

DOLPHIN OFFSHORE ENTERPRISES (INDIA) LIMITED

Unit No. 301, Zillion, Junction of LBS Marg, CST Road, Kurla (W), Mumbai- 400070

Email: info@dolphinoffshore.com



October 3, 2023

To,
Corporate Relations Department
BSE Limited
2nd Floor, P.J. Towers,
Dalal Street,
Mumbai – 400 001
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 – 400 051.
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 44th Annual General Meeting (AGM) of the Company held on Saturday, September 30, 2023 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 National Securities Depository Limited (NSDL).

You are requested to take the same on your records.

Thanking you,

Yours faithfully,

For, Dolphin Offshore Enterprises (India) Limited

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

Encl: as above



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
44th 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 44th Annual General Meeting (AGM) of the Equity Shareholders of Dolphin Offshore Enterprises (India) Limited held on Saturday, September 30, 2023 at 11:00 a.m. through Video Conferencing/ Other Audio Visual Means in respect of the resolutions (businesses) contained in the Notice dated July 29, 2023.

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 44th AGM of the members of the Company held on Saturday, September 30, 2023 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 July 29, 2023, through Remote E-Voting and E-voting facility provided to the Shareholders during the AGM.

Kinjal Shah

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4th Floor, Shaival Plaza,
Nr. Gujarat College,
Ellisbridge, Ahmedabad – 380 006



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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 National Securities Depository Limited (NSDL) 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 Wednesday, September 27, 2023, 9.00 a.m. and ended on Friday, September 29, 2023, 05.00 p.m.
- e) The shareholders holding shares as on the "cut off" date i.e. Saturday, September 23, 2023 were entitled to vote on the proposed resolutions (Items No. 1 to 14 as set out in the Notice of the 44th Annual General Meeting of the Company).
- f) The votes were unblocked on Saturday, September 30, 2023 at around 11:55 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 July 29, 2023 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, 2023 and the Reports of Board of Directors and Auditors thereon.

(i) Voted in favour of resolution:

Voting Description	Number of Members who voted	Number of Shares for which votes casted	% of total number of valid votes casted

J.B. Shah





E-Voting by Shareholders through VC/OAVM during the AGM	1	1	100
Remote E- voting	49	3001291	100
Total	50	3001292	100

(ii) Voted against the resolution:

Voting Description	Number of Members who voted	Number of Shares for which votes casted	% of total number of valid votes casted
E-Voting by Shareholders through VC/OAVM during the AGM	Nil	Nil	Nil
Remote E- voting	1	1	Negligible
Total	1	1	Negligible

(iii) Invalid/Abstain Votes:

Voting Description	Number of Members who voted	Number of shares for which votes casted
E-Voting by Shareholders through VC/OAVM during the AGM	Nil	Nil
Remote E- voting	Nil	Nil
Total	Nil	Nil

Item No. 2 - Ordinary Resolution

Appointment of M/s. Mahendra N. Shah & Co., Chartered Accountants, (Firm Registration No. 105775W) as Statutory Auditors of the Company for the term of Period of Five (5) years.

(i) Voted in favour of resolution:

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J.B. Shah





Voting Description	Number of Members who voted	Number of Shares for which votes casted	% of total number of valid votes casted
E-Voting by Shareholders through VC/OAVM during the AGM	1	1	100
Remote E- voting	49	3001291	100
Total	50	3001292	100

(ii) Voted against the resolution:

Voting Description	Number of Members who voted	Number of Shares for which votes casted	% of total number of valid votes casted
E-Voting by Shareholders through VC/OAVM during the AGM	Nil	Nil	Nil
Remote E- voting	1	1	Negligible
Total	1	1	Negligible

(iii) Invalid/Abstain Votes:

Voting Description	Number of Members who voted	Number of shares for which votes casted
E-Voting by Shareholders through VC/OAVM during the AGM	Nil	Nil
Remote E- voting	Nil	Nil
Total	Nil	Nil

Kinjal Shah



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Item No. 3 - Ordinary Resolution

To appoint M/s. Mahendra N. Shah & Co. as Statutory Auditors of the Company to fill in causal vacancy arisen due to resignation of M/s. Kavita Birla & Co..

(i) Voted in favour of resolution:

Voting Description	Number of Members who voted	Number of Shares for which votes casted	% of total number of valid votes casted
E-Voting by Shareholders through VC/OAVM during the AGM	1	1	100
Remote E- voting	49	3001291	100
Total	50	3001292	100

(ii) Voted against the resolution:

Voting Description	Number of Members who voted	Number of Shares for which votes casted	% of total number of valid votes casted
E-Voting by Shareholders through VC/OAVM during the AGM	Nil	Nil	Nil
Remote E- voting	1	1	Negligible
Total	1	1	Negligible

(iii) Invalid/Abstain Votes:

Voting Description	Number of Members who voted	Number of shares for which votes casted
E-Voting by Shareholders through VC/OAVM during the AGM	Nil	Nil
Remote E- voting	Nil	Nil

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K. B. Shah





Total	Nil	Nil
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Item No. 4 - Ordinary Resolution

Regularize the appointment of Mrs. Rita Keval Shah (DIN: 06635995) as an Executive Director of the Company.

(i) Voted in favour of resolution:

Voting Description	Number of Members who voted	Number of Shares for which votes casted	% of total number of valid votes casted
E-Voting by Shareholders through VC/OAVM during the AGM	1	1	100
Remote E- voting	49	3001291	100
Total	50	3001292	100

(ii) Voted against the resolution:

Voting Description	Number of Members who voted	Number of Shares for which votes casted	% of total number of valid votes casted
E-Voting by Shareholders through VC/OAVM during the AGM	Nil	Nil	Nil
Remote E- voting	1	1	Negligible
Total	1	1	Negligible

(iii) Invalid/Abstain Votes:

Voting Description	Number of Members who voted	Number of shares for which votes casted
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J.B. Shah





E-Voting by Shareholders through VC/OAVM during the AGM	Nil	Nil
Remote E- voting	Nil	Nil
Total	Nil	Nil

Item No. 5 - Special Resolution

Appointment of Mrs. Rita Keval Shah (DIN: 06635995) as Managing Director of the Company.

