

October 01, 2020

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

Scrip code: 542013

SUB: DISCLOSURE OF VOTING RESULTS FOR 25TH ANNUAL GENERAL MEETING

Dear Sir/Maam,

In respect of 25th Annual General Meeting of the Members of the Company Dolphin Rubbers Limited was held on Wednesday September 30, 2020 at 03:00 P.M. through Video Conference or other Audio Video Means. Please find enclosed herewith Report of Scrutinizer dated 01st October, 2020:

1. Voting results under regulation 44 of the SEBI (Listing Obligations and Disclosures Requirements) Regulation, 2015.
2. Report of Scrutinizer dated 30th September, 2020 pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4) of the Companies (Management and Administration) Rules, 2014.

Kindly noted that meeting commenced at 03:00 p.m. and concluded at 03:35 p.m.

You are requested to take the same in your records.

Thanking You,
Yours truly,
For Dolphin Rubbers Limited


Nancy Singla

Company Secretary and Compliance officer



Details of Voting Results
DOLFIN RUBBERS LIMITED
25TH ANNUAL GENERAL MEETING


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

➤ Date of AGM	September 30, 2020
➤ Total Number of Shareholders on record date.	198
➤ No. of Shareholders present in the meeting either in person or through proxy:	N.A.
a) Promoter and Promoter group:	-
b) Public:	-
➤ No. of Shareholders attended the meeting through video conferencing:	16
a) Promoter and Promoter group:	3
b) Public:	13

For Dolfin rubbers Limited


 Company Secretary



For Dolfin Rubbers Limited

 Company Secretary

Resolution (1)								
Resolution required: (Ordinary / Special)					Ordinary			
Whether promoter/promoter group are interested in the agenda/resolution?					No			
Description of resolution considered					1. To receive, consider and adopt the Audited Financial Statement of the Company for the Financial Year Ended 31st March, 2020 along with the Reports of Directors and Auditors thereon.			
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)] *100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2393224	1922824	80.3445	1922824	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	2393224	1922824	80.3445	1922824	0	100.0000	0.0000
Public-Institutions	E-Voting	5129272	3269872	63.7492	3269872	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	5129272	3269872	63.7492	3269872	0	100.0000	0.0000
Public-Non Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Total	Total	7522496	5192696	69.0289	5192696	0	100.0000	0.0000

For Dolfin Rubbers Limited


Company Secretary



Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				2. Declaration of Dividend				
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	2393224	1922824	80.3445	1922824	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	2393224	1922824	80.3445	1922824	0	100.0000	0.0000
Public-Institutions	E-Voting	5129272	3269872	63.7492	3269872	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	5129272	3269872	63.7492	3269872	0	100.0000	0.0000
Public-Non Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Total	Total	7522496	5192696	69.0289	5192696	0	100.0000	0.0000

For Dolfin Rubbers Limited


Company Secretary



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Resolution (3)								
Resolution required: (Ordinary / Special)					Ordinary			
Whether promoter/promoter group are interested in the agenda/resolution?					Yes			
Description of resolution considered					3. To appoint a Director in place of Mr. Kawaljit Singh (DIN - 00942794), Whole Time Director, who retires by rotation in terms of Section 152(6) of Companies Act, 2013 and being eligible, offers himself for re-appointment.			
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2393224	178160	7.4444	178160	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	2393224	178160	7.4444	178160	0	100.0000	0.0000
Public-Institutions	E-Voting	5129272	3269872	63.7492	3269872	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	5129272	3269872	63.7492	3269872	0	100.0000	0.0000
Public-Non Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Total	Total	7522496	3448032	45.8363	3448032	0	100.0000	0.0000

For Dolfin Rubbers Limited

Company Secretary



Resolution (4)

Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				4. To increase remuneration of Mr. Kanwaljit Singh, Managing Director from Rs. 2,20,000 to 2,50,000 w.e.f 01st May, 2020.				
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	2393224	1922824	80.3445	1922824	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	2393224	1922824	80.3445	1922824	0	100.0000	0.0000
Public-Institutions	E-Voting	5129272	2116472	41.2626	2116472	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	5129272	2116472	41.2626	2116472	0	100.0000	0.0000
Public-Non Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Total	Total	7522496	4039296	53.6962	4039296	0	100.0000	0.0000

For Dolfin Rubbers Limited

Company Secretary



Resolution (5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				5. To increase remuneration of Mr. Surinder Pal Singh, Joint Managing Director from Rs. 2,20,000 p.m to Rs. 2,50,000 p.m w.e.f May 01, 2020.				
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	2393224	1815224	75.8485	1815224	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		2393224	1815224	75.8485	1815224	0	100.0000
Public-Institutions	E-Voting	5129272	2140272	41.7266	2140272	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		5129272	2140272	41.7266	2140272	0	100.0000
Public-Non Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Total	Total	7522496	3955496	52.5822	3955496	0	100.0000	0.0000

