

# DOLPHIN OFFSHORE ENTERPRISES (INDIA) LIMITED

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

Email: [info@dolphinoffshore.com](mailto:info@dolphinoffshore.com)

Contact No. 6357073229



January 12, 2024

To,  
Corporate Relations Department  
BSE Limited  
2<sup>nd</sup> Floor, P.J. Towers,  
Dalal Street,  
Mumbai - 400001  
SCRIP CODE: 522261

To,  
Corporate Relations Department  
National Stock Exchange of India Ltd.  
Exchange Plaza, Plot No. C/1, G-Block,  
Bandra Kurla Complex, Bandra (E),  
Mumbai - 400051.  
SYMBOL: DOLPHIN

**Sub.: Voting results of the Postal Ballot through remote E-voting process along with Scrutinizer's report.**

Respected Sir/Ma'am,

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 in the format prescribed under Regulation 44 of SEBI (LODR) Regulation, 2015 along with the Scrutinizer's report dated January 12, 2024, as per Section 108, 110 of the Companies Act, 2013, and the Rules framed thereunder read with the Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time.

Based on the Scrutinizer's report, it is hereby informed that all the Resolutions mentioned in the Notice of the Postal Ballot dated December 07, 2023 have been passed with requisite majority on Thursday, January 11, 2024, being the last date of E-voting.

The said reports are also available on the website of the Company [www.dolphinoffshore.com](http://www.dolphinoffshore.com) and on the website of Securities Depository Limited [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

You are requested to consider the same for your reference and record.

Thanking you,  
Yours faithfully,

For, Dolphin Offshore Enterprises (India) Limited

*K. B. Khamar*

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



Encl: as above

Website: [www.dolphinoffshore.com](http://www.dolphinoffshore.com)

CIN: L11101MH1979PLC021302 \* REGISTERED TRADE MARK

**General information about company**

Scrip code	522261
NSE Symbol	DOLPHIN
MSEI Symbol	NOTLISTED
ISIN	INE920A01029
Name of the company	DOLPHIN OFFSHORE ENTERPRISES (INDIA) LIMITED
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	11-01-2024
Start time of the meeting	
End time of the meeting	

**Scrutinizer Details**

Name of the Scrutinizer	Rutesh Choksi
Firms Name	R K Choksi & Co.
Qualification	CS
Membership Number	11694
Date of Board Meeting in which appointed	07-12-2023
Date of Issuance of Report to the company	12-01-2024

<b>Voting results</b>	
Record date	08-12-2023
Total number of shareholders on record date	11275
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	9
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			SUB- DIVISION OF EVERY 1 (ONE) EQUITY SHARE OF THE NOMINAL/FACE VALUE OF RS. 10/- (RUPEES TEN ONLY) EACH INTO 10 (TEN) EQUITY SHARES OF THE NOMINAL/FACE VALUE OF RS. 1/- (RUPEES ONE ONLY) EACH					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	3000000	3000000	100	3000000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3000000	3000000	100	3000000	0	100
Public- Institutions	E-Voting	576307	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		576307	0	0	0	0	0
Public- Non Institutions	E-Voting	424151	435	0.1026	422	13	97.0115	2.9885
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		424151	435	0.1026	422	13	97.0115
Total		4000458	3000435	75.0023	3000422	13	99.9996	0.0004
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				ALTERATION OF CAPITAL CLAUSE OF THE MEMORANDUM OF ASSOCIATION OF THE COMPANY				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	3000000	3000000	100	3000000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3000000	3000000	100	3000000	0	100
Public- Institutions	E-Voting	576307	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		576307	0	0	0	0	0
Public- Non Institutions	E-Voting	424151	435	0.1026	422	13	97.0115	2.9885
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		424151	435	0.1026	422	13	97.0115
Total		4000458	3000435	75.0023	3000422	13	99.9996	0.0004
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

