

To,  
BSE Limited,  
P. J. Tower,  
Dalal Street, Mumbai - 400001

14<sup>th</sup> August, 2023

**Scrip code: 542013**

**Sub: Disclosure of Voting Results for 28<sup>th</sup> Annual General Meeting**

Dear Sir/Maam,

In respect of 28<sup>th</sup> Annual General Meeting of the Members of the Company Dolphin Rubbers Limited was held on Saturday, 12<sup>th</sup> August, 2023 at 10:30 A.M. at its registered office at 26 A, Bhai Randhir Singh, Nagar, Ludhiana-141012, Punjab. Please find enclosed herewith as follows:

1. Voting results under regulation 44 of the SEBI (Listing Obligations and Disclosures Requirements) Regulation, 2015.

2. Report of Scrutinizer dated 14<sup>th</sup> August, 2023 pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4) of the Companies (Management and Administration) Rules, 2014.

Kindly note that the meeting commenced at 10:30 A.M. and concluded at 11:30 A.M.

You are requested to take the same in your records.

Thanking You,

Yours truly,  
For **Dolphin Rubbers Limited**

**Kawaljit Singh**  
**DIN: 00942794**  
**Chairman and Managing Director**

**Details of Voting Results**

**DOLFIN RUBBERS LIMITED**  
**28<sup>TH</sup> ANNUAL GENERAL MEETING**

[Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

<b>General information about company</b>	
Scrip code	542013
NSE Symbol	
MSEI Symbol	
ISIN	INE666Y01010
Name of the company	Dolphin Rubbers Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	12-08-2023
Start time of the meeting	10:30 AM
End time of the meeting	11:30 AM

### Scrutinizer Details

Name of the Scrutinizer	Pooja Damir Miglani
Firms Name	PDM & Associates
Qualification	CS
Membership Number	25988
Date of Board Meeting in which appointed	17-07-2023
Date of Issuance of Report to the company	14-08-2023

### Voting results

Record date	04-08-2023
Total number of shareholders on record date	887
<b>No. of shareholders present in the meeting either in person or through proxy</b>	
a) Promoters and Promoter group	5
b) Public	24
<b>No. of shareholders attended the meeting through video conferencing</b>	
a) Promoters and Promoter group	0
b) Public	0
<b>No. of resolution passed in the meeting</b>	<b>6</b>

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 Financial Statement of the Company for the Financial Year Ended 31st March, 2023 along with the Reports 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	3620278	2993079	82.6754	2993079	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>3620378</b>	<b>2993079</b>	<b>82.6754</b>	<b>2993079</b>	<b>0</b>	<b>100.0000</b>
Public-Institutions	E-Voting	66290	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>66290</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>
Public-Non Institutions	E-Voting	6343324	4443466	70.0495	4443466	0	100.0000	0.0000
	Poll		45667	0.0000	45667	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>6343324</b>	<b>4489133</b>	<b>70.7694</b>	<b>4489133</b>	<b>0</b>	<b>100.0000</b>
<b>Total</b>		<b>10029892</b>	<b>7482212</b>	<b>74.5991</b>	<b>7482212</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Whether resolution is Pass or Not.							Yes	

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				2. To declare dividend @12 % i.e. Rs. 1.20 per Equity Share of Rs. 10 each for the year ended 31st March, 2023.				
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	3620278	2993079	82.6754	2993079	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>3620378</b>	<b>2993079</b>	<b>82.6754</b>	<b>2993079</b>	<b>0</b>	<b>100.0000</b>
Public-Institutions	E-Voting	66290	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>66290</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>
Public-Non Institutions	E-Voting	6343324	4443466	70.0495	4443466	0	100.0000	0.0000
	Poll		45667	0.0000	45667	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>6343324</b>	<b>4489133</b>	<b>70.7694</b>	<b>4489133</b>	<b>0</b>	<b>100.0000</b>
<b>Total</b>		<b>10029892</b>	<b>7482212</b>	<b>74.5991</b>	<b>7482212</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Whether resolution is Pass or Not.							Yes	

