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DRS GROUP SINCE 1984 (HYD)

31<sup>st</sup> March, 2025

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 E-Voting Results in respect of Postal Ballot dated 26.02.2025 and Scrutinizer's Report thereof**

**Ref: Scrip Code: DRSDILIP**

This is with reference to our letter dated February 27, 2025 enclosing therein Notice of Postal Ballot seeking approval of members of the Company, through remote e-voting for the following business:

- To approve the migration of listing/ trading of equity shares of the Company from NSE Emerge (SME Platform of National Stock Exchange of India Limited) to the Main Board of Bombay Stock Exchange Limited ("BSE") and / or National Stock Exchange of India Limited ("NSE");

We would like to inform that the said item of business stands approved as a Special Resolution / requisite majority, as reported in the Scrutinizer's Report. The date of passing of the said resolution shall stand as March 29, 2025.

In accordance with Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the summarized voting result of the remote e-voting, in the prescribed format, along with a copy of the Scrutinizer's Report is enclosed herewith as 'Annexure A'.

This is for your information and records.

Yours sincerely,

For DRS Dilip Roadlines Limited

*M/K*  
Anjani Kumar Agarwal  
CEO & Managing Director  
DIN: 00006982



Mr. DAYANAND AGARWAL  
ORIGINAL FOUNDER

**BADE BHAIYA**



**Dilip Roadlines  
Limited**



Indian Banks' Association

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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Mr. DAYANAND AGARWAL  
ORIGINAL FOUNDER

**BADE BHAIYA**

## VOTING RESULTS

Voting results of the remote e-voting:

Last day of receipt of postal ballot forms	29.03.2025
Total Number of Shareholders on record date (cut-off date)	203
No. of Shareholders voted through e-voting:	
Promoter & Promoter Group	1
Public	21
No. of Shareholders attended the meeting through Video Conferencing	
Promoter & Promoter Group	Not Applicable
Public	

M/2



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Ph: +91-40-27711276 / 27711504, Website: [www.drsindia.in](http://www.drsindia.in), E-mail: [info@drsindia.in](mailto:info@drsindia.in), [investors@drsindia.in](mailto:investors@drsindia.in)  
CIN: L60231TG2009PLC064326



Resolution (1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval or migration or listing/ trading or equity shares of the Company from NSE Emerge (SME Platform of National Stock Exchange of India Limited) to the Main Board of Bombay Stock Exchange Limited ("BSE") and /or National Stock				
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	11048755	2076350	18.7926	2076350	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	11048755	2076350	18.7926	2076350	0	100.0000	0.0000
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	4013648	671200	16.7229	671200	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	4013648	671200	16.7229	671200	0	100.0000	0.0000
Total		15062403	2747550	18.2411	2747550	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	0
Public Insitutions	
Public - Non Insitutions	0







FORM No. MGT-13

**REPORT OF SCRUTINIZER**

[Pursuant to Section 108 & 110 of the Companies Act, 2013 and Rule 20, 21 & 22 of the Companies (Management and Administration) Rules, 2014, as amended]

The Chairman,  
**DRS DILIP ROADLINES LIMITED**  
Reg Office: 306, 3<sup>rd</sup> Floor, Kabra Complex,  
61, M G Road, Secunderabad – 500003

Sir,

I, Vikas Sirohiya, Partner of P S Rao & Associates, Company Secretaries, Hyderabad, appointed as Scrutinizer by the Board of Directors of DRS Dilip Roadlines Limited (the Company) for conducting the postal ballot through electronic voting process in a fair and transparent manner pursuant to Section 110 of the Companies Act, 2013 (Act) read with the Companies (Management and Administration) Rules, 2014 (rules) and in accordance with the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement), Regulations, 2015 (SEBI Listing Regulations) on the item of business as laid in the notice of the postal ballot dated February 26, 2025.