**Details of Invalid Votes**

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



Resolution(3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO ADOPT THE NEW MEMORANDUM OF ASSOCIATION AS PER COMPANIES ACT, 2013				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	3000000	3000000	100	3000000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3000000	3000000	100	3000000	0	100
Public- Institutions	E-Voting	576307	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		576307	0	0	0	0	0
Public- Non Institutions	E-Voting	424151	435	0.1026	422	13	97.0115	2.9885
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		424151	435	0.1026	422	13	97.0115
Total		4000458	3000435	75.0023	3000422	13	99.9996	0.0004
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

**Details of Invalid Votes**

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

Resolution(4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To Appoint Mr. Ashokkumar Ratilal Patel (DIN:09451821) as Non-Executive Independent Director of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	3000000	3000000	100	3000000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3000000	3000000	100	3000000	0	100
Public- Institutions	E-Voting	576307	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		576307	0	0	0	0	0
Public- Non Institutions	E-Voting	424151	435	0.1026	431	4	99.0805	0.9195
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		424151	435	0.1026	431	4	99.0805
Total		4000458	3000435	75.0023	3000431	4	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

**Details of Invalid Votes**

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

Resolution(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To Appoint Mr. Christopher Joseph Rodricks (DIN: 00153176) as Non-Executive Independent Director of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	3000000	3000000	100	3000000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3000000	3000000	100	3000000	0	100
Public- Institutions	E-Voting	576307	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		576307	0	0	0	0	0
Public- Non Institutions	E-Voting	424151	432	0.1019	429	3	99.3056	0.6944
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		424151	432	0.1019	429	3	99.3056
Total		4000458	3000432	75.0022	3000429	3	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

**Details of Invalid Votes**

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

Resolution(6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Regularize the appointment of Mr. Rupesh Kantilal Savla (DIN: 00126303) as a Director of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	3000000	3000000	100	3000000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3000000	3000000	100	3000000	0	100
Public- Institutions	E-Voting	576307	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		576307	0	0	0	0	0
Public- Non Institutions	E-Voting	424151	432	0.1019	428	4	99.0741	0.9259
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		424151	432	0.1019	428	4	99.0741
Total		4000458	3000432	75.0022	3000428	4	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

**Details of Invalid Votes**

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



Resolution(7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Rupesh Kantil Savla (DIN: 00126303) as Managing Director of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	3000000	3000000	100	3000000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3000000	3000000	100	3000000	0	100
Public- Institutions	E-Voting	576307	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		576307	0	0	0	0	0
Public- Non Institutions	E-Voting	424151	432	0.1019	419	13	96.9907	3.0093
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		424151	432	0.1019	419	13	96.9907
Total		4000458	3000432	75.0022	3000419	13	99.9996	0.0004
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

**Details of Invalid Votes**

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

Resolution(8)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Regularize the appointment of Mr. Rohan Vasantkumar Shah (DIN: 09154526) as a Director of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	3000000	3000000	100	3000000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3000000	3000000	100	3000000	0	100
Public- Institutions	E-Voting	576307	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		576307	0	0	0	0	0
Public- Non Institutions	E-Voting	424151	432	0.1019	428	4	99.0741	0.9259
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		424151	432	0.1019	428	4	99.0741
Total		4000458	3000432	75.0022	3000428	4	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

**Details of Invalid Votes**

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

Resolution(9)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint Mr. Rohan Vasantkumar Shah (DIN: 09154526) as an Executive Director of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	3000000	3000000	100	3000000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3000000	3000000	100	3000000	0	100
Public- Institutions	E-Voting	576307	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		576307	0	0	0	0	0
Public- Non Institutions	E-Voting	424151	432	0.1019	429	3	99.3056	0.6944
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		424151	432	0.1019	429	3	99.3056
Total		4000458	3000432	75.0022	3000429	3	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



**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/Company Secretary**

**DOLPHIN OFFSHORE ENTERPRISES INDIA LIMITED**

Unit No. 301, Zillion Junction of LBS Marg, C

ST Road, Kurla (W), Kurla,

Mumbai, Maharashtra, India, 400070

**Subject: Scrutinizer's Report on Postal Ballot by Remote E-voting/Voting by Electronic Means ("E-Voting) conducted in terms of Section 110 of the Companies act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014, as amended from time to time in respect of passing of the resolutions contained in the Notice dated December 7, 2023.**