For Dolphin Rubbers Limited

Company Secretary



Resolution (6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				6. To increase remuneration of Mr. Kawaljit Singh, Whole Time Director from Rs. 426000 to 498000 w.e.f 01st May, 2020.				
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	2393224	70560	2.9483	70560	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	2393224	70560	2.9483	70560	0	100.0000	0.0000
Public-Institutions	E-Voting	5129272	3269872	63.7492	3269872	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	5129272	3269872	63.7492	3269872	0	100.0000	0.0000
Public-Non Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Total	Total	7522496	3340432	44.4059	3340432	0	100.0000	0.0000

For Dolfin Rubbers Limited

Company Secretary



Resolution (7)								
Resolution required: (Ordinary / Special)					Special			
Whether promoter/promoter group are interested in the agenda/resolution?					Yes			
Description of resolution considered					7. To re-appoint Mr. Kawaljit Singh as Chairman and Managing Director and KMP 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	2393224	70560	2.9483	70560	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	2393224	70560	2.9483	70560	0	100.0000	0.0000
Public-Institutions	E-Voting	5129272	3269872	63.7492	3269872	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	5129272	3269872	63.7492	3269872	0	100.0000	0.0000
Public-Non Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Total	Total	7522496	3340432	44.4059	3340432	0	100.0000	0.0000

For Dolfin Rubbers Limited

Company Secretary



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Resolution (8)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				8. To increase remuneration of Ms. Ratinder Kaur, Whole Time Director from Rs. 1,98,000 p.m to Rs. 2,40,000 p.m w.e.f May 01, 2020.				
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	2393224	70560	2.9483	70560	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	2393224	70560	2.9483	70560	0	100.0000	0.0000
Public-Institutions	E-Voting	5129272	3269872	63.7492	3269872	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	5129272	3269872	63.7492	3269872	0	100.0000	0.0000
Public-Non Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Total	Total	7522496	3340432	44.4059	3340432	0	100.0000	0.0000

For Dolfin Rubbers Limited


Company Secretary



Resolution (9)								
Resolution required: (Ordinary / Special)					Special			
Whether promoter/promoter group are interested in the agenda/resolution?					Yes			
Description of resolution considered					9. To re-appoint Ms. Ratinder Kaur as Whole Time 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	2393224	70560	2.9483	70560	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	2393224	70560	2.9483	70560	0	100.0000	0.0000
Public-Institutions	E-Voting	5129272	3269872	63.7492	3269872	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	5129272	3269872	63.7492	3269872	0	100.0000	0.0000
Public-Non Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Total	Total	7522496	3340432	44.4059	3340432	0	100.0000	0.0000

For Dolfin Rubbers Limited


Company Secretary



For Dolfin Rubbers Limited
Company Secretary

Resolution (10)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				10. To Appoint Mr. Harsimran Singh As Whole Time 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	2393224	1815224	75.8485	1815224	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	2393224	1815224	75.8485	1815224	0	100.0000	0.0000
Public-Institutions	E-Voting	5129272	2140272	41.7266	2140272	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	5129272	2140272	41.7266	2140272	0	100.0000	0.0000
Public-Non Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Total	Total	7522496	3955496	52.5822	3955496	0	100.0000	0.0000

For Dolphin Rubbers Limited

Company Secretary



Resolution (11)								
Resolution required: (Ordinary / Special)					Special			
Whether promoter/promoter group are interested in the agenda/resolution?					No			
Description of resolution considered					11. To Appoint Mr. Prabhsimran Singh As Whole Time 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	2393224	1922824	80.3445	1922824	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	2393224	1922824	80.3445	1922824	0	100.0000	0.0000
Public-Institutions	E-Voting	5129272	2111272	41.1612	2111272	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	5129272	2111272	41.1612	2111272	0	100.0000	0.0000
Public-Non Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Total	Total	7522496	4034096	53.6271	4034096	0	100.0000	0.0000

For Dolfin Rubbers Limited

Company Secretary



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Company Secretary

Resolution (12)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				12. To Appoint Mr. Yashul Goyal as an 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	2393224	1922824	80.3445	1922824	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	2393224	1922824	80.3445	1922824	0	100.0000	0.0000
Public-Institutions	E-Voting	5129272	3269872	63.7492	3269872	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	5129272	3269872	63.7492	3269872	0	100.0000	0.0000
Public-Non Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Total	Total	7522496	5192696	69.0289	5192696	0	100.0000	0.0000

