



सत्यमेव जयते

GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS

Office of the Registrar of Companies

2nd Floor, Corporate Bhawan, GSI Post Tattiannaram, Bandlaguda, Nagole, Hyderabad, Telangana, India, 500068

DATED : 22-08-2023

AND

IN THE MATTER OF EXTENSION UNDER SECTION 96(1) OF THE COMPANIES ACT, 2013

Extension of period for holding the AGM of the Company for the FY 2022-23 upto 31st December, 2023 in order to reorganize its business activities and give effect to the Scheme of Arrangement between the Company and its wholly owned subsidiary, ie., DRS. Cargo Movers Private Limited.

ORDER



Yours faithfully,
Parvinder Singh

Registrar of Companies
RoC - Hyderabad

Mailing Address as per record available in Registrar of Companies office:

DRS DILIP ROADLINES LIMITED

306, 3rd Floor, Kabra Complex,, 61, M G Road,, Secunderabad, Telangana,
India, 500003



Note: This letter is to be generated only when the application is approved by RoC office