



**September 17, 2024**

**To,**  
**Corporate Relations Department**  
**BSE Limited**  
2<sup>nd</sup> Floor, P.J. Towers,  
Dalal Street,  
Mumbai - 400001  
**SCRIP CODE: 522261**

**To,**  
**Corporate Relations Department**  
**National Stock Exchange of India Limited.**  
Exchange Plaza, Plot No. C/1, G-Block,  
Bandra Kurla Complex, Bandra (E),  
Mumbai - 400051.  
**SYMBOL: DOLPHIN**

**Sub: Details of Voting Results and Scrutinizer Report as per Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Madam,

Pursuant to the provisions of Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed details of voting results inclusive of remote e-voting and venue e-voting during the 45<sup>th</sup> Annual General Meeting (AGM) of the Company held on Saturday, September 14, 2024 at 11:00 a.m. through Video Conferencing (VC)/ Other Audio Video Means (OAVM) along with Scrutinizer's report on remote e-voting and e-voting at AGM.

The said reports are also available on the website of the Company and Central Depository Services (India) Limited.

You are requested to take the same on your records.

Thanking you,

Yours faithfully,

**For, Dolphin Offshore Enterprises (India) Limited**

*K. B. Khamar*

**Krena Khamar**  
**Company Secretary & Compliance Officer**  
**M. No.: A62436**



**Encl: as above**

<b>General information about company</b>	
Scrip code	522261
NSE Symbol	DOLPHIN
MSEI Symbol	NOTLISTED
ISIN	INE920A01037
Name of the company	DOLPHIN OFFSHORE ENTERPRISES (INDIA) LIMIED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	14-09-2024
Start time of the meeting	11:00 AM
End time of the meeting	11:17 AM

<b>Scrutinizer Details</b>	
Name of the Scrutinizer	Kinjal Shah
Firms Name	
Qualification	CS
Membership Number	7417
Date of Board Meeting in which appointed	02-08-2024
Date of Issuance of Report to the company	17-09-2024

<b>Voting results</b>	
Record date	07-09-2024
Total number of shareholders on record date	13322
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	1
b) Public	13321
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	1
b) Public	34
No. of resolution passed in the meeting	5
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the audited standalone and consolidated financial statements of the company for the financial year ended 31st March, 2024 and the Reports of 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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	30000000	30000000	100	30000000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		30000000	30000000	100	30000000	0	100
Public- Institutions	E-Voting	5769320	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		5769320	0	0	0	0	0
Public- Non Institutions	E-Voting	4235260	6972	0.1646	6222	750	89.2427	10.7573
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4235260	6972	0.1646	6222	750	89.2427
Total		40004580	30006972	75.0088	30006222	750	99.9975	0.0025
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
<b>Category</b>	<b>No. of Votes</b>
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

<b>Resolution(2)</b>								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a director in place of Mr. Dharen S. Savla (DIN: 00145587), 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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	30000000	30000000	100	30000000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		30000000	30000000	100	30000000	0	100
Public- Institutions	E-Voting	5769320	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		5769320	0	0	0	0	0
Public- Non Institutions	E-Voting	4235260	6972	0.1646	6222	750	89.2427	10.7573
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4235260	6972	0.1646	6222	750	89.2427
Total		40004580	30006972	75.0088	30006222	750	99.9975	0.0025
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



Resolution(3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To approve Loans, Guarantee or Security under Section 185 of Companies Act, 2013 and as per Regulation 23 of Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015.				
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	30000000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Institutions	E-Voting	5769320	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	4235260	6972	0.1646	6181	791	88.6546	11.3454
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		6972	0.1646	6181	791	88.6546	11.3454
Total		40004580	6972	0.0174	6181	791	88.6546	11.3454
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
<b>Category</b>	<b>No. of Votes</b>
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

<b>Resolution(4)</b>								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To Approve Material Related Party Transaction(s) to be entered into by 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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	30000000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		30000000	0	0	0	0	0
Public- Institutions	E-Voting	5769320	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		5769320	0	0	0	0	0
Public- Non Institutions	E-Voting	4235260	6972	0.1646	6192	780	88.8124	11.1876
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4235260	6972	0.1646	6192	780	88.8124
Total		40004580	6972	0.0174	6192	780	88.8124	11.1876
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
<b>Category</b>	<b>No. of Votes</b>
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