I, Rutesh Choksi, Practicing Company Secretary representing R. K. Choksi & Co., appointed by the Board of Directors of DOLPHIN OFFSHORE ENTERPRISES INDIA LIMITED (hereinafter referred to as "Company"), as Scrutinizer to ensure that the process of Postal Ballot as prescribed under Section 110 of the Companies Act, 2013 (hereinafter referred to as "Act") read with the Companies (Management and Administration) Rules, 2014 (hereinafter referred to as "Rules"), SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 issued by Securities Exchange Board of India ('SEBI') is complied with.

In terms of section 110 of the Act and in terms of the circulars issued by the Ministry of Corporate Affairs, Government of India (the "MCA") vide its General Circular Nos. 14/2020 dated 8th April 2020, 17 /2020 dated 13th April 2020, 22/2020 dated 15th June, 2020, 33/2020 dated 28th September, 2020 and 39/2020 dated 31st December, 2020, General Circular No. 2/2021 dated January 13, 2021, 10/ 2021 dated June 23, 2021, 21/ 2021 dated December 14, 2021, 2/2022 dated May 5, 2022 and 11/2022 dated December 28, 2022 (the "MCA Circulars") and General Circular no. 09/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs ('MCA') and Circular No. SEBI/HO/CFD/ CMD1/CIRP/ 2020/79 dated May 12, 2020 and Circular No. SEBI/HO/CFD/ CMD2/CIR/P/ 2021/11 dated January 15, 2021, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 issued by Securities Exchange Board of India ('SEBI'), Company can take all the decisions requiring members' approval, other than items of ordinary business or business where any person has a right to be heard, through the mechanism of postal ballot/e-voting

Email: [rschoksis@gmail.com](mailto:rschoksis@gmail.com)  
[info@rkchoksi.com](mailto:info@rkchoksi.com)

Mo: 9134607 69539



Ahmedabad Office: 406, Shikhar Complex,  
Opp. Navneet House, Gurukul Road,  
Ahmedabad- 380 052, Gujarat, India.



## **R K Choksi & Co.** **Company Secretaries**

in accordance with the provisions of the Act and rules made thereunder, without holding a general meeting.

The Company has accordingly sent Postal Ballot Notice only through Electronic mode by email to all its shareholders for passing 9 (Nine) Resolutions for the special businesses as mentioned in the notice of postal ballot dated December 07, 2023 who have registered their email addresses with the Company or depository/ depository participants/ Registrar and Share Transfer Agent (RTA) and the communication of assent / dissent of the members are taken place through the remote e-voting system. This Postal Ballot is accordingly being initiated by the Company in compliance with the MCA Circulars & SEBI Circulars.

The Company has availed E-voting facility offered by National Securities Depository Limited (NSDL) for conducting remote e-voting by members of the Company and as permissible under the Act, notice to the shareholders were sent through e-mail whose email id were registered with the Company / Depository Participant/ Registrar and Transfer Agent.

The remote e-voting portal remained open for voting from Wednesday, December 13, 2023 at 9:00 Hours IST and ends on Thursday, January 11, 2024 at 17:00 Hours IST both days inclusive.

The shareholders of the Company holding shares as on the cutoff date i.e. Friday, December 8, 2023 were entitled to vote on the resolutions (item no. 1 to 9 as set out in notice of postal ballot dated December 07, 2023). A public notice in newspaper informing the members about dispatch of notice and commencement of postal ballot was published on Tuesday, December 12, 2023. Members have been informed that those shareholders who were members of the Company as on cut-off date, i.e. Friday, December 8, 2023, and Members holding shares in physical form and have not registered their e-mail address can now register the same by clicking the link: [www.linkintime.co.in](http://www.linkintime.co.in) under Investor Services > E-mail/Bank detail Registration - fill in the details, upload the required documents and submit. Members holding shares in demat form are requested to register their, e-mail addresses with their Depository Participant(s) only. Members of the Company who have registered their e-mail addresses are also entitled to receive such communication in physical form, upon request.

