



agarwalpackers.in

DRS GROUP SINCE 1984 (HYD)



Mr. DAYANAND AGARWAL
ORIGINAL FOUNDER

BADE BHAIIYA

15th May, 2023

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

Dear Sir/Ma'am

Sub: Submission of Voting Results in respect of electronic voting on business item proposed and transacted at the TRIBUNAL CONVENED MEETING OF EQUITY SHAREHOLDERS OF DRS Dilip Roadlines Limited held on Saturday, the 13th May, 2023 at 11:00 A.M. at the Registered office of the Company under regulation 30 and 44(3) of SEBI (LODR) Regulations, 2015.

Ref: In the matter of the Scheme of Arrangement between DRS Dilip Roadlines Limited ("Demerged Company") and DRS. Cargo Movers Private Limited ("Resulting Company"), and their respective Shareholders and Creditors.

With reference to the subject cited, kindly find enclosed the consolidated Voting Results in respect of electronic voting (i.e, remote e voting and venue e voting) conducted on business item proposed and transacted at the Tribunal convened Meeting of Equity Shareholders of DRS Dilip Roadlines Limited held on Saturday, the 13th May, 2023 at 11:00 A.M. at the Registered office of the Company as required under regulation 30 and 44(3) of SEBI (LODR) Regulations, 2015, along with scrutinizer report thereon.

This is for your information and necessary records.

Regards,

For DRS Dilip Roadlines Limited

ANJANI KUMAR Digitally signed by ANJANI KUMAR AGARWAL
Date: 2023.05.15 12:28:19
+05'30'
AGARWAL

Anjani Kumar Agarwal
CEO & Managing Director
DIN: 00006982

Enclosed as above



**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: L60224TG20000100064222



agarwalpackers.in

DRS GROUP SINCE 1984 (HYD)



Mr. DAYANAND AGARWAL
ORIGINAL FOUNDER

BADE BHAIYA

VOTING RESULTS

Voting Results in respect of Tribunal Convened Meeting of Equity Shareholders of DRS Dilip Roadlines Limited held on Saturday, the 13th May, 2023 at 11:00 A.M. at the Registered office of the Company under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Date of Meeting	13.05.2023
Total Number of Shareholders on cut off date	172
No. of Shareholders present in the meeting either in person or through proxy:	
Promoter & Promoter Group	3
Public	26
No. of Shareholders attended the meeting through Video Conferencing	
Promoter & Promoter Group	NA
Public	NA

For DRS Dilip Roadlines Limited

ANJANI KUMAR AGARWAL

Digitally signed by ANJANI
KUMAR AGARWAL
Date: 2023.05.15 12:29:06
+05'30'

Anjani Kumar Agarwal
CEO & Managing Director
DIN: 00006982



**Dilip Roadlines
Limited**



[Home](#)[Validate](#)

Resolution (1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approve the Scheme of Arrangement between DRS Dilip Roadlines Limited ("Demerged Company") and DRS. Cargo Movers Private Limited ("Resulting Company") and their respective Shareholders and Creditors				
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	10862355	2662432	24.5106	2662432	0	100.0000	0.0000
	Poll		6199907	57.0770	6199907	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	10862355	8862339	81.5876	8862339	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	4200048	193600	4.6095	193600	0	100.0000	0.0000
	Poll		460832	10.9721	460832	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	4200048	654432	15.5815	654432	0	100.0000	0.0000
Total		15062403	9516771	63.1823	9516771	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

ANJANI
KUMAR
AGARWAL

Digitally signed by
ANJANI KUMAR
AGARWAL
Date: 2023.05.15
12:29:53 +05'30'



CH.SRINIVASULU
ADVOCATE

#FLAT NO.103, SRI SAI RESIDENCY
ROAD NO.5, BACK TO SAIBABA MANDIR
SAI NAGAR COLONY, NAGOLE
HYDERABAD-500 068
TELANGANA
Mobile: 9908672717
Email: sreenivasvakeel@gmail.com