<b>Resolution(5)</b>								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To Approve Material Related Party Transaction(s) to be entered into by the Subsidiaries 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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	30000000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		30000000	0	0	0	0	0
Public- Institutions	E-Voting	5769320	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		5769320	0	0	0	0	0
Public- Non Institutions	E-Voting	4235260	6972	0.1646	4322	2650	61.9908	38.0092
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4235260	6972	0.1646	4322	2650	61.9908
Total		40004580	6972	0.0174	4322	2650	61.9908	38.0092
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
<b>Category</b>	<b>No. of Votes</b>
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	





**Consolidated Scrutinizer's Report**

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

To,  
The Chairman  
45<sup>th</sup> Annual General Meeting of the Equity Shareholders of  
**DOLPHIN OFFSHORE ENTERPRISES (INDIA) LIMITED**  
Unit No. 301, Zillion Junction of LBS Marg,  
CST Road, Kurla (W) Kurla,  
Mumbai, Maharashtra-400070

**Subject: Consolidated Scrutinizer's Report on voting by Remote E-Voting and E-Voting facility to the shareholders during the 45<sup>th</sup> Annual General Meeting (AGM) of the Equity Shareholders of Dolphin Offshore Enterprises (India) Limited held on Saturday, September 14, 2024 at 11:00 a.m. through Video Conferencing/ Other Audio Visual Means in respect of the resolutions (businesses) contained in the Notice dated August 2, 2024 conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20(xi) of the Companies (Management and Administration) Rules, 2014, and MCA issued General Circular no. 09/2023 dated September 25, 2023. ("MCA Circulars") and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 issued by the Securities Exchange Board of India ("SEBI Circular").**

Dear Sir,

1. I, Kinjal Shah, Practicing Company Secretary, appointed by the Board of Directors of Dolphin Offshore Enterprises (India) Limited, ("the Company") as Scrutinizer for the purpose of the Voting through Remote E-Voting and E-Voting facility provided to the shareholders during the AGM conducted through Video Conferencing/ Other Audio Visual means ("VC/OAVM") on the below mentioned resolution(s), passed at the 45<sup>th</sup> AGM of the members of the Company held on Saturday, September 14, 2024 at 11:00 a.m. IST, submit my report as under:
2. The Management of the Company is responsible to ensure compliance with the requirements of the relevant provisions of (i) The Companies Act, 2013 and the Rules made thereunder; (ii) The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and (iii) Secretarial Standard-2 on General Meetings issued by The Institute of Company Secretaries of India, relating to the E-voting facility to the shareholders during the AGM and Remote E-voting. My responsibilities as a Scrutinizer is restricted to give a consolidated report on the Votes cast by the members for the resolutions (Businesses) contained in the Notice dated August 2, 2024, through Remote E-Voting and E-voting facility provided to the Shareholders during the AGM.

*K. B. Shah*  


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- a) E -voting system for Voting was stopped after the time fixed for E-voting facility provided to the shareholders during the AGM.
- b) The Company had appointed Central Depository Services (India) Limited (CDSL) as the Agency for providing remote E-Voting facility to the shareholders and E-Voting facility to those shareholders, who had not cast their vote earlier through remote E-Voting facility.
- c) We have not found any invalid/incomplete vote in the E-voting system during the AGM.
- d) The remote E-Voting period remained open from Tuesday, September 10, 2024, 9.00 a.m. and ended on Friday, September 13, 2024, 05.00 p.m.
- e) The shareholders holding shares as on the "cut off" date i.e. Saturday, September 7, 2024 were entitled to vote on the proposed resolutions (Items No. 1 to 5 as set out in the Notice of the 45<sup>th</sup> Annual General Meeting of the Company).
- f) The votes were unblocked on Saturday, September 14, 2024 at around 11:40 a.m. in the presence of two witnesses who were not in the employment of the Company.

The result of voting by Remote E-Voting and through E-Voting facility during the AGM, in respect of resolutions (businesses) contained in notice dated August 2, 2024 is as under:

**Item No. 1 - Ordinary Resolution**

**To receive, consider and adopt the audited standalone and consolidated financial statements of the company for the financial year ended March 31, 2024 and the Reports of Board of Directors and Auditors thereon.**

(i) Voting Summary of E-Voting by Shareholders through VC/OAVM:

Voting Description	Number of Members who voted during E-Voting through VC/OAVM	Number of Shares for which votes casted during E-Voting through VC/OAVM	% of total number of valid votes casted during E-Voting through VC/OAVM
In favour of the resolution	Nil	Nil	Nil
Against the resolution	Nil	Nil	Nil
Invalid / Abstain	Nil	Nil	Nil
Less Votes	Nil	Nil	Nil
Total	Nil	Nil	Nil





