

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

October 02, 2022

Scrip[®] code: 542013

Sub: Disclosure of Voting Results for 27th Annual General Meeting

Dear Sir/Maam,

In respect of 27th Annual General Meeting of the Members of the Company Dolphin Rubbers Limited was held on Friday September 30, 2022 at 03:00 P.M. at its registered office at 26 A, Bhai Randhir Singh, Nagar, Ludhiana-141012, Punjab. Please find enclosed herewith Report of Scrutinizer dated October 01, 2022:

1. Voting results under regulation 44 of the SEBI (Listing Obligations and Disclosures Requirements) Regulation, 2015.
2. Report of Scrutinizer dated October 01, 2022 pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4) of the Companies (Management and Administration) Rules, 2014.

Kindly note that the meeting commenced at 03:00 P.M. and concluded at 03:55 P.M.

You are requested to take the same in your records.

Thanking You,

Yours truly,

For Dolphin Rubbers Limited


Ankita Sahu

Company Secretary & Compliance officer



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Details of Voting Results

DOLFIN RUBBERS LIMITED
27TH ANNUAL GENERAL MEETING

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

General information about company	
Scrip code	542013
NSE Symbol	
MSEI Symbol	
ISIN	INE666Y01010
Name of the company	Dolphin Rubbers Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	30-09-2022
Start time of the meeting	03:00 PM
End time of the meeting	03:55 PM

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Scrutinizer Details

Name of the Scrutinizer	Pooja Damir Miglani
Firms Name	PDM & Associates
Qualification	CS
Membership Number	25988
Date of Board Meeting in which appointed	01-09-2022
Date of Issuance of Report to the company	01-10-2022

Voting results

Record date	23-09-2022
Total number of shareholders on record date	725
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	5
b) Public	15
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	5

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Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the Audited Financial Statement of the Company for the Financial Year Ended 31st March, 2022 along with the Reports of Directors and Auditors thereon.				
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	3599061	2961196	82.2769	2961196	0	100.0000	0.0000
	Poll		83999	2.3339	83999	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	3599061	3045195	84.6108	3045195	0	100.0000	0.0000
Public-Institutions	E-Voting	71659	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	71659	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	6359172	4351502	68.4288	4351502	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	6359172	4351502	68.4288	4351502	0	100.0000	0.0000
	Total	10029892	7396697	73.7465	7396697	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To appoint a Director in place of Mr. Kawaljit Singh (DIN: 00942794), Chairman & Managing Director, who retires by rotation in terms of Section 152(6) of Companies Act, 2013 and being eligible, offers himself for re-appointment.				
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	3599061	94080	2.6140	94080	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	3599061	94080	2.6140	94080	0	100.0000	0.0000
Public-Institutions	E-Voting	71659	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	71659	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	6359172	4184569	65.8037	4184569	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	6359172	4184569	65.8037	4184569	0	100.0000	0.0000
	Total	10029892	4278649	42.6590	4278649	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

Resolution (3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint Mr. Kanwaljit Singh (DIN: 00941928) as Whole Time 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	3599061	2961196	82.2769	2961196	0	100.0000	0.0000
	Poll		83999	2.3339	83999	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		3599061	3045195	84.6108	3045195	0	100.0000
Public-Institutions	E-Voting	71659	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		71659	0	0.0000	0	0	0.0000
Public-Non Institutions	E-Voting	6359172	2770969	43.5744	2770958	11	99.9996	0.0004
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		6359172	2770969	43.5744	2770958	11	99.9996
	Total	10029892	5816164	57.9883	5816153	11	99.9998	0.0002
Whether resolution is Pass or Not.							Yes	

Resolution (4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To re-appoint Mr. Tarundeep Singh (DIN: 08121654) 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	3599061	2961196	82.2769	2961196	0	100.0000	0.0000
	Poll		83999	2.3339	83999	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		3599061	3045195	84.6108	3045195	0	100.0000
Public-Institutions	E-Voting	71659	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		71659	0	0.0000	0	0	0.0000
Public-Non Institutions	E-Voting	6359172	4351502	68.4288	4351502	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		6359172	4351502	68.4288	4351502	0	100.0000
Total		10029892	7396697	73.7465	7396697	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

