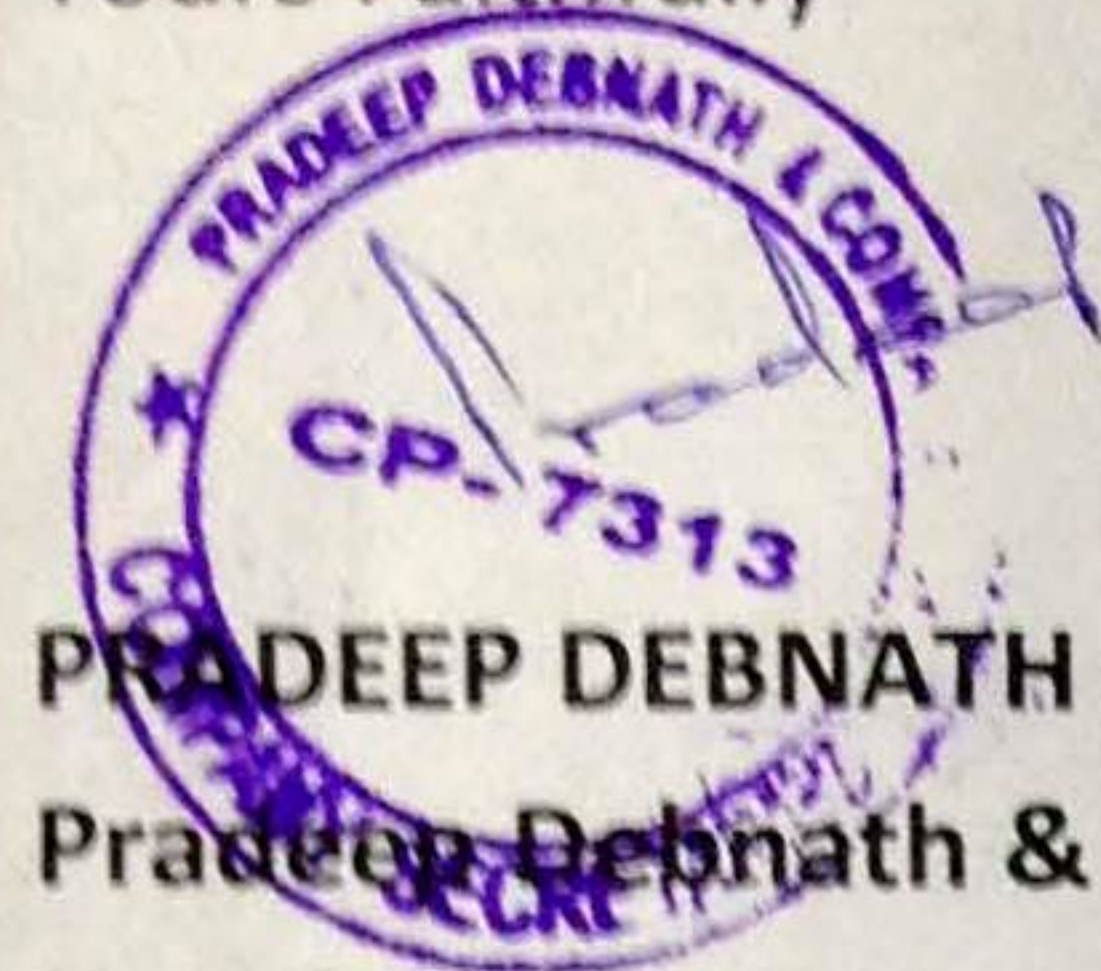
	Total number of members whose votes were declared invalid	Total number of votes cast (shares)
E- Voting	NIL	NIL
Physical	NIL	NIL
Total	NIL	NIL



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



PRADEEP DEBNATH

Pradeep Debnath & Company

Practicing Company Secretary

COP:- 7313

Place:- Delhi

Dated:- 01/10/2016