

Date: 30th December, 2021

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: Outcome of the 12th Annual General Meeting

Ref: Scrip Code: DRSDILIP

We wish to inform that the 12th Annual General Meeting (AGM) of our Company, which commenced at 11:00 A.M. on this day of 30th December, 2021, was held, conducted and concluded successfully at 12:10 P.M, at 2nd Floor, Kabra Complex, 61, M G Road, Secunderabad, Telangana 500003, India.

In accordance with Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the applicable provisions of the Companies Act, 2013 along with the Rules framed there under, the Company provided remote electronic voting facility to its members which was kept open during the period, Monday, 27th December, 2021 to Wednesday, 29th December, 2021.

The facility for voting was made available at the Meeting also. Members, who did not cast their vote by remote e-voting exercised their voting rights at the Meeting by way of physical poll. Mr. Vikas Sirohiya, a Practising Company Secretary, who was appointed as Scrutinizer to conduct the voting process was present at the Meeting and supervised the poll process.

The results declared along with the Scrutinizer's Report will be posted on the Company's website and intimated to the Stock Exchange.

AN ISO 9001 : 2015 CERTIFIED COMPANY



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DRS DILIP ROADLINES LTD
(BRAND AGARWAL PACKERS & MOVERS)

Regd. Office: # 306, 3rd Floor, Kabra Complex, 61-M.G. Road, SECUNDERABAD-500 003. **Ph:** +91-40-27711504 / 276 | **E-mail:** info@agarwalpackers.in
Website: www.agarwalpackers.in | **E-mail:** info@drsindia.in | investors@drsindia.in | **Website:** www.drsindia.in

The following items of business, as laid in the Notice of AGM were transacted:

Ordinary Business:

1. Adoption of Audited Financial Statements of the Company for the Financial Year ended March 31, 2021, along with the Reports of the Board of Directors and Auditors thereon.
2. Appointment of Ms. Shamantha Dodla (DIN: 08165176), upon retirement by rotation.

Special Business:

3. Re-Appointment of Mr. Sugan Chand Sharma (DIN: 07064674), as Whole Time Director.
4. Appointment of Mr. Sridharan Chakrapani (DIN: 09336138), to the office of Independent Director.

Thanking You,

Yours Truly

For DRS Dilip Roadlines Limited


Anjani Kumar Agarwal
CEO and Managing Director

DIN: 00006982

