

31st 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: Submission of Voting Results in respect of electronic voting and physical poll at 12th Annual General Meeting (AGM) of the Company held on 30th December, 2021 under regulation 44(3) of SEBI (LODR) Regulations, 2015.

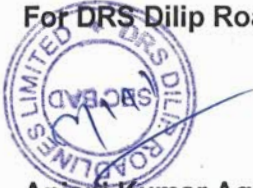
Ref: Scrip Code: DRSDILIP

With reference to the subject cited, kindly find enclosed the consolidated Voting Results in respect of electronic voting and physical poll conducted at the 12th Annual General Meeting (AGM) of the Company held on 30th December, 2021 under Regulation 44 of SEBI (LODR) Regulations, 2015 along with scrutinizer report thereon.

This is for your information and records.

Yours sincerely,

For DRS Dilip Roadlines Limited



Anjani Kumar Agarwal
CEO & Managing Director
DIN: 00006982


Dilip RoadLines
Limited



Regd Off: 306, 3rd Floor, Kabra Complex, 61 MG. Road, Secunderabad - 500003. T.S. India.
Corporate Off: 220 to 224, 2nd Floor, Kabra Complex, 61 MG. Road, Secunderabad - 500003.
Ph: +91-40-27711276 / 27711504. Website: www.drsindia.in. E-mail: info@drsindia.in, investors@drsindia.in
CIN: L60231TG2009PLC064326

VOTING RESULTS

Voting Results at the 12th Annual General Meeting (AGM) of the Company held on 30th December, 2021, under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Date of AGM	30.12.2021
Total Number of Shareholders on record date	173
No. of Shareholders present in the meeting either in person or through proxy: Promoter & Promoter Group Public	 6 19
No. of Shareholders attended the meeting through Video Conferencing Promoter & Promoter Group Public	Not Applicable



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Resolution (1)

Resolution (1)									
Resolution required: (Ordinary / Special)				Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?				No					
Description of resolution considered				Adoption of audited Financial Statements of the Company for the Financial Year ended 31st March, 2021, the Reports of the Board of Directors and Auditors thereon.					
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	
Promoter and Promoter Group	E-Voting	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
	Poll	10862355	10862355	100.0000	10862355	0	100.0000	0.0000	
	Postal Ballot (if applicable)								
	Total	10862355	10862355	100.0000	10862355	0	100.0000	0.0000	
Public-Institutions	E-Voting								
	Poll								
	Postal Ballot (if applicable)								
	Total								
Public- Non Institutions	E-Voting		300800	7.1618	300800	0	100.0000	0.0000	
	Poll	4200048	555248	13.2200	555248	0	100.0000	0.0000	
	Postal Ballot (if applicable)								
	Total	4200048	856048	20.3819	856048	0	100.0000	0.0000	
Total		15062403	11718403	77.7990	11718403	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	
Public Institutions	
Public - Non Institutions	



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Resolution (2)

Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		Appointment of Director in place of Ms. Shamantha Dodia (DIN: 08165176) who retires by rotation and being eligible offers herself for re-appointment.						
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
Promoter and Promoter Group	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
	E-Voting							
	Poll	10862355	10862355	100.0000	10862355	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	10862355	10862355	100.0000	10862355	0	100.0000	0.0000
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting		300800	7.1618	300800	0	100.0000	0.0000
	Poll	4200048	555232	13.2197	555232	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	4200048	856032	20.3815	856032	0	100.0000	0.0000
	Total	15062403	11718387	77.7989	11718387	0	100.0000	0.0000
Whether resolution is Pass or Not.								
Disclosure of notes on resolution								Yes
								Add Notes

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	



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Resolution (3)

Resolution required: (Ordinary / Special)		Special						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		Re-Appointment of Mr. Sugan Chand Sharma (DIN: 07064674), as Whole Time Director of the Company.						
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
Promoter and Promoter Group	E-Voting	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	Poll	10862355	10862355	100.0000	10862355	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	10862355	10862355	100.0000	10862355	0	100.0000	0.0000
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting		300800	7.1618	300800	0	100.0000	0.0000
	Poll	4200048	545632	12.9911	545632	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	4200048	846432	20.1529	846432	0	100.0000	0.0000
	Total	15062403	11708787	77.7352	11708787	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	
Public Institutions	
Public - Non Institutions	



Resolution required: (Ordinary / Special)

Special

Whether promoter/promoter group are interested in the agenda/resolution?

No

Description of resolution considered

Appointment of Mr. Sridharan Chakrapani (DIN: 09336138), to the office of Independent Director.

[illegible]

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	