SCRUTINIZER'S REPORT

Date: 15.05.2023

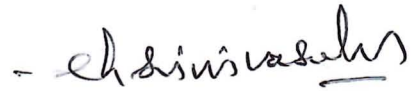
To

Shri Govada Venkata Subba Rao,
The Chairman appointed by the Hon'ble National Company Law Tribunal,
Hyderabad Bench,
for the meeting of the Equity Shareholders of
M/S. DRS DILIP ROADLINES LIMITED
HYDERABAD

Dear Sir,

Sub: Report on E- Voting (Remote e voting and venue e voting) conducted
for the Tribunal Convened Meeting of Equity Shareholders of DRS
Dilip Roadlines Limited held physically on 13th day of May, 2023.

I, Ch.Srinivasulu, Advocate, appointed as the Scrutinizer by the Hon'ble National Company Law Tribunal, Hyderabad Bench vide its order dated Order dated 31st March, 2023 in CA (CAA) No. 6/230/HDB/2023 for the purpose of scrutinizing the e-voting conducted for the Meeting of the Equity Shareholders of **DRS Dilip Roadlines Limited** held on 13th day of May, 2023 at 11:00 A.M at the registered office of the company, on the resolution seeking approval of Equity Shareholders of the Company for the proposed Scheme of Arrangement between DRS Dilip Road lines Limited ("Demerged Company") and DRS Cargo Movers Private Limited ("Resulting Company") and their respective Shareholders in terms of the notice dated 10th day of April, 2023 convening the meeting (the "Resolution").





**CH.SRINIVASULU
ADVOCATE**

**#FLAT NO.103, SRI SAI RESIDENCY
ROAD NO.5, BACK TO SAIBABA MANDIR
SAI NAGAR COLONY, NAGOLE
HYDERABAD-500 068
TELANGANA
Mobile: 9908672717
Email: sreenivasvakeel@gmail.com**

I hereby submit my report as under:

1) CUT-OFF DATE:

Notices were issued to Equity Shareholders whose names appeared in the Register of Members / Register of Beneficial Owners maintained by the Depositories as on 24th March, 2023 and voting rights were reckoned as on **Saturday, 6th May, 2023**, being the cut-off date for the purpose of deciding the entitlement of Equity Shareholders to cast their vote through e-voting.

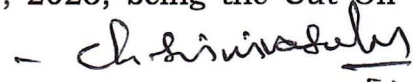
2) E-VOTING:

2.1 Agency:

The Company appointed Central Depository Services (India) Limited ("CDSL") as the authorized e-Voting agency for providing the e-voting platform, i.e, remote e -voting as well as e - voting at the Meeting.

2.2 Attendance & Voting

A combined total of 41 Equity Shareholders voted on the resolution by way of remote e voting as well as e voting at the Meeting. Out of the said 41 Equity Shareholders, 16 Equity Shareholders voted through remote e voting and 25 Equity Shareholders voted at the Meeting through e voting. Further, 29 Equity Shareholders attended and participated in the Meeting. The said 41 Equity Shareholders hold a total of 1,15,16,771 equity shares of Rs.10/-each as on 06th May, 2023, being the Cut Off Date.





CH.SRINIVASULU
ADVOCATE

#FLAT NO.103, SRI SAI RESIDENCY
ROAD NO.5, BACK TO SAIBABA MANDIR
SAI NAGAR COLONY, NAGOLE
HYDERABAD-500 068
TELANGANA
Mobile: 9908672717
Email: sreenivasvakeel@gmail.com

2.3 Remote E-voting and E-voting at the Meeting:

- The Company provided **remote e-voting facility** to its Equity Shareholders to vote on the Resolution, which was commenced at 9.00 A.M (IST) on Wednesday, 10th May, 2023 and closed at 5.00 P.M. on Friday, 12th May, 2023. Further the e-voting facility was also made available at the venue to the Equity Shareholders who did not cast their vote through remote e-voting.
- Equity Shareholders, who were present in the Meeting and did not cast their vote on the Resolution through remote e-Voting and otherwise not barred from doing so, voted through e-voting system available during the Meeting