(i) Voted in favour of resolution:

Voting Description	Number of Members who voted	Number of Shares for which votes casted	% of total number of valid votes casted
E-Voting by Shareholders through VC/OAVM during the AGM	1	1	100
Remote E- voting	49	3001291	100
Total	50	3001292	100

(ii) Voted against the resolution:

Voting Description	Number of Members who voted	Number of Shares for which votes casted	% of total number of valid votes casted
E-Voting by Shareholders through VC/OAVM during the AGM	Nil	Nil	Nil
Remote E- voting	1	1	Negligible
Total	1	1	Negligible

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J. B. Shah





(iii) Invalid/Abstain Votes:

Voting Description	Number of Members who voted	Number of shares for which votes casted
E-Voting by Shareholders through VC/OAVM during the AGM	Nil	Nil
Remote E- voting	Nil	Nil
Total	Nil	Nil

Item No. 6 - Ordinary Resolution

To regularize the appointment of Mr. Dharen Shantilal Savla (DIN: 00145587) as Chairman and Non-Executive Promoter Director of the Company.

(i) Voted in favour of resolution:

Voting Description	Number of Members who voted	Number of Shares for which votes casted	% of total number of valid votes casted
E-Voting by Shareholders through VC/OAVM during the AGM	1	1	100
Remote E- voting	49	3001291	100
Total	50	3001292	100

(ii) Voted against the resolution:

Voting Description	Number of Members who voted	Number of Shares for which votes casted	% of total number of valid votes casted
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Kinjal Shah





E-Voting by Shareholders through VC/OAVM during the AGM	Nil	Nil	Nil
Remote E- voting	1	1	Negligible
Total	1	1	Negligible

(iii) Invalid/Abstain Votes:

Voting Description	Number of Members who voted	Number of shares for which votes casted
E-Voting by Shareholders through VC/OAVM during the AGM	Nil	Nil
Remote E- voting	Nil	Nil
Total	Nil	Nil

Item No. 7 - Ordinary Resolution

Regularize the appointment of Mrs. Urmila Harsukhsingh Sisodia (DIN: 01360302) as an Executive Director of the Company.

(i) Voted in favour of resolution:

Voting Description	Number of Members who voted	Number of Shares for which votes casted	% of total number of valid votes casted
E-Voting by Shareholders through VC/OAVM during the AGM	1	1	100
Remote E- voting	49	3001291	100
Total	50	3001292	100

J. B. Shah





(ii) Voted against the resolution:

Voting Description	Number of Members who voted	Number of Shares for which votes casted	% of total number of valid votes casted
E-Voting by Shareholders through VC/OAVM during the AGM	Nil	Nil	Nil
Remote E- voting	1	1	Negligible
Total	1	1	Negligible

(iii) Invalid/Abstain Votes:

Voting Description	Number of Members who voted	Number of shares for which votes casted
E-Voting by Shareholders through VC/OAVM during the AGM	Nil	Nil
Remote E- voting	Nil	Nil
Total	Nil	Nil

Item No. 8 - Special Resolution

To Appoint Mrs. Urmila Harsukhsingh Sisodia (DIN: 01360302) as Executive Promoter Director of the Company.

(i) Voted in favour of resolution:

Voting Description	Number of Members who voted	Number of Shares for which votes casted	% of total number of valid votes casted
E-Voting by Shareholders through VC/OAVM during the AGM	1	1	100

KJ Shah





Remote E- voting	49	3001291	100
Total	50	3001292	100

(ii) Voted against the resolution:

Voting Description	Number of Members who voted	Number of Shares for which votes casted	% of total number of valid votes casted
E-Voting by Shareholders through VC/OAVM during the AGM	Nil	Nil	Nil
Remote E- voting	1	1	Negligible
Total	1	1	Negligible

(iii) Invalid/Abstain Votes:

Voting Description	Number of Members who voted	Number of shares for which votes casted
E-Voting by Shareholders through VC/OAVM during the AGM	Nil	Nil
Remote E- voting	Nil	Nil
Total	Nil	Nil

J. B. Shah





Item No. 9 - Special Resolution

To Appoint Mrs. Shaily Jatin Dedhia (DIN: 08853685) as Non-Executive Independent Director of the Company.

(i) Voted in favour of resolution:

Voting Description	Number of Members who voted	Number of Shares for which votes casted	% of total number of valid votes casted
E-Voting by Shareholders through VC/OAVM during the AGM	1	1	100
Remote E- voting	49	3001291	100
Total	50	3001292	100

(ii) Voted against the resolution:

Voting Description	Number of Members who voted	Number of Shares for which votes casted	% of total number of valid votes casted
E-Voting by Shareholders through VC/OAVM during the AGM	Nil	Nil	Nil
Remote E- voting	1	1	Negligible
Total	1	1	Negligible





(iii) Invalid/Abstain Votes:

Voting Description	Number of Members who voted	Number of shares for which votes casted
E-Voting by Shareholders through VC/OAVM during the AGM	Nil	Nil
Remote E- voting	Nil	Nil
Total	Nil	Nil

Item No. 10 - Special Resolution

Appoint Mr. Rohan Ketanbhai Sanghvi (DIN: 09811873) as Non-Executive Independent Director of the Company.