(ii) Voting Summary of Remote E-Voting by Shareholders:

Voting Description	Number of Members who voted through Remote E-Voting	Number of Shares for which votes casted through Remote E-Voting	% of total number of valid votes casted through Remote E-Voting
In favour of the resolution	52	30006222	100
Against the resolution	1	750	Negligible
Invalid / Abstain	Nil	Nil	Nil
Less Votes	Nil	Nil	Nil
Total	53	30006972	100

(iii) Voting Summary of E-Voting by Shareholders through VC/OAVM and Remote E-Voting on consolidated basis:

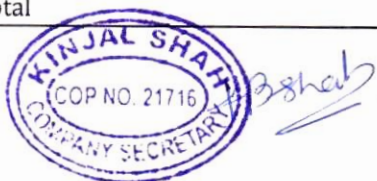
Voting Description	Number of Members who voted during E-Voting through VC/OAVM and Remote E-voting	Number of Shares for which votes casted during E-Voting through VC/OAVM and Remote E-voting	% of total number of valid votes casted during E-Voting through VC/OAVM and Remote E-Voting
In favour of the resolution	52	30006222	100
Against the resolution	1	750	Negligible
Invalid / Abstain	Nil	Nil	Nil
Less Votes	Nil	Nil	Nil
Total	53	30006972	100

**Item No. 2 - Ordinary Resolution**

**To appoint a director in place of Mr. Dharen S. Savla (DIN:00145587), who retires by rotation and being eligible, offers himself for re-appointment.**

(i) Voting Summary of E-Voting by Shareholders through VC/OAVM:

Voting Description	Number of Members who voted during E-Voting through VC/OAVM	Number of Shares for which votes casted during E-Voting through VC/OAVM	% of total number of valid votes casted during E-Voting through VC/OAVM
In favour of the resolution	Nil	Nil	Nil
Against the resolution	Nil	Nil	Nil
Invalid / Abstain	Nil	Nil	Nil
Less Votes	Nil	Nil	Nil
Total	Nil	Nil	Nil





(ii) Voting Summary of Remote E-Voting by Shareholders:

Voting Description	Number of Members who voted through Remote E-Voting	Number of Shares for which votes casted through Remote E-Voting	% of total number of valid votes casted through Remote E-Voting
In favour of the resolution	52	30006222	100
Against the resolution	1	750	Negligible
Invalid / Abstain	Nil	Nil	Nil
Less Votes	Nil	Nil	Nil
Total	53	30006972	100

(iii) Voting Summary of E-Voting by Shareholders through VC/OAVM and Remote E-Voting on consolidated basis:

Voting Description	Number of Members who voted during E-Voting through VC/OAVM and Remote E-voting	Number of Shares for which votes casted during E-Voting through VC/OAVM and Remote E-voting	% of total number of valid votes casted during E-Voting through VC/OAVM and Remote E-Voting
In favour of the resolution	52	30006222	100
Against the resolution	1	750	Negligible
Invalid / Abstain	Nil	Nil	Nil
Less Votes	Nil	Nil	Nil
Total	53	30006972	100

**Item No. 3 - Special Resolution**

**To approve Loans, Guarantee or Security under Section 185 of Companies Act, 2013 and as per Regulation 23 of Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015.**

(i) Voting Summary of E-Voting by Shareholders through VC/OAVM:

Voting Description	Number of Members who voted during E-Voting through VC/OAVM	Number of Shares for which votes casted during E-Voting through VC/OAVM	% of total number of valid votes casted during E-Voting through VC/OAVM
In favour of the resolution	Nil	Nil	Nil
Against the resolution	Nil	Nil	Nil
Invalid / Abstain	Nil	Nil	Nil
Less Votes	Nil	Nil	Nil
Total	Nil	Nil	Nil

  
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(ii) Voting Summary of Remote E-Voting by Shareholders:

Voting Description	Number of Members who voted through Remote E-Voting	Number of Shares for which votes casted through Remote E-Voting	% of total number of valid votes casted through Remote E-Voting
In favour of the resolution	48	6181	88.65
Against the resolution	4	791	11.35
Invalid / Abstain	1	30000000	N.A.
Less Votes	Nil	Nil	Nil
Total	52	6972	100

