DOLDHIN 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



Practicing Company Secretary

Consolidated Scrutinizer's Report

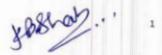
[Pursuant to Section 108 of the Companies Act, 2013 and rule 20(xi) of the Companies (Management and Administration) Rules, 2014]

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,

- 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:
- 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.











Practicing Company Secretary

- 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.
- 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 % of total number of valid for which votes votes casted casted
	1000000	casted

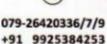


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Fax:079-26424100



Practicing Company Secretary

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

(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	Nil	Nil	Nil
VC/OAVM during the AGM	1	1	Negligible
Remote E- voting 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
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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Practicing Company Secretary

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		% 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

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Practicing Company Secretary

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		% 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		hares % of total number of valid votes 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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Practicing Company Secretary

Total	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:

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	The state of the s	% 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	Number of Members who	Number of shares for which votes casted
Description	voted	











Practicing Company Secretary

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

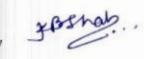
Appointment of Mrs. Rita Keval Shah (DIN: 06635995) as Managing Director of the Company.

(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		% 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













Practicing Company Secretary

(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		% 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 % of total number of valid for which votes votes casted casted
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Practicing Company Secretary

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	The second secon	% 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

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4th Floor, Shaival Plaza,

Nr. Gujarat College,

Ellisbridge, Ahmedabad - 380 006



kinjal@ravics.com





Practicing Company Secretary

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

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Practicing Company Secretary

Remote E- voting	49	3001291	100
Total	50	3001292	100

(ii) Voted against the resolution:

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













Practicing Company Secretary

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		% of total number of valid otes 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	생물에 하면 하면 하는 것이 없는 그 사람이 없는 것이 없는데 하는데 없다.	% 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













Practicing Company Secretary

(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.

Voted in favour of resolution:

Voting Description	Number of Members who voted		% 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













Practicing Company Secretary

(ii) Voted against the resolution:

Voting Description	Number of Members who voted		% 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













Practicing Company Secretary

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		% 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		res % of total number of valid tes 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













Practicing Company Secretary

(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	Níl	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		% 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











Practicing Company Secretary

(ii) Voted against the resolution:

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









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Practicing Company Secretary

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		of total number of valid otes 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		es % of total number of valid es 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













Practicing Company Secretary

(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		% 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













Practicing Company Secretary

(ii) Voted against the resolution:

Voting Description	Number of Members who voted		% 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

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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,

Kinjal Shah

Practicing Company Secretary- Scrutinizer

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Date: September 30, 2023 Place: Ahmedabad K.B. Khamal

Counter signed by Krena Khamar Company Secretary





Practicing Company Secretary

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:

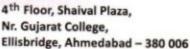
Scrutinizer's Report on Remote E-Voting of 44th Annual General Meeting (AGM) of the Equity Shareholders of Dolphin Offshore Enterprises (India) Limited held on Saturday, September 30, 2023 at 11:00 a.m. through Video Conference (VC)/ Other Audio Visual Means (OAVM) conducted pursuant to the provisions 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.

 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.

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kinjal@ravics.com



079-26420336/7/9 +91 9925384253 Fax:079-26424100



Practicing Company Secretary

- 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.

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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.

Voted in favour of resolution: (I)

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











Practicing Company Secretary

(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:

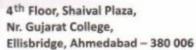
Number of members voted through remote electronic voting system	Number of votes casted in against the resolution.	% of total number of valid votes cast
1	1	Negligible

(III) No of members abstained from voting:

Total number of memb	ers whose votes	Total number of votes
were abstained		















Practicing Company Secretary

200	Nil
Nil	NII

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
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Practicing Company Secretary

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. 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











Practicing Company Secretary

(III) No of members abstained from voting:

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

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:

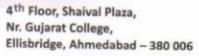
Total number of members whose votes were abstained	Total number of votes
Nil	Nil

Item No. 7 - Ordinary Resolution

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











Practicing Company Secretary

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











Practicing Company Secretary

ustem	
system	Magligible
1	1 Negligible

(III) No of members abstained from voting:

Total number of members whose votes were abstained	Total number of votes
Were abstanled 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.

