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DRS GROUP SINCE 1984 (HYD)



Mr. DAYANAND AGARWAL
ORIGINAL FOUNDER

BADE BHAIYA

01st 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 17th Annual General Meeting (AGM) of the Company held on 30th September, 2026 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 17th Annual General Meeting (AGM) of the Company held on 30th 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 Dilip Roadlines Limited

Min
Anjani Kumar Agarwal
Managing Director & CEO
DIN: 00006982



Anjani
Kumar
Agarwal

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Anjani Kumar
Agarwal
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**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 17th Annual General Meeting (AGM) of the Company held on 30th 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)	245
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	



Anjani
Kumar
Agarwal

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by Anjani Kumar
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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	11289555	2317150	20.5247	2317150	0	100.0000	0.0000
	Poll		8972357	79.4749	8972357	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	11289555	11289507	99.9996	11289507	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	3772848	87200	2.3113	87200	0	100.0000	0.0000
	Poll		56032	1.4851	56032	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	3772848	143232	3.7964	143232	0	100.0000	0.0000
Total		15062403	11432739	75.9025	11432739	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	



Home

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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				To appoint a director in place of Mr. Sukan Chand Sharma (DIN: 07064674), 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	11289555	2317150	20.5247	2317150	0	100.0000	0.0000
	Poll		8972357	79.4749	8972357	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	11289555	11289507	99.9996	11289507	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	3772848	87200	2.3113	87200	0	100.0000	0.0000
	Poll		56016	1.4847	56016	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	3772848	143216	3.7960	143216	0	100.0000	0.0000
Total		15062403	11432723	75.9024	11432723	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	



Home

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Resolution (3)

Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Reappointment of Mr. Sridharan Chakrapani (DIN 09336138) 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	11289555	2317150	20.5247	2317150	0	100.0000	0.0000
	Poll		8972357	79.4749	8972357	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		11289555	11289507	99.9996	11289507	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	3772848	87200	2.3113	87200	0	100.0000	0.0000
	Poll		56032	1.4851	56032	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		3772848	143232	3.7964	143232	0	100.0000
Total		15062403	11432739	75.9025	11432739	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,
17th Annual General Meeting of Equity Shareholders of
DRS DILIP ROADLINES LIMITED
Secunderabad, Telangana - 500003

Held on Wednesday, 30th September, 2026 at 1:30. P.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 2nd 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 17th 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 17th 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

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a system for recording the votes of the shareholders electronically on all the items of the Ordinary business and Special Business transacted at the 17th Annual General Meeting (AGM) of the Company which was held on Wednesday, 30th day of September, 2026, at 1:30 P.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, 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 27th September, 2026 and was closed at 5:00 P.M. on 29th September, 2026.

On 29th 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.

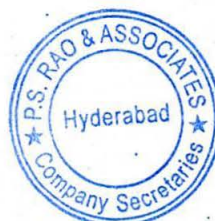
Thereafter I unblocked the votes cast through e-voting facility in the presence of Mr. Parikshit Loya and Ms. Sakshi Bansal, who acted as the witnesses, (signed hereunder) as prescribed under Rule 20 (3) (xii).

Parikshit Loya

Parikshit Loya

Sakshi Bansal

Sakshi Bansal



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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, 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

Adoption of audited Financial Statement of the Company for the Financial Year 2025-26 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	11432739	100

ii. Voted against the resolution : Nil

iii. Invalid Votes : Nil

Viewed



Item No. 2

To appoint a director in place of Mr. Sugan Chand Sharma (DIN: 07064674), who retired by rotation and being eligible offered 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
16	11432723	100

ii. Voted against the resolution : Nil

iii. Invalid Votes : Nil

SPECIAL BUSINESS

Item No.3

Reappointment of Mr. Sridharan Chakrapani (DIN 09336138) to the office of Independent Director

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	11432739	100



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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 17th 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: A015116H001710293

Place : Hyderabad

Date : 01.10.2026



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