

01st October, 2019

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

Scrip code: 542013

SUB: DISCLOSURE OF VOTING RESULTS FOR 24TH ANNUAL GENERAL MEETING

Dear Sir/Maam,

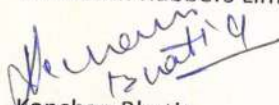
In respect of 24th Annual General Meeting of Dolfin Rubbers Limited was held at its Registered Office, 26A, Bhai Randhir Singh Nagar, Ludhiana on 30th September, 2019 please find enclosed:

1. Voting results under regulation 44 of the SEBI (Listing Obligations and Disclosures Requirements) Regulation, 2015
2. Report of Scrutinizer dated 30th September, 2019 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 01:00 p.m. and concluded at 01:50 p.m.

You are requested to take the same in your records.

Thanking You,
Yours truly,
For Dolfin Rubbers Limited


Kanchan Bhatia
Company Secretary

Details of Voting Results
DOLFIN RUBBERS LIMITED
24TH ANNUAL GENERAL MEETING

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

➤ Date of AGM	30 September, 2019
➤ Total Number of Shareholders on record date.	214
➤ No. of Shareholders present in the meeting either in person or through proxy:	20
a) Promoter and Promoter group:	6
b) Public:	14
➤ No. of Shareholders attended the meeting through video conferencing:	NOT APPLICABLE
a) Promoter and Promoter group:	
b) Public:	

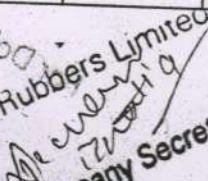
For Dolfin Rubbers Limited
 Company Secretary

For Dolfin Rubbers Limited
 Company Secretary

Item No. 1:

Adoption of Audited Financial Statements of the Company together with the reports of Board of Directors and Auditors for the year ended 31st March, 2019.

Resolution required: (Ordinary/ Special)					Ordinary			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		2230224	97.59	2230224	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		55000	2.41	55000	0	100	0
	Total		2285224	2285224	100	2285224	0	100
Public Institutions	E-Voting		0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public Non Institutions	E-Voting		3937672	75.18	3937672	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		5237272	3937672	75.18	3937672	0	100
Total		6222896	6222896	82.72	6222896	0	100	0


 For Dolphin Rubbers Limited
 Company Secretary

Item No. 2:

Re-appointment of Mrs. Ratinder Kaur Director.

Resolution required: (Ordinary/ Special)					Ordinary			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		2230224	97.59	2230224	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		55000	2.41	55000	0	100	0
	Total		2285224	2285224	100	2285224	0	100
Public Institutions	E-Voting		0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public Non Institutions	E-Voting		3937672	75.18	3937672	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		5237272	3937672	75.18	3937672	0	100
Total		7522496	6222896	82.72	6222896	0	100	0

For Dolphin Rubbers Limited
Ratinder Kaur
 Company Secretary

For Dolphin Rubbers Limited
 Company Secretary

Item No. 3:

To appoint of M/s Ravi Garg & Co, Chartered Accountants, Ludhiana (Firm Registration No. 016998N) as the Statutory Auditor to hold the office for the period of five years from the Financial year 2019-20 till 2023-24.

Resolution required: (Ordinary/ Special)					Special			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		2230224	97.59	2230224	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		55000	2.41	55000	0	100	0
	Total	2285224	2285224	100	2285224	0	100	0
Public Institutions	E-Voting		0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public Non Institutions	E-Voting		3937672	75.18	3937672	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5237272	3937672	75.18	3937672	0	100	0
Total		7522496	6222896	82.72	6222896	0	100	0

For Dofin Rubbers Limited

 Company Secretary

For Dofin Rubbers Limited
 Company Secretary

Item No. 4:

To increase remuneration of Sh. Kanwaljit Singh, Managing Director from Rs. 1,98,000 p.m. to Rs. 2,20,000 w.e.f 01st June, 2019

Resolution required: (Ordinary/ Special)					Special			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		2230224	97.59	2230224	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		55000	2.41	55000	0	100	0
	Total	2285224	2285224	100	2285224	0	100	0
Public Institutions	E-Voting		0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public Non Institutions	E-Voting		3937672	75.18	3937672	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5237272	3937672	75.18	3937672	0	100	0
Total		7522496	6222896	82.72	6222896	0	100	0

For Dolfin Rubbers Limited

 Company Secretary

For Dolfin Rubbers Limited
 Company Secretary

Item No. 5:

To increase remuneration of Sh. Kawaljit Singh, Whole Time Director from Rs. 3,80,000 p.m. to Rs. 4,26,000 w.e.f 01st June, 2019

