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DRS GROUP SINCE 1984 (HYD)



Mr. DAYANAND AGARWAL
ORIGINAL FOUNDER

BADE BHAIYA

31st December, 2022

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 13th Annual General Meeting (AGM) of the Company held on 30th December, 2022 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 13th Annual General Meeting (AGM) of the Company held on 30th December, 2022 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
Digitally signed by ANJANI KUMAR AGARWAL
Date: 2022.12.31 19:14:20 +05'30'

Anjani Kumar Agarwal
CEO & Managing Director
DIN: 00006982



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



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DRS GROUP SINCE 1984 (HYD)



Mr. DAYANAND AGARWAL
ORIGINAL FOUNDER

BADE BHAIYA

VOTING RESULTS

Voting Results at the 13th Annual General Meeting (AGM) of the Company held on 30th December, 2022, under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Date of AGM	30.12.2022
Total Number of Shareholders on record date (cut off date)	169
No. of Shareholders present in the meeting either in person or through proxy:	
Promoter & Promoter Group	3
Public	15
No. of Shareholders attended the meeting through Video Conferencing	
Promoter & Promoter Group	Not Applicable
Public	



**Dilip Roadlines
Limited**



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CIN: L60231TG2009PLC064326

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Resolution (1)									
Resolution required: (Ordinary / Special)				Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?				No					
Adoption of Financial Statement (Standalone & Consolidated) for the FY ended 31st March, 2022.									
Description of resolution considered									
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	
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
Promoter and Promoter Group	E-Voting		1997940	18.3933	1997940	0	100.0000	0.0000	
	Poll	10862307	6199907	57.0773	6199907	0	100.0000	0.0000	
	Postal Ballot (if applicable)								
	Total	10862307	8197847	75.4706	8197847	0	100.0000	0.0000	
Public- Institutions	E-Voting		0	0	0	0	0.0000	0.0000	
	Poll	0	0	0	0	0	0.0000	0.0000	
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000	
	Total	0	0	0.0000	0	0	0.0000	0.0000	
Public- Non Institutions	E-Voting		172800	33.4345	172800	0	100.0000	0.0000	
	Poll	516832	344032	66.5655	344032	0	100.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total	516832	516832	100.0000	516832	0	100.0000	0.0000	
Total		11379139	8714679	76.5847	8714679	0	100.0000	0.0000	
Whether resolution is Pass or Not.									
Disclosure of notes on resolution									
Add Notes									

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0



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 Mr. Sugan Chand Sharma (DIN: 07064674) who retires by rotation and being eligible offers himself 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	E-Voting		1997940	$(3) = [(2)/(1)] * 100$	1997940	0	$(6) = [(4)/(2)] * 100$	$(7) = [(5)/(2)] * 100$	
	Poll	10862307	6199907	18.3933	6199907	0	100.0000	0.0000	
	Postal Ballot (if applicable)		0	57.0773	0	0	100.0000	0.0000	
	Total	10862307	8197847	0.0000	8197847	0	0	0	
Public- Institutions	E-Voting		0	75.4706	0	0	100.0000	0.0000	
	Poll	0	0	0	0	0	0.0000	0.0000	
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000	
	Total	0	0	0.0000	0	0	0.0000	0.0000	
Public- Non Institutions	E-Voting		172800	33.4345	172800	0	100.0000	0.0000	
	Poll	516832	344016	66.5624	344016	0	100.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total	516832	516816	99.9969	516816	0	100.0000	0.0000	
Total		11379139	8714663	76.5846	8714663	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	