(i) Voted in favour of resolution:

Voting Description	Number of Members who voted	Number of Shares for which votes casted	% of total number of valid votes casted
E-Voting by Shareholders through VC/OAVM during the AGM	1	1	100
Remote E- voting	49	3001291	100
Total	50	3001292	100

K. B. Shah





(ii) Voted against the resolution:

Voting Description	Number of Members who voted	Number of Shares for which votes casted	% of total number of valid votes casted
E-Voting by Shareholders through VC/OAVM during the AGM	Nil	Nil	Nil
Remote E- voting	1	1	Negligible
Total	1	1	Negligible

(iii) Invalid/Abstain Votes:

Voting Description	Number of Members who voted	Number of shares for which votes casted
E-Voting by Shareholders through VC/OAVM during the AGM	Nil	Nil
Remote E- voting	Nil	Nil
Total	Nil	Nil





Item No. 11 - Special Resolution

To Appoint Mrs. Soniya Mahesh Gadhvi (DIN: 09811873) as Non-Executive Independent Director of the Company.

(i) Voted in favour of resolution:

Voting Description	Number of Members who voted	Number of Shares for which votes casted	% of total number of valid votes casted
E-Voting by Shareholders through VC/OAVM during the AGM	1	1	100
Remote E- voting	49	3001291	100
Total	50	3001292	100

(ii) Voted against the resolution:

Voting Description	Number of Members who voted	Number of Shares for which votes casted	% of total number of valid votes casted
E-Voting by Shareholders through VC/OAVM during the AGM	Nil	Nil	Nil
Remote E- voting	1	1	Negligible
Total	1	1	Negligible

Kinjal Shah





(iii) Invalid/Abstain Votes:

Voting Description	Number of Members who voted	Number of shares for which votes casted
E-Voting by Shareholders through VC/OAVM during the AGM	Nil	Nil
Remote E- voting	Nil	Nil
Total	Nil	Nil

Item No. 12 - Ordinary Resolution

Approve Material Related Party Transaction(s) proposed to be entered into with Deep Onshore Services Private Limited (being a holding company).

(i) Voted in favour of resolution:

Voting Description	Number of Members who voted	Number of Shares for which votes casted	% of total number of valid votes casted
E-Voting by Shareholders through VC/OAVM during the AGM	1	1	100
Remote E- voting	48	1291	99.92
Total	49	1292	99.92

KB Shah






(ii) Voted against the resolution:

Voting Description	Number of Members who voted	Number of Shares for which votes casted	% of total number of valid votes casted
E-Voting by Shareholders through VC/OAVM during the AGM	Nil	Nil	Nil
Remote E- voting	1	1	0.08
Total	1	1	0.08

(iii) Invalid/Abstain Votes:

Voting Description	Number of Members who voted	Number of shares for which votes casted
E-Voting by Shareholders through VC/OAVM during the AGM	Nil	Nil
Remote E- voting	Nil	Nil
Total	Nil	Nil

J.B. Shah





Item No. 13 - Special Resolution

To approve Sale of Undertaking/asset under Section 180(1)(a) of Companies Act, 2013.

(i) Voted in favour of resolution:

Voting Description	Number of Members who voted	Number of Shares for which votes casted	% of total number of valid votes casted
E-Voting by Shareholders through VC/OAVM during the AGM	1	1	100
Remote E- voting	49	3001291	100
Total	50	3001292	100

(ii) Voted against the resolution:

Voting Description	Number of Members who voted	Number of Shares for which votes casted	% of total number of valid votes casted
E-Voting by Shareholders through VC/OAVM during the AGM	Nil	Nil	Nil
Remote E- voting	1	1	Negligible
Total	1	1	Negligible

KB Shah





(iii) Invalid/Abstain Votes:

Voting Description	Number of Members who voted	Number of shares for which votes casted
E-Voting by Shareholders through VC/OAVM during the AGM	Nil	Nil
Remote E- voting	Nil	Nil
Total	Nil	Nil

Item No. 14 - Special Resolution

To approve sale/dispose-off of shares of Dolphin Offshore Shipping Limited, wholly-owned subsidiary of the Company.

(i) Voted in favour of resolution:

Voting Description	Number of Members who voted	Number of Shares for which votes casted	% of total number of valid votes casted
E-Voting by Shareholders through VC/OAVM during the AGM	1	1	100
Remote E- voting	49	3001291	100
Total	50	3001292	100

KBShah






(ii) Voted against the resolution:

Voting Description	Number of Members who voted	Number of Shares for which votes casted	% of total number of valid votes casted
E-Voting by Shareholders through VC/OAVM during the AGM	Nil	Nil	Nil
Remote E- voting	1	1	Negligible
Total	1	1	Negligible

(iii) Invalid/Abstain Votes:

Voting Description	Number of Members who voted	Number of shares for which votes casted
E-Voting by Shareholders through VC/OAVM during the AGM	Nil	Nil
Remote E- voting	Nil	Nil
Total	Nil	Nil

Kinjal Shah





KINJAL SHAH
Practicing Company Secretary

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,

K. B. Shah

Kinjal Shah

Practicing Company Secretary- Scrutinizer

FCS: 7417; COP: 21716

UDIN: F007417E001147105



K. B. Khamar

Counter signed by
Krena Khamar
Company Secretary



Date: September 30, 2023

Place: Ahmedabad





Report of Scrutinizer

[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 (4) (xii) of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman
44th 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

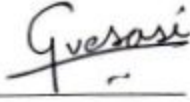
Dear Sir,

Subject: Scrutinizer's Report on Remote E-Voting of 44th Annual General Meeting (AGM) of the Equity Shareholders of Dolphin Offshore Enterprises (India) Limited held on Saturday, September 30, 2023 at 11:00 a.m. through Video Conference (VC)/ Other Audio Visual Means (OAVM) conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20(4) of the Companies (Management and Administration) Rules, 2014, and General Circular No. 14/2020, dated 08.04.2020, General Circular No. 17/2020 dated 13.04.2020, General Circular No. 20/2020 dated 05.05.2020, General Circular No. 22/2020 dated 15.06.2020, General Circular No. 33/2020 dated 28.09.2020, General Circular No. 39/2020 dated 31.12.2020, General Circular No. 02/2021 dated 13.01.2021, General Circular No. 10/2021 dated 23.06.2021, General Circular No. 20/2021 dated 08.12.2021, General Circular No. 02/2022 dated 05.05.2022 and General Circular No. 11/2022 dated 28.12.2022.