8









Practicing Company Secretary

Voted in favour of resolution:

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

(II) Voted against the resolution:

System Nooligible	electronic voting	Number of votes casted in against the resolution.	% of total number of valid votes cast
1 Negligible	system		Negligible

(III) No of members abstained from voting:

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

Item No. 11 - Special Resolution

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

Voted in favour of resolution:

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

(II) Voted against the resolution:

ACRES CONTRACTOR OF STREET		
Number of members	Number of votes casted in	% of total number of valid votes
	against the resolution.	cast

9





(A)



Practicing Company Secretary

electronic voting system		
1	1	Negligible

No of members abstained from voting: (III)

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).

Voted in favour of resolution: (1)

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

Voted against the resolution: (II)

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

No of members abstained from voting: (III)

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

Item No. 13 - Special Resolution

Nr. Gujarat College,

Ellisbridge, Ahmedabad - 380 006

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









Practicing Company Secretary

(I) Voted in favour of resolution:

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

(II) Voted against the resolution:

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

11





(1)



Practicing Company Secretary

electronic voting		
system	1	Negligible

(III) No of members abstained from voting:

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

Thanking you

Yours faithfully,

A.

Kinjal Shah

Practicing Company Secretary- Scrutinizer

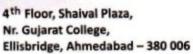
FCS: 7417; COP: 21716 UDIN: F007417E001147105

Date: September 30, 2023

Place: Ahmedabad











Practicing Company Secretary

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,

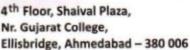
Subject:

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.

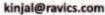
I, Kinjal Shah, Practicing Company Secretary, appointed by the Board of Directors
of Dolphin Offshore Enterprises (India) Limited, ("the Company") as Scrutinizer
for the purpose of Voting through E-voting facility provided during the AGM on
the below mentioned resolution(s), passed at the 44th Annual General Meeting of
the Members of the Company held on Saturday, September 30, 2023 through VC /
OAVM at 11:00 a.m.















Practicing Company Secretary

- E-voting system was disabled for voting after completion of 15 minutes from conclusion of Annual General Meeting.
- 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.
- 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 votes were declared invalid.	whose	Total number of votes cast by them (Shares)
Nil		Nil











Practicing Company Secretary

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 o 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 votes were declared invalid.	whose	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	by	% of total number of valid
	them (Shares)	votes cast











Practicing Company Secretary

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











Practicing Company Secretary

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 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











Practicing Company Secretary

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











Practicing Company Secretary

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:











Practicing Company Secretary

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:

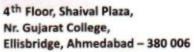
Number of Members voted	Number of votes cast by them (Shares)	% of total number of valid votes cast			
Nil	Nil	Nii			

(iii) Invalid Votes:

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













Practicing Company Secretary

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 v votes were declared invalid.	whose	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).











Practicing Company Secretary

(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 votes were declared invalid.	whose	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

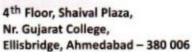
(ii) Voted against the resolution:

						-
Number of Members voted	Number of votes cast	%	of	total	number	of

10









kinjal@ravics.com



079-26420336/7/9 +91 9925384253 Fax:079-26424100



Practicing Company Secretary

	by them (Shares)	valid votes cast
Nil	Nil	Nil

(iii) Invalid Votes:

Total number of members voted votes were declared invalid.	whose	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	











Practicing Company Secretary

(iii) Invalid Votes:

Total number of members voted votes were declared invalid.	whose	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

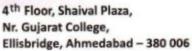
FCS: 7417; COP: 21716 UDIN: F007417E001147105

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				

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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 req	uired: (Ordinar	y / Special)		Ordinary	Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?			No						
Description of resolution considered					mpany for the	financial y	ndalone and consoli ear ended March 31, aereon.		
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	
	E-Voting		3000000	100	3000000	0	100	0	
Promoter and	Poll	200000	0	0	0	0	0	0	
Promoter and Promoter Group	Postal Ballot (if applicable)	3000000	0	0	0	0	0	0	
	Total	3000000	3000000	100	3000000	0	100	0	
	E-Voting		0	0	0	0	0	0	
	Poll	(2205	0	0	0	0	0	0	
Public- Institutions	Postal Ballot (if applicable)	63285	0	0	0	0	0	0	
	Total	63285	0	0	0	0	0	0	
	E-Voting		1293	1.3586	1292	1	99.9227	0.0773	
	Poll	05172	0	0	0	0	0	0	
Public- Non Institutions	Postal Ballot (if applicable)	95173	0	0	0	0	0	0	
	Total	95173	1293	1.3586	1292	1	99.9227	0.0773	
	Total	3158458	3001293	95.024	3001292	1	100	0	
	Whether resolution is Pass or Not						Yes		
				Disclos	ure of notes or	n resolution			