Resolution (3)									
Resolution required: (Ordinary / Special)					Special				
Whether promoter/promoter group are interested in the agenda/resolution?					Yes				
Description of resolution considered					Re-Appointment of Mr. Anjani Kumar Agarwal (DIN: 00006982), to the office of CEO & Managing 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		(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
	Poll	10862307		0	0	0	0	0	0
	Postal Ballot (if applicable)			0	0	0	0	0	0
	Total	10862307		0	0	0	0	0.0000	0.0000
Public-Institutions	E-Voting			0	0	0	0	0.0000	0.0000
	Poll	0		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)			0	0	0	0	0.0000	0.0000
	Total	0		0	0	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting			33.4345	172800	0	100.0000	0.0000	0.0000
	Poll	516832		66.5655	344032	0	100.0000	0.0000	0.0000
	Postal Ballot (if applicable)			0	0	0	0	0	0
	Total	516832		100.0000	516832	0	100.0000	0.0000	0.0000
Total		11379139		4.5419	516832	0	100.0000	0.0000	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 (4)									
Resolution required: (Ordinary / Special)					Special				
Whether promoter/promoter group are interested in the agenda/resolution?					Yes				
Description of resolution considered					Approval for advancing of Loans to Companies / entity(ies) in which Directors are interested				
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	
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
Promoter and Promoter Group	E-Voting		0	0.0000	0	0	0	0	0
	Poll	10862307	6199907	57.0773	6199907	0	100.0000	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	0
	Total	10862307	6199907	57.0773	6199907	0	100.0000	0.0000	0.0000
Public- Institutions	E-Voting		0	0	0	0	0.0000	0.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000	0.0000
Public- Non Institutions	E-Voting		145584	28.1685	145584	0	100.0000	0.0000	0.0000
	Poll	516832	344032	66.5655	344032	0	100.0000	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	0
	Total	516832	489616	94.7341	489616	0	100.0000	0.0000	0.0000
Total		11379139	6689523	58.7876	6689523	0	100.0000	0.0000	0.0000
					Whether resolution is Pass or Not.				
					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 (5)									
Resolution required: (Ordinary / Special)					Special				
Whether promoter/promoter group are interested in the agenda/resolution?					Yes				
Description of resolution considered					Approval for Investments, Loans, Guarantees and Security in excess of limits specified under Section 186 of the Companies Act, 2013				
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	
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
Promoter and Promoter Group	E-Voting		0	0.0000	0	0	0	0	0
	Poll	10862307	6199907	57.0773	6199907	0	100.0000	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	0
	Total	10862307	6199907	57.0773	6199907	0	100.0000	0.0000	0.0000
Public- Institutions	E-Voting		0	0	0	0	0.0000	0.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000	0.0000
Public- Non Institutions	E-Voting		145584	28.1685	145584	0	100.0000	0.0000	0.0000
	Poll	516832	344032	66.5655	344032	0	100.0000	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	0
	Total	516832	489616	94.7341	489616	0	100.0000	0.0000	0.0000
Total		11379139	6689523	58.7876	6689523	0	100.0000	0.0000	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	





SCRUTINIZER'S REPORT ON VOTING
(Remote e-voting and Physical Poll)
Carried out for

DRS DILIP ROADLINES LIMITED

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies,
(Management and Administration) Rules, 2014, as amended]

To
The Chairman,
13th Annual General Meeting of Equity Shareholders of
DRS DILIP ROADLINES LIMITED
Secunderabad, Telangana - 500003

Held on Friday, 30th December, 2022 at 02:30. P.M. at 2nd Floor, Kabra Complex, 61, M. G.
Road, Sundered, Telangana - 500003.

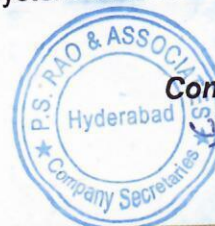
Sub: Scrutinizer Report on Remote e-Voting & Physical Poll at the AGM.

Dear Sir,

Pursuant to the resolution passed by the Board of Directors of **DRS DILIP ROADLINES LIMITED** (the Company) on 01st December, 2022, I have been appointed as Scrutinizer for the purpose of scrutinizing voting process (remote e-voting & physical poll at the AGM) as laid under Rule 20 (3) (ix) of the Companies (Management and Administration) Rules, 2014, as amended, in respect of business items detailed in the Notice of the 13th AGM of the Company.

I, hereby confirm that I am familiar and am aware of the concept of electronic voting system as prescribed under the said Rules and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder relating to voting through electronic means (remote e-voting) and voting by way of physical poll by the shareholders on the resolutions proposed in the Notice of the 13th AGM of the Company is the responsibility of the management. My responsibility as the scrutinizer is to ensure that the voting process, both through electronic means and by use of Ballot Forms at the AGM, is conducted in a fair and transparent manner and provide consolidated Scrutinizer's Report to the Chairman on the resolutions, based on the Reports generated from the electronic voting system provided by the Central Depository Services (India) Limited (CDSL) and the Report prepared based on the physical poll at the AGM. The Company has engaged Central Depository Services (India) Limited (CDSL) as the Service provider for providing the e - voting platform to the shareholders of the Company. M/s Bigshare Services Private Limited is the Registrar and share Transfer Agent (RTA) of the Company. The service provider provided a system for recording the



Contd. 2

votes of the shareholders electronically on all the items of the business (both Ordinary and Special business) transacted at the 13th Annual General Meeting (AGM) of the Company which was held on Friday, 30th day of December, 2022, at 02:30 P.M. at 2nd Floor, Kabra Complex, 61, M G Road, Sundered, Telangana - 500003. The service provider, accordingly had set up e-voting facility on its website. The company and the Service Provider had uploaded all the items of business (Notice of AGM) to be transacted on their respective websites to facilitate its shareholders to cast their vote electronically.

