

Date: 28<sup>th</sup> September, 2019

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 10<sup>th</sup> Annual General Meeting (AGM) of the Company held on 27<sup>th</sup> September, 2019 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 10<sup>th</sup> Annual General Meeting (AGM) of the Company held on 27<sup>th</sup> September, 2019 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**

  
  
**Sugan Chand Sharma**  
Wholetime Director  
DIN:07064674

  
**DRS**  
**Dilip RoadLines**  
Limited

**VOTING RESULTS**

Voting Results at the 10<sup>th</sup> Annual General Meeting (AGM) of the Company held on 27<sup>th</sup> September, 2019, under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

<b>Date of AGM</b>	27.09.2019
<b>Total Number of Shareholders on record date</b>	245
<b>No. of Shareholders present in the meeting either in person or through proxy:</b>	
Promoter & Promoter Group	2
Public	20
<b>No. of Shareholders attended the meeting through Video Conferencing</b>	
Promoter & Promoter Group	Not Applicable
Public	



### Agenda Item No. 1

		Resolution required: (Ordinary / Special)		Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?		Description of resolution considered		No				
Mode of Voting		Adoption of Audited Financial Statement for the FY ended 31st March, 2019		Electronic Voting & Physical Poll at AGM				
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
	E-Voting	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	Poll	10862355	2664450	24.5292	2664450	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	10862355	2664450	24.5292	2664450	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)	0	0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	4200048	459159	10.9322	459159	0	100.0000	0.0000
	Postal Ballot (if applicable)	4200048	246428	5.8673	246428	0	100.0000	0.0000
	Total	4200048	705587	16.7995	705587	0	100.0000	0.0000
Total	Total	15062403	3370037	22.3738	3370037	0	100.0000	0.0000
Whether resolution is Pass or Not.						Yes		



## Agenda Item No. 2

Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the		No						
Description of resolution considered		Reappointment of Ms. Shamantha Dodla as Director						
Mode of Voting		Electronic Voting & Physical Poll at AGM						
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	2664450	24.5292	2664450	0	100.0000	0.0000
	Postal Ballot (if applicable)	0	0	0.0000	0	0	0	0
	Total	10862355	2664450	24.5292	2664450	0	100.0000	0.0000
Public- Institutions	E-Voting	0	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	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	4200048	459159	10.9322	459159	0	100.0000	0.0000
	Poll	4200048	246412	5.8669	246412	0	100.0000	0.0000
	Postal Ballot (if applicable)	0	0	0.0000	0	0	0	0
	Total	4200048	705571	16.7991	705571	0	100.0000	0.0000
Total	Total	15062403	3370021	22.3737	3370021	0	100.0000	0.0000
		Whether resolution is Pass or Not.				Yes		



### Agenda Item No. 3

Resolution required: (Ordinary / Special)		No		Ordinary				
Whether promoter/promoter group are interested in the		Description of resolution considered		Appointment of Ms Ramanatham & Rao as Statutory Auditors				
Mode of Voting		Electronic Voting & Physical Poll at AGM		Electronic Voting & Physical Poll at AGM				
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	2664450	24.5292	2664450	0	100.0000	0.0000
	Postal Ballot (if applicable)	0	0	0.0000	0	0	0	0
	Total	10862355	2664450	24.5292	2664450	0	100.0000	0.0000
Public- Institutions	E-Voting	0	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	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	4200048	459159	10.9322	459159	0	100.0000	0.0000
	Poll	4200048	246428	5.8673	246428	0	100.0000	0.0000
	Postal Ballot (if applicable)	0	0	0.0000	0	0	0	0
	Total	4200048	705587	16.7995	705587	0	100.0000	0.0000
Total	Total	15062403	3370037	22.3738	3370037	0	100.0000	0.0000
Whether resolution is Pass or Not.								Yes



### Agenda Item No. 4

Resolution required: (Ordinary / Special)		Special						
Whether promoter/promoter group are interested in the		No						
Description of resolution considered		Approval of utilization of IPO proceeds						
Mode of Voting		Electronic Voting & Physical Poll at AGM						
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	2664450	24.5292	2664450	0	100.0000	0.0000
	Postal Ballot (if applicable)	0	0	0.0000	0	0	0	0
	Total	10862355	2664450	24.5292	2664450	0	100.0000	0.0000
Public-Institutions	E-Voting	0	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	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	4200048	459159	10.9322	459159	0	100.0000	0.0000
	Poll	4200048	246428	5.8673	246428	0	100.0000	0.0000
	Postal Ballot (if applicable)	0	0	0.0000	0	0	0	0
	Total	4200048	705587	16.7995	705587	0	100.0000	0.0000
Total	Total	15062403	3370037	22.3738	3370037	0	100.0000	0.0000
Whether resolution is Pass or Not.				Yes				





**Anand Kumar.C.Kasat**

Practicing Company Secretary

D.No. 6-3-347/22/2, Flat No. 10,  
Ishwarya Nilayam, Dwarakpuri Colony,  
Panjagutta, Hyderabad - 500 082.  
Contact No. +91 9390340136  
E-mail : anand.kasat@yahoo.co.in

**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,  
10<sup>th</sup> Annual General Meeting of Equity Shareholders of  
**DRS DILIP ROADLINES LIMITED**  
Secunderabad - 500003

Held on Friday, 27<sup>th</sup> September, 2019 at 3.00.P.M. at 2nd floor, Kabra Complex, 61, M G Road, Secunderabad ,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 29<sup>th</sup> May, 2019, 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 *Annexure – I* hereto.

