

**BEFORE THE NATIONAL COMPANY LAW TRIBUNAL - II,  
HYDERABAD BENCH AT HYDERABAD**

**C.A.(CAA) No. 6/230/HDB/2023**

**IN THE MATTER OF COMPANIES ACT, 2013  
AND  
IN THE MATTER OF SECTIONS 230 TO 232 READ WITH SECTION 66 OF  
THE COMPANIES ACT, 2013  
AND  
ALL OTHER APPLICABLE PROVISIONS OF THE SAID ACT  
AND  
IN THE MATTER OF SCHEME OF ARRANGEMENT  
BETWEEN  
DRS DILIP ROADLINES LIMITED  
(DRS DILIP OR DEMERGED COMPANY)  
AND  
DRS CARGO MOVERS PRIVATE LIMITED  
(DRS CARGO OR RESULTING COMPANY)  
AND  
THEIR RESPECTIVE SHAREHOLDERS AND CREDITORS**

**M/s. DRS DILIP ROADLINES LIMITED**

a Company incorporated under the provisions of Companies Act, 1956, bearing  
CIN: L60231TG2009PLC064326

and having its **Registered office situated at 306, 3<sup>rd</sup> Floor, Kabra Complex  
61, MG Road, Secunderabad, Telangana – 500003, India.**

**...Applicant/Demerged Company**

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**Date: 19/05/2023**

**Place: Hyderabad**



  
**GOVADA VENKATA SUBBARAO**  
**COST ACCOUNTANT**  
**(Membership No.: 49369)**

**Chairman appointed by Hon'ble NCLT – II, Hyderabad Bench at Hyderabad**

Govada Venkata Subbarao  
Membership No. 49369



38654 तेलंगाना TELANGANA  
Sl. No. 38654 Date 14/08/2023  
Sold to C. Venkata Subba Rao  
S/o, W/o, D/o... Venkata... R/R/R  
for whom...

J. RAMA RAO 31AA 175568  
Licensed Stamp Vendor  
L.No. 15-27-005/2010, R.L.No. 15-27-001/2022  
R/o. H.No. 8-5-52/1, Karmanghat (V),  
Saroomagar (M), R.R. District - 500 079.  
Phone No : 9441618924

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C.A.(CAA) No. 6/230/HDB/2023

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M/s. DRS DILIP ROADLINES LIMITED

a Company incorporated under the provisions of Companies Act, 1956, bearing CIN:  
L60231TG2009PLC064326

and having its Registered office situated at 306, 3<sup>rd</sup> Floor, Kabra Complex 61, MG Road,  
Secunderabad, Telangana - 500003, India.

Govada Venkata Subbar  
Membership No. 49369

...Applicant/Demerged Company

**FORM No. CAA 4**

**[PURSUANT TO RULE 13(2) AND RULE 14 OF THE COMPANIES  
(Compromises, Arrangements and Amalgamations) Rules 2016]**

**REPORT OF RESULT OF MEETING BY CHAIRMAN**

**Report by Chairman of the National Company Law Tribunal Convened Meeting of the Equity Shareholders of M/s. DRS Dilip Roadlines Limited (the 'Company' or the 'Demerged Company'), held at the registered office of the company at 306, 3<sup>rd</sup> Floor, Kabra Complex 61, MG Road, Secunderabad - 500003, India, on Saturday, 13<sup>th</sup> Day of May, 2023 at 11:00 A.M. as per the order passed by this Hon'ble Tribunal dated March 31, 2023 ("Tribunal Convened Shareholders Meeting" or "Meeting")**

I Govada Venkata Subba Rao, Cost Accountant, Residing at Flat 106, Block A-05, Rajiv Swagruha Apartments, Anand Nagar, GSI Bandlaguda, Hyderabad - 500068, Telangana, do hereby solemnly affirm and state as follows:

1. That I, the Chairman appointed by the Hon'ble National Company Law Tribunal - II, Hyderabad Bench at Hyderabad ('the Tribunal'), by the order dated March 31, 2023 to convene the meeting of the Equity Shareholders of M/s. DRS Dilip Roadlines Limited (the 'Company' or the 'Demerged Company'), on Saturday, May 13, 2023 at the registered office of the company at 306, 3<sup>rd</sup> Floor, Kabra Complex 61, MG Road, Secunderabad - 500003, India at 11:00 A.M. for the purpose of considering, and if thought fit, approving, with or without modification(s), the Scheme of Arrangement between M/s. DRS Dilip Roadlines Limited (the 'Company' or the 'Demerged Company') and M/s. DRS Cargo Movers Private Limited (the 'Resulting Company') and their respective Equity Shareholders and creditors ("the Scheme"), do hereby report to this Hon'ble Tribunal as follows.