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

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Resolution(2)									
Resolution requ	uired: (Ordinary	/ Special)		Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No						
Description of	resolution consi	dered		Registration No. 10	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	on outstanding votes – in votes – favour on votes against c				% of Votes against on votes polled	
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
	E-Voting		3000000	100	3000000	0	100	0	
Promoter and	Poll		0	0	0	0	0	0	
Promoter Group	Postal Ballot (if applicable)	3000000	0	0	0	0	0	0	
	Total	3000000	3000000	100	3000000	0	100	0	
	E-Voting		0	0	0	0	0	0	
	Poll		0	0	0	0	0	0	
Public- Institutions	Postal Ballot (if applicable)	63285	0	0	0	0	0	0	
	Total	63285	0	0	0	0	0	0	
	E-Voting		1293	1.3586	1292	1	99.9227	0.0773	
	Poll		0	0	0	0	0	0	
Public- Non Institutions	Postal Ballot (if applicable)	95173	0	0	0	0	0	0	
	Total	95173	1293	1.3586	1292	1	99.9227	0.0773	
	Total	3158458	3001293	95.024	3001292	1	100	0	
	Whether resolution is Pass or Not.						Yes		
				Disclosu	ire of notes or	n resolution			

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

				Resolution(3	3)			
Resolution requ	uired: (Ordinary	/ Special)		Ordinary				
Whether promo agenda/resoluti	oter/promoter gro	oup are inter	ested in the	No				
Description of	resolution consid	lered					s Statutory Auditors ation of M/s. Kavita	
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
	E-Voting		3000000	100	3000000	0	100	0
Promoter and	Poll	3000000	0	0	0	0	0	0
Promoter Group	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3000000	3000000	100	3000000	0	100	0
	E-Voting		0	0	0	0	0	0
Public-	Poll	63285	0	0	0	0	0	0
Institutions	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	63285	0	0	0	0	0	0
	E-Voting		1293	1.3586	1292	1	99.9227	0.0773
Public- Non	Poll	95173	0	0	0	0	0	0
Institutions	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	95173	1293	1.3586	1292	1	99.9227	0.0773
Total 3158458 3001293			95.024	3001292	1	100	0	
Whether resolution is Pass or Not.						Yes		
				Disclosu	re of notes or	resolution		

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

				Resolution(4	4)					
Resolution requ	uired: (Ordinary	/ Special)		Ordinary	Ordinary					
Whether promo agenda/resoluti	oter/promoter gro	oup are inter	ested in the	No						
Description of	resolution consid	lered		Regularize the app Executive Director			val Shah (DIN: 066	35995) as an		
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		
	E-Voting		3000000	100	3000000	0	100	0		
Promoter and	Poll	3000000	0	0	0	0	0	0		
Promoter Group	Postal Ballot (if applicable)		0	0	0	0	0	0		
	Total	3000000	3000000	100	3000000	0	100	0		
	E-Voting		0	0	0	0	0	0		
Public-	Poll	63285	0	0	0	0	0	0		
Institutions	Postal Ballot (if applicable)		0	0	0	0	0	0		
	Total	63285	0	0	0	0	0	0		
	E-Voting		1293	1.3586	1292	1	99.9227	0.0773		
Public- Non	Poll	95173	0	0	0	0	0	0		
Public- Non Institutions	Postal Ballot (if applicable)		0	0	0	0	0	0		
	Total	95173	1293	1.3586	1292	1	99.9227	0.0773		
Total 3158458 3001293			95.024	3001292	1	100	0			
Whether resolution is Pass or Not.							Yes			
				Disclosu	re of notes on	resolution				