Resolution (3)								
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. Surinder Pal Singh (DIN: 00942870), Joint Managing Director, who retires by rotation in terms of Section 152(6) of Companies Act, 2013 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	3620278	2993079	82.6754	2993079	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	<b>3620378</b>	<b>2993079</b>	<b>82.6754</b>	<b>2993079</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public-Institutions	E-Voting	66290	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	<b>66290</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public-Non Institutions	E-Voting	6343324	4443466	70.0495	4443466	0	100.0000	0.0000
	Poll		45667	0.0000	45667	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	<b>6343324</b>	<b>4489133</b>	<b>70.7694</b>	<b>4489133</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
	<b>Total</b>	<b>10029892</b>	<b>7482212</b>	<b>74.5991</b>	<b>7482212</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Whether resolution is Pass or Not.							Yes	

Resolution (4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To Increase in borrowing limits from ₹ 25 crores to ₹ 40 crores or the aggregate of the paid up capital and free reserves of the Company, whichever is higher.				
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	3620278	2993079	82.6754	2993079	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	<b>3620378</b>	<b>2993079</b>	<b>82.6754</b>	<b>2993079</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public-Institutions	E-Voting	66290	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	<b>66290</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public-Non Institutions	E-Voting	6343324	4443466	70.0495	4443466	0	100.0000	0.0000
	Poll		45667	0.0000	45667	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	<b>6343324</b>	<b>4489133</b>	<b>70.7694</b>	<b>4489133</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
	<b>Total</b>	<b>10029892</b>	<b>7482212</b>	<b>74.5991</b>	<b>7482212</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Whether resolution is Pass or Not.							Yes	

Resolution (5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Creation of Charges on the movable and immovable properties of the Company, both present and future, in respect of borrowings.				
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	3620278	2993079	82.6754	2993079	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	<b>3620378</b>	<b>2993079</b>	<b>82.6754</b>	<b>2993079</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public-Institutions	E-Voting	66290	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	<b>66290</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public-Non Institutions	E-Voting	6343324	4443466	70.0495	4443466	0	100.0000	0.0000
	Poll		45667	0.0000	45667	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	<b>6343324</b>	<b>4489133</b>	<b>70.7694</b>	<b>4489133</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
	<b>Total</b>	<b>10029892</b>	<b>7482212</b>	<b>74.5991</b>	<b>7482212</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Whether resolution is Pass or Not.							Yes	



Resolution (6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To ratify the appointment and Remuneration of Cost Auditor 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	3620278	2993079	82.6754	2993079	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	<b>3620378</b>	<b>2993079</b>	<b>82.6754</b>	<b>2993079</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public-Institutions	E-Voting	66290	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	<b>66290</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public-Non Institutions	E-Voting	6343324	4443466	70.0495	4443466	0	100.0000	0.0000
	Poll		45667	0.0000	45667	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	<b>6343324</b>	<b>4489133</b>	<b>70.7694</b>	<b>4489133</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Total</b>		<b>10029892</b>	<b>7482212</b>	<b>74.5991</b>	<b>7482212</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Whether resolution is Pass or Not.							Yes	

**PDM & ASSOCIATES**

**A Peer reviewed firm**

**Company Secretary**

**Address: 83 New Sant Fateh Singh Nagar,  
Dugri Road, Ludhiana Punjab 141002**

**Email: [ipcspdm@gmail.com](mailto:ipcspdm@gmail.com)**

**Mob: 7888496109**

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**CONSOLIDATED REPORT OF SCRUTINIZER**

**14<sup>th</sup> August, 2023**

To,  
The Chairman  
Dolphin Rubbers Limited  
CIN: L25112PB1995PLC017160  
Regd. Off: 26A, Bhai Randhir Singh,  
Ludhiana, Punjab 141012.

Subject: Consolidated Scrutinizer's report on Remote E-voting and Voting through Ballot Paper at the 28<sup>th</sup> Annual General Meeting (AGM) held on Saturday, 12<sup>th</sup> August, 2023 at 10:30 A.M. at its Registered Office 26 A, Bhai Randhir Singh Nagar, Ludhiana-141012, Punjab.