a. That as per the order of the Hon'ble Tribunal dated 31st day of March, 2023, the notices with regard to the meeting of the Equity Shareholders of the Applicant Company were sent to 167 (One Hundred and Sixty Seven) Equity Shareholders through e-mail through M/s Bigshare Services Pvt. Ltd. and to 4 (Four) Equity Shareholders through Speed Post



*Govada Venkata Subbarao*

Govada Venkata Subbarao  
Membership No. 49369

on 10.04.2023, whose names are recorded in the Register of Members / in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date (Friday, 24th day of March, 2023).

- b. The notice of the Meeting was uploaded on the portal of NSE (NEAPS) and was also served on The Regional Director, the Registrar of Companies and The Income Tax Department by e-mail on 11.04.2023.
  - c. That as per the order of the Hon'ble Tribunal, a newspaper advertisement with regard to the date and time of the meeting of the Equity Shareholders of the Applicant Company was carried out in accordance with Rule 7 of Companies (Compromises, Arrangements and Amalgamations) Rules, 2016, in the Financial Express, Hyderabad District edition and in Nava Telangana, Hyderabad District Edition both having circulation in the state of Telangana on 12.04.2023.
2. It is submitted that as per the directions of the Hon'ble Tribunal, the meeting was held physically at the registered office of the Company. In the said meeting 29 Equity Shareholders were present in person, out of which 25 Equity Shareholders voted during the Meeting using the electronic facility (venue e-voting), 3 Equity Shareholders did not vote in the said Meeting since they had already casted their vote through remote e voting and 1 shareholder did not vote, (neither through remote e-voting nor through venue e-voting) at all. Further, 16 Equity Shareholders voted through remote e-voting, which was closed at 5 P.M. on 12th May, 2023. Thus, total number of shareholders who voted on the resolution stands at 41 (i.e., 25 through venue e voting and 16 through remote e voting). The said 41 Equity Shareholders held a total of 1,15,16,771 equity shares of Rs.10/- each as on 06th May, 2023, being the Cut Off Date. For the purpose of the meeting, Central Depository Services (India) Limited ("CDSL") provided the necessary facility for remote e-voting and voting through electronic means at the venue.
3. Accordingly, the requirement of 5 (Five) Equity Shareholders, to be present either in person or through proxy, as prescribed under Section 103 of the Companies, Act 2013, and also fixed by the Hon'ble Tribunal for the purpose of proper constitution of the meeting of the Equity Shareholders of the Applicant Company was duly met.



*Govada Venkata Subbarao*

Govada Venkata Subbarao  
Membership No. 49369

4. The Scheme of Arrangement was read out and explained by the Company's Officials to the Equity Shareholders of the Company, and the question submitted by me to the said meeting was whether the Equity Shareholders of the company approve the Scheme submitted to the meeting and agreed thereto.
5. No Queries raised by the Equity Shareholders present at the meeting.
6. Thereafter, I requested the Equity Shareholders who were present, to cast their vote through E-Voting at the meeting on the resolution as set out in the Notice dated 10.04.2023. Further, I requested the Scrutinizer to submit his report on voting.
7. Further all the Equity Shareholders who attended the meeting and casted their vote through E-Voting at the meeting and votes casted through Remote E-Voting representing more than **3/4<sup>th</sup>** in value are of the opinion that the scheme of arrangements should be approved and agreed to. The Result of the voting upon the said question was as follows:

The Under-mentioned summary of Equity Shareholders voted in favour of the proposed arrangement being adopted and carried into effect:

	Number of Equity Shareholders	Total number of votes cast	Votes in Favour of the Resolution	% of Total Number of Votes Cast in favour of the resolution
<b>Equity Shareholders who cast their vote at the meeting through e-voting (while being present in person)</b>	25	66,60,739	66,60,739	57.84
<b>Equity Shareholders who cast their vote through Remote e-voting</b>	16	48,56,032	48,56,032	42.16
<b>Total</b>	<b>41</b>	<b>1,15,16,771</b>	<b>1,15,16,771</b>	<b>100.00%</b>

8. Copy of Scrutinizers report issued by Mr. CH. SRINIVASULU, Advocate, who was appointed as Scrutinizer by the Tribunal to Scrutinize and report on the votes cast in connection with the Resolution approving the scheme is enclosed as **Annexure I**.