2.4 Counting Process:

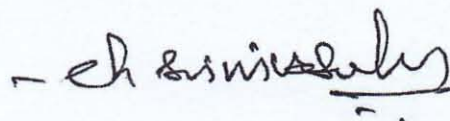
- On completion of voting at the meeting, CDSL provided me the i) list containing particulars of Equity Shareholders who voted through remote e-voting and ii) list containing particulars of Equity Shareholders present in the Meeting and voted thereat through e - voting. The said data was downloaded by me in the presence of two witness, Mr. Pankaj Dadhich, and Mr. K. Bharath Kumar, Company Secretary, both residents of Hyderabad.


1. PANKAJ DADHICH

Phone No.: 9314713166


2. K. BHARATH KUMAR

Phone No.: 9032613878





CH.SRINIVASULU
ADVOCATE

#FLAT NO.103, SRI SAI RESIDENCY
ROAD NO.5, BACK TO SAIBABA MANDIR
SAI NAGAR COLONY, NAGOLE
HYDERABAD-500 068
TELANGANA
Mobile: 9908672717
Email: sreenivasvakeel@gmail.com

- Votes were reconciled by me with the Statutory Auditor certified list of Shareholders submitted to the Hon'ble NCLT, Hyderabad Bench.

2.5 E - VOTING RESULT:

Total number of Equity Shareholders who voted either by way of remote e voting or e voting during the Meeting	41
Total number of shares held by the Equity Shareholders who voted either by way of remote e voting or e voting during the Meeting	1,15,16,771
Total number of Equity Shareholders who cast their vote at the meeting through E-Voting (while being present in person)	25
Total number of votes cast by them through E-Voting at the Meeting	66,60,739
Total number of Equity Shareholders who cast their vote through Remote E voting	16
Total number of votes cast by them through Remote E- Voting	48,56,032

a) Voted in favour of the Resolution:

Remote e -voting (including promoter & promoter group)

Number of Equity Shareholders voted	Percentage of Total Number of Equity Shareholders voted	Number of votes cast	Percentage of Total Number of votes cast
16	39.02	48,56,032	42.16

CH. SRINIVASULU



CH.SRINIVASULU
ADVOCATE

#FLAT NO.103, SRI SAI RESIDENCY
ROAD NO.5, BACK TO SAIBABA MANDIR
SAI NAGAR COLONY, NAGOLE
HYDERABAD-500 068
TELANGANA
Mobile: 9908672717
Email: sreenivasvakeel@gmail.com

Remote e -voting

(public category, i.e., excluding promoter & promoter group)

Number of Equity Shareholders voted	Percentage of Total Number of Equity Shareholders voted (public Shareholders)	Number of votes cast	Percentage of Total Number of votes cast
12	33.33	1,93,600	29.58

E-voting at the Meeting (including promoter & promoter group)

Number of Equity Shareholders present and voting (in person or by way of proxy)	Percentage of total Number of Equity Shareholders voted	Number of votes cast	Percentage of Total Number of votes cast
25	60.98	66,60,739	57.84%

E-voting at the Meeting (public category, i.e., excluding promoter & promoter group)

Number of Equity Shareholders present and	Percentage of total Number of Equity Shareholders	Number of votes cast	Percentage of Number of votes cast
---	---	----------------------	------------------------------------

Ch. Srinivasulu



CH.SRINIVASULU
ADVOCATE

#FLAT NO.103, SRI SAI RESIDENCY
ROAD NO.5, BACK TO SAIBABA MANDIR
SAI NAGAR COLONY, NAGOLE
HYDERABAD-500 068
TELANGANA
Mobile: 9908672717
Email: sreenivasvakeel@gmail.com

voting (in person or by way of proxy)	voted (Public shareholders)		
24	66.67	4,60,832	70.42%

