

**DRS CARGO MOVERS LIMITED**  
**CIN: L24232TG2007PLC056660**  
**Regd. Office: 303, Kabra Complex, 61, M G Road, Secunderabad, Hyderabad,**  
**Telangana, India, 500003**  
**Email Id: [info@drscargomovers.com](mailto:info@drscargomovers.com) Phone: +91-40-27711276**  
**Website: [www.drscargomovers.com](http://www.drscargomovers.com)**

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01<sup>st</sup> October, 2026

To,  
The Listing Department  
National stock Exchange of India limited  
Exchange Plaza, C- Block G,  
Bandra Kurla Complex  
Bandra(E) Mumbai -400051

Dear Sir,

**Sub: Submission of Voting Results in respect of electronic voting and physical poll at 19<sup>th</sup> Annual General Meeting (AGM) of the Company held on 30<sup>th</sup> September, 2026 under regulation 44(3) of SEBI (LODR) Regulations, 2015.**

**Ref: Scrip Code: DRSCARGO**

With reference to the subject cited, kindly find enclosed the consolidated Voting Results in respect of electronic voting and physical poll conducted at the 19<sup>th</sup> Annual General Meeting (AGM) of the Company held on 30<sup>th</sup> September, 2026 under Regulation 44 of SEBI (LODR) Regulations, 2015 along with scrutinizer report thereon.

This is for your information and records.

Yours sincerely,

**For DRS CARGO MOVERS LIMITED**

  
Anjani Kumar Agarwal  
Managing Director  
DIN: 00006982



Anjani  
Kumar  
Agarwal

Digitally signed by  
Anjani Kumar  
Agarwal  
Date: 2026.10.02  
16:05:56 +05'30'

### VOTING RESULTS

Voting Results at the 19<sup>th</sup> Annual General Meeting (AGM) of the Company held on 30<sup>th</sup> September, 2026, under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

|                                                                               |                |
|-------------------------------------------------------------------------------|----------------|
| Date of AGM                                                                   | 30.09.2026     |
| Total Number of Shareholders on record date (cut off date)                    | 167            |
| No. of Shareholders present in the meeting either in person or through proxy: |                |
| Promoter & Promoter Group                                                     | 3              |
| Public                                                                        | 8              |
| No. of Shareholders attended the meeting through Video Conferencing           |                |
| Promoter & Promoter Group                                                     | Not Applicable |
| Public                                                                        |                |



7/1/27

Anjani  
Kumar  
Agarwal

Digitally signed by  
Anjani Kumar  
Agarwal  
Date: 2026.10.02  
16:09:23 +05'30'

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| Resolution (1)                                                           |                               |                    |                     |                                                                  |                          |                        |                                      |                                    |
|--------------------------------------------------------------------------|-------------------------------|--------------------|---------------------|------------------------------------------------------------------|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Ordinary                                                         |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | No                                                               |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | Adoption of Financial Statement for the FY ended 31st March 2026 |                          |                        |                                      |                                    |
| Category                                                                 | Mode of voting                | No. of shares held | No. of votes 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 |
|                                                                          |                               | (1)                | (2)                 | (3)=[(2)/(1)]*100                                                | (4)                      | (5)                    | (6)=[(4)/(2)]*100                    | (7)=[(5)/(2)]*100                  |
| Promoter and Promoter Group                                              | E-Voting                      | 5570377            | 1138175             | 20.4326                                                          | 1138175                  | 0                      | 100.0000                             | 0.0000                             |
|                                                                          | Poll                          |                    | 4432178             | 79.5669                                                          | 4432178                  | 0                      | 100.0000                             | 0.0000                             |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0.0000                                                           | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Total                         | 5570377            | 5570353             | 99.9996                                                          | 5570353                  | 0                      | 100.0000                             | 0.0000                             |
| Public-Institutions                                                      | E-Voting                      | 0                  | 0                   | 0                                                                | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Poll                          |                    | 0                   | 0                                                                | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                                                | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Total                         | 0                  | 0                   | 0.0000                                                           | 0                        | 0                      | 0.0000                               | 0.0000                             |
| Public- Non Institutions                                                 | E-Voting                      | 1960824            | 94408               | 4.8147                                                           | 94408                    | 0                      | 100.0000                             | 0.0000                             |
|                                                                          | Poll                          |                    | 43208               | 2.2036                                                           | 43208                    | 0                      | 100.0000                             | 0.0000                             |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0.0000                                                           | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Total                         | 1960824            | 137616              | 7.0183                                                           | 137616                   | 0                      | 100.0000                             | 0.0000                             |
| Total                                                                    |                               | 7531201            | 5707969             | 75.7910                                                          | 5707969                  | 0                      | 100.0000                             | 0.0000                             |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |                                                                  |                          |                        | Yes                                  |                                    |
| Disclosure of notes on resolution                                        |                               |                    |                     |                                                                  |                          |                        | Add Notes                            |                                    |

