

DOLFIN RUBBERS LIMITED An OHSAS 18001 : 2007 Certified Co.

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

Registered Office: 26-A, BRS Nagar, Opp Ramesh Eye Hospital, Ludhiana-141012 (Pb.) M: 0161-2456880

E-mail: dolfintube@gmail.com, Website : www.dolfin.co.in Works : Village Gaunspur, Humbran-141102. Distt. LUDHIANA (Pb.) CIN : U25112PB1995PLC017160, GSTIN : 03AAACD5798B3ZU

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

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

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

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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.

Category		and the second	· Salti	tin letter				
Promoter	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstandi ng shares (3)=[(2)/(1)]* 100	Votes – in favour (4)	No. of Votes – against (5)	The set of fores	% of Votes agains on votes polled (7)=[(5)/(2)]*100
and r	E-Voting		2230224	97.59	2230224	0	100	0
Promoter	Poll		0 -	0	0	0	0	0
Group	Postal Ballot (if applicable)	-	55000	2.41	55000	0	100	0
and the second s	Total	2285224	2285224	100	2285224	0	100	-
	E-Voting		0	0	0	0		0
nstitutions	Poll		0	0	0	-	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
	E-Voting		3937672	75.18	3937672	0	100	1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1
stitutions F	Poll		0	0 .	0	0	0	0
(1	Postal Ballot if applicable)		0	0	0	0	0	0
T	otal	5237272	3937672	75.18	3937672	0	100	0
tal	- Andrews	1522496	6222896	82.72 BIS UMITED SULVIA	6222896	0	100 Sun Beggers	0

Hand Printing Printing Publicity Ner Tam Secretary

Item No. 2:

Re-appointment of Mrs. Ratinder Kaur Director.

Resolution	required: (Ordina	ary/ Special)		0	Ordinary	1.3.1.1.	·				
Whether pro	omoter/ promot ed in the agenda	er group /resolution?	,	4	No						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstandi ng 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	E-Voting		2230224	97.59	2230224	0	100	0			
Promoter	Poll		0	0	0	0	0	0			
Group	Postal Ballot (if applicable)		55000 2.41		55000	0	100	0			
	Total	2285224	2285224	100	2285224	0	100				
Public	E-Voting		0	0	0	0	0	0			
Institutions	Poll		0	0	0	0		0 0 0			
	Postal Ballot (if applicable)		0	0	0	0	0				
	Total	0	0	0	0	0	0	0			
Public Non	E-Voting		3937672	75.18	3937672	0	100	0			
nstitutions	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			
otal		7522496	6222896	82.72	6222896	0	100	0			

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For Dolfin Rubbers Limited

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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.

	required: (Ordin)		Special			
Whether pr are interest	romoter/ promo ed in the agend	ter group a/resolution	?		No			
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstandi ng 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	E-Voting		2230224	97.59	2230224	0	100	0
Promoter	Poll	in Addi	0	0	0	0	0	0
Group	Postal Ballot (if applicable)		55000	2.41	55000	0	100	0
	Total	2285224	2285224	100	2285224	0		12 Sector Sector
Public	E-Voting		0	0	0	-	100	0
nstitutions	Poll		0			0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
ublic Non Institutions	E-Voting		3937672	75.18	3937672	0	100	
istitutions	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
tel.	Total	5237272	3937672	75.18	3937672	0	100	0
otal		7522496	6222896	82.72	6222896	0	100	0

For Dortin Rubbers Little Por Secretary

For Dolin Rubbe Company Secretar

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

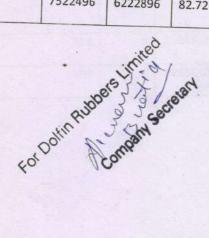
Promoter and Promoter Group Public nstitutions Poll	tal Ballot licable) al	No. of shares held (1)	No. of votes polled (2) 2230224 0 55000	% of Votes Polled on outstandi ng shares (3)=[(2)/(1)]* 100 97.59 0	No. of Votes – in favour (4) 2230224	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	
and Poll Promoter Posi Group (if app Tota Public E-Vo nstitutions Poll	tal Ballot licable)		0	0		0	100	0	
Promoter Group Public nstitutions Poll	tal Ballot licable) al				0				
Group Posi (if app Tota Public E-Vc nstitutions Poll	licable) al		55000			0	0	0	
Public E-Vo nstitutions Poll	and the second second	and the second se		2.41	55000	0	100	0	
nstitutions Poll	nting	2285224	2285224	100	2285224	0	100	0	
POIL	Jung		0	0	0	0	0	0	
			0	0	0	0	0	0	
(if	ial Ballot		0	0	0	0	0	0	
Tota		0	0	0	0	0	0	0	
Public Non E-Vo	oting		3937672	75.18	3937672	0	100	0	
nstitutions Poll			0	0	0	0	0	0	
(if appli	al Ballot icable)		0 *	0	0	0	0	0	
Total		5237272	3937672	75.18	3937672	0	100	0	
otal		7522496	6222896	82.72	6222896	01/2	100	0	