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 scrutinizing the Remote E-Voting process in a fair and transparent manner and ascertaining the requisite majority on Remote E-Voting carried out as per the applicable provisions of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 on the below mentioned resolution(s), passed at the 44th Annual General Meeting of the Members of the Company held on Saturday, September 30, 2023 at 11:00 A.M. IST through VC/OAVM.



2. The remote E-Voting period remained open from Wednesday, September 27, 2023, 9.00 a.m. and ended on Friday, September 29, 2023, 05.00 p.m.
3. The shareholders holding shares as on the "cut off" date i.e. Saturday, September 23, 2023 were entitled to vote on the proposed resolutions (Items No. 1 to 14 as set out in the Notice of the 44th Annual General Meeting of the Company).
4. The votes were unblocked on Saturday, September 30, 2023 at around 11:55 a.m. in the presence of two witnesses who were not in the employment of the Company.



Mr. Gaurav Vesasi



Mr. Rushabh Shah

5. Thereafter, the details containing, inter-alia, list of equity shareholders, who voted "For" and "Against", were downloaded from the E-Voting website of National Securities Depository Limited (NSDL) (<https://www.evoting.nsdl.com>).

I now submit my Report as under on the result of the remote E-voting in respect of below Resolutions:

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, 2023 and the Reports of Board of Directors and Auditors thereon.

- (I) Voted in favour of resolution:

Number of members voted through remote electronic voting system	Number of votes casted in favour of the resolution	% of total number of valid votes cast
49	3001291	100





(II) Voted against the resolution:

Number of members voted through remote electronic voting system	Number of votes casted in against the resolution.	% of total number of valid votes cast
1	1	Negligible

(III) No of members abstained from voting:

Total number of members whose votes were abstained	Total number of votes
Nil	Nil

Item No. 2 - Ordinary Resolution

Appointment of M/s. Mahendra N. Shah & Co., Chartered Accountants, (Firm Registration No. 105775W) as Statutory Auditors of the Company for the term of Period of Five (5) years.

(I) Voted in favour of resolution:

Number of members voted through remote electronic voting system	Number of votes casted in favour of the resolution	% of total number of valid votes cast
49	3001291	100

(II) Voted against the resolution:

Number of members voted through remote electronic voting system	Number of votes casted in against the resolution.	% of total number of valid votes cast
1	1	Negligible

(III) No of members abstained from voting:

Total number of members whose votes were abstained	Total number of votes





Nil	Nil
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Item No. 3 - Ordinary Resolution

To appoint M/s. Mahendra N. Shah & Co. as Statutory Auditors of the Company to fill in causal vacancy arisen due to resignation of M/s. Kavita Birla & Co..

(I) Voted in favour of resolution:

Number of members voted through remote electronic voting system	Number of votes casted in favour of the resolution	% of total number of valid votes cast
49	3001291	100

(II) Voted against the resolution:

Number of members voted through remote electronic voting system	Number of votes casted in against the resolution.	% of total number of valid votes cast
1	1	Negligible

(III) No of members abstained from voting:

Total number of members whose votes were abstained	Total number of votes
Nil	Nil

Item No. 4 - Ordinary Resolution

Regularize the appointment of Mrs. Rita Keval Shah (DIN: 06635995) as an Executive Director of the Company.

(I) Voted in favour of resolution:

Number of members voted through remote electronic voting system	Number of votes casted in favour of the resolution	% of total number of valid votes cast





49	3001291	100
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(II) Voted against the resolution:

Number of members voted through remote electronic voting system	Number of votes casted in against the resolution.	% of total number of valid votes cast
1	1	Negligible

(III) No of members abstained from voting:

Total number of members whose votes were abstained	Total number of votes
Nil	Nil

Item No. 5 - Special Resolution

Appointment of Mrs. Rita Keval Shah (DIN: 06635995) as Managing Director of the Company.

(I) Voted in favour of resolution:

Number of members voted through remote electronic voting system	Number of votes casted in favour of the resolution	% of total number of valid votes cast
49	3001291	100

(II) Voted against the resolution:

Number of members voted through remote electronic voting system	Number of votes casted in against the resolution.	% of total number of valid votes cast
1	1	Negligible





(III) No of members abstained from voting:

Total number of members whose votes were abstained	Total number of votes
Nil	Nil

Item No. 6 - Ordinary Resolution

To regularize the appointment of Mr. Dharen Shantilal Savla (DIN: 00145587) as Chairman and Non-Executive Promoter Director of the Company.

(I) Voted in favour of resolution:

Number of members voted through remote electronic voting system	Number of votes casted in favour of the resolution	% of total number of valid votes cast
49	3001291	100

(II) Voted against the resolution:

Number of members voted through remote electronic voting system	Number of votes casted in against the resolution.	% of total number of valid votes cast
1	1	Negligible

(III) No of members abstained from voting:

Total number of members whose votes were abstained	Total number of votes
Nil	Nil

Item No. 7 - Ordinary Resolution

Regularize the appointment of Mrs. Urmila Harsukhsingh Sisodia (DIN: 01360302) as an Executive Director of the Company.





