

# **DOLPHIN MEDICAL SERVICES LIMITED**

**#417, Sanali Heavens, Ameerpet, HYDERABAD – 500 073, Telangana, India**

Phone/Fax:+91-40-23738877, Email: [dolphinmedicalindia@gmail.com](mailto:dolphinmedicalindia@gmail.com)

[www.dolphinmedicalsolutions.com](http://www.dolphinmedicalsolutions.com), CIN:L24239TG1992PLC014775

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Date: 31-10-2024

To  
Listing Compliance Department  
BSE Limited  
PhirozeJeejeebhoy Towers Dalal  
Street, Mumbai – 400 001

Dear Sir/Madam,

**Sub: Submission of Scrutinizer Report for the 32<sup>nd</sup> Annual General Meeting**

**Ref: Scrip code – 526504**

With reference to the above, the Scrutinizers has submitted his report on Thursday, 31<sup>st</sup> October, 2024 in respect of 32<sup>nd</sup> Annual General Meeting of the company held on Wednesday, 30<sup>th</sup> October, 2024 at 9.00 AM at #501, 5th Floor, My Home Tycoon, Life Style building, Begumpet, Hyderabad, Telangana – 500016. The Scrutinizer's Report is enclosed.

We request you to take the same on record.

Thanking you

**FOR DOLPHIN MEDICAL SERVICES LIMITED**



**Dr. MOHAN PRASAD GV**

Managing Director

DIN: 01236113

Encl: Scrutinizer's Report



**CONSOLIDATED SCRUTINIZER'S REPORT**

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

To,  
The Chairman  
of 32<sup>nd</sup> AGM of, M/s. Dolphin Medical Services Limited  
held on 30<sup>th</sup> October, 2024 at 09:00 A.M at  
#501, 5th Floor, My Home Tycoon, Life  
Style building, Begumpet, Hyderabad,  
Telangana – 500016.

Dear Sir,

**Sub: Consolidated Report on Postal ballot voting carried for the 32<sup>nd</sup> Annual General Meeting (AGM) of M/s. Dolphin Medical Services Limited held on Wednesday 30<sup>th</sup> October 2024 at #501, 5th Floor, My Home Tycoon, Life Style building, Begumpet, Hyderabad, Telangana – 500016 at 09.00 AM.**

With reference to the above subject, I, Bharatiraju Vegiraju, Practicing Company Secretary, state that I was appointed as a scrutinizer in terms of a resolution passed by the Board of Directors of the Company, on October 05, 2024, for scrutinizing the Postal Ballot paper voting conducted through poll at the 32<sup>nd</sup> Annual General Meeting (AGM) of M/s. Dolphin Medical Services Limited held on Wednesday 30<sup>th</sup> October 2024 at #501, 5th Floor, My Home Tycoon, Life Style building, Begumpet, Hyderabad, Telangana – 500016 at 09.00 AM in a fair and transparent manner, for ascertaining the requisite majority and for giving my report in connection with the items of business as provided in the notice dated October 07, 2024. I report as under:

1. The shareholders whose names appeared in the Register of Members / List of Beneficial Owners as on 23<sup>rd</sup> day of October, 2024 (i.e. cut – off date) were allowed to participate and vote on all the items of business through ballot paper voting.
2. The Chairman ordered for a Poll facility at the venue to the shareholders who attended the meeting and cast their votes through poll at the 32<sup>nd</sup> AGM.



3. After the time fixed for closing of the poll by the Chairman, the ballot boxes kept for polling were locked in my presence with due identification marks placed by me.
4. The locked ballot boxes were subsequently opened in my presence along with two witnesses and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company and I did not find any poll papers invalid.
5. All the resolutions were passed with requisite majority. I am herewith enclosing the details of votes cast through ballot paper voting at the 32<sup>nd</sup> AGM on each of the resolutions as **Annexure I**.
6. The poll papers and relevant records relating to ballot paper voting and Poll at 32<sup>nd</sup> AGM were sealed and handed over to the Company Secretary authorized by the Board for safekeeping.



Place: Mumbai

Date: 31.10.2024

Signature  
BHARATIRAJU VEGIRAJU  
Membership No.F-8300 C.P. No: 14926

**Bharatiraju Vegiraju**  
Company Secretaries  
C.P. No. 14926  
UDIN: F008300E002756287



**Annexure-I**

**Item No. 1**

To receive, consider and adopt the Financial Statements (Standalone) of the Company for the year ended 31 March 2024 including Audited Balance Sheet as at 31 March 2024, the Statement of Profit and Loss and Cash Flow Statement for the year ended on that date along with the Reports of the Board of Directors' and Auditors' thereon

**i. Voted in favor of the resolution**

No. of members voting	No. of votes cast by them	% of total number of valid votes cast
68	35,02,033	100

**ii. Voted against the resolution**

No. of members voting	No. of votes cast by them	% of total number of valid votes cast
0	0	0

**iii. Invalid Votes**

No. of members voting	No. of votes cast by them	% of total number of valid votes cast
0	0	0



**Item No. 2**

**To appoint a Director in place of Mrs. Lakshmi Sudha Madala (DIN: 01235522) who retires by rotation and being eligible offers herself for reappointment.**

**i. Voted in favor of the resolution**

No. of members voting	No. of votes cast by them	% of total number of valid votes cast
68	35,02,033	100

**ii. Voted against the resolution**

No. of members voting	No. of votes cast by them	% of total number of valid votes cast
0	0	0

**iii. Invalid Votes**

No. of members voting	No. of votes cast by them	% of total number of valid votes cast
0	0	0