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Resolution (5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To take note of Listing Date 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	3599061	2961196	82.2769	2961196	0	100.0000	0.0000
	Poll		83999	2.3339	83999	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		3599061	3045195	84.6108	3045195	0	100.0000
Public-Institutions	E-Voting	71659	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		71659	0	0.0000	0	0	0.0000
Public-Non Institutions	E-Voting	6359172	4351502	68.4288	4351502	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		6359172	4351502	68.4288	4351502	0	100.0000
Total		10029892	7396697	73.7465	7396697	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

PDM & ASSOCIATES
Company Secretaries

EMAIL:ipcpspdm@gmail.com
Mob: 7888496109

CONSOLIDATED REPORT OF SCRUTINIZER

October 01, 2022

To,
The Chairman
Dolphin Rubbers Limited
CIN: L25112PB1995PLC017160
Regd. Off: 26A, Bhai Randhir Singh,
Ludhiana, Punjab 141012.

Subject: Consolidated Scrutinizer's report on Remote E-voting and Voting through Ballot Paper at the 27th Annual General Meeting (AGM) held on Friday, September 30, 2022 at 03:00 P.M. at its Registered Office 26 A, Bhai Randhir Singh Nagar, Ludhiana-141012, Punjab.

Dear Sir,

I, Pooja Damir Miglani, Practicing Company Secretary (Membership No. 25988, COP No. 25003) of PDM & Associates was appointed as Scrutinizer by the Board of Directors of Dolphin Rubbers Limited, for remote e-voting and voting through Ballot Paper at AGM.

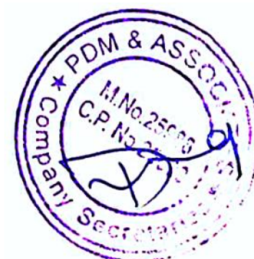
Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Company has provided remote e-voting and voting through Ballot Paper at AGM to its members in respect of business to be transacted at AGM.

The Company had appointed NSDL 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, 2022 after conclusion of AGM in the presence of two witnesses.

Cut-off date : 23rd September, 2022
Remote e-voting commencement date : 27th September, 2022 at 09:00 A.M.
Remote e-voting end date : 29th September, 2022 at 05:00 P.M.

The Company has delivered AGM Notice with Annual Report through email to members whose email ids were registered and by post to those members whose email ids were not registered.

Address: H. No. 83 New Sant Fateh Singh Nagar, Dugri Road, Ludhiana, Punjab,



The facility of voting through Ballot Paper was made available at the AGM for the members attending the meeting and who had not cast their vote through remote e-voting.

Thereafter, the details containing, inter alia, the list of Equity Shareholders who voted "in favour" or "against" on each of the resolutions that was put to vote, were generated from the e-voting website of NSDL. Based on the report generated by NSDL and relied upon by me, data regarding the remote e-voting was scrutinized on test check basis.

I, now submit my consolidated report as under on the result of the remote E-voting and voting through Ballot Paper at the AGM in respect of the said Resolutions:

Ordinary Business:

Resolution No. 1- Ordinary resolution

- 1. To receive, consider and adopt the Audited Financial Statement of the Company for the Financial Year Ended 31st March, 2022 along with the Reports of Directors and Auditors thereon.**

(I) Voted in favour of the resolution:

Type of Voting	Number of Members who voted	Number of Votes cast by them	% of total number of valid votes cast
Ballot Paper Voting	2	83999	1.14%
Remote E-Voting	45	7312698	98.86%
Total	47	7396697	100.00%

(II) Voted against the Resolution:

Type of Voting	Number of Members who voted	Number of Votes cast by them	% of total number of valid votes cast
Ballot Paper Voting	0	0	0
Remote E-Voting	0	0	0
Total	0	0	0

(III) Invalid Votes:

Type of Voting	Number of Members who voted	Number of Votes cast by them	% of total number of valid votes cast
Ballot Paper Voting	0	0	0
Remote E-Voting	0	0	0
Total	0	0	0



Resolution No. 2- Ordinary resolution

2. To appoint a Director in place of Mr. Kawaljit Singh (DIN: 00942794), Chairman & Managing Director, who retires by rotation in terms of Section 152(6) of Companies Act, 2013 and being eligible, offers himself for re-appointment.