Total Votes in favour (including promoter & promoter group)
:1,15,16,771 (100% – 41 members)

Total Votes in favour (excluding promoter & promoter group)
:6,54,432 (100% – 36 members-public shareholders)

Total Votes in favour (Promoter & Promoter Group alone)
:1,08,62,339 (100% – 5 members)

b) Voted against the Resolution:

Number of Equity Shareholders	Percentage of total Number of Equity Shareholders voted	Number of votes cast	Percentage of Number of votes cast
Nil	N.A	N.A	N.A

c) Invalid / Abstain Votes :

Total number of Equity Shareholders whose votes were declared invalid	Total Number of votes held
0	N.A

ch sreenivasulu

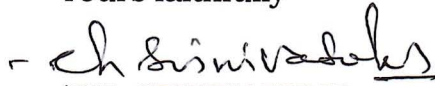


CH.SRINIVASULU
ADVOCATE

#FLAT NO.103, SRI SAI RESIDENCY
ROAD NO.5, BACK TO SAIBABA MANDIR
SAI NAGAR COLONY, NAGOLE
HYDERABAD-500 068
TELANGANA
Mobile: 9908672717
Email: sreenivasvakeel@gmail.com

- 2.6** Based on the foregoing, the Resolution as proposed in the Notice of the Tribunal Convened Meeting stands duly approved unanimously on the date of the Meeting of **Equity Shareholders** of the Company i.e., 13th day of May, 2023, thus satisfying the requirement of majority of **Equity Shareholders** exercising voting rights representing three-fourths in value held by them and voted in favor through e-voting.
- 2.7** List of **Equity Shareholders** who voted IN FAVOUR of the resolution is enclosed as **Annexure IA**
- 2.8** The electronic data files pertaining to e-voting are being handed over to the Company for safekeeping.

Yours faithfully


(CH. SRINIVASULU)

ADVOCATE & SCRUTINISER

COUNTER SIGNED BY


(GOVADA VENKATA SUBBARAO)

COST ACCOUNTANT & CHAIRMAN

APPOINTED BY THE HON'BLE NCLT, HYDERABAD BENCH.

DATE: 15.05.2023

Govada Venkata Subbarao

Membership No. 49369

List of Equity Shareholders who voted IN FAVOUR of the resolution

S No.	Member Name	Address	Folio No	No of Shares
Promoter and Promoter group				
1	DAYANAND AGARWAL	PLOT NO 25, JANAKPURI COLONY LEFT SIDE PORTION KARKHANA TIRUMALAGIRI TELANGANA HYDERABAD TELANGANA 500015	IN30021427237659	6199907
2	ANJANI KUMAR AGARWAL	PLOT NO 68 AP TEXT BOOK COLONY NEAR NARNE ESTATE KHARKHANA SECUNDERABAD 500009	IN30286310448527	2664450
3	SANJAY KUMAR AGARWAL	PLOT NO 68 A P TEXT BOOK COLONY KARKHANA SECUNDERABAD TELANGANA HYDERABAD TELANGANA 500009	IN30021427271492	1997950
4	PINKY AGARWAL	PLOT NO 68 AP TEXT BOOK COLONY NEAR NARNE ESTATE KHARKHANA SECUNDERABAD 500009	IN30286310448535	16
5	SUNITA AGARWAL	PLOT NO 68 AP TEXT BOOK COLONY NEAR NARNE ESTATE KHARKHANA SECUNDERABAD 500009	IN30286310448578	16
Public				
6	SUGAN CHAND SHARMA	4-2-202, 4TH FLOOR, OLD BHOIGUDA, NEAR MAHANKALI TEMPLE, SECUNDERABAD, HYDERABAD 111111	0000004	16
7	SHAMANTHA DODLA	1-14-310, BALAM RAI, NEAR BSNL TELE OPP BALAM RAI, SECUNDERABAD, HYDERABAD 111111	0000005	16
8	SITARAMAYYA PATURI	H NO 11 12 399 F NO 302 DMR BALAJI NIVAS ROAD NO 6 R K PURAM HYDERABAD TELANGANA INDIA 500035	1201090005256475	9600
9	DIVEK AGARWAL	10-2-335 F FLOOR SHANGRILLA APTS STREET NO 3 W PALLY SECUNDERABAD HYDERABAD TELANGANA INDIA 500026	1201910105745692	96000
10	HRIDAY AGARWAL	10-2-335 F FLOOR SHANGRILLA APTS STREET NO 3 W PALLY SECUNDERABAD HYDERABAD TELANGANA INDIA 500026	1201910105746774	60800
11	LOKESH AGARWAL	14 2 179/2 FLAT NO 1 PANCHLOK APT GYANBAGH COLONY GOSHAMAHAL NAMPALLY HYDERABAD TELANGANA INDIA 500012	1203600002024548	3200