**Approval of migration of listing/ trading of equity shares of the Company from NSE Emerge (SME Platform of National Stock Exchange of India Limited) to the Main Board of Bombay Stock Exchange Limited ("BSE") and / or National Stock Exchange of India Limited ("NSE").**

I submit my report as under:

1. The compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder and the Circulars issued by the MCA / SEBI, if any, for conducting postal ballot through electronic voting process, in respect of the business item as laid in the notice of the postal ballot dated February 26, 2025 is the responsibility of the management. My responsibility as a Scrutinizer is to ensure that the voting process during the period specified in the notice is conducted in a fair and transparent manner and to provide Scrutinizer's Report on the total votes cast in favour or against, if any, to the Chairman, on the proposed resolution, based on the report generated from the e-voting system provided by Central depository Services (India) Limited (CDSL), the Agency authorized under the Rules and engaged by the Company to provide e-voting facility.
2. The remote e-voting period commenced on Friday, 28<sup>th</sup> February, 2025, at 9:00 A.M. (IST) and ended on Saturday, 29<sup>th</sup> March, 2025 at 5:00 P.M. (IST).



Contd.....2



3. The notices of Postal Ballot along with the e-voting instructions were sent by electronic mode (e-mail) to those members whose email addresses were registered with the Company / Depository Participants / Depositories pursuant to General Circular No. 11/2022 dated 28th December, 2022 read with General Circulars No. 14/2020 dated 8th April, 2020 and 17/2020 dated 13th April, 2020, and other General Circulars issued by the Ministry of Corporate Affairs ("MCA") and the Circulars issued by SEBI in the said regard. I have been informed that physical copies of the Postal Ballot Notice, postal ballot forms and pre-paid business reply envelopes were not being sent to members in view of the relaxation / exemption provided by the said circulars.
4. The Company issued Newspaper advertisement on February 28, 2025, in Financial Express (English Newspaper) and Nava Telangana (Telugu – Vernacular Newspaper).
5. The voting rights were reckoned as on Friday, 21<sup>st</sup> February, 2025, being the Cut-off date for the purpose of deciding the voting entitlement of members.
6. After closure of remote e-voting period specified in the Notice of the postal ballot, the votes cast through e-voting were unblocked and downloaded from the e-voting website of CDSL in the presence of two witnesses, not in the employment of the Company. The e-voting data/results downloaded from the e-voting system of CDSL were scrutinized and reviewed, the votes were counted and the results were prepared.

Witnesses

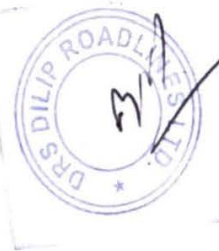
  
Aayush Agrawal

  
Pankaj Dadhich

7. Based on the data provided by CDSL e-voting system, I hereby submit as hereunder:

**Item No. 1:**

**Approval of migration of listing/ trading of equity shares of the Company from NSE Emerge (SME Platform of National Stock Exchange of India Limited) to the Main Board of Bombay Stock Exchange Limited ("BSE") and / or National Stock Exchange of India Limited ("NSE"):**



**Contd....3**

i. Voted in favour of the resolution:

**TOTAL**

No. of members voting	No. of votes cast by them	% of total number of valid votes cast
22	2747550	100%

**Sub Category : Promoters**

No. of members voting	No. of votes cast by them	% of total number of valid votes cast
1	2076350	100%

**Sub Category : Public**

No. of members voting	No. of votes cast by them	% of total number of valid votes cast
21	671200	100%

ii. Voted against the resolution: Nil

iii. Invalid Votes: Nil

The results of the E-voting shall be announced by the Chairman or any person authorized by him on or before Monday, March 31, 2025. The results of the voting along with the Scrutinizer's Report will be made available on the Company's Website at [www.drsindia.in](http://www.drsindia.in) and on the website of CDSL [www.cdslindia.com](http://www.cdslindia.com)

Thanking you

Vikas Sirohiya  
Partner

P S Rao & Associates  
Company Secretaries  
M. No. 15116, C.P. No. 5246  
ICSI Unique Code: P2001TL078000  
Peer Review Number: 710/2020  
UDIN: A015116F004180882



Place: Hyderabad  
Date: 30.03.2025