



agarwalpackers.in

DRS GROUP SINCE 1984 (HYD)



Mr. DAYANAND AGARWAL
ORIGINAL FOUNDER

BADE BHAIYA

Date: 26.10.2022

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

Sub : Intimation regarding extension of AGM for the FY 2021-22

Ref : Scrip Code: DRSDILIP

This is to inform you that the Company has obtained extension of time to conduct its Annual General Meeting for the FY 2021-22 for another period of 1 (one) month, in addition to already obtained extension of 2 months (thus aggregating to 3 months period) from the Registrar of Companies, Telangana.

This is for your information and Records.

Thanking You

For DRS Dilip Roadlines Limited



Anjani Kumar Agarwal
CEO & Managing Director
(DIN:00006982)

Encl : 1. Extension Letter, dated 23.08.2022

2. Extension Letter, dated 26.10.2022

ANJANI
KUMAR
AGARWAL

Digitally signed by
ANJANI KUMAR
AGARWAL
Date: 2022.10.26
21:22:47 +05'30'



**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



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 : 2022-08-23

IN THE MATTER OF M/S DRS DILIP ROADLINES LIMITED CIN L60231TG2009PLC064326

AND

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

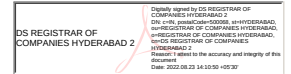
The Company has closed its accounting year on 31-03-2022 and the Annual general meeting of the company is due to be held on 30-09-2022 as per requirements of section 96 of the Companies Act, 2013. The company has made an application vide SRN F22047278 on 16-08-2022 requesting for an extension of time for the purpose of holding AGM on the following grounds

Extension of AGM for 2 months is allowed in view of the reasons stated in the application filed by the company.

Keeping in view, the aforesaid circumstances due to which company cannot hold its Annual General Meeting on time, extension 2 months 0 days is considered.

ORDER

Under the power vested in the undersigned by virtue of section 96(1) read with second proviso attached thereto extension of 2 months 0 days is hereby granted. However, the company is hereby advised to be careful in future in compliance of the provisions of the Companies Act, 2013.



Yours faithfully,
V E JOSEKUTTY

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



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DATED : 2022-10-26

IN THE MATTER OF M/S DRS DILIP ROADLINES LIMITED CIN L60231TG2009PLC064326

AND

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

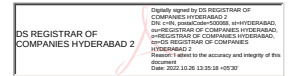
The Company has closed its accounting year on 31-03-2022 and the Annual general meeting of the company was due to be held on 30-09-2022 as per requirements of section 96 of the Companies Act, 2013. The company has made an application vide SRN F31133127 on 19-10-2022 requesting for an extension of time for the purpose of holding AGM on the following grounds

Approved the extension of time for holding AGM for the financial year ending on 31.03.2022 for three months from the due date in view of the proposed Scheme of Arrangement between the Company and DRS Cargo Movers Private Limited, wherein the matter is pending with SEBI and NOC is yet to be received, as explained by the company in its application.

Keeping in view, the aforesaid circumstances due to which company cannot hold its Annual General Meeting on time, extension 1 month 0 days is considered.

ORDER

Under the power vested in the undersigned by virtue of section 96(1) read with second proviso attached thereto extension of 1 month 0 days is hereby granted. However, the company is hereby advised to be careful in future in compliance of the provisions of the Companies Act, 2013.



Yours faithfully,
V E JOSEKUTTY

Registrar of Companies
RoC - Hyderabad

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