*Govada Venkata Subbaiah*

Govada Venkata Subbaiah  
Membership No. 49369

9. The resolution as set out in the Notice of the Meeting dated April 10, 2023, was passed by the Equity Shareholders with requisite majority in accordance with the provisions of section 230(6) of the Companies Act, 2013 and rules thereunder.

**Place: Hyderabad**


**Date: 19/05/2023**



**DEPONENT**  
**GOVADA VENKATA SUBBA RAO**  
**COST ACCOUNTANT**  
**(Membership No.: 49369)**  
**(Chairman for the Tribunal Convened Meeting of Equity Shareholders**  
**of M/s. DRS Dilip Roadlines Limited)**

Govada Venkata Subbarao  
Membership No. 49369



**ATTESTED**  
  
**T. SOMESHWER**  
**ADVOCATE & NOTARY**  
**(Appointed by the Govt. of A.P.)**  
**GOMs. No: 747/11**  
**# 16-2-741/B/47, ASMAN GADH,**  
**MALAKPET, HYDERABAD-500036.**



CH.SRINIVASULU  
ADVOCATE

*"Annexure-1"* (6)  
#FLAT NO.103, SRI SAI RESIDENCY  
ROAD NO.5, BACK TO SAIBABA MANDIR  
SAI NAGAR COLONY, NAGOLE  
HYDERABAD-500 068  
TELANGANA  
Mobile: 9908672717  
Email: [sreenivasvakeel@gmail.com](mailto:sreenivasvakeel@gmail.com)

**SCRUTINIZER'S REPORT**

**Date: 15.05.2023**

**To**

Shri Govada Venkata Subba Rao,  
The Chairman appointed by the Hon'ble National Company Law Tribunal,  
Hyderabad Bench,  
for the meeting of the Equity Shareholders of  
M/S. DRS DILIP ROADLINES LIMITED  
HYDERABAD

**Dear Sir,**

Sub: Report on E- Voting (Remote e voting and venue e voting) conducted  
for the Tribunal Convened Meeting of Equity Shareholders of DRS  
Dilip Roadlines Limited held physically on 13<sup>th</sup> day of May, 2023.

\*\*\*

I, Ch.Srinivasulu, Advocate, appointed as the Scrutinizer by the Hon'ble National Company Law Tribunal, Hyderabad Bench vide its order dated Order dated 31st March, 2023 in CA (CAA) No. 6/230/HDB/2023 for the purpose of scrutinizing the e-voting conducted for the Meeting of the Equity Shareholders of **DRS Dilip Roadlines Limited** held on 13th day of May, 2023 at 11:00 A.M at the registered office of the company, on the resolution seeking approval of Equity Shareholders of the Company for the proposed Scheme of Arrangement between DRS Dilip Road lines Limited ("DemergedCompany") and DRS Cargo Movers Private Limited ("Resulting Company") and their respective Shareholders in terms of the notice dated 10<sup>th</sup> day of April, 2023 convening the meeting (the "Resolution").

*Ch. Srinivasulu*  
**CH.SRINIVASULU**  
**ADVOCATE**  
**HYDERABAD**



CH.SRINIVASULU  
ADVOCATE

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I hereby submit my report as under:

**1) CUT-OFF DATE:**

Notices were issued to Equity Shareholders whose names appeared in the Register of Members / Register of Beneficial Owners maintained by the Depositories as on 24<sup>th</sup> March, 2023 and voting rights were reckoned as on **Saturday, 6<sup>th</sup> May, 2023**, being the cut-off date for the purpose of deciding the entitlement of Equity Shareholders to cast their vote through e-voting.

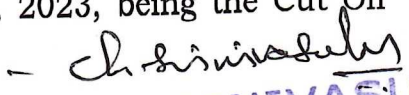
**2) E-VOTING:**

**2.1 Agency:**

The Company appointed Central Depository Services (India) Limited ("CDSL") as the authorized e-Voting agency for providing the e-voting platform, i.e, remote e -voting as well as e - voting at the Meeting.