Dear Sir,

I, Pooja Damir Miglani, Practicing Company Secretary (Membership No. 25988, COP No. 25003) of PDM & Associates was appointed as Scrutinizer by the Board of Directors of Dolphin Rubbers Limited, for remote e-voting and voting through Ballot Paper at AGM.

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Company has provided remote e-voting and voting through Ballot Paper at AGM to its members in respect of business to be transacted at AGM.

The Company had appointed NSDL as the service provider, for the facility of electronic voting to the Shareholders of the Company. The remote e-voting results were unblocked by me on 12<sup>th</sup> August, 2023 after conclusion of AGM in the presence of two witnesses.

Cut-off date	:	04 <sup>th</sup> August, 2023
Remote e-voting commencement date	:	09 <sup>th</sup> August, 2023 at 09:00 A.M.
Remote e-voting end date	:	11 <sup>th</sup> August, 2023 at 05:00 P.M.

The Company has delivered 28<sup>th</sup> AGM Notice with Annual Report through email to members whose email ids were registered and by post to those members whose email ids were not registered.

The facility of voting through Ballot Paper was made available at the AGM for the members attending the meeting and who had not cast their vote through remote e-voting.

Thereafter, the details containing, interalia, the list of Equity Shareholders who voted “in favour” or “against” on each of the resolutions that was put to vote, were generated from the e- voting website of NSDL. Based on the report generated by NSDL and relied upon by me, data regarding the remote e-voting was scrutinized on test check basis.

I, now submit my consolidated report as under on the result of the remote E-voting and voting through Ballot Paper at the AGM in respect of the said Resolutions:

Ordinary Business:

**Resolution No. 1- Ordinary Resolution**

- 1. To receive, consider and adopt the Audited Financial Statement of the Company for the Financial Year Ended 31st March, 2023 along with the Reports of Directors and Auditors thereon.**

(I) Voted in favour of the resolution:

Type of Voting	Number of Members who voted	Number of Votes cast by them	% of total number of valid votes cast
Ballot Paper Voting	4	45667	0.61%
Remote E-Voting	43	7436545	99.39%
Total	47	7482212	100.00%

(II) Voted against the Resolution:

Type of Voting	Number of Members who voted	Number of Votes cast by them	% of total number of valid votes cast
Ballot Paper Voting	0	0	0
Remote E-Voting	0	0	0
Total	0	0	0

(III) Invalid Votes:

Type of Voting	Number of Members who voted	Number of Votes cast by them	% of total number of valid votes cast
Ballot Paper Voting	0	0	0
Remote E-Voting	0	0	0
Total	0	0	0

**Resolution No. 2- Ordinary Resolution**

- 2. To declare dividend @12 % i.e. Rs. 1.20 per Equity Share of Rs. 10 each for the year ended 31st March, 2023.**

(I) Voted in favour of the resolution:

Type of Voting	Number of Members who voted	Number of Votes cast by them	% of total number of valid votes cast
Ballot Paper Voting	4	45667	0.61%
Remote E-Voting	43	7436545	99.39%
Total	47	7482212	100.00%

(II) Voted against the Resolution:

Type of Voting	Number of Members who voted	Number of Votes cast by them	% of total number of valid votes cast
Ballot Paper Voting	0	0	0
Remote E-Voting	0	0	0
Total	0	0	0

(III) Invalid Votes:

Type of Voting	Number of Members who voted	Number of Votes cast by them	% of total number of valid votes cast
Ballot Paper Voting	0	0	0
Remote E-Voting	0	0	0
Total	0	0	0

### **Resolution No. 3- Ordinary Resolution**

**3. To appoint a Director in place of Mr. Surinder Pal Singh (DIN: 00942870), Joint Managing Director, who retires by rotation in terms of Section 152(6) of Companies Act, 2013 and being eligible, offers himself for re-appointment.**

(I) Voted in favour of the resolution:

Type of Voting	Number of Members who voted	Number of Votes cast by them	% of total number of valid votes cast
Ballot Paper Voting	4	45667	0.61%
Remote E-Voting	43	7436545	99.39%
Total	47	7482212	100.00%