\* this fields are optional

| Details of Invalid Votes    |              |
|-----------------------------|--------------|
| Category                    | No. of Votes |
| Promoter and Promoter Group |              |
| Public Insitutions          |              |
| Public - Non Insitutions    |              |



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## Resolution (2)

| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Ordinary                                                                                                                                                                                      |                          |                        |                                      |                                    |
|--------------------------------------------------------------------------|-------------------------------|--------------------|---------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | No                                                                                                                                                                                            |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | Appointment of director in place of Mr. Sudhakar Venkata Nagarakanti( DIN:10287668) , a non-executive director, who retires by rotation and being eligible offers himself for re-appointment. |                          |                        |                                      |                                    |
| Category                                                                 | Mode of voting                | No. of shares held | No. of votes 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 |
|                                                                          |                               | (1)                | (2)                 | (3)=[(2)/(1)]*100                                                                                                                                                                             | (4)                      | (5)                    | (6)=[(4)/(2)]*100                    | (7)=[(5)/(2)]*100                  |
| Promoter and Promoter Group                                              | E-Voting                      | 5570377            | 1138175             | 20.4326                                                                                                                                                                                       | 1138175                  | 0                      | 100.0000                             | 0.0000                             |
|                                                                          | Poll                          |                    | 4432178             | 79.5669                                                                                                                                                                                       | 4432178                  | 0                      | 100.0000                             | 0.0000                             |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0.0000                                                                                                                                                                                        | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Total                         | 5570377            | 5570353             | 99.9996                                                                                                                                                                                       | 5570353                  | 0                      | 100.0000                             | 0.0000                             |
| Public-Institutions                                                      | E-Voting                      | 0                  | 0                   | 0                                                                                                                                                                                             | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Poll                          |                    | 0                   | 0                                                                                                                                                                                             | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                                                                                                                                                                             | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Total                         | 0                  | 0                   | 0.0000                                                                                                                                                                                        | 0                        | 0                      | 0.0000                               | 0.0000                             |
| Public- Non Institutions                                                 | E-Voting                      | 1960824            | 94408               | 4.8147                                                                                                                                                                                        | 94408                    | 0                      | 100.0000                             | 0.0000                             |
|                                                                          | Poll                          |                    | 38408               | 1.9588                                                                                                                                                                                        | 38408                    | 0                      | 100.0000                             | 0.0000                             |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0.0000                                                                                                                                                                                        | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Total                         | 1960824            | 132816              | 6.7735                                                                                                                                                                                        | 132816                   | 0                      | 100.0000                             | 0.0000                             |
| Total                                                                    |                               | 7531201            | 5703169             | 75.7272                                                                                                                                                                                       | 5703169                  | 0                      | 100.0000                             | 0.0000                             |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |                                                                                                                                                                                               |                          |                        | Yes                                  |                                    |
| Disclosure of notes on resolution                                        |                               |                    |                     |                                                                                                                                                                                               |                          |                        | Add Notes                            |                                    |

\* this fields are optional

| Details of Invalid Votes    |              |
|-----------------------------|--------------|
| Category                    | No. of Votes |
| Promoter and Promoter Group |              |
| Public Insitutions          |              |
| Public - Non Insitutions    |              |



