

To,
The Secretary,
Listing Department BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001.
Scrip Code: 542013

Date: 10th August, 2023

Subject: Outcome of Board Meeting.

Dear Madam/Sir,

Pursuant to Regulation 30 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we would like to inform you that the Board of Directors of the Company in its meeting held on 10th August, 2023, at its registered office, have inter alia, transacted the following business:

1. Considered and approved the Unaudited Financial Results for the first quarter ended 30th June, 2023, along with the Limited Review Report received from M/S Ravi Garg & Co., Statutory Auditors of the Company.
2. Considered and approved the appointment of Mrs. Dilpreet Kaur as Company Secretary & Compliance Officer of Dolfin Rubbers Limited with effect from 15th August, 2023. (Brief Profile in **Annexure I**)

The Board Meeting commenced at 03:00 P.M. and Concluded at 04:00 P.M.

This is for your information and record. Kindly acknowledge the receipt and oblige.

Thanking you.

For Dolfin Rubbers Limited

Ankita Sahu
Company Secretary & Compliance Officer

Annexure-I

Appointment of Company Secretary & Compliance Officer of Dolfin Rubbers Limited

Sr. No.	Details of the event that need to be provided	Information of such event(s)
1	Reason for Change (viz. appointment, resignation, removal, death or otherwise)	Appointment of Mrs. Dilpreet Kaur as Company Secretary & Compliance Officer of the Company.
2	Date of Appointment/ Cessation Term of Appointment	15 th August, 2023 Mrs. Dilpreet will be responsible for all functions of a Company Secretary as prescribed under Section 205 of the Companies Act, 2013. She will also be the Compliance Officer as required under Regulation 6 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
3	Brief Profile (in case of Appointment)	Mrs. Dilpreet Kaur is a B. Com., LLB and is a member of the Institute of Company Secretaries of India. She has an experience 3 years of Secretarial and Compliance related work.
4	Membership Number	ACS 62328
5	Disclosure of Relationship between Directors (in case of appointment of director)	Not Applicable

DOLFIN RUBBERS LIMITED
CIN No.: L25112PB1995PLC017160
Regd. Office: 26-A, B R S Nagar Ludhiana PB 141012 IN
Email.:dolfintube@gmail.com; Website: www.dolfintyres.com

Statement of Unaudited Financial Result For the Quarter ended 30th June, 2023

PARTICULARS	QUARTER ENDED			YEAR ENDED
	30.06.2023 Unaudited	31.03.2023 Audited (Refer note 4)	30.06.2022 Unaudited	31.03.2023 Audited
Income				
I. Revenue from operations	2763.31	3138.96	2327.10	10164.80
II. Other income	11.76	4.71	6.21	13.59
III. Total Income (I+II)	2775.07	3143.67	2333.32	10178.39
IV. Expenses:				
(a) Cost of materials consumed	1783.28	2123.61	1616.75	6614.82
(b) Purchases of stock-in-trade	0.00	0.00	0.00	0.00
(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	(260.83)	59.47	(135.54)	(245.60)
(d) Employee benefits expense	376.02	377.27	306.76	1353.25
(e) Finance costs	26.74	31.57	17.32	88.35
(f) Depreciation	36.23	33.47	32.39	129.72
(g) Other expenses	687.74	388.88	384.99	1786.48
Total Expenses	2649.18	3014.27	2222.66	9727.03
V. Profit before exceptional and extraordinary items and tax	125.89	129.40	110.66	451.37
VI. Exceptional Items - Depreciation Written Back	0.00	0.00	0.00	0.00
VII. Profit before extraordinary items and tax	125.89	129.40	110.66	451.37
VIII. Profit before tax	125.89	129.40	110.66	451.37
IX. Tax expense:				
(1) Current tax				
Less : MAT Credit	27.53	32.45	24.40	101.20
(2) Deferred tax	0.00	2.18	0.00	2.18
(3) Tax in respect of earlier years	11.15	(4.58)	(26.91)	16.48
X. Profit for the year from continuing operations	(0.00)	(0.00)	0.00	0.13
XI. Other Comprehensive Income	87.22	99.35	113.17	331.38
A (i) Items that will not be reclassified to profit and loss				
(a) Remeasurement of defined employee benefit plans	12.54	(29.06)	0.00	(29.06)
(ii) Income tax expenses/(benefits) related to items that will not be reclassified to profit or loss	3.49	(8.08)		(8.08)
XII. Total Other Comprehensive Income/(Loss)	9.05	(20.97)	0.00	(20.97)
XIII. Total Comprehensive Income for the year	96.27	78.37	113.17	310.40
XIV. Paid up Equity Share Capital	1002.99	1002.99	1002.99	1002.99
face value Rs. 10 per share				
XV. Other Equity				
XVI. Earning per equity share of Rs.10 each				1464.38
(1) Basic	0.87	0.99	1.13	3.30
(2) Diluted	0.87	0.99	1.13	3.30