The Shareholders were required to cast their vote online through remote e-voting on or before Thursday, December 11, 2024 at 17:00 hours IST on the basis of User-id and password provided to them by NSDL. Remote e-voting register was kept bearing particulars of names, address, folio nos. of shares along with assent and dissent was recorded herein. Summary of the remote voting with their pattern of voting is as per Annexure-A.

Email: [cschoksis@gmail.com](mailto:cschoksis@gmail.com)  
[info@rkchoksi.com](mailto:info@rkchoksi.com)

Mo: +9184607 69539



Ahmedabad Office: 406, Shikhar Complex,  
Opp. Navneet House, Gurukul Road,  
Ahmedabad- 380 052, Gujarat, India.



**R K Choksi & Co.**  
**Company Secretaries**

As per Section 110(2) of the Companies Act, 2013 read with Secretarial Standards on General Meeting (SS-2) issued by the Institute of Company Secretaries of India, if a resolution is assented to by a requisite majority of the shareholders by means of Postal Ballot, it shall be deemed to have been duly passed on the last date specified for remote e-voting.

The term "requisite majority" which refers to the context of ordinary resolution and special resolution as defined under section 114 of the Act, means:

- Intention to propose the resolution as ordinary / special resolution duly specified in the notice as the case may be
- Notice required under the Act was duly given
- The votes cast in favour of the resolution is more than the votes cast against in case of ordinary resolution and in case of special resolution the votes cast in favour is three times more than the votes cast against.

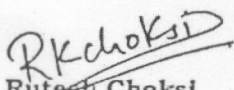
As the conditions prescribed under section 114 of the Act are complied with, the resolution is considered to have been approved by the shareholders as on last date specified for remote e-voting i.e. on Thursday, January 11, 2024 at 05.00 hours IST.

You are requested to take note of the above and oblige. We are enclosing report generated from the website of NSDL, with regard to electronic voting for your records.

Thanking you

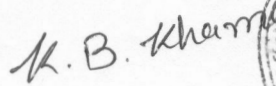
Yours faithfully,

For R. K. Choksi & Co.

  
R. K. Choksi  
Practicing Company Secretary  
Proprietor - Scrutinizer  
FCS 11694 CP 17315  
Pe. Review no : 3393/2023  
UD N: F011694E003197052

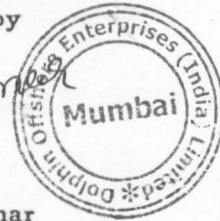


Counter signed by



Ms. Krena Khammar  
Company Secretary

**DOLPHIN OFFSHORE ENTERPRISES INDIA LIMITED**



Date: January 12, 2024

Place: Ahmedabad

Email: [cs@rkchoksi.com](mailto:cs@rkchoksi.com)  
[info@rkchoksi.com](mailto:info@rkchoksi.com)

Mo: +9134607 69539

Ahmedabad Office: 406, Shikhar Complex,  
Opp. Navneet House, Gurukul Road,  
Ahmedabad- 380 052, Gujarat, India.





**RESULT OF THE E-VOTING**

- (a) **Resolution No. 1 – SUB- DIVISION OF EVERY 1 (ONE) EQUITY SHARE OF THE NOMINAL/FACE VALUE OF RS. 10/- (RUPEES TEN ONLY) EACH INTO 10 (TEN) EQUITY SHARES OF THE NOMINAL/FACE VALUE OF RS. 1/- (RUPEES ONE ONLY) EACH.**

- (i) Voted **in favour** of the resolution:

Number of members	Number of votes cast by them	% of total number of valid votes cast
50	3000422	99.9996

- (ii) Voted **against** the resolution:

Number of members	Number of votes cast by them	% of total number of valid votes cast
4	13	0.0004

- (b) **Resolution No. 2 – ALTERATION OF CAPITAL CLAUSE OF THE MEMORANDUM OF ASSOCIATION OF THE COMPANY.**

- (i) Voted in favour of the resolution:

Number of members	Number of votes cast by them	% of total number of valid votes cast
50	3000422	99.9996