**2.2 Attendance & Voting**

A combined total of 41 Equity Shareholders voted on the resolution by way of remote e voting as well as e voting at the Meeting. Out of the said 41 Equity Shareholders, 16 Equity Shareholders voted through remote e voting and 25 Equity Shareholders voted at the Meeting through e voting. Further, 29 Equity Shareholders attended and participated in the Meeting. The said 41 Equity Shareholders hold a total of 1,15,16,771 equity shares of Rs.10/-each as on 06<sup>th</sup> May, 2023, being the Cut Off Date.

  
CH.SRINIVASULU  
ADVOCATE  
HYDERABAD



CH.SRINIVASULU  
ADVOCATE

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### 2.3 Remote E-voting and E-voting at the Meeting:


- The Company provided **remote e-voting facility** to its Equity Shareholders to vote on the Resolution, which was commenced at 9.00 A.M (IST) on Wednesday, 10<sup>th</sup> May, 2023 and closed at 5.00 P.M. on Friday, 12<sup>th</sup> May, 2023. Further the e-voting facility was also made available at the venue to the Equity Shareholders who did not cast their vote through remote e-voting.
- Equity Shareholders, who were present in the Meeting and did not cast their vote on the Resolution through remote e-Voting and otherwise not barred from doing so, voted through e-voting system available during the Meeting

### 2.4 Counting Process:

- On completion of voting at the meeting, CDSL provided me the i) list containing particulars of Equity Shareholders who voted through remote e-voting and ii) list containing particulars of Equity Shareholders present in the Meeting and voted there at through e - voting. The said data was downloaded by me in the presence of two witness, Mr. Pankaj Dadhich, and Mr. K. Bharath Kumar, Company Secretary, both residents of Hyderabad.

  
1. PANKAJ DADHICH  
Phone No. 9314713166

  
2. K. BHARATH KUMAR  
Phone No. 9032613878

  
**CH.SRINIVASULU**  
**ADVOCATE**  
**HYDERABAD**



CH.SRINIVASULU  
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- Votes were reconciled by me with the Statutory Auditor certified list of Shareholders submitted to the Hon'ble NCLT, Hyderabad Bench.

**2.5 E - VOTING RESULT:**

Total number of Equity Shareholders who voted either by way of remote e voting or e voting during the Meeting	41
Total number of shares held by the Equity Shareholders who voted either by way of remote e voting or e voting during the Meeting	1,15,16,771
Total number of Equity Shareholders who cast their vote at the meeting through E-Voting (while being present in person)	25
Total number of votes cast by them through E-Voting at the Meeting	66,60,739
Total number of Equity Shareholders who cast their vote through Remote E voting	16
Total number of votes cast by them through Remote E- Voting	48,56,032

**a) Voted in favour of the Resolution:**

**Remote e -voting (including promoter & promoter group)**

Number of Equity Shareholders voted	Percentage of Total Number of Equity Shareholders voted	Number of votes cast	Percentage of Total Number of votes cast
16	39.02	48,56,032	42.16

*CH. Srinivasulu*  
**CH.SRINIVASULU**  
ADVOCATE  
HYDERABAD



CH.SRINIVASULU  
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**Remote e -voting**

**(public category, i.e., excluding promoter & promoter group)**

Number of Equity Shareholders voted	Percentage of Total Number of Equity Shareholders voted (public Shareholders)	Number of votes cast	Percentage of Total Number of votes cast
12	33.33	1,93,600	29.58

**E-voting at the Meeting (including promoter & promoter group)**

Number of Equity Shareholders present and voting (in person or by way of proxy)	Percentage of total Number of Equity Shareholders voted	Number of votes cast	Percentage of Total Number of votes cast
25	60.98	66,60,739	57.84%

**E-voting at the Meeting (public category, i.e., excluding promoter & promoter group)**

Number of Equity Shareholders present and	Percentage of total Number of Equity Shareholders	Number of votes cast	Percentage of Number of votes cast
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*Ch. Srinivasulu*  
**CH.SRINIVASULU**  
ADVOCATE  
HYDERABAD



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voting (in person or by way of proxy)	voted (Public shareholders)		
24	66.67	4,60,832	70.42%

Total Votes in favour (including promoter & promoter group)  
:1,15,16,771 (100% - 41 members)

Total Votes in favour (excluding promoter & promoter group)  
:6,54,432 (100% - 36 members-public shareholders)

Total Votes in favour (Promoter & Promoter Group alone)  
:1,08,62,339 (100% - 5 members)

b) Voted against the Resolution:

Number of Equity Shareholders	Percentage of total Number of Equity Shareholders voted	Number of votes cast	Percentage of Number of votes cast
Nil	N.A	N.A	N.A

c) Invalid / Abstain Votes :

Total number of Equity Shareholders whose votes were declared invalid	Total Number of votes held
0	N.A

*ch srinivasulu*  
CH.SRINIVASULU  
ADVOCATE  
HYDERABAD



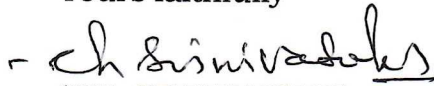
CH.SRINIVASULU  
ADVOCATE

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- 2.6** Based on the foregoing, the Resolution as proposed in the Notice of the Tribunal Convened Meeting stands duly approved unanimously on the date of the Meeting of **Equity Shareholders** of the Company i.e., 13<sup>th</sup> day of May, 2023, thus satisfying the requirement of majority of **Equity Shareholders** exercising voting rights representing three-fourths in value held by them and voted in favor through e-voting.
- 2.7** List of **Equity Shareholders** who voted IN FAVOUR of the resolution is enclosed as **Annexure IA**
- 2.8** The electronic data files pertaining to e-voting are being handed over to the Company for safekeeping.

Yours faithfully

-   
(CH. SRINIVASULU)

ADVOCATE & SCRUTINISER  
**CH. SRINIVASULU**  
ADVOCATE  
HYDERABAD

COUNTER SIGNED BY

  
(GOVADA VENKATA SUBBARAO)

COST ACCOUNTANT & CHAIRMAN

APPOINTED BY THE HON'BLE NCLT, HYDERABAD BENCH.

DATE: 15.05.2023

Govada Venkata Subbarao

Membership No. 49369

List of Equity Shareholders who voted IN FAVOUR of the resolution

S No.	Member Name	Address	Folio No	No of Shares
Promoter and Promoter group				
1	DAYANAND AGARWAL	PLOT NO 25, JANAKPURI COLONY LEFT SIDE PORTION KARKHANA TIRUMALAGIRI TELANGANA HYDERABAD TELANGANA 500015	IN30021427237659	6199907
2	ANJANI KUMAR AGARWAL	PLOT NO 68 AP TEXT BOOK COLONY NEAR NARNE ESTATE KHARKHANA SECUNDERABAD 500009	IN30286310448527	2664450
3	SANJAY KUMAR AGARWAL	PLOT NO 68 A P TEXT BOOK COLONY KARKHANA SECUNDERABAD TELANGANA HYDERABAD TELANGANA 500009	IN30021427271492	1997950
4	PINKY AGARWAL	PLOT NO 68 AP TEXT BOOK COLONY NEAR NARNE ESTATE KHARKHANA SECUNDERABAD 500009	IN30286310448535	16
5	SUNITA AGARWAL	PLOT NO 68 AP TEXT BOOK COLONY NEAR NARNE ESTATE KHARKHANA SECUNDERABAD 500009	IN30286310448578	16
Public				
6	SUGAN CHAND SHARMA	4-2-202, 4TH FLOOR, OLD BHOIGUDA, NEAR MAHANKALI TEMPLE, SECUNDERABAD, HYDERABAD 111111	0000004	16
7	SHAMANTHA DODLA	1-14-310, BALAM RAI, NEAR BSNL TELE OPP BALAM RAI, SECUNDERABAD, HYDERABAD 111111	0000005	16
8	SITARAMAYYA PATURI	H NO 11 12 399 F NO 302 DMR BALAJI NIVAS ROAD NO 6 R K PURAM HYDERABAD TELANGANA INDIA 500035	1201090005256475	9600
9	DIVEK AGARWAL	10-2-335 F FLOOR SHANGRILLA APTS STREET NO 3 W PALLY SECUNDERABAD HYDERABAD TELANGANA INDIA 500026	1201910105745692	96000
10	HRIDAY AGARWAL	10-2-335 F FLOOR SHANGRILLA APTS STREET NO 3 W PALLY SECUNDERABAD HYDERABAD TELANGANA INDIA 500026	1201910105746774	60800
11	LOKESH AGARWAL	14 2 179/2 FLAT NO 1 PANCHLOK APT GYANBAGH COLONY GOSHAMAHAL NAMPALLY HYDERABAD TELANGANA INDIA 500012	1203600002024548	3200

