

To,
The Secretary,
Listing Department BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001.
Scrip Code: 542013

Date: August 13, 2022

Subject: Outcome of Board Meeting held on August 13, 2022.

Dear Madam/Sir,

Pursuant to Regulation 30 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we would like to inform you that the Board of Directors of the Company in its meeting held on August 13, 2022, have inter alia, transacted the following business:

1. Considered and approved the Unaudited Financial Results for the Quarter Ended June 30, 2022.
2. The Board took a note of Limited Review Report of Statutory Auditors for the quarter ended June 30, 2022.

The Board Meeting commenced at 03:30 P.M. and Concluded at 05:00 P.M.

[Note: It is informed that the Company Dolphin Rubbers Limited was listed on SME Platform of BSE Limited during the quarter ended June 30, 2022. Hence, filing of Unaudited Financial Result for the quarter under review is not applicable on the Company. However, in order to follow a regular practice of main board compliances and in good governance the Company is filing its Unaudited Financial Results for the quarter ended June 2022.

The Company migrated to Main Board of BSE Limited on July 1, 2022 as per communication no. LO/Migration/SC/MIG-TP/109/2022-23 of BSE.]

This is for your information and record. Kindly acknowledge the receipt and oblige

Thanking you.

For Dolphin Rubbers Limited



Ankita Sahu

Company Secretary & Compliance Officer



(In ₹ Lakhs)

Statement of Unaudited Financial Results For the Quarter ended 30th June, 2022

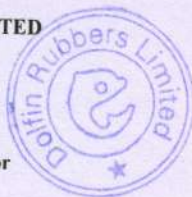
PARTICULARS	FOR QUARTER ENDED ON 30.06.2022	FOR HALF YEAR ENDED ON 30.09.2021	FOR THE FULL YEAR ENDED 31.03.2022
	Unaudited	Unaudited	Audited
I. Revenue from operations	2,327.10	3,750.20	8,350.29
II. Other income	6.21	7.08	23.46
III. Total Income (I+II)	2,333.32	3,757.28	8,373.75
IV. Expenses:			
(a) Cost of materials consumed	1,616.75	2,637.85	5,364.53
(b) Purchases of stock-in-trade	-	-	-
(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	(135.54)	(331.57)	(202.93)
(d) Employee benefits expense	306.76	538.20	1,159.81
(e) Finance costs	17.32	40.88	76.25
(f) Depreciation	32.39	56.61	114.88
(g) Other expenses	384.99	705.11	1,479.52
Total Expenses	2,222.66	3,647.08	7,992.06
V. Profit/(Loss) before exceptional and extraordinary items and tax	110.66	110.20	381.69
VI. Exceptional Items - Depreciation Written Back	-	(0.00)	(0.00)
VII. Profit/(Loss) before extraordinary items and tax	110.66	110.20	381.69
VIII. Extraordinary items	-	-	-
IX. Profit/(Loss) before tax	110.66	110.20	381.69
X. Tax expense:			
(1) Current tax	24.40	17.65	63.71
Less : MAT Credit	-	-	(2.18)
(2) Deferred tax	(26.91)	4.71	39.92
(3) Tax in respect of earlier years	-	-	3.44
XI. Profit for the year from continuing operations	113.17	87.84	276.81
XII. Profit/(Loss) from Discontinuing operations (before tax)	-	-	-
XIII. Tax expense of Discontinuing operations	-	-	-
XIV. Profit/(Loss) from Discontinuing operations (after tax)	-	-	-
XV. Profit/(Loss) for the year	113.17	87.84	276.81
XVI. Earning per equity share of Rs.10 each			
(1) Basic	1.13	1.17	3.68
(2) Diluted	1.13	1.17	3.68

Notes:

- The above results have been reviewed by the Audit Committee and taken on record at the meeting of the Board of Directors held on 13/08/2022.
- The company has a single reportable business segment. Hence, no separate information for for segment wise disclosure is given in accordance with the requirement of Accounting Standard (AS)-17 "Segment Reporting
- During the quarter the company has issued 25,07,396 shares of face value of Rs. 10 each as bonus issue after capitalisation of Reserves vide passing of special resolution in meeting passed by postal ballot recorded on 28 April, 2022.
- The Equity shares post issue of Bonus Shares in the reporting quarter has been considered for calculating the Basic EPS and Diluted EPS.
- Previous year's figures have been regrouped / reclassified wherever necessary

For DOLFIN RUBBERS LIMITED


KAWALJIT SINGH
 Chairman & Managing Director
 DIN: 00942794



Place: Ludhiana
 Date: 13/08/2022



Independent Auditor's Limited Review Report on Unaudited Standalone Financial Results for the Quarter Ended On 30th June, 2022 Pursuant To Regulation 33 of The SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015

To,

The Board of Directors,
Dolphin Rubbers Limited,
Regd. Office: 26-A, BRS Nagar,
Ludhiana-141012

We have reviewed the accompanying statement of unaudited financial results of **Dolphin Rubbers Limited**, for the quarter ended 30.06.2022 except for the disclosures regarding 'Public Shareholding' and 'Promoter and Promoter Group Shareholding' which have been traced from disclosures made by the management and have not been audited by us. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors/ Committee of Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We have conducted our review in accordance with the Standard on Review Engagement (SRE) 2400, engagements to Review Financial Statements issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognised accounting practices and policies has not disclosed the information required to be disclosed in terms of Clause 41 of the Listing Agreement including the manner in which it is to be disclosed, or that it contains any material misstatement.

For **RAVI GARG & CO.**
Chartered Accountants,
FRN 016998N

(CA. RAVI KUMAR GARG)
Partner
M.No.076593



PLACE: LUDHIANA
DATE: 13/08/2022
UDIN: 22076593AOYTEC6762