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DRS GROUP SINCE 1984 (HYD)



Mr. DAYANAND AGARWAL
ORIGINAL FOUNDER

BADE BHAIYA

Date: 30th September, 2024

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: Proceedings of the 15th Annual General Meeting

Ref: Scrip Code: DRSDILIP

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby intimate that the 15th Annual General Meeting (AGM) of the Company was held on this day of 30th September, 2024 at 2nd Floor, Kabra Complex, 61, M G Road, Secunderabad 500003, which commenced at 11:30 A.M. and concluded at 12.20 P.M.

In this regard, please find enclosed proceedings as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and necessary records.

Thanking You,

Yours Truly

For DRS Dilip Roadlines Limited

Anjani Kumar Agarwal
Managing Director & CEO
DIN: 00006982



DRS

**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.drssindia.in, E-mail: info@drssindia.in, investors@drssindia.in
CIN: L60231TG2009PLC064326



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Mr. DAYANAND AGARWAL
ORIGINAL FOUNDER

BADE BHAIYA

PROCEEDINGS OF FIFTEENTH ANNUAL GENERAL MEETING OF DRS DILIP ROADLINES LIMITED HELD ON MONDAY, 30TH SEPTEMBER, 2024 AT 11:30 A.M. AT 2ND FLOOR, KABRA COMPLEX, 61, M G ROAD, SECUNDERABAD – 500003.

MEMBERS PRESENT:

Members present in person - 11

Members present by proxy – 0

DIRECTORS PRESENT:

- | | | |
|--|---|---|
| 1. Mr. Anjani Kumar Agarwal
(DIN: 00006982) | - | CEO & Managing Director (<i>In the Chair</i>) |
| 2. Mr. Sridharan Chakrapani
(DIN: 09336138) | - | Independent Director |
| 3. Ms. Jonnada Vaghira Kumari
(DIN: 06962857) | - | Independent Director |
| 4. Ms. Shamantha Dodla
(DIN: 08165176) | - | Director |

ALSO PRESENT:

- | | | |
|-----------------------------|---|--|
| 1. Mr. T. Siva Rama Krishna | - | Company Secretary |
| 2. Mr. Sanjay Kumar Agarwal | - | Chief Financial Officer |
| 3. Mr. K. Sreenivasan | - | Partner , Ms Ramanatham & Rao, Chartered Accountants, Statutory Auditors |
| 4. Mr. Vikas Sirohiya | - | Scrutinizer |

The meeting commenced at 11:30 A.M. (IST) and concluded at 12:20 P.M. (IST)

1. Mr. T. Siva Rama Krishna extended a warm welcome to all the Directors, the Auditors and other dignitaries to the 15th Annual General Meeting (AGM) of the Company.

He, then provided a brief introduction of the Directors, Auditors and others present in the meeting.

2. The members requested Mr. Anjani Kumar Agarwal, CEO & Managing Director of the Company to chair the proceedings of the Meeting. With a formal voting, Mr. Anjani Kumar Agarwal, CEO & Managing Director was appointed as Chairman of the Meeting to conduct its proceedings.

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3. Mr. Anjani Kumar Agarwal CEO & Managing Director obliged to the same and extended a warm welcome to all the persons present in the AGM. After ascertaining the presence of requisite quorum, he called the meeting to order and commenced the proceedings.
4. Mr. T. Siva Rama Krishna, the Company Secretary informed the members that the Register of Directors Shareholding and other statutory registers were available for inspection by the members during the meeting.
5. With the consent of members present, the notice convening the 15th AGM was taken as read.
6. Mr. Anjani Kumar Agarwal, presented his brief address on the business operations of the Company. He also presented future prospectus, industry scenario etc.
7. A brief presentation was made on financial position and adjustments post demerger/transfer of the Warehouse Division of the company by way of Scheme of Arrangement between the company and DRS Cargo Movers Limited (Resulting Company).
8. The Auditors were requested to read out their Report on the Audited Annual Accounts of the Company for the Financial Year ended 31st March, 2024.

Thereafter, the Statutory Auditor read out their Report.

9. The Chairman invited the members to express their queries and seek clarifications if any. Members also sought information on few items in the financials of the Company.
10. Members also enquired on the business operations of the Company.
11. The Chairman took note of the same. The CFO responded to the financial related queries from the members. Then, Mr. Anjani Kumar Agarwal, CEO & Managing Director provided explanation on business operations related queries.
12. Members also sought some clarifications on future operations of the Company, which was addressed by the Managing Director.
13. The Chairman of Audit Committee provided clarifications on financial aspects of the future prospects.
14. The Chairman expressed his gratitude for the faith reposed by the members in the management of the Company.

15. The Company Secretary informed that in compliance with the provisions of Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, and amendments thereto, voting on business items of the AGM is being carried out through electronic means as well as through physical poll. He further informed that the remote e- voting process has been completed as per the schedule, for which Mr. Vikas Sirohiya, Company Secretary in Practice was appointed as the Scrutinizer. The results of the said e-voting will be declared in consolidation with the outcome of physical poll.

He further informed that the Company has made necessary arrangements for voting through physical poll to such shareholders who did not cast their vote through remote e -voting.

The Chairman explained the objective and implications in respect of each of the resolutions proposed in the Notice of the AGM.

Thereafter the Company Secretary read out the business items and indicated the type of resolution required in each case.

ORDINARY BUSINESS:

Item No.1:

To receive consider and adopt:

The audited Financial Statement of the Company for the Financial Year 2023-24 together with the Reports of the Board of Directors and Auditors thereon.

Item No.2:

To appoint a director in place of Mr. Sugan Chand Sharma (DIN: 07064674), who retires by rotation and being eligible offers himself for re-appointment.

Item No.3:

Appointment of M/s M. Anandam & Co., Chartered Accountants, (Registration No. 000125S), as the Statutory Auditors of the Company for a period of 5 years, i.e.; from the conclusion of the 15th Annual General Meeting till the conclusion of the 20th Annual General Meeting.

SPECIAL BUSINESS:

Item No. 4:

Re-Appointment of Mr. Sugan Chand Sharma (DIN: 07064674), as Whole Time Director.

Mr. Vikas Sirohiya, the Scrutinizer, then explained the poll procedure to the members and noted that the members were in possession of the poll papers.

He, then requested the members to fill up the poll papers and drop the same in the Ballot box provided for the said purpose.

16. The Company officials helped the members in filling up the Poll Papers. The members cast their vote.
17. After completion of voting, the scrutinizer, in the presence of two witnesses, Mr. Mohd Baba and Mr. Pankaj Dadhich opened the Ballot Box, segregated the valid and invalid votes and ascertained the votes cast in favour and against in respect of each resolution.
18. The Scrutinizer submitted his report (pertaining to physical poll) to the Chairman.

19. The Chairman announced that the consolidated voting results will be announced within 48 hours and will be placed on the website of the Company and that of the CDSL, the e voting agency, along with the report of Scrutinizer. Simultaneously, the same will be forwarded to the Stock Exchange, NSE Limited also.
20. The Company Secretary and Chairman extended their respective vote of thanks.
21. The Chairman declared the meeting as concluded.

Date : 30.09.2024

Place : Hyderabad



A handwritten signature in black ink, appearing to be "Anjani Kumar Agarwal".

Anjani Kumar Agarwal
Chairman of the Meeting
CEO and Managing Director
DIN:00006982