CH. SRINIVASULU  
ADVOCATE  
HYDERABAD


12	CHIRAG PARTANI	14 5 310 SHAHINAYATH GUNJ NAMPALLY BEGUMBAZAR HYDERABAD TELANGANA INDIA 500012	1203600002603964	3200
13	MATTE KOTI BHASHKARA TEJA	H NO 2 3 720 33 GANGA NAGAR SAROORNAGAR RANGAREDDY TELANGANA India 500035	1204720004047260	3200
14	BABU RAYAVARAPU NARESH	H NO 610 NARAYANASWAMY CAMP SANAPURA HOSPET KARNATAKA India 583132	1208160005613981	3200
15	RAVINDRA UTTURE	PLOT NO.1376 DANESHWARI NILAYA BUILDING BUDA LAYOUT RAMATEERTH NAGAR BELGAVI BELGAUM KARNATAKA 590016	IN30021420316590	6400
16	MALATHI TENUGU	HNO-1-3-700 TO 701 KAYADIGUDA HYDERABAD HYDERABAD HYDERABAD TELANGANA 500080	IN30021427217229	56000
17	DALJIT SINGH	3-71/1/507, SIERRA HEIGHTS QUTHUBULLAPUR MANDALAM KOMPALLE NEAR BIG BAZAR K V RANGAREDDY HYDERABAD TELANGANA 500014	IN30021427237353	22400
18	ASHISH DAS	PLOT NO 168 AUDHAIAH NAGAR GHASMANDI ROAD SECUNDERABAD NEAR WATER TANK HYDERABAD TELANGANA 500003	IN30021427237683	27200
19	REDDI SAHEB SHAIK	3-7-62/7 PLOT NO 7 ROAD NO-1, SOUTH END PARK NEAR MANTRA SCHOOL O BUSINESS MANAGEMENT MANSOORABAD K V RANGAREDDY TELANGANA 500068	IN30021427261984	33600
20	SUDHIR KUMAR JAIN	FLAT NO. 703 BLOCK-A SHWETHA ARYAN, PIPE LINE ROAD JEEDIMETLA RANGAREDD TELANGANA HYDERABAD TELANGANA 500067	IN30021427262090	32000
21	NIRANJAN MUDUGULA	1-3-947 KOTHA BAZAR KAVADIGUDA SECUNDERABAD BEHIND SHILPA MEDICAL HALL GANDHI NAGAR HYDERABAD TELANGANA 500080	IN30021427275182	8000
22	JANAJEE REENA	11 1 51 1 A 2ND FLOOR MYLARGADDA SECUNDERABAD SITAPHALMANDI SECUNDERABAD HYDERABAD TELANGANA 500061	IN30021427275342	25600

*Ch. Srinivasulu*  
**CH. SRINIVASULU**  
ADVOCATE  
HYDERABAD

23	BABA MOHAMMED	11-10-4/A SHASTRI NAGAR OPP MRO OFFICE ADDAGUTTA TUKARAM GATE SECUNDERABAD HYDERABAD HYDERABAD TELANGANA 500026	IN30021427297813	9600
24	KRISHNAPRASAD V GAONKAR	44 Balanthnapal TELANGAR KARNATAKA 581337	IN30021430133568	3200
25	GURUPRASADA BHAT	3/a - golikoppa ARASAPUR KARNATAKA 581402	IN30021430134585	3200
26	MANJUNATH HEGDE	NO 75/A SHRI NAGAR UNKAL HUBLI HUBLI ENG COLLAGE DHARWAD HUBLI SHRI NAGAR DHARWAD KARNATAKA 580031	IN30051380314807	1600
27	SRIDEVI DASARI	FLAT NO B-3 BALAJI BHAGYA NAGAR APTS CHOWDARY ST D K ROAD AMMERPET HYDERABAD 500016	IN30286310347750	1600
28	AVNEET SINGH KOHLI	H NO 1496 WARD NO 10 CHANDIGARH ROAD SECTOR 32A LUDHIANA NR GURUDWARA SAHIB LUDHIANA 141010	IN30286310386883	3200
29	RAMKRISHNA RUDRABHATT	H NO 23/294 H M T CHOWK NEAR MUSA HOTEL HANDI PARA TATYA PARA WARD RAIPUR 492001	IN30286310386963	3200
30	VANDANA MODANI	FLAT NO 102 H NO 12-11-160 BHASKAR RESIDENCY NAMALAGUNDU WARASIGUDA SECUNDERABAD 500061	IN30286310403558	1600
31	ANANDKUMAR CHAINSUKH KASAT	NELLURI NIVAS MONDHA ROAD DHARMABAD NANDED MAHARASHTRA 431809	IN30286310429250	1600
32	BASAWARAJ P	P NO 104 JEEDIMETLA VILLAGE QUTUBULLAPUR K V RANGAREDDY 500055	IN30286310457023	9600
33	SRIKANTH CHARY MAROJU	P NO 104 JEEDIMETLA VILLAGE QUTUBULLAPUR K V RANGAREDDY 500055	IN30286310457058	19200
34	NAVEEN KUMAR THOTA	H NO 10-164/2 VASANTHAPURI COLONY NEAR SAIRAM THEATER MALKAJGIRI HYDERABAD 500047	IN30286310457082	25600
35	CHAKRAPANI CHUNDURU	LIG 125/9 PHASE 4 NEAR GANESH TEMPLE K P H B COLONY KUKATPALLY HYDERABAD 500072	IN30286310457120	20800
36	SUDHAKAR VENKATA NAGARAKANTI	H NO 12-11-2062/1 S B H COLONY OPP JAMAI OSMANIA RAILWAY STN WARASIGUDA SECUNDERABAD 500044	IN30286310458823	9600