12	CHIRAG PARTANI	14 5 310 SHAHINAYATH GUNJ NAMPALLY BEGUMBAZAR HYDERABAD TELANGANA INDIA 500012	1203600002603964	3200
13	MATTE KOTI BHASHKARA TEJA	H NO 2 3 720 33 GANGA NAGAR SAROORNAGAR RANGAREDDY TELANGANA India 500035	1204720004047260	3200
14	BABU RAYAVARAPU NARESH	H NO 610 NARAYANASWAMY CAMP SANAPURA HOSPET KARNATAKA India 583132	1208160005613981	3200
15	RAVINDRA UTTURE	PLOT NO.1376 DANESHWARI NILAYA BUILDING BUDA LAYOUT RAMATEERTH NAGAR BELGAVI BELGAUM KARNATAKA 590016	IN30021420316590	6400
16	MALATHI TENUGU	HNO-1-3-700 TO 701 KAYADIGUDA HYDERABAD HYDERABAD HYDERABAD TELANGANA 500080	IN30021427217229	56000
17	DALJIT SINGH	3-71/1/507, SIERRA HEIGHTS QUTHUBULLAPUR MANDALAM KOMPALLE NEAR BIG BAZAR K V RANGAREDDY HYDERABAD TELANGANA 500014	IN30021427237353	22400
18	ASHISH DAS	PLOT NO 168 AUDHAIAH NAGAR GHASMANDI ROAD SECUNDERABAD NEAR WATER TANK HYDERABAD TELANGANA 500003	IN30021427237683	27200
19	REDDI SAHEB SHAIK	3-7-62/7 PLOT NO 7 ROAD NO-1, SOUTH END PARK NEAR MANTRA SCHOOL O BUSINESS MANAGEMENT MANSOORABAD K V RANGAREDDY TELANGANA 500068	IN30021427261984	33600
20	SUDHIR KUMAR JAIN	FLAT NO. 703 BLOCK-A SHWETHA ARYAN, PIPE LINE ROAD JEEDIMETLA RANGAREDD TELANGANA HYDERABAD TELANGANA 500067	IN30021427262090	32000
21	NIRANJAN MUDUGULA	1-3-947 KOTHA BAZAR KAVADIGUDA SECUNDERABAD BEHIND SHILPA MEDICAL HALL GANDHI NAGAR HYDERABAD TELANGANA 500080	IN30021427275182	8000
22	JANAJEE REENA	11 1 51 1 A 2ND FLOOR MYLARGADDA SECUNDERABAD SITAPHALMANDI SECUNDERABAD HYDERABAD TELANGANA 500061	IN30021427275342	25600