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

			Resolution(5	5)			
ired: (Ordinary	/ Special)		Special				
oter/promoter gro	oup are inter	ested in the	No				
resolution consid	lered		Appointment of M the Company.	rs. Rita Keval	Shah (DIN	: 06635995) as Mar	naging Director of
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
E-Voting		3000000	100	3000000	0	100	0
Poll	3000000	0	0	0	0	0	0
Postal Ballot (if applicable)	300000	0	0	0	0	0	0
Total	3000000	3000000	100	3000000	0	100	0
E-Voting		0	0	0	0	0	0
Poll	63285	0	0	0	0	0	0
Postal Ballot (if applicable)		0	0	0	0	0	0
Total	63285	0	0	0	0	0	0
E-Voting		1293	1.3586	1292	1	99.9227	0.0773
Poll	95173	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	0.0773
Total 3158458 3001293			95.024	3001292	1	100	0
Whether resolution is Pass or Not.							
			Disclosu	re of notes or	resolution		
	resolution consideration on? resolution consideration of voting E-Voting Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Total Total	resolution considered Mode of voting Poll Postal Ballot (if applicable) Total Postal Ballot (if applicable) Total F-Voting Poll Postal Ballot (if applicable) Total F-Voting Poll Postal Ballot (if applicable) Total F-Voting Poll F-Voting Postal Ballot (if applicable) Total F-Voting Poll F-Voting Poll F-Voting Postal Ballot (if applicable) Total F-Voting Postal Ballot (if applicable) Total F-Voting Postal Ballot (if applicable)	Total Source Postal Ballot (if applicable) Total Source Postal Ballot (if applicable) Total Source Source Postal Ballot (if applicable) Total Postal Ballot (if applicab	Special Special No No No No No Special Special No Special Special No Special Special	No No No No No No Of Shares held No No Of No Of Shares held No Of Of Of Of Of Of Of O	Special Special No No No Special No Special No Special No Special Special No Special Special	Special Spec

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

				Resolution(6	<u> </u>				
Resolution requ	ired: (Ordinary	/ Special)		Ordinary					
Whether promo agenda/resolution	ter/promoter gro on?	oup are inter	ested in the	No					
Description of 1	resolution consid	lered					n Shantilal Savla (Dector of the Compar		
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	
	E-Voting		3000000	100	3000000	0	100	0	
Promoter and	Poll	3000000	0	0	0	0	0	0	
Promoter Group	Postal Ballot (if applicable)	3000000	0	0	0	0	0	0	
	Total	3000000	3000000	100	3000000	0	100	0	
	E-Voting		0	0	0	0	0	0	
Public-	Poll	63285	0	0	0	0	0	0	
Institutions	Postal Ballot (if applicable)	03283	0	0	0	0	0	0	
	Total	63285	0	0	0	0	0	0	
	E-Voting		1293	1.3586	1292	1	99.9227	0.0773	
Public- Non	Poll	95173	0	0	0	0	0	0	
Institutions	Postal Ballot (if applicable)	30.1.0	0	0	0	0	0	0	
	Total	95173	1293	1.3586	1292	1	99.9227	0.0773	
	Total 3158458 3001293			95.024	3001292	1	100	0	
Whether resolution is Pass or Not.							Yes		
				Disclosu	re of notes or	resolution			

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

				Resolution(?	7)			
Resolution requ	uired: (Ordinary	/ Special)		Ordinary				
Whether promo	oter/promoter gro	oup are inter	ested in the	No				
Description of	resolution consid	lered		Regularize the app 01360302) as an E			Harsukhsingh Sisoc Company.	lia (DIN:
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
	E-Voting		3000000	100	3000000	0	100	0
Promoter and	Poll	3000000	0	0	0	0	0	0
Promoter Group	Postal Ballot (if applicable)	3000000	0	0	0	0	0	0
	Total	3000000	3000000	100	3000000	0	100	0
	E-Voting	63285	0	0	0	0	0	0
Public-	Poll		0	0	0	0	0	0
Institutions	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	63285	0	0	0	0	0	0
	E-Voting		1293	1.3586	1292	1	99.9227	0.0773
Dulalia Man	Poll	95173	0	0	0	0	0	0
Public- Non Institutions	Postal Ballot (if applicable)	30110	0	0	0	0	0	0
	Total	95173	1293	1.3586	1292	1	99.9227	0.0773
	Total 3158458 3001293			95.024	3001292	1	100	0
Whether resolution is Pass or Not.							Yes	
				Disclosu	re of notes or	resolution		