For Dolfin Rubbers Limited

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

	required: (Ordin)		Special		I CO AND DIO 10	a dente d			
Whether pl are interest	romoter/ promo ted in the agend	ter group a/resolution	?		Yes						
Category Promoter	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstandi ng shares (3)=[(2)/(1)]* 100	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			
and	E-Voting		2230224	97.59	2230224	0	100	0			
Promoter	Poll	A ISLAND	0	0	0	0	0	0			
Group	Postal Ballot (if applicable)		55000	2.41	55000	0	100	0			
	Total	2285224	2285224	100	220522			A State of the state			
Public	E-Voting		0	0	2285224	0	100	0			
Institutions	Poll		0		0	0	0	0			
	Postal Ballot		0	0	0	0	0	0			
	(if applicable)			0	0	0	0				
	Total	0	0	0	0	0	0	0			
ublic Non	E-Voting		3937672	75.18	3937672	0	100				
nstitutions	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			
otal		7522496	6222896	82.72	6222896	0	100	0			



For Dolfin 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 re	equired: (Ordinar	ry/ Special)		S	pecial						
and the second	moter/ promote d in the agenda/	Contraction of the second second		N	No						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstandi ng 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	E-Voting		2230224 97.59		2230224	0	100	0			
and	Poll		0	0	0	0	0	0			
Promoter Group	Postal Ballot (if applicable)		55000	2.41	55000	0	100				
	Total	2285224	2285224	100	2285224	0	100	0			
Public	E-Voting		0	0	0	0	0	0			
Institutions	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	E-Voting		3937672	75.18	3937672	0	100	0			
Institutions	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			

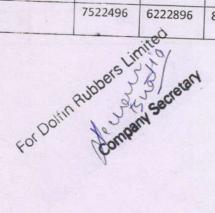
For Doltin Rubbers Limited Autor July Secretary Company Secretary

Nelange Meano

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

1	required: (Ordin)		Special		Start Contracts	
Whether p are interes	romoter/ promoted in the agend	oter group a/resolutior	1?		Yes			4
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Vote Polled on outstandi ng shares (3)=[(2)/(1)]* 100	Votes – in favour (4)	No. of Votes – against (5)	i di on votes	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and	E-Voting		2230224	97.59	2230224	0	100	
Promoter	Poll		0	0	0	0	100	0
Group	Postal Ballot (if applicable)		55000	2.41	55000	0	0 100	0
	Total	2285224	2285224	100				
Public	E-Voting		0		2285224	0	100	0
nstitutions	Poll	-		0	0	0	0	0
	Postal Ballot		0	0	0	0	0	
	(if applicable)			0	0	0	0	0
	Total	0	0	0	0	0	0	0
ublic Non stitutions	E-Voting	100	3937672	75.18	3937672	0	100	
istitutions	Poll	- State Phys	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
tal		7522496	6222896	82.72	6222896	0	100	0



Company Secretery

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 Dolfin Rubbers Limited CIN: U25112PB1995PLC017160 Regd. Off : 26A, Bhai Randhir Singh, Ludhiana, Punjab 141012.

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

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: 27^{th} September, 2019 at 10.00 amRemote e-voting end date: 29^{th} 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-vo	ting	Voting at Ad papers	GM by ballot	Total	
	No. o	No. of	No. of	No. of	No of Shares	%age
	Members	Shares	Members	Shares		
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				Total		
					papers						
	No.	of	No.	of	No.	of	No.	of	No of Shares	%age	
	Members		Shares		Members		Shares				

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-vot	ing	Voting at AGM by ballot		Total	
			papers			
	No. of	No. of	No. of	No. of	No of Shares	%age
	Members	Shares	Members	Shares		
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-vot	ing	Voting at AC	Voting at AGM by ballot		Total	
			papers				
	No. of	No. of	No. of	No. of	No of Shares	%age	
	Members	Shares	Members	Shares			
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-vo	Remote e-voting			Voting at AGM by ballot		Total		
				papers					
	No. o	No.	of	No.	of	No.	of	No of Shares	%age
	Members	Shares		Members	i	Shares			
Assent	98	616789	6	1		55000)	6222896	100
Dissent	0	0		0		0		0	0
Invalid	0	0		0		0		0	0
Total	98	616789	6	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-vot	ing	Voting at AC	GM by ballot	Total	
			papers			
	No. of	No. of	No. of	No. of	No of Shares	%age
	Members	Shares	Members	Shares		
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-vot	Remote e-voting		Voting at AGM by ballot		Total	
				papers			
	No. of	No. of	No. of	No. of	No of Shares	%age	
	Members	Shares	Members	Shares			
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) Prop . M. No. : 43779 CP No. :16383