(I) Voted in favour of resolution:

Number of members voted through remote electronic voting system	Number of votes casted in favour of the resolution	% of total number of valid votes cast
49	3001291	100

(II) Voted against the resolution:

Number of members voted through remote electronic voting system	Number of votes casted in against the resolution.	% of total number of valid votes cast
1	1	Negligible

(III) No of members abstained from voting:

Total number of members whose votes were abstained	Total number of votes
Nil	Nil

Item No. 8 - Special Resolution

To Appoint Mrs. Urmila Harsukhsingh Sisodia (DIN: 01360302) as Executive Promoter Director of the Company.

(I) Voted in favour of resolution:

Number of members voted through remote electronic voting system	Number of votes casted in favour of the resolution	% of total number of valid votes cast
49	3001291	100

(II) Voted against the resolution:

Number of members voted through remote electronic voting	Number of votes casted in against the resolution.	% of total number of valid votes cast





system		
1	1	Negligible

(III) No of members abstained from voting:

Total number of members whose votes were abstained	Total number of votes
Nil	Nil

Item No. 9 - Special Resolution

To Appoint Mrs. Shaily Jatin Dedhia (DIN: 08853685) as Non-Executive Independent Director of the Company.

(I) Voted in favour of resolution:

Number of members voted through remote electronic voting system	Number of votes casted in favour of the resolution	% of total number of valid votes cast
49	3001291	100

(II) Voted against the resolution:

Number of members voted through remote electronic voting system	Number of votes casted in against the resolution.	% of total number of valid votes cast
1	1	Negligible

(III) No of members abstained from voting:

Total number of members whose votes were abstained	Total number of votes
Nil	Nil

Item No. 10 - Special Resolution

Appoint Mr. Rohan Ketanbhai Sanghvi (DIN: 09811873) as Non-Executive Independent Director of the Company.



(I) Voted in favour of resolution:

Number of members voted through remote electronic voting system	Number of votes casted in favour of the resolution	% of total number of valid votes cast
49	3001291	100

(II) Voted against the resolution:

Number of members voted through remote electronic voting system	Number of votes casted in against the resolution.	% of total number of valid votes cast
1	1	Negligible

(III) No of members abstained from voting:

Total number of members whose votes were abstained	Total number of votes
Nil	Nil

Item No. 11 - Special Resolution

To Appoint Mrs. Soniya Mahesh Gadhvi (DIN: 09811873) as Non-Executive Independent Director of the Company.

(I) Voted in favour of resolution:

Number of members voted through remote electronic voting system	Number of votes casted in favour of the resolution	% of total number of valid votes cast
49	3001291	100

(II) Voted against the resolution:

Number of members voted through remote	Number of votes casted in against the resolution.	% of total number of valid votes cast





electronic voting system		
1	1	Negligible

(III) No of members abstained from voting:

Total number of members whose votes were abstained	Total number of votes
Nil	Nil

Item No. 12 - Ordinary Resolution

Approve Material Related Party Transaction(s) proposed to be entered into with Deep Onshore Services Private Limited (being a holding company).

(I) Voted in favour of resolution:

Number of members voted through remote electronic voting system	Number of votes casted in favour of the resolution	% of total number of valid votes cast
48	1291	99.92

(II) Voted against the resolution:

Number of members voted through remote electronic voting system	Number of votes casted in against the resolution.	% of total number of valid votes cast
1	1	0.08

(III) No of members abstained from voting:

Total number of members whose votes were abstained	Total number of votes
Nil	Nil

Item No. 13 - Special Resolution

To approve Sale of Undertaking/asset under Section 180(1)(a) of Companies Act, 2013.



(I) Voted in favour of resolution:

Number of members voted through remote electronic voting system	Number of votes casted in favour of the resolution	% of total number of valid votes cast
49	3001291	100

(II) Voted against the resolution:

Number of members voted through remote electronic voting system	Number of votes casted in against the resolution.	% of total number of valid votes cast
1	1	Negligible

(III) No of members abstained from voting:

Total number of members whose votes were abstained	Total number of votes
Nil	Nil

Item No. 14 - Special Resolution

To approve sale/dispose-off of shares of Dolphin Offshore Shipping Limited, wholly-owned subsidiary of the Company.

(I) Voted in favour of resolution:

Number of members voted through remote electronic voting system	Number of votes casted in favour of the resolution	% of total number of valid votes cast
49	3001291	100

(II) Voted against the resolution:

Number of members voted through remote	Number of votes casted in against the resolution.	% of total number of valid votes cast





electronic voting system		
1	1	Negligible

(III) No of members abstained from voting:

Total number of members whose votes were abstained	Total number of votes
Nil	Nil

Thanking you

Yours faithfully,

Kinjal Shah
Practicing Company Secretary- Scrutinizer
FCS: 7417; COP: 21716
UDIN: F007417E001147105

Date: September 30, 2023
Place: Ahmedabad





Report of Scrutinizer for E-Voting during AGM

To,
The Chairman
44th 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

Dear Sir,

Subject: Scrutinizer's Report on E Voting of 44th Annual General Meeting (AGM) of the Equity Shareholders of Dolphin Offshore Enterprises (India) Limited held on Saturday, September 30, 2023 at 11:00 a.m. through Video Conference (VC)/ Other Audit Visual Means (OAVM) conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20(4) of the Companies (Management and Administration) Rules, 2014, General Circular No. 14/2020, dated 08.04.2020, General Circular No. 17/2020 dated 13.04.2020, General Circular No. 20/2020 dated 05.05.2020, General Circular No. 22/2020 dated 15.06.2020, General Circular No. 33/2020 dated 28.09.2020, General Circular No. 39/2020 dated 31.12.2020, General Circular No. 02/2021 dated 13.01.2021, General Circular No. 10/2021 dated 23.06.2021, General Circular No. 20/2021 dated 08.12.2021, General Circular No. 02/2022 dated 05.05.2022 and General Circular No. 11/2022 dated 28.12.2022.