for DOLFIN RUBBERS LIMITED


KAWALJIT SINGH
Chairman & Managing Director
DIN: 00942794



Place: Ludhiana
Date: 10/08/2023

Notes:

1	The above Unaudited results have been reviewed by the Audit Committee and taken on record at the meeting of the Board of Directors held on 10th August, 2023
2	These financial results of the company have been prepared in accordance with the Indian Accounting Standard (IND AS) as notified by Ministry of Corporate Affairs pursuant to Section 133 of the Companies Act, 2013 read with rule 3 of the Companies (Indian Accounting Standard) rules 2015, Companies (Indian Accounting Standard) amendment rules 2016 and in term of regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 SEBI circular dated July 05, 2016 and other accounting principles generally accepted in India.
3	In accordance with IND AS 108 on "Operating Segment "; the company operates in one business segment, hence segment information is not required to be furnished.
4	The figures of the quarter ended 31 March 2023, as reported in these unaudited financial results, are the balancing figures between Audited figures in respect of the full year and published year to date figures upto the end of third quarter of the relevant financial year. Also, the figures upto the end of the third quarter had only been reviewed and not subject to audit.
5	The figures of the corresponding previous periods/ year have been regrouped/ reclassified, wherever necessary to conform to the current period's presentation.
6	The Board has recommended a dividend of Rs. 1.20 per equity share of Rs. 10 each fully paid up amounting to Rs. 1,20,35,870/- subject to approval in the Annual General Meeting.

for **DOLFIN RUBBERS LIMITED**


KAWALJIT SINGH
Chairman & Managing Director
DIN: 00942794



Place: Ludhiana
Date: 10/08/2023



Independent Auditor's Review Report on Unaudited quarterly Financial Results and Year to Date Financial Results of the Company pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended)

To the Board of Directors of Dolfin Rubber Limited,

We have reviewed the accompanying statement of unaudited financial results ("the Statement") of **Dolfin Rubber Limited**, ("the Company") for the quarter ended 30th June, 2023, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 (as amended) ('Listing Regulations').

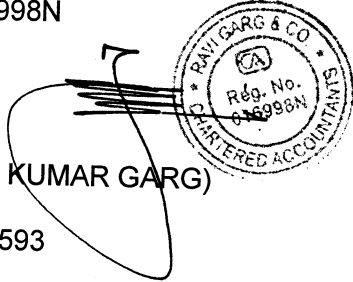
This statement which is the responsibility of the Company's Management and approved by the Company's Board of Directors/ Committee of Board of Directors has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, Interim Financial Reporting ('Ind As 34'), prescribed under section 133 of the Companies Act, 2013 ('the act'), and other accounting principles generally accepted in India as is in compliance with the presentation and disclosure requirements of Regulation 33 of the Listing regulations. Our responsibility is to express a conclusion on the Statement based on our review.

We conducted our review of the statement in accordance with the Standard on Review Engagement (SRE) 2410, engagements to Review of Interim Financial information performed by the Independent Auditor of the entity, issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.



Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement prepared in accordance with the recognition and measurement principles laid down in IND AS 34, prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other recognised accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, (as amended), including the manner in which it is to be disclosed, or that it contains any material misstatement.

For RAVI GARG & CO.
Chartered Accountants,
FRN 016998N



(CA.RAVI KUMAR GARG)
Partner
M.No.076593

PLACE: LUDHIANA
DATE: 10.08.2023

UDIN : 23076593BGQNXG6796