(II) Voted against the Resolution:

Type of Voting	Number of Members who voted	Number of Votes cast by them	% of total number of valid votes cast
Ballot Paper Voting	0	0	0
Remote E-Voting	0	0	0
Total	0	0	0

(III) Invalid Votes:

Type of Voting	Number of Members who voted	Number of Votes cast by them	% of total number of valid votes cast
Ballot Paper Voting	0	0	0
Remote E-Voting	0	0	0
Total	0	0	0

### **SPECIAL BUSINESS**

### **Resolution No. 4- Special Resolution**

**4. To Increase in borrowing limits from ₹ 25 Crores to ₹ 40 Crores or the aggregate of the paid up capital and free reserves of the Company, whichever is higher.**

(I) Voted in favour of the resolution:

Type of Voting	Number of Members who voted	Number of Votes cast by them	% of total number of valid votes cast
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Ballot Paper Voting	4	45667	0.61%
Remote E-Voting	43	7436545	99.39%
Total	47	7482212	100.00%

(II) Voted against the Resolution:

Type of Voting	Number of Members who voted	Number of Votes cast by them	% of total number of valid votes cast
Ballot Paper Voting	0	0	0
Remote E-Voting	0	0	0
Total	0	0	0

(III) Invalid Votes:

Type of Voting	Number of Members who voted	Number of Votes cast by them	% of total number of valid votes cast
Ballot Paper Voting	0	0	0
Remote E-Voting	0	0	0
Total	0	0	0

### **Resolution No.5- Special Resolution**

**5. Creation of Charges on the movable and immovable properties of the Company, both present and future, in respect of borrowings.**

(I) Voted in favour of the resolution:

Type of Voting	Number of Members who voted	Number of Votes cast by them	% of total number of valid votes cast
Ballot Paper Voting	4	45667	0.61%
Remote E-Voting	43	7436545	99.39%
Total	47	7482212	100.00%

(II) Voted against the Resolution:

Type of Voting	Number of Members who voted	Number of Votes cast by them	% of total number of valid votes cast
Ballot Paper Voting	0	0	0
Remote E-Voting	0	0	0
Total	0	0	0

(III) Invalid Votes:

Type of Voting	Number of Members who voted	Number of Votes cast by them	% of total number of valid votes cast
Ballot Paper Voting	0	0	0
Remote E-Voting	0	0	0
Total	0	0	0

### **Resolution No. 6- Ordinary Resolution**

**6. To ratify the appointment and Remuneration of Cost Auditor of the Company.**

(I) Voted in favour of the resolution:

Type of Voting	Number of Members who voted	Number of Votes cast by them	% of total number of valid votes cast
Ballot Paper Voting	4	45667	0.61%
Remote E-Voting	43	7436545	99.39%
Total	47	7482212	100.00%

(II) Voted against the Resolution:

Type of Voting	Number of Members who voted	Number of Votes cast by them	% of total number of valid votes cast
Ballot Paper Voting	0	0	0
Remote E-Voting	0	0	0
Total	0	0	0

(III) Invalid Votes:

Type of Voting	Number of Members who voted	Number of Votes cast by them	% of total number of valid votes cast
Ballot Paper Voting	0	0	0
Remote E-Voting	0	0	0
Total	0	0	0

Based on the votes in favour and against, I hereby declare that all the aforesaid resolutions proposed at the Notice of 28<sup>th</sup> AGM are passed with requisite majority.

All relevant records of voting will remain in our safe custody until the Chairman/ Authorized Representative considers, approves and sign the minutes of the 28<sup>th</sup> Annual General Meeting and the same shall be handed over thereafter to the Chairman/ Company Secretary for safe keeping.

**For PDM & Associates  
Company Secretaries**

Pooja Damir Miglani  
Digitally signed by  
Pooja Damir Miglani  
Date: 2023.08.14  
09:37:55 +05'30'

**(Pooja Damir Miglani)**  
**Proprietor**  
**Mem. No. : 25988**  
**CP No.: 25003**  
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