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 Voting through E-voting facility provided during the AGM on the below mentioned resolution(s), passed at the 44th Annual General Meeting of the Members of the Company held on Saturday, September 30, 2023 through VC / OAVM at 11:00 a.m.





2. E-voting system was disabled for voting after completion of 15 minutes from conclusion of Annual General Meeting.
3. The Company had appointed National Securities Depository Limited (NSDL) as the Agency for providing e-voting facility to the shareholders, who had not casted their vote earlier through remote e-voting facility, to vote during the AGM.
4. We have not found any invalid/incomplete vote in the E-voting system during the AGM.

I now submit my Report as under on the result of E-Voting during the AGM in respect of below Resolutions:

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, 2023 and the Reports of Board of Directors and Auditors thereon.

(i) Voted in favour of resolution:

Number of Members voted	Number of votes cast by them (Shares)	% of total number of valid votes cast
1	1	100

(ii) Voted against the resolution:

Number of Members voted	Number of votes cast by them (Shares)	% of total number of valid votes cast
Nil	Nil	Nil

(iii) Invalid Votes:

Total number of members voted whose votes were declared invalid.	Total number of votes cast by them (Shares)
Nil	Nil





Item No. 2 - Ordinary Resolution

Appointment of M/s. Mahendra N. Shah & Co., Chartered Accountants, (Firm Registration No. 105775W) as Statutory Auditors of the Company for the term of Period of Five (5) years.

(i) Voted in favour of resolution:

Number of Members voted	Number of votes cast by them (Shares)	% of total number of valid votes cast
1	1	100

(ii) Voted against the resolution:

Number of Members voted	Number of votes cast by them (Shares)	% of total number of valid votes cast
Nil	Nil	Nil

(iii) Invalid Votes:

Total number of members voted whose votes were declared invalid.	Total number of votes cast by them (Shares)
Nil	Nil

Item No. 3 - Ordinary Resolution

To appoint M/s. Mahendra N. Shah & Co. as Statutory Auditors of the Company to fill in causal vacancy arisen due to resignation of M/s. Kavita Birla & Co.

(i) Voted in favour of resolution:

Number of Members voted	Number of votes cast by them (Shares)	% of total number of valid votes cast
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1	1	100
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(ii) Voted against the resolution:

Number of Members voted	Number of votes cast by them (Shares)	% of total number of valid votes cast
Nil	Nil	Nil

(iii) Invalid Votes:

Total number of members voted whose votes were declared invalid.	Total number of votes cast by them (Shares)
Nil	Nil

Item No. 4 - Ordinary Resolution

Regularize the appointment of Mrs. Rita Keval Shah (DIN: 06635995) as an Executive Director of the Company.

(i) Voted in favour of resolution:

Number of Members voted	Number of votes cast by them (Shares)	% of total number of valid votes cast
1	1	100

(ii) Voted against the resolution:

Number of Members voted	Number of votes cast by them (Shares)	% of total number of valid votes cast
Nil	Nil	Nil

(iii) Invalid Votes:

Total number of members voted whose votes were declared invalid.	Total number of votes cast by them (Shares)
Nil	Nil





Item No. 5 - Special Resolution

Appointment of Mrs. Rita Keval Shah (DIN: 06635995) as Managing Director of the Company.

(i) Voted in favour of resolution:

Number of Members voted	Number of votes cast by them (Shares)	% of total number of valid votes cast
1	1	100

(ii) Voted against the resolution:

Number of Members voted	Number of votes cast by them (Shares)	% of total number of valid votes cast
Nil	Nil	Nil

(iii) Invalid Votes:

Total number of members voted whose votes were declared invalid.	whose	Total number of votes cast by them (Shares)
Nil		Nil

Item No. 6 - Ordinary Resolution

To regularize the appointment of Mr. Dharen Shantilal Savla (DIN: 00145587) as Chairman and Non-Executive Promoter Director of the Company.

(i) Voted in favour of resolution:

Number of Members voted	Number of votes cast by them (Shares)	% of total number of valid votes cast
1	1	100





(ii) Voted against the resolution:

Number of Members voted	Number of votes cast by them (Shares)	% of total number of valid votes cast
NIL	NIL	NIL

(iii) Invalid Votes:

Total number of members voted whose votes were declared invalid.	Total number of votes cast by them (Shares)
NIL	NIL

Item No. 7 - Ordinary Resolution

Regularize the appointment of Mrs. Urmila Harsukhsingh Sisodia (DIN: 01360302) as an Executive Director of the Company.

(i) Voted in favour of resolution:

Number of Members voted	Number of votes cast by them (Shares)	% of total number of valid votes cast
1	1	100

(ii) Voted against the resolution:

Number of Members voted	Number of votes cast by them (Shares)	% of total number of valid votes cast
Nil	Nil	Nil

(iii) Invalid Votes:

Total number of members voted whose votes were declared invalid.	Total number of votes cast by them (Shares)
Nil	Nil





Item No. 8 - Special Resolution

To Appoint Mrs. Urmila Harsukhsingh Sisodia (DIN: 01360302) as Executive Promoter Director of the Company.

(i) Voted in favour of resolution:

Number of Members voted	Number of votes cast by them (Shares)	% of total number of valid votes cast
1	1	100

(ii) Voted against the resolution:

Number of Members voted	Number of votes cast by them (Shares)	% of total number of valid votes cast
Nil	Nil	Nil

(iii) Invalid Votes:

Total number of members voted whose votes were declared invalid.	Total number of votes cast by them (Shares)
Nil	Nil

Item No. 9 - Special Resolution

To Appoint Mrs. Shaily Jatin Dedhia (DIN: 08853685) as Non-Executive Independent Director of the Company.