*Ch. Srinivasulu*  
**CH. SRINIVASULU**  
 ADVOCATE  
 HYDERABAD

37	RAMAN KISHORE GOWLIKAR	H NO 18-6-228 OUTSIDE GOWLIPURA CHARMINAR FALAKNUMA HYDERABAD 500053	IN30286310458962	25600
38	SRIDHARAN CHAKRAPANI	FNO SF2 KAMALAPRIYA APARTMENTS ANAND BAGH NEAR MINI TANK BUND SAFILGUDA MALKAJGIRI SECBAD HYDERABAD 500047	IN30286310460774	27200
39	NAIPUNYA HARI MANGALAMPALLY	D NO 18-7-733 GOWLIPURA O/S GOWLIPURA CHARMINAR FALAKNUMA HYDERABAD 500053	IN30286310470108	73600
40	RAHUL D	H NO 1-4-23 KANDHIGUDA NEAR POCHAMMA TEMPLE SAINIKPURI HYDERABAD 500094	IN30286310474176	1600
41	PRAVEEN AJJA	5-3-92 LAXMI NAGAR COLONY OP RNB GEST HOUSE KAMAREDDY NIZAMABAD NIZAMABAD TELANGANA 503111	IN30365510155096	22400

  
**CH.SRINIVASULU**  
 ADVOCATE  
 HYDERABAD

**BEFORE THE NATIONAL COMPANY LAW  
TRIBUNAL - II, HYDERABAD  
BENCH AT HYDERABAD**

**C.A.(CAA) No. 6/230/HDB/2023**

**IN THE MATTER OF COMPANIES ACT,  
2013**

**AND  
IN THE MATTER OF SECTIONS 230 TO  
232**

**READ WITH SECTION 66 OF THE  
COMPANIES ACT, 2013**

**AND  
ALL OTHER APPLICABLE PROVISIONS OF  
THE SAID ACT**

**AND  
IN THE MATTER OF SCHEME OF  
ARRANGEMENT  
BETWEEN  
DRS DILIP ROADLINES LIMITED  
(DRS DILIP OR DEMERGED COMPANY)**

**AND  
DRS CARGO MOVERS PRIVATE LIMITED  
(DRS CARGO OR RESULTING COMPANY)**

**AND  
THEIR RESPECTIVE SHAREHOLDERS  
AND CREDITORS**

**M/s. DRS DILIP ROADLINES LIMITED**  
a Company incorporated under the  
provisions of Companies Act, 1956, bearing  
CIN: L60231TG2009PLC064326  
and having its **Registered office situated at**  
**306, 3<sup>rd</sup> Floor, Kabra Complex 61, MG**  
**Road, Secunderabad, Telangana – 500003,**  
**India.**

**...Applicant/Demerged Company**

**REPORT OF RESULT OF**  
**MEETING BY CHAIRMAN**

**Filed On: 19.05.2023**

**Filed By:**

**GOVADA VENKATA SUBBA RAO  
COST ACCOUNTANT**

**(Membership No.: 49369)**

**Flat No – 106, Block A 05, Rajiv Swagruha  
Apartments, Classic Diamond Towers,  
Anand Nagar, GSI Bandlaguda, Hyderabad  
– 500068, Telangana**

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