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DRS GROUP SINCE 1984 (HYD)



Mr. DAYANAND AGARWAL
ORIGINAL FOUNDER

BADE BHAIIYA

01st October, 2024

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 15th Annual General Meeting (AGM) of the Company held on 30th September, 2024 under regulation 44(3) of SEBI (LODR) Regulations, 2015.

Ref: Scrip Code: DRSDILIP

With reference to the subject cited, kindly find enclosed the consolidated Voting Results in respect of electronic voting and physical poll conducted at the 15th Annual General Meeting (AGM) of the Company held on 30th September, 2024 under Regulation 44 of SEBI (LODR) Regulations, 2015 along with scrutinizer report thereon.

This is for your information and records.

Yours sincerely,

For DRS Dilip Roadlines Limited



Anjani Kumar Agarwal
Managing Director & CEO
DIN: 00006982



**Dilip Roadlines
Limited**



Regd. Off: # 306, 3rd Floor, Kabra Complex, 61-M.G. Road, Secunderabad - 500 003, T.S. India.

Corporate Off: 220 to 224, 2nd Floor, Kabra Complex, 61-M.G. Road, Secunderabad - 500 003.

Ph: +91-40-27711276 / 27711504, Website: www.drswindia.in, E-mail: info@drswindia.in, investors@drswindia.in

CIN: L60231TG2009PLC064326

VOTING RESULTS

Voting Results at the 15th Annual General Meeting (AGM) of the Company held on 30th September, 2024, under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Date of AGM	30.09.2024
Total Number of Shareholders on record date (cut off date)	192
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	

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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, 2024.				
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		0	0.0000	0	0	0	0
	Poll	10862355	10862307	99.9996	10862307	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	10862355	10862307	99.9996	10862307	0	100.0000	0.0000
Public-Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0	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		52000	1.2381	52000	0	100.0000	0.0000
	Poll	4200048	187216	4.4575	187216	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	4200048	239216	5.6956	239216	0	100.0000	0.0000
Total		15062403	11101523	73.7035	11101523	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	0
Public Insitutions	0
Public - Non Insitutions	0



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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. Sughan Chand Sharma (DIN: 07064674), who retired by rotation and being eligible offered 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		0	0.0000	0	0	0	0
	Poll	10862355	10862307	99.9996	10862307	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	10862355	10862307	99.9996	10862307	0	100.0000	0.0000
Public-Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0	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		52000	1.2381	52000	0	100.0000	0.0000
	Poll	4200048	187216	4.4575	187216	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	4200048	239216	5.6956	239216	0	100.0000	0.0000
Total		15062403	11101523	73.7035	11101523	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	0
Public Insitutions	0
Public - Non Insitutions	0



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Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of M/s M. Anandam and Co., Chartered Accountants, (Registration No. 000125S), as the Statutory Auditors 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		0	0.0000	0	0	0	0
	Poll	10862355	10862307	99.9996	10862307	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	10862355	10862307	99.9996	10862307	0	100.0000	0.0000
Public-Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0	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		52000	1.2381	52000	0	100.0000	0.0000
	Poll	4200048	187216	4.4575	187216	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	4200048	239216	5.6956	239216	0	100.0000	0.0000
Total		15062403	11101523	73.7035	11101523	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	0
Public Insitutions	0
Public - Non Insitutions	0



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Resolution (4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-Appointment of Mr. Sughan Chand Sharma (DIN:07064674), as Whole Time Director.				
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		0	0.0000	0	0	0	0
	Poll	10862355	10862307	99.9996	10862307	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	10862355	10862307	99.9996	10862307	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0	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		52000	1.2381	52000	0	100.0000	0.0000
	Poll	4200048	187216	4.4575	187216	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	4200048	239216	5.6956	239216	0	100.0000	0.0000
Total		15062403	11101523	73.7035	11101523	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	0
Public Insitutions	0
Public - Non Insitutions	0





SCRUTINIZER'S REPORT ON VOTING
(Remote e-voting and Physical Poll)
carried out for
DRS DILIP ROADLINES 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,
15th Annual General Meeting of Equity Shareholders of
DRS DILIP ROADLINES LIMITED
Secunderabad, Telangana - 500003

Held on Monday, 30th September, 2024 at 11:30. A.M. at 2nd Floor, Kabra Complex, 61, M. G. Road, Secunderabad, Telangana - 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 DILIP ROADLINES LIMITED** (the Company) on 30th August, 2024, 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 15th 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 15th 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. The service provider provided a system for recording the



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votes of the shareholders electronically on all the items of the Ordinary business and Special Business transacted at the 15th Annual General Meeting (AGM) of the Company which was held on Monday, 30th day of September, 2024, at 11:30 A.M. at 2nd Floor, Kabra Complex, 61, M G Road, Secunderabad, Teianganana - 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 (record date) for the purpose of identifying the shareholders entitled to vote on the resolutions placed for their consideration was fixed as 23rd September, 2024. 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 27th September, 2024 and was closed at 5:00 P.M. on 29th September, 2024.

On 29th September, 2024 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. Mohd Baba and Mr. Pankaj Dadhich, 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. Mohd Baba and Mr. Pankaj Dadhich, who acted as the witnesses, (signed hereunder) as prescribed under Rule 20 (3) (xii).

M. J. Baba

Mohd Baba

Pankaj

Pankaj Dadhich



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[Handwritten signature]

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 30th September, 2024 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:.

Item No. 1

Adoption of Financial Statement for the FY ended 31st March, 2024.

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
21	11,101,523	100

- i. **Voted against the resolution : Nil**
- ii. **Invalid Votes : Nil**

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Item No. 2

Appointment of Director in place of Mr. Sujan Chand Sharma (DIN: 07064674), who retired by rotation and being eligible offered himself for re-appointment.

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
21	11,101,523	100

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

ii. **Invalid Votes : Nil**

Item No.3

Appointment of M/s M. Anandam and Co., Chartered Accountants, (Registration No. 000125S), as the Statutory Auditors of the Company.

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
21	11,101,523	100



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Item No.4

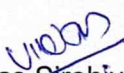
Re-Appointment of Mr. Sujan Chand Sharma (DIN:07064674), as Whole Time Director.

Voted in favour of the resolution

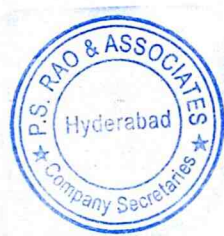
No. of members voting (electronic and physical poll)	No. of votes cast by them	% of total number of valid votes cast
21	11,101,523	100

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 15th 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: 710/2020
UDIN: A015116F001397695



Place: Hyderabad
Date: 01.10.2024