(i) Voted in favour of resolution:

Number of Members voted	Number of votes cast by them (Shares)	% of total number of valid votes cast
1	1	100

(ii) Voted against the resolution:

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Number of Members voted	Number of votes cast by them (Shares)	% of total number of valid votes cast
Nil	Nil	Nil

(iii) Invalid Votes:

Total number of members voted whose votes were declared invalid.	Total number of votes cast by them (Shares)
Nil	Nil

Item No. 10 - Special Resolution

Appoint Mr. Rohan Ketanbhai Sanghvi (DIN: 09811873) as Non-Executive Independent Director of the Company.

(i) Voted in favour of resolution:

Number of Members voted	Number of votes cast by them (Shares)	% of total number of valid votes cast
1	1	100

(ii) Voted against the resolution:

Number of Members voted	Number of votes cast by them (Shares)	% of total number of valid votes cast
Nil	Nil	Nil

(iii) Invalid Votes:

Total number of members voted whose votes were declared invalid.	Total number of votes cast by them (Shares)
Nil	Nil



Item No. 11 - Special Resolution

To Appoint Mrs. Soniya Mahesh Gadhvi (DIN: 09811873) as Non-Executive Independent Director of the Company.

(i) Voted in favour of resolution:

Number of Members voted	Number of votes cast by them (Shares)	% of total number of valid votes cast
1	1	100

(ii) Voted against the resolution:

Number of Members voted	Number of votes cast by them (Shares)	% of total number of valid votes cast
Nil	Nil	Nil

(iii) Invalid Votes:

Total number of members voted whose votes were declared invalid.	Total number of votes cast by them (Shares)
Nil	Nil

Item No. 12 - Ordinary Resolution

Approve Material Related Party Transaction(s) proposed to be entered into with Deep Onshore Services Private Limited (being a holding company).





(i) Voted in favour of resolution:

Number of Members voted	Number of votes cast by them (Shares)	% of total number of valid votes cast
1	1	100

(ii) Voted against the resolution:

Number of Members voted	Number of votes cast by them (Shares)	% of total number of valid votes cast
Nil	Nil	Nil

(iii) Invalid Votes:

Total number of members voted whose votes were declared invalid.	Total number of votes cast by them (Shares)
Nil	Nil

Item No. 13 - Special Resolution

To approve Sale of Undertaking/asset under Section 180(1)(a) of Companies Act, 2013.

(i) Voted in favour of resolution:

Number of Members voted	Number of votes cast by them (Shares)	% of total number of valid votes cast
1	1	100

(ii) Voted against the resolution:

Number of Members voted	Number of votes cast	% of total number of
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	by them (Shares)	valid votes cast
Nil	Nil	Nil

(iii) Invalid Votes:

Total number of members whose votes were declared invalid.	Total number of votes cast by them (Shares)
Nil	Nil

Item No. 14 - Special Resolution

**To approve sale/dispose-off of shares of Dolphin Offshore Shipping Limited,
wholly-owned subsidiary of the Company.**

(i) Voted in favour of resolution:

Number of Members voted	Number of votes cast by them (Shares)	% of total number of valid votes cast
1	1	100

(ii) Voted against the resolution:

Number of Members voted	Number of votes cast by them (Shares)	% of total number of valid votes cast
Nil	Nil	Nil





(iii) Invalid Votes:

Total number of members voted whose votes were declared invalid.	Total number of votes cast by them (Shares)
Nil	Nil

5. 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: F007417E001147105

Date: September 30, 2023
Place: Ahmedabad



General information about company	
Scrip code	522261
NSE Symbol	DOLPHIN
MSEI Symbol	NOTLISTED
ISIN	INE920A01029
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)	30-09-2023
Start time of the meeting	11:00 AM
End time of the meeting	11:34 AM

Scrutinizer Details	
Name of the Scrutinizer	Kinjal Shah
Firms Name	
Qualification	CS
Membership Number	7417
Date of Board Meeting in which appointed	29-07-2023
Date of Issuance of Report to the company	30-09-2023