Resolution required: (Ordinary/ Special)					Special			
Whether promoter/ promoter group are interested in the agenda/resolution?					Yes			
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100	% of Votes against on votes polled (7)=[(5)/(2)]* 100
Promoter and Promoter Group	E-Voting		2230224	97.59	2230224	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		55000	2.41	55000	0	100	0
	Total		2285224	2285224	100	2285224	0	100
Public Institutions	E-Voting		0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public Non Institutions	E-Voting		3937672	75.18	3937672	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		5237272	3937672	75.18	3937672	0	100
Total		7522496	6222896	82.72	6222896	0	100	0

For Dolphin Rubbers Limited
A. B. Bhatia
 Company Secretary

For Dolphin Rubbers Limited
 Company Secretary

Item No. 6:

To increase remuneration of Sh. Surinder Pal Singh, Joint Managing Director from Rs. 1,98,000 p.m to Rs. 2,20,000 w.e.f 01st June, 2019.

Resolution required: (Ordinary/ Special)					Special			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		2230224	97.59	2230224	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		55000	2.41	55000	0	100	0
	Total	2285224	2285224	100	2285224	0	100	0
Public Institutions	E-Voting		0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public Non Institutions	E-Voting		3937672	75.18	3937672	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5237272	3937672	75.18	3937672	0	100	0
Total		7522496	6222896	82.72	6222896	0	100	0

For Dolphin Rubbers Limited
Surinder Pal Singh
 Company Secretary

Dolphin Rubbers Limited
 Company Secretary

Item No. 7:

To increase remuneration of Sh. Ratinder kaur, Whole Time Director from Rs. 1,80,000 p.m to Rs. 1,98,000 p.m w.e.f 01st June, 2019

Resolution required: (Ordinary/ Special)					Special			
Whether promoter/ promoter group are interested in the agenda/resolution?					Yes			
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		2230224	97.59	2230224	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		55000	2.41	55000	0	100	0
	Total		2285224	2285224	100	2285224	0	100
Public Institutions	E-Voting		0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public Non Institutions	E-Voting		3937672	75.18	3937672	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		5237272	3937672	75.18	3937672	0	100
Total		7522496	6222896	82.72	6222896	0	100	0

For Dofin Rubbers Limited
[Signature]
 Company Secretary

For Dofin Rubbers Limited
[Signature]
 Company Secretary

NARANG G & ASSOCIATES

COMPANY SECRETARIES

ADDRESS: H.NO.78, NANDWANI NAGAR, SONEPAT, HARYANA-131001

PHONE: 7404587294 EMAIL- ID : G.BHAYANA1989@GMAIL.COM

FORM NO. MGT.13

Report of Scrutinizer(s)

[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014]

01st October, 2019

The Chairman of
24th Annual General Meeting of
Dolphin Rubbers Limited
CIN: U25112PB1995PLC017160
Regd. Off : 26A, Bhai Randhir Singh,
Ludhiana, Punjab 141012.

Subject: Consolidated Scrutinizer's report for voting at the Annual General meeting (AGM) held on 24th September 2019

The Board of Directors of the Company at its meeting held on 16th August, 2019 had appointed me as Scrutinizer for remote e-voting and also voting at AGM by Ballot Papers.

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 ballot papers 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 30th September, 2019 after conclusion of AGM in the presence of two witnesses.

Cut-off date: 20th September, 2019

Remote e-voting commencement date: 27th September, 2019 at 10.00 am

Remote e-voting end date : 29th September, 2019 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. Annual report along with AGM Notice was sent to other members by Registered post.

The Company has published a notice in this regard in Economics Times (English Newspaper) page no. 2 and in "Ajit Samachar" (Hindi Newspaper) page no. 7 on 06th September, 2019.

The facility of voting through ballot paper was made available at the AGM venue for the members attending the meeting and who had not cast their vote through remote e-voting. The ballot box kept at the AGM for this purpose was locked in my presence. After conclusion of voting at the AGM venue, the locked ballot box was opened and the ballot papers were diligently scrutinized.

The results of the remote e-voting together with ballot papers are as under:

Ordinary Business- Ordinary Resolution No. 1

Adoption of Audited Financial Statements of the Company together with the reports of Board of Directors and Auditors for the year ended 31st March, 2019.

No. of Members who cast their vote	No. of shares voted	% of Total share capital
99	6222896	82.72

	Remote e-voting		Voting at AGM by ballot papers		Total	
	No. of Members	No. of Shares	No. of Members	No. of Shares	No of Shares	%age
Assent	98	6167896	1	55000	6222896	100
Dissent	0	0	0	0	0	0
Invalid	0	0	0	0	0	0
Total	98	6167896	1	55000	6222896	100

Ordinary Business- Ordinary Resolution No. 2

Re-appointment of Mrs. Ratinder Kaur Director.