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

				Resolution(8	3)			
Resolution requ	ired: (Ordinary	/ Special)		Special				
Whether promo agenda/resolution	oter/promoter gro on?	oup are inter	ested in the	No				
Description of 1	resolution consid	lered		To Appoint Mrs. U Promoter Director			dia (DIN: 01360302) as Executive
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
	E-Voting		3000000	100	3000000	0	100	0
Promoter and	Poll	3000000	0	0	0	0	0	0
Promoter Group	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3000000	3000000	100	3000000	0	100	0
	E-Voting	63285	0	0	0	0	0	0
Public-	Poll		0	0	0	0	0	0
Institutions	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	63285	0	0	0	0	0	0
	E-Voting		1293	1.3586	1292	1	99.9227	0.0773
Public- Non	Poll	95173	0	0	0	0	0	0
Institutions	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	95173	1293	1.3586	1292	1	99.9227	0.0773
	Total 3158458 3001293			95.024	3001292	1	100	0
	Whether resolution is Pass or Not.							
				Disclosu	re of notes or	resolution		

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

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Decalution(0)									
	Resolution(9)								
Resolution requ	iired: (Ordinary	/ Special)		Special					
Whether promo agenda/resolution	oter/promoter gro on?	oup are inter	ested in the	No					
Description of 1	resolution consid	lered		To Appoint Mrs. Si Independent Direct			08853685) as Non-	Executive	
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	
	E-Voting		3000000	100	3000000	0	100	0	
Promoter and	Poll	3000000	0	0	0	0	0	0	
Promoter Group	Postal Ballot (if applicable)		0	0	0	0	0	0	
	Total	3000000	3000000	100	3000000	0	100	0	
	E-Voting		0	0	0	0	0	0	
Public-	Poll	63285	0	0	0	0	0	0	
Institutions	Postal Ballot (if applicable)		0	0	0	0	0	0	
	Total	63285	0	0	0	0	0	0	
	E-Voting		1293	1.3586	1292	1	99.9227	0.0773	
Public- Non	Poll	95173	0	0	0	0	0	0	
Institutions	Postal Ballot (if applicable)		0	0	0	0	0	0	
	Total	95173	1293	1.3586	1292	1	99.9227	0.0773	
Total 3158458 3001293			95.024	3001292	1	100	0		
	Whether resolution is Pass or Not							Yes	
				Disclosu	re of notes or	resolution			

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

			Resolution(1	0)			
ired: (Ordinary	/ Special)		Special				
oter/promoter gro	oup are inter	ested in the	No				
resolution consid	lered					N: 09811873) as No	n-Executive
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
E-Voting		3000000	100	3000000	0	100	0
Poll	3000000	0	0	0	0	0	0
Postal Ballot (if applicable)	300000	0	0	0	0	0	0
Total	3000000	3000000	100	3000000	0	100	0
E-Voting		0	0	0	0	0	0
Poll	63285	0	0	0	0	0	0
Postal Ballot (if applicable)		0	0	0	0	0	0
Total	63285	0	0	0	0	0	0
E-Voting		1293	1.3586	1292	1	99.9227	0.0773
Poll	95173	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	0.0773
Total 3158458 3001293			95.024	3001292	1	100	0
Whether resolution is Pass or Not.						Yes	
			Disclosu	re of notes or	resolution		
•	esolution consideration of voting E-Voting Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Total E-Voting Poll Total Total	resolution considered Mode of voting Poll Postal Ballot (if applicable) Total F-Voting Poll Postal Ballot (if applicable) Total F-Voting Poll Total F-Voting Poll F-Voting Postal Ballot (if applicable) Total F-Voting Poll Postal Ballot (if applicable) Total Postal Ballot (if applicable) Total F-Voting Poll Postal Ballot (if applicable) Total F-Voting Postal Ballot (if applicable)	ter/promoter group are interested in the on? resolution considered Mode of voting No. of shares held No. of votes polled E-Voting 3000000 0 Postal Ballot (if applicable) 0 0 Total 3000000 3000000 E-Voting 0 0 Poll 63285 0 Postal Ballot (if applicable) 0 0 Total 63285 0 E-Voting 1293 Poll 95173 0 Total 95173 1293	Iried: (Ordinary / Special) Special	No	Special	Special Spec