- (ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
4	13	0.0004

- (c) **Resolution No. 3 – TO ADOPT THE NEW MEMORANDUM OF ASSOCIATION AS PER COMPANIES ACT, 2013.**

- (i) Voted **in favour** of the resolution:

Number of members	Number of votes cast by them	% of total number of valid votes cast
50	3000422	99.9996

Email: [cschoksis@gmail.com](mailto:cschoksis@gmail.com)  
[info@rkchoksi.com](mailto:info@rkchoksi.com)

Mo: +91 84607 69539



*RK Choksi*

Ahmedabad Office: 406, Shikhar Complex,  
Opp. Navneet House, Gurukul Road,  
Ahmedabad- 380 052, Gujarat, India.



(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
4	13	0.0004

(d) **Resolution No. 4 - TO APPOINT MR. ASHOKKUMAR RATILAL PATEL (DIN:09451821) AS NON-EXECUTIVE INDEPENDENT DIRECTOR OF THE COMPANY.**

(i) Voted **in favour** of the resolution:

Number of members	Number of votes cast by them	% of total number of valid votes cast
50	3000431	99.9999

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
4	4	0.0001

(e) **Resolution No. 5 - TO APPOINT MR. CHRISTOPHER JOSEPH RODRICKS (DIN: 00153176) AS NON-EXECUTIVE INDEPENDENT DIRECTOR OF THE COMPANY.**

(i) Voted **in favour** of the resolution:

Number of members	Number of votes cast by them	% of total number of valid votes cast
50	3000429	99.9999

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
3	3	0.0001





(f) **Resolution No. 6 – REGULARIZE THE APPOINTMENT OF MR. RUPESH KANTILAL SAVLA (DIN: 00126303) AS AN EXECUTIVE DIRECTOR OF THE COMPANY.**

(i) Voted **in favour** of the resolution:

Number of members	Number of votes cast by them	% of total number of valid votes cast
49	3000428	99.9999

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
4	4	0.0001

(g) **Resolution No. 7 – APPOINTMENT OF MR. RUPESH KANTILAL SAVLA (DIN: 00126303) AS MANAGING DIRECTOR OF THE COMPANY.**

(i) Voted **in favour** of the resolution:

Number of members	Number of votes cast by them	% of total number of valid votes cast
49	3000419	99.9996

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
4	13	0.0004

(h) **Resolution No. 8 REGULARIZE THE APPOINTMENT OF MR. ROHAN VASANT KUMAR SHAH (DIN: 09154526) AS DIRECTOR OF THE COMPANY.**





**R K Choksi & Co.**  
**Company Secretaries**

(i) Voted **in favour** of the resolution:

Number of members	Number of votes cast by them	% of total number of valid votes cast
49	3000428	99.9996

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
4	4	0.0004

(i) **Resolution No. 9 – TO APPOINT MR. ROHAN VASANT KUMAR SHAH (DIN: 09154526) AS AN EXECUTIVE DIRECTOR OF THE COMPANY.**

(i) Voted **in favour** of the resolution:

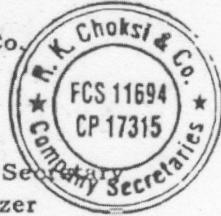
Number of members	Number of votes cast by them	% of total number of valid votes cast
50	3000429	99.9999

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
3	3	0.0001

For R. K. Choksi & Co.

*R. K. Choksi*  
Rutesh Choksi  
Practicing Company Secretary  
Proprietor – Scrutinizer  
FCS- 11694 CP- 17315  
Peer Review no : 3393/2023  
UDIN: F011694E003197052



Counter signed by

*K. B. Khammar*  
Ms. Krena Khammar  
Company Secretary



**DOLPHIN OFFSHORE ENTERPRISES INDIA LIMITED**

Date: January 12, 2024

Place: Ahmedabad

Email: [rkchoksi@gmail.com](mailto:rkchoksi@gmail.com)  
[info@rkchoksi.com](mailto:info@rkchoksi.com)

Mo: 9184607 69539

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