For Dolphin Rubbers Limited

Company Secretary



Resolution (13)								
Resolution required: (Ordinary / Special)					Ordinary			
Whether promoter/promoter group are interested in the agenda/resolution?					No			
Description of resolution considered					13. To Appoint Ms. Aanchal Gupta as an 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	2393224	1922824	80.3445	1922824	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	2393224	1922824	80.3445	1922824	0	100.0000	0.0000
Public-Institutions	E-Voting	5129272	3269872	63.7492	3269872	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	5129272	3269872	63.7492	3269872	0	100.0000	0.0000
Public-Non Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Total	Total	7522496	5192696	69.0289	5192696	0	100.0000	0.0000

For Dolfin Rubbers Limited

Company Secretary



NARANG G & ASSOCIATES
COMPANY SECRETARIES
ADDRESS: H.NO.78, NANDWANI NAGAR, SONEPAT, HARYANA-131001
PHONE: 7404587294 EMAIL- ID : G.BHAYANA1989@GMAIL.COM

CONSOLIDATED REPORT OF SCRUTINIZER

01st October, 2020

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

Subject: Consolidated Scrutinizer's report on Remote E-voting and Venue E-voting at the 25th Annual General Meeting (AGM) held on Wednesday, September 30, 2020 at 03:00 P.M. through Video Conferencing (VC) or Other Audio Visual Means (OAVM) facility.

Dear Sir,

I, Garisha Narang, Practicing Company Secretary (Membership No. 43779, COP No. 16383) of Narang G & Associates was appointed as Scrutinizer by the Board of Directors of Dolphin Rubbers Limited, for remote e-voting and venue E- voting at AGM.

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

The Company had appointed CDSL as the service provider, for the facility of electronic voting to the Shareholders of the Company. The remote e-voting results were unblocked by me on 01st October, 2020 after conclusion of AGM in the presence of two witnesses.

Cut-off date: 21st September, 2020

Remote e-voting commencement date: 26th September, 2020 at 10.00 am
Remote e-voting end date : 29th September, 2020 at 05.00 pm

The Company has delivered copy of AGM Notice with Annual Report through email to members whose E-mail ids were registered.

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

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

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

Ordinary Business:

Resolution No. 1- Ordinary resolution

- To receive, consider and adopt the Audited Financial Statement of the Company for the Financial Year Ended 31st March, 2020 along with the Reports of Directors and Auditors thereon.**

(I) Voted in favour of the resolution:

Type of Voting	Number of Members who voted	Number of Votes cast by them	% of total number of valid votes cast
Venue E-Voting	0	0	0
Remote E-Voting	63	5192696	100%
Total	63	5192696	100%

(II) Voted against the Resolution:

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

(III) Invalid Votes:

Type of Voting	Number of Members who voted	Number of Votes cast by them	% of total number of valid votes cast

Venue E-Voting	0	0	0
Remote E-Voting	0	0	0
Total	0	0	

Resolution No. 2- Ordinary resolution

2. Declaration of Dividend

(I) Voted in favour of the resolution:

Type of Voting	Number of Members who voted	Number of Votes cast by them	% of total number of valid votes cast
Venue E-Voting	0	0	0
Remote E-Voting	63	5192696	100%
Total	63	5192696	100%

(II) Voted against the Resolution:

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

(III) Invalid Votes:

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

Resolution No. 3- Ordinary resolution

3. To appoint a Director in place of Mr. Kawaljit Singh (DIN - 00942794), Whole Time Director, who retires by rotation in terms of Section 152(6) of Companies Act, 2013 and being eligible, offers himself for re-appointment.

(I) Voted in favour of the resolution:

Type of Voting	Number of Members who voted	Number of Votes cast by them	% of total number of valid votes cast

Venue E-Voting	0	0	0
Remote E-Voting	60	3448032	100%
Total	60	3448032	100%

(II) Voted against the Resolution:

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

(III) Invalid Votes:

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

SPECIAL BUSINESS

Resolution No. 4- Special Resolution

4. To increase remuneration of Mr. Kanwaljit Singh, Managing Director from Rs. 2,20,000 to 2,50,000 w.e.f 01st May, 2020

(I) Voted in favour of the resolution:

Type of Voting	Number of Members who voted	Number of Votes cast by them	% of total number of valid votes cast
Venue E-Voting	0	0	0
Remote E-Voting	60	4039296	100%
Total	60	4039296	100%

(II) Voted against the Resolution:

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

(III) Invalid Votes:

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

Resolution No.5- Special Resolution

5. To increase remuneration of Mr. Surinder Pal Singh, Joint Managing Director from Rs. 2,20,000 p.m to Rs. 2,50,000 p.m w.e.f May 01, 2020.