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 10<sup>th</sup> 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 votes of the shareholders electronically on all the items of the business (both Ordinary and Special business) transacted at the 10<sup>th</sup> Annual General Meeting (AGM) of the Company which was held on Friday, 27<sup>th</sup> day of September, 2019, at 3:00 P.M. at 2nd floor, Kabra Complex, 61, M G Road, Secunderabad ,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 who were entitled to vote on the resolutions placed for consideration of the shareholders was fixed as 20<sup>th</sup> September, 2019. 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 24<sup>th</sup> September, 2019 and was closed at 5:00 P.M. on 26<sup>th</sup> September, 2019.

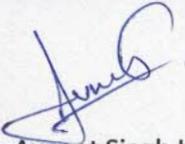
On 26<sup>th</sup> September, 2019 after 5:00 P.M, the voting portal of the service provider was blocked forthwith.

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. Avneet Singh Kohli and Ms. Vandana Modani , 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.

I did not find any poll papers invalid.

Thereafter I unblocked the votes cast through e-voting facility in the presence of Mr. Avneet Singh Kohli and Ms. Vandana Modani, who acted as the witnesses, (signed hereunder) as prescribed under Rule 20 (3) (xii).

  
Mr. Avneet Singh Kohli

  
Ms. Vandana Modani

**Contd....3**



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 27<sup>th</sup> September, 2019 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 **Annexure I** hereto.

The poll papers and all other relevant records were sealed and handed over to the Chairman for safe keeping.

Thanking You  
Yours faithfully,

Place: Hyderabad  
Date: 28<sup>th</sup> September, 2019



**ANAND KUMAR C KASAT**  
Practicing Company Secretary  
M. No. 42078  
C. P. No 17420

### Agenda Item No. 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 Statement for the FY ended 31st March, 2019						
Mode of Voting		Electronic Voting & Physical Poll at AGM						
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
	E-Voting	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	Poll	10862355	2664450	24.5292	2664450	0	100.0000	0.0000
	Postal Ballot (if applicable)	0	0	0.0000	0	0	0	0
	Total	10862355	2664450	24.5292	2664450	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)	0	0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	4200048	459159	10.9322	459159	0	100.0000	0.0000
	Postal Ballot (if applicable)	0	246428	5.8673	246428	0	100.0000	0.0000
	Total	4200048	705587	16.7995	705587	0	100.0000	0.0000
Total	Total	15062403	3370037	22.3738	3370037	0	100.0000	0.0000
Whether resolution is Pass or Not.				Yes				



## Agenda Item No. 2

Resolution required: (Ordinary / Special)		Whether promoter/promoter group are interested in the		Description of resolution considered		Mode of Voting		Reappointment of Ms. Shamantha Dodla as Director	
		No				Electronic Voting & Physical Poll at AGM			
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	2664450	24.5292	2664450	0	100.0000	0.0000	
	Postal Ballot (if applicable)	0	0	0.0000	0	0	0	0	
	Total	10862355	2664450	24.5292	2664450	0	100.0000	0.0000	
Public- Institutions	E-Voting	0	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	0.0000	0.0000	
	Total	0	0	0.0000	0	0	0.0000	0.0000	
Public- Non Institutions	E-Voting	4200048	459159	10.9322	459159	0	100.0000	0.0000	
	Poll	4200048	246412	5.8669	246412	0	100.0000	0.0000	
	Postal Ballot (if applicable)	0	0	0.0000	0	0	0	0	
	Total	4200048	705571	16.7991	705571	0	100.0000	0.0000	
Total	Total	15062403	3370021	22.3737	3370021	0	100.0000	0.0000	
Whether resolution is Pass or Not.						Yes			



### Agenda Item No. 3

Resolution required: (Ordinary / Special)		Whether promoter/promoter group are interested in the		Description of resolution considered in the		Mode of Voting		Appointment of Ms Ramanatham & Rao as Statutory Auditors	
		No				Electronic Voting & Physical Poll at AGM			
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	2664450	24.5292	2664450	0	100.0000	0.0000	
	Postal Ballot (if applicable)	0	0	0.0000	0	0	0	0	
	Total	10862355	2664450	24.5292	2664450	0	100.0000	0.0000	
Public-Institutions	E-Voting	0	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	0.0000	0.0000	
	Total	0	0	0.0000	0	0	0.0000	0.0000	
Public- Non Institutions	E-Voting	4200048	459159	10.9322	459159	0	100.0000	0.0000	
	Poll	4200048	246428	5.8673	246428	0	100.0000	0.0000	
	Postal Ballot (if applicable)	0	0	0.0000	0	0	0	0	
	Total	4200048	705587	16.7995	705587	0	100.0000	0.0000	
Total	Total	15062403	3370037	22.3738	3370037	0	100.0000	0.0000	

Whether resolution is Pass or Not.

Yes



### Agenda Item No. 4

Resolution required: (Ordinary / Special)		Special		Approval of utilization of IPO proceeds						
Whether promoter/promoter group are interested in the		No		Electronic Voting & Physical Poll at AGM						
Description of resolution considered		Mode of Voting								
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	Whether resolution is Pass or Not.	
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	Yes	No
Promoter and Promoter Group	E-Voting	(1)	2664450	24.5292	2664450	0	100.0000	0.0000		
	Poll	10862355	0	0.0000	0	0	0	0		
Public- Institutions	Postal Ballot (if applicable)	10862355	2664450	24.5292	2664450	0	100.0000	0.0000		
	Total		0	0	0	0	0.0000	0.0000		
Public- Non Institutions	E-Voting	0	459159	10.9322	459159	0	100.0000	0.0000		
	Poll	4200048	246428	5.8673	246428	0	100.0000	0.0000		
Total	Postal Ballot (if applicable)	4200048	705587	16.7995	705587	0	100.0000	0.0000		
	Total	15062403	3370037	22.3738	3370037	0	100.0000	0.0000	Whether resolution is Pass or Not.	