Chandrasekhar

23	BABA MOHAMMED	11-10-4/A SHASTRI NAGAR OPP MRO OFFICE ADDAGUTTA TUKARAM GATE SECUNDERABAD HYDERABAD HYDERABAD TELANGANA 500026	IN30021427297813	9600
24	KRISHNAPRASAD V GAONKAR	44 Balanthnapal TELANGAR KARNATAKA 581337	IN30021430133568	3200
25	GURUPRASADA BHAT	3/a - golikoppa ARASAPUR KARNATAKA 581402	IN30021430134585	3200
26	MANJUNATH HEGDE	NO 75/A SHRI NAGAR UNKAL HUBLI HUBLI ENG COLLAGE DHARWAD HUBLI SHRI NAGAR DHARWAD KARNATAKA 580031	IN30051380314807	1600
27	SRIDEVI DASARI	FLAT NO B-3 BALAJI BHAGYA NAGAR APTS CHOWDARY ST D K ROAD AMMERPET HYDERABAD 500016	IN30286310347750	1600
28	AVNEET SINGH KOHLI	H NO 1496 WARD NO 10 CHANDIGARH ROAD SECTOR 32A LUDHIANA NR GURUDWARA SAHIB LUDHIANA 141010	IN30286310386883	3200
29	RAMKRISHNA RUDRABHATT	H NO 23/294 H M T CHOWK NEAR MUSA HOTEL HANDI PARA TATYA PARA WARD RAIPUR 492001	IN30286310386963	3200
30	VANDANA MODANI	FLAT NO 102 H NO 12-11-160 BHASKAR RESIDENCY NAMALAGUNDU WARASIGUDA SECUNDERABAD 500061	IN30286310403558	1600
31	ANANDKUMAR CHAINSUKH KASAT	NELLURI NIVAS MONDHA ROAD DHARMABAD NANDED MAHARASHTRA 431809	IN30286310429250	1600
32	BASAWARAJ P	P NO 104 JEEDIMETLA VILLAGE QUTUBULLAPUR K V RANGAREDDY 500055	IN30286310457023	9600
33	SRIKANTH CHARY MAROJU	P NO 104 JEEDIMETLA VILLAGE QUTUBULLAPUR K V RANGAREDDY 500055	IN30286310457058	19200
34	NAVEEN KUMAR THOTA	H NO 10-164/2 VASANTHAPURI COLONY NEAR SAIRAM THEATER MALKAJGIRI HYDERABAD 500047	IN30286310457082	25600
35	CHAKRAPANI CHUNDURU	LIG 125/9 PHASE 4 NEAR GANESH TEMPLE K P H B COLONY KUKATPALLY HYDERABAD 500072	IN30286310457120	20800
36	SUDHAKAR VENKATA NAGARAKANTI	H NO 12-11-2062/1 S B H COLONY OPP JAMAI OSMANIA RAILWAY STN WARASIGUDA SECUNDERABAD 500044	IN30286310458823	9600

eh & insur

37	RAMAN KISHORE GOWLIKAR	H NO 18-6-228 OUTSIDE GOWLIPURA CHARMINAR FALAKNUMA HYDERABAD 500053	IN30286310458962	25600
38	SRIDHARAN CHAKRAPANI	FNO SF2 KAMALAPRIYA APARTMENTS ANAND BAGH NEAR MINI TANK BUND SAFILGUDA MALKAJGIRI SECBAD HYDERABAD 500047	IN30286310460774	27200
39	NAIPUNYA HARI MANGALAMPALLY	D NO 18-7-733 GOWLIPURA O/S GOWLIPURA CHARMINAR FALAKNUMA HYDERABAD 500053	IN30286310470108	73600
40	RAHUL D	H NO 1-4-23 KANDHIGUDA NEAR POCHAMMA TEMPLE SAINIKPURI HYDERABAD 500094	IN30286310474176	1600
41	PRAVEEN AJJA	5-3-92 LAXMI NAGAR COLONY OP RNB GEST HOUSE KAMAREDDY NIZAMABAD NIZAMABAD TELANGANA 503111	IN30365510155096	22400

eh sinivashan