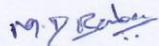
The cut-off date (record date) for the purpose of identifying the shareholders entitled to vote on the resolutions placed for their consideration was fixed as 23rd December, 2022. As prescribed in the aforesaid Rules, the remote e-voting facility was kept open for three days. It commenced at 9:00 A.M., on 27th December, 2022 and was closed at 5:00 P.M. on 29th December, 2022.

On 29th December, 2022 after 5:00 P.M, the voting portal of the service provider was blocked forthwith.

At the AGM, after completing other scheduled matters, a Ballot box was locked in my presence with due identification marks placed by me and was placed in the Meeting. The members cast their vote by way of physical ballot.

After completion of polling, I opened the Ballot box in the presence of Mr. Mohd Baba and Mr. Srinivas PSP, who acted as the witnesses and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Share Transfer Agent of the Company.

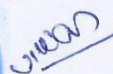
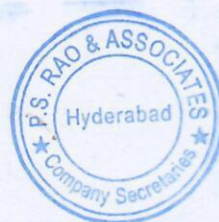
Thereafter I unblocked the votes cast through e-voting facility in the presence of Mr. Mohd Baba and Mr. Srinivas PSP, who acted as the witnesses, (signed hereunder) as prescribed under Rule 20 (3) (xii).



Mohd Baba



Srinivas PSP



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None of the votes cast, whether electronically or by way of physical poll, were found invalid.

As a Scrutinizer, I have prepared separate Reports on the remote e-voting and on the voting by physical poll at the AGM held on 30th December, 2022 and consolidated the same. I hereby submit the consolidated Report on all the resolutions contained in the Notice of the said AGM and transacted thereat by way of remote e-voting and by way of physical poll as hereunder:.

Item No. 1

Adoption of Financial Statement (Standalone & Consolidated) for the FY ended 31st March, 2022.

i. Voted in favour of the resolution

No. of members voting (electronic and physical poll)	No. of votes cast by them	% of total number of valid votes cast
26	1,13,79,139	100

ii. Voted against the resolution : Nil

iii. Invalid Votes : Nil



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Item No. 2

Appointment of Director in place of Mr. Sugan Chand Sharma (DIN: 07064674) who retires by rotation and being eligible offers himself for re-appointment.

i. Voted in favour of the resolution

No. of members voting (electronic and physical poll)	No. of votes cast by them	% of total number of valid votes cast
25	11379123	100

ii. Voted against the resolution : Nil

iii. Invalid Votes : Nil

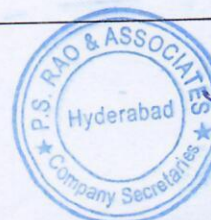
Note: Votes cast by Mr. Sugan Chand Sharma not reckoned in the aforesaid table.

Item No. 3

Re-Appointment of Mr. Anjani Kumar Agarwal (DIN: 00006982), to the office of CEO & Managing Director of the Company.

i. Voted in favour of the resolution

No. of members voting (electronic and physical poll)	No. of votes cast by them	% of total number of valid votes cast
23	5,16,832	100



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ii. Voted against the resolution : Nil

iii. Invalid Votes : Nil

Note: Votes cast by Mr. Anjani Kumar Agarwal, Mr. Sanjay Agarwal and Mr. Dayanand Agarwal not reckoned in the aforesaid table.

Item No.4

Approval for advancing of Loans to Companies / entity(ies) in which Directors are interested.

i. Voted in favour of the resolution

No. of members voting (electronic and physical poll)	No. of votes cast by them	% of total number of valid votes cast
23	66,89,523	100

ii. Voted against the resolution : Nil

iii. Invalid Votes : Nil

Note: Votes cast by Mr. Anjani Kumar Agarwal, Mr. Sanjay Agarwal and Mr. C. Sridharan are not reckoned in the aforesaid table.



Contd.....6

[Handwritten signature]

Item No.5

Approval for Investments, Loans, Guarantees and Security in excess of limits specified under Section 186 of the Companies Act, 2013

i. Voted in favour of the resolution

No. of members voting (electronic and physical poll)	No. of votes cast by them	% of total number of valid votes cast
23	66,89,523	100

ii. Voted against the resolution : Nil

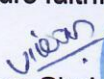
iii. Invalid Votes : Nil

Note: Votes cast by Mr. Anjani Kumar Agarwal, Mr. Sanjay Agarwal and Mr. C. Sridharan are not reckoned in the aforesaid table.

All electronic data, poll papers and relevant records of voting will remain in my custody until the Chairman considers, approves and signs the Minutes of the 13th Annual General Meeting and the same shall be handed over thereafter to the Chairman/Company Secretary for safe keeping.

Thanking you

Yours faithfully


Vikas Sirohiya

Partner

P S Rao & Associates

Company Secretaries

M. No. 15116, C.P. No. 5246

UDIN: A015116D002845647

Place: Hyderabad

Date: 31.12.2022