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| Resolution (3)                                                           |                               |                    |                     |                                                                                                               |                          |                        |                                      |                                    |
|--------------------------------------------------------------------------|-------------------------------|--------------------|---------------------|---------------------------------------------------------------------------------------------------------------|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Special                                                                                                       |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | Yes                                                                                                           |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | Re-appointment of Mr. Anjani Kumar Agarwal (DIN:00006982) , to the office of Managing Director of the Company |                          |                        |                                      |                                    |
| Category                                                                 | Mode of voting                | No. of shares held | No. of votes 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 |
|                                                                          |                               | (1)                | (2)                 | (3)=[(2)/(1)]*100                                                                                             | (4)                      | (5)                    | (6)=[(4)/(2)]*100                    | (7)=[(5)/(2)]*100                  |
| Promoter and Promoter Group                                              | E-Voting                      | 5570377            | 1138175             | 20.4326                                                                                                       | 1138175                  | 0                      | 100.0000                             | 0.0000                             |
|                                                                          | Poll                          |                    | 3099953             | 55.6507                                                                                                       | 3099953                  | 0                      | 100.0000                             | 0.0000                             |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0.0000                                                                                                        | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Total                         |                    | 5570377             | 4238128                                                                                                       | 76.0833                  | 4238128                | 0                                    | 100.0000                           |
| Public- Institutions                                                     | E-Voting                      | 0                  | 0                   | 0                                                                                                             | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Poll                          |                    | 0                   | 0                                                                                                             | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                                                                                             | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Total                         |                    | 0                   | 0                                                                                                             | 0                        | 0                      | 0.0000                               | 0.0000                             |
| Public- Non Institutions                                                 | E-Voting                      | 1960824            | 94408               | 4.8147                                                                                                        | 94408                    | 0                      | 100.0000                             | 0.0000                             |
|                                                                          | Poll                          |                    | 43208               | 2.2036                                                                                                        | 43208                    | 0                      | 100.0000                             | 0.0000                             |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0.0000                                                                                                        | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Total                         |                    | 1960824             | 137616                                                                                                        | 7.0183                   | 137616                 | 0                                    | 100.0000                           |
| Total                                                                    |                               | 7531201            | 4375744             | 58.1015                                                                                                       | 4375744                  | 0                      | 100.0000                             | 0.0000                             |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |                                                                                                               |                          |                        | Yes                                  |                                    |
| Disclosure of notes on resolution                                        |                               |                    |                     |                                                                                                               |                          |                        | Add Notes                            |                                    |

\* this fields are optional

| Details of Invalid Votes    |              |
|-----------------------------|--------------|
| Category                    | No. of Votes |
| Promoter and Promoter Group |              |
| Public Insitutions          |              |
| Public - Non Insitutions    |              |



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**SCRUTINIZER'S REPORT ON VOTING**  
(Remote e-voting and Physical Poll)

Carried out for

**DRS CARGO MOVERS LIMITED**

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies,  
(Management and Administration) Rules, 2014, as amended]

To  
The Chairman,  
19<sup>th</sup> Annual General Meeting of Equity Shareholders of  
**DRS CARGO MOVERS LIMITED**  
Secunderabad, Telangana - 500003

Held on Wednesday ,30<sup>th</sup> September, 2026 at 12:30.P.M. at 303, Kabra Complex, 61, MG  
Road, Secunderabad - 500003.

**Sub:** Scrutinizer Report on Remote e-Voting & Physical Poll at the AGM.

**Dear Sir,**

Pursuant to the resolution passed by the Board of Directors of **DRS CARGO MOVERS LIMITED** (the Company) on 2<sup>nd</sup> September, 2026, I have been appointed as Scrutinizer for the purpose of scrutinizing voting process (remote e-voting & physical poll at the AGM) as laid under Rule 20 (3) (ix) of the Companies (Management and Administration) Rules, 2014, as amended, in respect of business items detailed in the Notice of the 19<sup>th</sup> AGM of the Company.

I, hereby confirm that I am familiar and am aware of the concept of electronic voting system as prescribed under the said Rules and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder relating to voting through electronic means (remote e-voting) and voting by way of physical poll by the shareholders on the resolutions proposed in the Notice of the 19<sup>th</sup> AGM of the Company is the responsibility of the management. My responsibility as the scrutinizer is to ensure that the voting process, both through electronic means and by use of Ballot Forms at the AGM, is conducted in a fair and transparent manner and provide consolidated Scrutinizer's Report to the Chairman on the resolutions, based on the Reports generated from the electronic voting system provided by the Central Depository Services (India) Limited (CDSL) and the Report prepared based on the physical poll at the AGM. The Company has engaged Central Depository Services (India) Limited (CDSL) as the Service provider for providing the e - voting platform to the shareholders of the Company. M/s Bigshare Services Private Limited is the Registrar and share Transfer Agent (RTA) of the Company.

*M.M.*

-1-



*(Signature)*

The service provider provided a system for recording the votes of the shareholders electronically on all the items of the Ordinary business transacted at the 19<sup>th</sup> Annual General Meeting (AGM) of the Company which was held on Wednesday, 30<sup>th</sup> day of September, 2026, at 12:30 P.M. at 303, Kabra Complex, 61, MG Road, Secunderabad - 500003. The service provider, accordingly had set up e-voting facility on its website. The company and the Service Provider had uploaded all the items of business (Notice of AGM) to be transacted on their respective websites to facilitate its shareholders to cast their vote electronically.

