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DRS GROUP SINCE 1984 (HYD)



Mr. DAYANAND AGARWAL
ORIGINAL FOUNDER

BADE BHAIYA

01st October, 2025

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 16th Annual General Meeting (AGM) of the Company held on 30th September, 2025 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 16th Annual General Meeting (AGM) of the Company held on 30th September, 2025 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.drsindia.in, E-mail: info@drsindia.in, investors@drsindia.in
CIN: L60231TG2009PLC064326

VOTING RESULTS

Voting Results at the 16th Annual General Meeting (AGM) of the Company held on 30th September, 2025, under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Date of AGM	30.09.2025
Total Number of Shareholders on record date (cut off date)	205
No. of Shareholders present in the meeting either in person or through proxy:	
Promoter & Promoter Group	3
Public	4
No. of Shareholders attended the meeting through Video Conferencing	
Promoter & Promoter Group	Not Applicable
Public	




DRS
Dilip Roadlines
Limited

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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, 2025				
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	11048755	108000	0.9775	108000	0	100.0000	0.0000
	Poll		10940707	99.0221	10940707	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	11048755	11048707	99.9996	11048707	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	4013648	63200	1.5746	63200	0	100.0000	0.0000
	Poll		96000	2.3918	96000	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	4013648	159200	3.9665	159200	0	100.0000	0.0000
Total		15062403	11207907	74.4098	11207907	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 Ms. Shamantha Dodla (DIN: 08165176), who retires by rotation and being eligible offers herself 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	11048755	108000	0.9775	108000	0	100.0000	0.0000
	Poll		10940707	99.0221	10940707	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	11048755	11048707	99.9996	11048707	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	4013648	63200	1.5746	63200	0	100.0000	0.0000
	Poll		96000	2.3918	96000	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	4013648	159200	3.9665	159200	0	100.0000	0.0000
Total		15062403	11207907	74.4098	11207907	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 CEO & 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		0	0.0000	0	0	0.0000	0.0000
	Poll	11048755	8276257	74.9067	8276257	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	11048755	8276257	74.9067	8276257	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		63200	1.5746	63200	0	100.0000	0.0000
	Poll	4013648	96000	2.3918	96000	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	4013648	159200	3.9665	159200	0	100.0000	0.0000
Total		15062403	8435457	56.0034	8435457	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 (4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Bharath Kumar Kallepally (DIN: 10619992) to the office of Independent 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	11048755	108000	0.9775	108000	0	100.0000	0.0000
	Poll		10940707	99.0221	10940707	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	11048755	11048707	99.9996	11048707	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	4013648	63200	1.5746	63200	0	100.0000	0.0000
	Poll		96000	2.3918	96000	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	4013648	159200	3.9665	159200	0	100.0000	0.0000
Total		15062403	11207907	74.4098	11207907	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	





**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,
16th Annual General Meeting of Equity Shareholders of
DRS DILIP ROADLINES LIMITED
Secunderabad, Telangana - 500003

Held on Tuesday, 30th September, 2025 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, 2025, 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 16th 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 16th 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 votes of the shareholders electronically on all the items of the Ordinary business and Special Business transacted at the 16th Annual General Meeting (AGM) of the Company which was held on Tuesday, 30th day of September, 2025, at 11:30 A.M. at 2nd Floor, Kabra Complex, 61, M G Road, Secunderabad, Telangana - 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, 2025. 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, 2025 and was closed at 5:00 P.M. on 29th September, 2025.

On 29th September, 2025 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 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. Parikshit Loya and Mr. Pankaj Dadhich, who acted as the witnesses, (signed hereunder) as prescribed under Rule 20 (3) (xii).


Parikshit Loya


Pankaj Dadhich



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, 2025 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 audited Financial Statement of the Company for the Financial Year 2024-25 together with the Reports of the Board 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
17	11207907	100

ii. Voted against the resolution : Nil

iii. Invalid Votes : Nil



Item No. 2

Appointment of Ms. Shamantha Dodla (DIN: 08165176) to the office of Director, liable to retire by rotation.

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
17	11207907	100

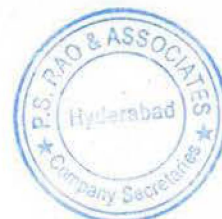
ii. Voted against the resolution : Nil**iii. Invalid Votes : Nil****Item No.3**

Re-appointment of Mr. Anjani Kumar Agarwal (DIN: 00006982), to the office of CEO & 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
16	8435457	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

Item No.4

Appointment of Mr. Bharath Kumar Kallepally (DIN: 10619992) to the office of Independent 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
17	11207907	100

ii. Voted against the resolution : Nil

iii. Invalid Votes : Nil

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 16th 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: A01 5116G00143080 5

Place: Hyderabad

Date: 01.10.2025