

To,
BSE Limited
25th Floor, P.J. Towers,
Dalal Street, Mumbai-400001

29th March, 2022

Scrip Code: 542013

Sub: Newspaper Advertisement-Postal Ballot Notice.

Dear Sir,

In continuation to our earlier intimation dated March 28, 2022 and pursuant to Regulation 30 and Regulation 47 and other applicable provisions of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the copies of Postal Ballot Notice published in Newspaper today, i.e.; on 29th March, 2022.

The advertisement was published in the following newspapers:


1. The Economic Times (English)
2. Desh Sewak (Punjabi)

We request you to take the above said on records.

Thanking You,

Yours faithfully

For **Dolphin Rubbers Limited**



Ankita Sahu

Company Secretary and Compliance Officer



DOLFIN RUBBERS LIMITED

Regd. Office: 26 A, BRS Nagar, Ludhiana, Punjab-141012
 CIN: L25112PB1995PLC017160, Phone: 0161-2456880, M: +91-8284063092
 Website: www.dolphin.co.in; E-mail: dolfintube@gmail.com

Postal Ballot Notice

NOTICE is hereby given that, in compliance with the provisions of Section 108 and 110 and other applicable provisions of the Companies Act, 2013 read with the Companies (Management and Administration) Rules 2014 and applicable provisions of SEBI (LODR) Regulations, 2015 and the General Circular Nos. 14/2020 dated 08.04.2020, 17/2020 dated 13.04.2020, 22/2020 dated 15.06.2020, 33/2020 dated 28.09.2020, 39/2020 dated 31.12.2020, 10/2021 dated 23.06.2021 and 20/2021 dated 08.12.2021 respectively, issued by the Ministry of Corporate Affairs, Government of India ("MCA Circulars"), and other applicable laws and Regulations, the Notice of Postal Ballot ("Notice") along with Explanatory Statement (in electronic form) have been sent by e-mail to the Shareholders on March 28, 2022 to all the Shareholders who have registered their email addresses and whose names appear on the register of members as maintained by the Registrar and Share Transfer Agent and List of Beneficial Shareholders as received from the depositories on Friday, March 25, 2022 (Cut-off date) for seeking approval from members by way of remote e-voting.

The Company is providing the facility to the shareholders to exercise the right to vote by electronic means only and the business set out in the Notice of Postal Ballot may be transacted through e-voting services provided by National Securities Depository Limited ("NSDL"). On account of threat posed by Covid-19 and in compliance with the requirements of the MCA Circulars, the company has sent the Postal Ballot notice in electronic form only and hard copy of the Postal Ballot notice along with the postal ballot forms and pre-paid business envelope have not been sent to the shareholders for this postal ballot and shareholders are requested to carefully read the instructions indicated in postal ballot notice and communicate their assent (for) or dissent (against) through e-voting only.

The Board of Directors has appointed Mrs. Pooja Damir Miglani, PDM & Associates, Company Secretaries (ACS No. 25988 & C.P. No: 25003) as scrutinizer for conducting the e-voting process in a fair and transparent manner. The result of the e-voting will be declared on or before April 30, 2022, at the registered office of the Company. The result will also be intimated to the Stock Exchange, where the shares of the Company are listed and will also be uploaded on company's website www.dolphin.co.in.

A person who is not a member of the company as on Cut-off date may treat this notice for information only. The shareholders whose e-mail addresses are not registered are requested to register their e-mail addresses and mobile numbers by following the procedure specified in the Notice. The details pursuant to the provisions of the Companies Act, 2013 and the Rules and Regulations are given here under:

- Date of completion of dispatch of Notices in electronic form: Tuesday, March 29, 2022.
- Date and time of commencement of e-voting: Wednesday, March 30, 2022, at 9.00 A.M.
- Date and time of end of e-voting: Thursday, April 28, 2022, up to 5.00 P.M.
- E-voting shall not be allowed beyond 5.00 P.M. on Thursday, April 28, 2022, and E-voting module shall be disabled by NSDL for voting thereafter.
- The voting rights of the members for e-voting shall be in proportion to their shareholding in the paid-up equity share capital as on the above said cut-off date.
- The notice of Postal Ballot along with instructions of e-voting are also available on the website of the Company at www.dolphin.co.in; the website of NSDL at <https://www.evoting.nsd.com> and at the relevant sections of the websites of BSE Limited. Shareholders who do not receive the notice may download it from the above-mentioned websites or may request for the copy of the same in writing to the Company Secretary at dolfintube@gmail.com.
- In case of any query, members may refer to Frequently Asked Questions (FAQs) for members and e-voting user manual for members available at the Download section of <https://www.evoting.nsd.com> or members may contact Ms. Sarita Mote, Asst. Manager, NSDL at evoting@nsdl.co.in or call on toll free no. :1800 1020 990 and 1800 22 44 30. Members may also write to the Company Secretary at the email ID dolfintube@gmail.com with subject as "Postal Ballot Notice".

For DOLFIN RUBBERS LIMITED

Sd/-

Date: March 28, 2022

ANKITA SAHU

Place: Ludhiana

Company Secretary & Compliance Officer