Voting results	
Record date	23-09-2023
Total number of shareholders on record date	11648
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
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	14
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 March 31, 2023 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	3000000	3000000	100	3000000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3000000	3000000	100	3000000	0	100
Public- Institutions	E-Voting	63285	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		63285	0	0	0	0	0
Public- Non Institutions	E-Voting	95173	1293	1.3586	1292	1	99.9227	0.0773
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		95173	1293	1.3586	1292	1	99.9227
Total		3158458	3001293	95.024	3001292	1	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Appointment of M/s. Mahendra N. Shah & Co., Chartered Accountants, (Firm Registration No. 105775W) as Statutory Auditors of the Company for the term of Period of Five (5) years.					
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	3000000	3000000	100	3000000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3000000	3000000	100	3000000	0	100
Public- Institutions	E-Voting	63285	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		63285	0	0	0	0	0
Public- Non Institutions	E-Voting	95173	1293	1.3586	1292	1	99.9227	0.0773
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		95173	1293	1.3586	1292	1	99.9227
Total		3158458	3001293	95.024	3001292	1	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint M/s. Mahendra N. Shah & Co. as Statutory Auditors of the Company to fill in causal vacancy arisen due to resignation of M/s. Kavita Birla & Co..				
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	3000000	3000000	100	3000000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3000000	3000000	100	3000000	0	100
Public- Institutions	E-Voting	63285	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		63285	0	0	0	0	0
Public- Non Institutions	E-Voting	95173	1293	1.3586	1292	1	99.9227	0.0773
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		95173	1293	1.3586	1292	1	99.9227
Total		3158458	3001293	95.024	3001292	1	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Regularize the appointment of Mrs. Rita Keval Shah (DIN: 06635995) as an Executive Director 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	3000000	3000000	100	3000000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3000000	3000000	100	3000000	0	100
Public- Institutions	E-Voting	63285	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		63285	0	0	0	0	0
Public- Non Institutions	E-Voting	95173	1293	1.3586	1292	1	99.9227	0.0773
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		95173	1293	1.3586	1292	1	99.9227
Total		3158458	3001293	95.024	3001292	1	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mrs. Rita Keval Shah (DIN: 06635995) as Managing Director 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	3000000	3000000	100	3000000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3000000	3000000	100	3000000	0	100
Public- Institutions	E-Voting	63285	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		63285	0	0	0	0	0
Public- Non Institutions	E-Voting	95173	1293	1.3586	1292	1	99.9227	0.0773
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		95173	1293	1.3586	1292	1	99.9227
Total		3158458	3001293	95.024	3001292	1	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To regularize the appointment of Mr. Dharen Shantilal Savla (DIN: 00145587) as Chairman and Non-Executive Promoter Director 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	3000000	3000000	100	3000000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3000000	3000000	100	3000000	0	100
Public- Institutions	E-Voting	63285	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		63285	0	0	0	0	0
Public- Non Institutions	E-Voting	95173	1293	1.3586	1292	1	99.9227	0.0773
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		95173	1293	1.3586	1292	1	99.9227
Total		3158458	3001293	95.024	3001292	1	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(7)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Regularize the appointment of Mrs. Urmila Harsukhsingh Sisodia (DIN: 01360302) as an Executive Director 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	3000000	3000000	100	3000000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3000000	3000000	100	3000000	0	100
Public- Institutions	E-Voting	63285	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		63285	0	0	0	0	0
Public- Non Institutions	E-Voting	95173	1293	1.3586	1292	1	99.9227	0.0773
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		95173	1293	1.3586	1292	1	99.9227
Total		3158458	3001293	95.024	3001292	1	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(8)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To Appoint Mrs. Urmila Harsukhsingh Sisodia (DIN: 01360302) as Executive Promoter Director 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	3000000	3000000	100	3000000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3000000	3000000	100	3000000	0	100
Public- Institutions	E-Voting	63285	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		63285	0	0	0	0	0
Public- Non Institutions	E-Voting	95173	1293	1.3586	1292	1	99.9227	0.0773
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		95173	1293	1.3586	1292	1	99.9227
Total		3158458	3001293	95.024	3001292	1	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(9)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To Appoint Mrs. Shaily Jatin Dedhia (DIN: 08853685) as Non-Executive Independent Director 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	3000000	3000000	100	3000000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3000000	3000000	100	3000000	0	100
Public- Institutions	E-Voting	63285	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		63285	0	0	0	0	0
Public- Non Institutions	E-Voting	95173	1293	1.3586	1292	1	99.9227	0.0773
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		95173	1293	1.3586	1292	1	99.9227
Total		3158458	3001293	95.024	3001292	1	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(10)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appoint Mr. Rohan Ketanbhai Sanghvi (DIN: 09811873) as Non-Executive Independent Director 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	3000000	3000000	100	3000000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3000000	3000000	100	3000000	0	100
Public- Institutions	E-Voting	63285	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		63285	0	0	0	0	0
Public- Non Institutions	E-Voting	95173	1293	1.3586	1292	1	99.9227	0.0773
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		95173	1293	1.3586	1292	1	99.9227
Total		3158458	3001293	95.024	3001292	1	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(11)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To Appoint Mrs. Soniya Mahesh Gadhvi (DIN: 08242519) as Non-Executive Independent Director 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	3000000	3000000	100	3000000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3000000	3000000	100	3000000	0	100
Public- Institutions	E-Voting	63285	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		63285	0	0	0	0	0
Public- Non Institutions	E-Voting	95173	1293	1.3586	1292	1	99.9227	0.0773
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		95173	1293	1.3586	1292	1	99.9227
Total		3158458	3001293	95.024	3001292	1	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(12)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approve Material Related Party Transaction(s) proposed to be entered into with Deep Onshore Services Private Limited (being a holding 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	3000000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3000000	0	0	0	0	0
Public- Institutions	E-Voting	63285	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		63285	0	0	0	0	0
Public- Non Institutions	E-Voting	95173	1293	1.3586	1292	1	99.9227	0.0773
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		95173	1293	1.3586	1292	1	99.9227
Total		3158458	1293	0.0409	1292	1	99.9227	0.0773
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block	
Textual Information(1)	Promoter holding 3000000 shares abstained from voting

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(13)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve Sale of Undertaking/asset under Section 180(1)(a) of Companies Act, 2013				
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	3000000	3000000	100	3000000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3000000	3000000	100	3000000	0	100
Public- Institutions	E-Voting	63285	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		63285	0	0	0	0	0
Public- Non Institutions	E-Voting	95173	1293	1.3586	1292	1	99.9227	0.0773
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		95173	1293	1.3586	1292	1	99.9227
Total		3158458	3001293	95.024	3001292	1	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block	
Textual Information(1)	<p>As per Regulation 37A of SEBI (Listing Obligation and Disclosure) regulations, 2015, a special resolution shall be acted upon only if the votes cast by the public shareholders in favour of the resolution exceed the votes cast by such public shareholders against the resolution.</p> <p>Therefore, we have received 1293 votes from public shareholders of which 1292 votes have been casted in favour of the resolution against 1 vote against the resolution.</p> <p>As a result this resolution has been successfully approved by the public shareholders.</p>

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(14)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve sale/dispose-off of shares of Dolphin Offshore Shipping Limited, wholly-owned subsidiary 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	3000000	3000000	100	3000000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3000000	3000000	100	3000000	0	100
Public- Institutions	E-Voting	63285	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		63285	0	0	0	0	0
Public- Non Institutions	E-Voting	95173	1293	1.3586	1292	1	99.9227	0.0773
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		95173	1293	1.3586	1292	1	99.9227
Total		3158458	3001293	95.024	3001292	1	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