(iii) Voting Summary of E-Voting by Shareholders through VC/OAVM and Remote E-Voting on consolidated basis:

Voting Description	Number of Members who voted during E-Voting through VC/OAVM and Remote E-voting	Number of Shares for which votes casted during E-Voting through VC/OAVM and Remote E-voting	% of total number of valid votes casted during E-Voting through VC/OAVM and Remote E-Voting
In favour of the resolution	48	6181	88.65
Against the resolution	4	791	11.35
Invalid / Abstain	1	30000000	N.A.
Less Votes	Nil	Nil	Nil
Total	52	30006972	100

**Item No. 4 - Ordinary Resolution**

**To Approve Material Related Party Transaction(s) to be entered into by the Company.**

(i) Voting Summary of E-Voting by Shareholders through VC/OAVM:

Voting Description	Number of Members who voted during E-Voting through VC/OAVM	Number of Shares for which votes casted during E-Voting through VC/OAVM	% of total number of valid votes casted during E-Voting through VC/OAVM
In favour of the resolution	Nil	Nil	Nil
Against the resolution	Nil	Nil	Nil
Invalid / Abstain	Nil	Nil	Nil
Less Votes	Nil	Nil	Nil
Total	Nil	Nil	Nil





(ii) Voting Summary of Remote E-Voting by Shareholders:

Voting Description	Number of Members who voted through Remote E-Voting	Number of Shares for which votes casted through Remote E-Voting	% of total number of valid votes casted through Remote E-Voting
In favour of the resolution	50	6192	88.81
Against the resolution	2	780	11.19
Invalid / Abstain	1	30000000	N.A.
Less Votes	Nil	Nil	Nil
Total	52	6972	100

(iii) Voting Summary of E-Voting by Shareholders through VC/OAVM and Remote E-Voting on consolidated basis:

Voting Description	Number of Members who voted during E-Voting through VC/OAVM and Remote E-voting	Number of Shares for which votes casted during E-Voting through VC/OAVM and Remote E-voting	% of total number of valid votes casted during E-Voting through VC/OAVM and Remote E-Voting
In favour of the resolution	50	6192	88.81
Against the resolution	2	780	11.19
Invalid / Abstain	1	30000000	N.A.
Less Votes	Nil	Nil	Nil
Total	52	6972	100

**Item No. 5 - Ordinary Resolution**

**To Approve Material Related Party Transaction(s) to be entered into by the Subsidiaries of The Company.**

(i) Voting Summary of E-Voting by Shareholders through VC/OAVM:

Voting Description	Number of Members who voted during E-Voting through VC/OAVM	Number of Shares for which votes casted during E-Voting through VC/OAVM	% of total number of valid votes casted during E-Voting through VC/OAVM
In favour of the resolution	Nil	Nil	Nil
Against the resolution	Nil	Nil	Nil
Invalid / Abstain	Nil	Nil	Nil
Less Votes	Nil	Nil	Nil
Total	Nil	Nil	Nil

*J. B. Shah*





(ii) Voting Summary of Remote E-Voting by Shareholders:

Voting Description	Number of Members who voted through Remote E-Voting	Number of Shares for which votes casted through Remote E-Voting	% of total number of valid votes casted through Remote E-Voting
In favour of the resolution	49	4322	61.99
Against the resolution	3	2650	38.01
Invalid / Abstain	1	30000000	N.A.
Less Votes	Nil	Nil	Nil
Total	52	6972	100

(iii) Voting Summary of E-Voting by Shareholders through VC/OAVM and Remote E-Voting on consolidated basis:

Voting Description	Number of Members who voted during E-Voting through VC/OAVM and Remote E-voting	Number of Shares for which votes casted during E-Voting through VC/OAVM and Remote E-voting	% of total number of valid votes casted during E-Voting through VC/OAVM and Remote E-Voting
In favour of the resolution	49	4322	61.99
Against the resolution	3	2650	38.01
Invalid / Abstain	1	30000000	N.A.
Less Votes	Nil	Nil	Nil
Total	52	30006972	100

The electronic Register, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting and the same will be handed over to the Company Secretary of the Company for safe keeping.

**Thanking you**

Yours faithfully,



**Kinjal Shah**  
**Practicing Company Secretary- Scrutinizer**  
**FCS: 7417; COP: 21716**  
**UDIN: F007417F001235446**

**Counter signed by**  
**Krena Khamar**  
**Company Secretary**

**Date: September 17, 2024**

**Place: Ahmedabad**