(I) Voted in favour of the resolution:

Type of Voting	Number of Members who voted	Number of Votes cast by them	% of total number of valid votes cast
Venue E-Voting	0	0	0
Remote E-Voting	59	3955496	100%
Total	59	3955496	100%

(II) Voted against the Resolution:

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

(III) Invalid Votes:

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

Resolution No.6- Special Resolution

6. To increase remuneration of Mr. Kawaljit Singh, Whole Time Director from Rs. 426000 to 498000 w.e.f 01st May, 2020.

(I) Voted in favour of the resolution:

Type of Voting	Number of Members who voted	Number of Votes cast by them	% of total number of valid votes cast
Venue E-Voting	0	0	0
Remote E-Voting	59	3340432	100%
Total	59	3340432	100%

(II) Voted against the Resolution:

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

(III) Invalid Votes:

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

Resolution No.7- Special Resolution

7. To re-appoint Mr. Kawaljit Singh as Chairman and Managing Director and KMP of the Company.

(I) Voted in favour of the resolution:

Type of Voting	Number of Members who voted	Number of Votes cast by them	% of total number of valid votes cast
Venue E-Voting	0	0	0
Remote E-Voting	59	3340432	100%
Total	59	3340432	100%

(II) Voted against the Resolution:

Type of Voting	Number of Members who voted	Number of Votes cast by them	% of total number of valid votes cast

Venue E-Voting	0	0	0
Remote E-Voting	0	0	0
Total	0	0	0

(III) Invalid Votes:

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

Resolution No.8- Special Resolution

8. To increase remuneration of Ms. Ratinder Kaur, Whole Time Director from Rs. 1,98,000 p.m to Rs. 2,40,000 p.m w.e.f May 01, 2020.

(I) Voted in favour of the resolution:

Type of Voting	Number of Members who voted	Number of Votes cast by them	% of total number of valid votes cast
Venue E-Voting	0	0	0
Remote E-Voting	59	3340432	100%
Total	59	3340432	100%

(II) Voted against the Resolution:

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

(III) Invalid Votes:

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

Resolution No.9- Special Resolution

9. To re-appoint Ms. Ratinder Kaur as Whole Time Director of the Company.

(I) Voted in favour of the resolution:

Type of Voting	Number of Members who voted	Number of Votes cast by them	% of total number of valid votes cast
Venue E-Voting	0	0	0
Remote E-Voting	59	3340432	100%
Total	59	3340432	100%

(II) Voted against the Resolution:

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

(III) Invalid Votes:

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

Resolution No.10- Special Resolution

10. To Appoint Mr. Harsimran Singh As Whole Time Director of the Company.

(I) Voted in favour of the resolution:

Type of Voting	Number of Members who voted	Number of Votes cast by them	% of total number of valid votes cast
Venue E-Voting	0	0	0
Remote E-Voting	59	3955496	100%
Total	59	3955496	100%

(II) Voted against the Resolution:

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

(III) Invalid Votes:

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

Resolution No.11- Special Resolution

11. To Appoint Mr. Prabhsimran Singh As Whole Time Director of the Company.

(I) Voted in favour of the resolution:

Type of Voting	Number of Members who voted	Number of Votes cast by them	% of total number of valid votes cast
Venue E-Voting	0		
Remote E-Voting	59	4034096	100%
Total	59	4034096	100%

(II) Voted against the Resolution:

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

(III) Invalid Votes:

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

Resolution No.12- Ordinary Resolution

12. To Appoint Mr. Yashul Goyal as an Independent Director of the Company.

(I) Voted in favour of the resolution:

Type of Voting	Number of Members who voted	Number of Votes cast by them	% of total number of valid votes cast
Venue E-Voting	0	0	0
Remote E-Voting	63	5192696	100%
Total	63	5192696	100%

(II) Voted against the Resolution:

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

(III) Invalid Votes:

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

Resolution No.13- Ordinary Resolution

13. To Appoint Ms. Aanchal Gupta as an Independent Director of the Company

(I) Voted in favour of the resolution:

Type of Voting	Number of Members who voted	Number of Votes cast by them	% of total number of valid votes cast
Venue E-Voting	0	0	0
Remote E-Voting	63	5192696	100%
Total	63	5192696	100%

(II) Voted against the Resolution:

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

(III) Invalid Votes:

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

Based on the votes in favour and against, I hereby declare that all the aforesaid resolutions proposed at the Notice of 25th AGM are passed with requisite majority.

All relevant records of voting will remain in our safe custody until the Chairman/ Authorized Representative considers, approves and sign the minutes of the 25th Annual General Meeting and the same shall be handed over thereafter to the Chairman/ Company Secretary for safe keeping.

For Narang G & Associates
Company Secretaries

GARIS Digitally signed
by GARISHA
HA Date: 2020.10.03
11:29:58 +05'30'

(Garisha Narang)

Prop .

M. No. : 43779

CP No. :16383

UDIN NO: **A043779B000846702**