The cut-off date for the purpose of identifying the shareholders entitled to vote on the resolutions placed for their consideration was fixed as 23<sup>rd</sup> September, 2026. As prescribed in the aforesaid Rules, the remote e-voting facility was kept open for three days. It commenced at 9:00 A.M., on 27<sup>th</sup> September, 2026 and was closed at 5:00 P.M. on 29<sup>th</sup> September, 2026.

On 29<sup>th</sup> September, 2026 after 5:00 P.M, the voting portal of the service provider was blocked forthwith.

At the AGM, after completing other scheduled matters, a Ballot box was locked in my presence with due identification marks placed by me and was placed in the Meeting. The members cast their vote by way of physical ballot.

After completion of polling, I opened the Ballot box in the presence of Mr. Parikshit Loya and Ms Sakshi Bansal, who acted as the witnesses and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Share Transfer Agent of the Company.

Thereafter I unblocked the votes cast through e-voting facility in the presence of Mr. Parikshit Loya and Ms Sakshi Bansal, who acted as the witnesses, (signed hereunder) as prescribed under Rule 20 (3) (xii).

Parikshit Loya

Sakshi Bansal



None of the votes cast, whether electronically or by way of physical poll, were found invalid.

As a Scrutinizer, I have prepared separate Reports on the remote e-voting and on the voting by physical poll at the AGM held on 30<sup>th</sup> September, 2026 and consolidated the same. I hereby submit the consolidated Report on all the resolutions contained in the Notice of the said AGM and transacted thereat by way of remote e-voting and by way of physical poll as hereunder:.

**Ordinary Business**

**Item No. 1**

Receive, consider and adopt the audited Financial Statement of the Company for the FY ended 31st March, 2026 along with the reports of Directors and Auditors thereon :

i. **Voted in favour of the resolution**

| No. of members voting (electronic and physical poll) | No. of votes cast by them | % of total number of valid votes cast |
|------------------------------------------------------|---------------------------|---------------------------------------|
| 19                                                   | 5707969                   | 100%                                  |

ii. **Voted against the resolution : Nil**

iii. **Invalid Votes : Nil**



*Handwritten signature/initials in blue ink.*

**Item No. 2**

Appointment of Director in place of Mr. Sudhakar Venkata Nagarakanti (DIN: 10287668), a non-executive director, who retires by rotation and being eligible offers himself for re-appointment.

**i. Voted in favour of the resolution**

| No. of members voting (electronic and physical poll) | No. of votes cast by them | % of total number of valid votes cast |
|------------------------------------------------------|---------------------------|---------------------------------------|
| 18                                                   | 5703169                   | 100%                                  |

**Note:** Votes cast by Mr. Sudhakar Venkata Nagarakanti have not been considered for reckoning the above results.

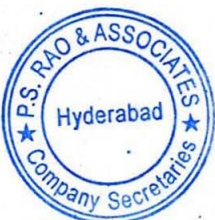
**ii. Voted against the resolution : Nil****iii. Invalid Votes : Nil****SPECIAL BUSINESS**

- 3) Re-appointment of Mr. Anjani Kumar Agarwal (DIN: 00006982), to the office of Managing Director of the Company.

**i. Voted in favour of the resolution**

| No. of members voting (electronic and physical poll) | No. of votes cast by them | % of total number of valid votes cast |
|------------------------------------------------------|---------------------------|---------------------------------------|
| 18                                                   | 4375744                   | 100%                                  |

**Note:** Votes cast by Mr Anjani Kumar Agarwal have not been considered for reckoning the above results.

**ii. Voted against the resolution : Nil****iii. Invalid Votes : Nil**

*CH*

All electronic data, poll papers and relevant records of voting will remain in my custody until the Chairman considers, approves and signs the Minutes of the 19<sup>th</sup> Annual General Meeting and the same shall be handed over thereafter to the Chairman/Company Secretary for safe keeping.

Thanking you

Yours faithfully



Vikas Sirohiya

Partner

P S Rao & Associates

Company Secretaries

M. No. 15116, C.P. No. 5246

ICSI Unique Code: P2001TL078000

Peer Review Number: 6678/2025

UDIN: A015116H001710238



Place: Hyderabad

Date: 01.10.2026