No. of Members who cast their vote	No. of shares voted	% of Total share capital
99	6222896	82.72

	Remote e-voting		Voting at AGM by ballot papers		Total	
	No. of Members	No. of Shares	No. of Members	No. of Shares	No of Shares	%age

Assent	98	6167896	1	55000	6222896	100
Dissent	0	0	0	0	0	0
Invalid	0	0	0	0	0	0
Total	98	6167896	1	55000	6222896	100

Special Business- Special Resolution No. 3

To appoint of M/s Ravi Garg & Co, Chartered Accountants, Ludhiana (Firm Registration No. 016998N) as the Statutory Auditor to hold the office for the period of five years from the Financial year 2019-20 till 2023-24.

No. of Members who cast their vote	No. of shares voted	% of Total share capital
99	6222896	82.72

	Remote e-voting		Voting at AGM by ballot papers		Total	
	No. of Members	No. of Shares	No. of Members	No. of Shares	No of Shares	%age
Assent	98	6167896	1	55000	6222896	100
Dissent	0	0	0	0	0	0
Invalid	0	0	0	0	0	0
Total	98	6167896	1	55000	6222896	100

Special Business- Special Resolution No. 4

To increase remuneration of Sh. Kawaljit Singh, Managing Director from Rs. 1,98,000 p.m to Rs. 2,20,000 w.e.f 01st June, 2019

No. of Members who cast their vote	No. of shares voted	% of Total share capital
99	6222896	82.72

	Remote e-voting		Voting at AGM by ballot papers		Total	
	No. of Members	No. of Shares	No. of Members	No. of Shares	No of Shares	%age
Assent	98	6167896	1	55000	6222896	100
Dissent	0	0	0	0	0	0
Invalid	0	0	0	0	0	0
Total	98	6167896	1	55000	6222896	100

Special Business- Special Resolution No. 5

To increase remuneration of Sh. Kawaljit Singh, Whole Time Director from Rs. 3,80,000 p.m to Rs. 4,26,000 w.e.f 01st June, 2019

No. of Members who cast their vote	No. of shares voted	% of Total share capital
99	6222896	82.72

	Remote e-voting		Voting at AGM by ballot papers		Total	
	No. of Members	No. of Shares	No. of Members	No. of Shares	No of Shares	%age
Assent	98	6167896	1	55000	6222896	100
Dissent	0	0	0	0	0	0
Invalid	0	0	0	0	0	0
Total	98	6167896	1	55000	6222896	100

Special Business- Special Resolution No. 6

To increase remuneration of Sh. Surinder Pal Singh, Joint Managing Director from Rs. 1,98,000 p.m to Rs. 2,20,000 w.e.f 01st June, 2019.

No. of Members who cast their vote	No. of shares voted	% of Total share capital
99	6222896	82.72

	Remote e-voting		Voting at AGM by ballot papers		Total	
	No. of Members	No. of Shares	No. of Members	No. of Shares	No of Shares	%age
Assent	98	6167896	1	55000	6222896	100
Dissent	0	0	0	0	0	0
Invalid	0	0	0	0	0	0
Total	98	6167896	1	55000	6222896	100

Special Business- Special Resolution No. 7

To increase remuneration of Sh. Ratinder kaur, Whole Time Director from Rs. 1,80,000 p.m to Rs. 1,98,000 p.m w.e.f 01st June, 2019

No. of Members who cast their vote	No. of shares voted	% of Total share capital
99	6222896	82.72

	Remote e-voting		Voting at AGM by ballot papers		Total	
	No. of Members	No. of Shares	No. of Members	No. of Shares	No of Shares	%age
Assent	98	6167896	1	55000	6222896	100
Dissent	0	0	0	0	0	0
Invalid	0	0	0	0	0	0
Total	98	6167896	1	55000	6222896	100

All the above 7 Resolutions have been passed by the members with requisite majority.

I, undersigned, hereby confirm that I am maintaining the Registers received from the Service Provider both electronically and manually, in respect of the votes cast through e-voting and ballot papers by the shareholders of the Company. I shall be arranging to hand over these records to the Company Secretary for safe keeping.

For Narang G & Associates
Company Secretaries

(GARISHA NARANG)



M.NO. 43779, C.P NO. 16383

(Garisha Narang)

Prop .

M. No. : 43779

CP No. :16383