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

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				Resolution(1	1)				
Resolution requ	ired: (Ordinary	/ Special)		Special	Special				
Whether promo agenda/resolution	ter/promoter gro on?	oup are inter	ested in the	No					
Description of 1	resolution consid	lered		To Appoint Mrs. So Independent Direct			IN: 08242519) as N	on-Executive	
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	
	E-Voting		3000000	100	3000000	0	100	0	
Promoter and	Poll	3000000	0	0	0	0	0	0	
Promoter Group	Postal Ballot (if applicable)	3000000	0	0	0	0	0	0	
	Total	3000000	3000000	100	3000000	0	100	0	
	E-Voting		0	0	0	0	0	0	
Public-	Poll	63285	0	0	0	0	0	0	
Institutions	Postal Ballot (if applicable)	03203	0	0	0	0	0	0	
	Total	63285	0	0	0	0	0	0	
	E-Voting		1293	1.3586	1292	1	99.9227	0.0773	
Dublia Non	Poll	95173	0	0	0	0	0	0	
Public- Non Institutions	Postal Ballot (if applicable)		0	0	0	0	0	0	
	Total	95173	1293	1.3586	1292	1	99.9227	0.0773	
Total 3158458 3001293			95.024	3001292	1	100	0		
	Whether resolution is Pass or Not								
				Disclosu	re of notes or	resolution			

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

			Resolution(1	2)					
ired: (Ordinary /	Special)		Ordinary						
ter/promoter gro	up are intere	sted in the	Yes						
resolution conside	ered								
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		
E-Voting		0	0	0	0	0	0		
Poll	3000000	0	0	0	0	0	0		
Postal Ballot (if applicable)		0	0	0	0	0	0		
Total	3000000	0	0	0	0	0	0		
E-Voting		0	0	0	0	0	0		
Poll	63285	0	0	0	0	0	0		
Postal Ballot (if applicable)		0	0	0	0	0	0		
Total	63285	0	0	0	0	0	0		
E-Voting		1293	1.3586	1292	1	99.9227	0.0773		
Poll	95173	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	0.0773		
Total 3158458 1293			0.0409	1292	1	99.9227	0.0773		
, ,				Whether resolution is Pass or Not. Yes					
			Disclosur	e of notes or	n resolution	Textual Informatio	Textual Information(1)		
	esolution consideration on? E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Total E-Voting Total Total Total Total Total Total Total Total Total	esolution considered Mode of voting Poll Postal Ballot (if applicable) Total Postal Ballot (if applicable) Total F-Voting Poll Postal Ballot (if applicable) Total Postal Ballot (if applicable)	Mode of voting	Approve Material Form	No. of shares held No. of on outstanding shares No. of outstanding shares	Approve Material Related Party Transaction Deep Onshore Services Private Limited (be now) Approve Material Related Party Transaction Deep Onshore Services Private Limited (be now) Approve Material Related Party Transaction Deep Onshore Services Private Limited (be now) Approve Material Related Party Transaction Deep Onshore Services Private Limited (be now) Approve Material Related Party Transaction Deep Onshore Services Private Limited (be now) Approve Material Related Party Transaction Deep Onshore Services Private Limited (be now) Approve Material Related Party Transaction Deep Onshore Services Private Limited (be now) Approve Material Related Party Transaction Deep Onshore Services Private Limited (be now) No. of votes – in favour sequence on outstanding shares Approve Material Related Party Transaction Deep Onshore Services Private Limited (be now) No. of votes – in favour sequence No. of votes – i	Mode of voting No. of shares held No. of votes polled No. of voting No. of shares held No. of shares held No. of yotes polled No. of yotes in favour No. of shares held No. of yotes held No. of yotes in favour No. of shares held No. of yotes in favour No. of yotes		