(I) Voted in favour of the resolution:

Type of Voting	Number of Members who voted	Number of Votes cast by them	% of total number of valid votes cast
Ballot Paper Voting	0	0	0
Remote E-Voting	41	4278649	100.00%
Total	41	4278649	100.00%

(II) Voted against the Resolution:

Type of Voting	Number of Members who voted	Number of Votes cast by them	% of total number of valid votes cast
Ballot Paper Voting	0	0	0
Remote E-Voting	0	0	0
Total	0	0	0

(III) Invalid Votes:

Type of Voting	Number of Members who voted	Number of Votes cast by them	% of total number of valid votes cast
Ballot Paper Voting	0	0	0
Remote E-Voting	0	0	0
Total	0	0	0

SPECIAL BUSINESS

Resolution No. 3- Special Resolution

3. To appoint Mr. Kanwaljit Singh (DIN: 00941928) as Whole Time Director of the Company.

(I) Voted in favour of the resolution:

Type of Voting	Number of Members who voted	Number of Votes cast by them	% of total number of valid votes cast
Ballot Paper Voting	2	83999	1.4442%
Remote E-Voting	41	5732154	98.5556%
Total	43	5816153	99.9998%

(II) Voted against the Resolution:

Type of Voting	Number of Members	Number of Votes	% of total number of
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	who voted	cast by them	valid votes cast
Ballot Paper Voting	0	0	0
Remote E-Voting	1	11	0.0002%
Total	1	11	0.0002%

(III) Invalid Votes:

Type of Voting	Number of Members who voted	Number of Votes cast by them	% of total number of valid votes cast
Ballot Paper Voting	0	0	0
Remote E-Voting	0	0	0
Total	0	0	0

Resolution No. 4- Special Resolution

4. To re-appoint Mr. Tarundeep Singh (DIN: 08121654) as Non-Executive Independent Director of the Company.

(I) Voted in favour of the resolution:

Type of Voting	Number of Members who voted	Number of Votes cast by them	% of total number of valid votes cast
Ballot Paper Voting	2	83999	1.14%
Remote E-Voting	45	7312698	98.86%
Total	47	7396697	100.00%

(II) Voted against the Resolution:

Type of Voting	Number of Members who voted	Number of Votes cast by them	% of total number of valid votes cast
Ballot Paper Voting	0	0	0
Remote E-Voting	0	0	0
Total	0	0	0

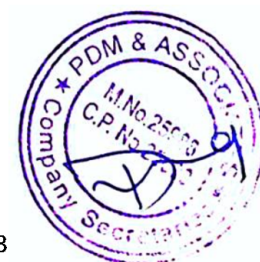
(III) Invalid Votes:

Type of Voting	Number of Members who voted	Number of Votes cast by them	% of total number of valid votes cast
Ballot Paper Voting	0	0	0
Remote E-Voting	0	0	0
Total	0	0	0

Resolution No.5- Ordinary Resolution

5. To take note of Listing Date of the Company

Address: H. No. 83 New Sant Fateh Singh Nagar, Dugri Road, Ludhiana, Punjab, 141013



(I) Voted in favour of the resolution:

Type of Voting	Number of Members who voted	Number of Votes cast by them	% of total number of valid votes cast
Ballot Paper Voting	2	83999	1.14%
Remote E-Voting	45	7312698	98.86%
Total	47	7396697	100.00%

(II) Voted against the Resolution:

Type of Voting	Number of Members who voted	Number of Votes cast by them	% of total number of valid votes cast
Ballot Paper Voting	0	0	0
Remote E-Voting	0	0	0
Total	0	0	0

(III) Invalid Votes:

Type of Voting	Number of Members who voted	Number of Votes cast by them	% of total number of valid votes cast
Ballot Paper Voting	0	0	0
Remote E-Voting	0	0	0
Total	0	0	0

Based on the votes in favour and against, I hereby declare that all the aforesaid resolutions proposed at the Notice of 27th AGM are passed with requisite majority.

All relevant records of voting will remain in our safe custody until the Chairman/ Authorized Representative considers, approves and sign the minutes of the 27th Annual General Meeting and the same shall be handed over thereafter to the Chairman/ Company Secretary for safe keeping.

For PDM & Associates
Company Secretaries



(Pooja Damir Miglani)
Proprietor

Mem. No. : 25988

CP No.: 25003

UDIN: A025988D001117848