	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					

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Resolution required (Ordinary Special) Special									
Whether promoter promoter groups are interested in agenda/resolution considers. No Description of substitution considers. To approve Sale of Undertaking/substitution substitution is policed. No. of 2013 Supprove Sale of Undertaking/substitutions Section 180(1)(a) of Companies Act, 2013 Category Mode of voting and barries police on outstanding shares police on outstanding shares. No. of votes in favour on votes against on votes against on votes against on votes police on outstanding shares. No. of votes in favour on votes against on votes against on votes against on votes police on outstanding shares. No. of votes in favour on votes against against on votes against on votes against against against again	Resolution(13)								
Public-	Resolution requ	ired: (Ordinary	/ Special)		Special				
Postable Postable			oup are inter	ested in the	No				
Category voting Mode of voting led shares polled on outstanding shares votes in favour dayour on votes against polled against on votes polled Promoter and Promoter Group E-Voting [901] 3000000 100 3000000 0 100 0 Poul (off applicable) (rowspan="6">Promoter Group Poll (off applicable) (rowspan="6">3000000 3000000 100 0 0 0 0 Publicinate Institutions E-Voting (off applicable) (rowspan="6">3000000 3000000 100 0 0 0 0 Publicinate Institutions Poll (off applicable) (rowspan="6">300000 300000 100 0	Description of 1	resolution consid	lered			Undertaking/	asset under	Section 180(1)(a) o	of Companies Act,
$ \begin{array}{ c c c c c c c c c c c c c c c c c c c$	Category		shares	votes	on outstanding	votes – in	votes –	favour on votes	against on votes
Promoter Promoter Group Poll (if applicable) 3000000 0 <t< td=""><td></td><td></td><td>(1)</td><td>(2)</td><td>(3)=[(2)/(1)]*100</td><td>(4)</td><td>(5)</td><td>(6)=[(4)/(2)]*100</td><td></td></t<>			(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	
Promoter and Portal Ballot (if applicable) Postal Ballot (E-Voting		3000000	100	3000000	0	100	0
Promoter Group Postal Ballot (if applicable) 0 <td>Promoter and</td> <td>Poll</td> <td>3000000</td> <td>0</td> <td>0</td> <td>0</td> <td>0</td> <td>0</td> <td>0</td>	Promoter and	Poll	3000000	0	0	0	0	0	0
Public-Institutions E-Voting Poll Postal Ballot (if applicable) Poll Poll Poll Postal Ballot (if applicable) Poll Postal Ballot (if applicable) Poll Postal Ballot (if applicable) Poll Postal Ballot (if applicable) Postal Ballot (if applicable)			3000000	0	0	0	0	0	0
Public-Institutions Postal Ballot (if applicable) Postal		Total	3000000	3000000	100	3000000	0	100	0
Public-Institutions Postal Ballot (if applicable) Postal		E-Voting		0	0	0	0	0	0
Postal Ballot (if applicable)	D1-1:-	Poll	63285	0	0	0	0	0	0
Public-Non Institutions			05205	0	0	0	0	0	0
Poll		Total	63285	0	0	0	0	0	0
Public-Non Institutions		E-Voting		1293	1.3586	1292	1	99.9227	0.0773
Postal Ballot (if applicable)	Dublic Non	Poll	95173	0	0	0	0	0	0
Total 3158458 3001293 95.024 3001292 1 100 0 Whether resolution is Pass or Not. Yes			75175	0	0	0	0	0	0
Whether resolution is Pass or Not. Yes		Total	95173	1293	1.3586	1292	1	99.9227	0.0773
	Total 3158458 3001293			95.024	3001292	1	100	0	
Disclosure of notes on resolution Textual Information(1)		Whether resolution is Pass or Not.						Yes	•
		Disclosure of notes on resolution						Textual Information	on(1)

Text Block							
	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.						
Textual Information(1)	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.						
	As a result this resolution has been successfully approved by the public shareholders.						

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

				Resolution(1	4)			
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	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	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	0.0773
Total 3158458 3001293			95.024	3001292	1	100	0	
Whether resolution is Pass or Not.						Yes		
				Disclosu	re of notes on	resolution		

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