

#### **DOLFIN RUBBERS LIMITED**

An OHSAS 18001: 2007 Certified Co.

October 01, 2020

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

Scrip code: 542013

### SUB: DISCLOSURE OF VOTING RESULTS FOR 25<sup>TH</sup> ANNUAL GENERAL MEETING

Dear Sir/Maam,

In respect of 25<sup>th</sup> Annual General Meeting of the Members of the Company Dolfin Rubbers Limited was held on Wednesday September 30, 2020 at 03:00 P.M. through Video Conference or other Audio Video Means. Please find enclosed herewith Report of Scrutinizer dated 01<sup>st</sup> October, 2020:

- 1. Voting results under regulation 44 of the SEBI (Listing Obligations and Disclosures Requirements) Regulation, 2015.
- 2. Report of Scrutinizer dated 30th September, 2020 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 03:00 p.m. and concluded at 03:35 p.m.

You are requested to take the same in your records.

Thanking You,

Yours truly,

For Dolfin Rubbers Limited

Nancy Singla

Company Secretary and Compliance officer

# Details of Voting Results DOLFIN RUBBERS LIMITED 25TH ANNUAL GENERAL MEETING

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

>	Date of AGM	September 30, 2	2020
>	Total Number of Shareholders on record date.	198	Avoles
4	No. of Shareholders present in the meeting either in person or through proxy:	N.A.	
	a) Promoter and Promoter group:	prostal	
	b) Public:	li-q	
	0 0 0000		
4	No. of Shareholders attended the meeting through video conferencing:	16	
	Account 1 to 2007 1 to 2007 1 to 2007 0 to 1 to 2007 1 t		
	a) Promoter and Promoter group:	3	
	b) Public:	13	
	0 0000	letter 1	

For Dolfin hubbers Limited





Resolution								
Resolution i	required: (Ord	inary / Spec	ial)	Ordinary				
	omoter/prom n the agenda/		re	No				
	of resolution	considered	March State 3	1. To receive, Statement of March, 2020 thereon.	the Compan	y for the F	inancial Year	Ended 31st
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
	AB	(1)	(2)	(3)=[(2)/(1)]	(4)	(5)	(6)=[(4)/(2	(7)=[(5)/(2
Promoter	E-Voting	2393224	1922824	*100 80.3445	1922824	0	)]*100 100.0000	)]*100 0.0000
and Promoter	Poll	2333224	0	0.0000	0	0	0	0
Group Group	Postal Ballot (if applicable)	video	0	0.0000	0	0	0	0
	Total	2393224	1922824	80.3445	1922824	0	100.0000	0.0000
Public-	E-Voting	5129272	3269872	63.7492	3269872	0	100.0000	0.0000
Institution s	Poll		0	0.0000	0	0	0	0
•	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	5129272	3269872	63.7492	3269872	0	100.0000	0.0000
Public-	E-Voting	0	0	0	0	0	0.0000	0.0000
Non Institution	Poll		0	0	0	0	0.0000	0.0000
s	Postal Ballot (if applicable)	Vistary	0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Total	Total	7522496	5192696	69.0289	5192696	0	100.0000	0.0000



Resolutio	n (2)							
Resolutio	n required: (Ordi	nary / Speci	al)	Ordinary				
	promoter/promod in the agenda/r		re	No	2014 10 2014 125	erit	gnisov	against on votes polled  (7)=[(5)/(0) (2)]*100 (000 0.0000  0 0 0.0000  0 0 0.0000  0 0 0.0000  0 0 0.0000  0 0 0.0000  0 0 0.0000  0 0 0.0000
Description	on of resolution o	considered	in the	2. Declarat	tion of Divid	end		
Categor Mode of voting		No. of shares held	No. of votes polled	% of Votes polled on outstand ing	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	Votes against on votes
100,000		1.2		shares			123 7/23//	(=) ((=) ((
		(1)	(2)	(3)=[(2)/( 1)]*100	(4)	(5)	(6)=[(4)/( 2)]*100	
Promot	E-Voting	2393224	1922824	80.3445	1922824	0	100.0000	
er and Promot	Poll		0	0.0000	0	0	0	0
er Group	Postal Ballot (if applicable)	0 7 08	0	0.0000	0	0	0	0
	Total	2393224	1922824	80.3445	1922824	0	100.0000	0.0000
Public-	E-Voting	5129272	3269872	63.7492	3269872	0	100.0000	0.0000
Instituti	Poll	0	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
0000	Total	5129272	3269872	63.7492	3269872	0	100.0000	0.0000
Public-	E-Voting	0	0	0	0	0	0.0000	0.0000
Non Instituti	Poll	6	0	0	0	0	0.0000	0.0000
ons	Postal Ballot (if applicable)	8	0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Total	Total	7522496	5192696	69.0289	5192696	0	100.0000	0.0000

Resolution	10.0							
Resolution	required: (O	rdinary / Sp	ecial)	Ordinary				
	oromoter/pro in the agend			Yes				
	n of resolutio			00942794 terms of S	), Whole Tin ection 152(6	ne Direct 6) of Con	tor, who retir	raljit Singh (DIN - es by rotation in 2013 and being
Categor Y	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstan ding shares	No. of votes – in favour	No. of votes - again st	% of votes in favour on votes polled	% of Votes against on votes polled
	mentil . 128	(1)	(2)	(3)=[(2)/ (1)]*100	(4)	(5)	(6)=[(4)/(2 )]*100	(7)=[(5)/(2)]*1 00
Promot	E-Voting	2393224	178160	7.4444	178160	0	100.0000	0.0000
er and	Poll		0	0.0000	0	0	0	0
Promot	Postal Ballot (if applicable	0 183	0	0.0000	0	0	0	0
	Total	2393224	178160	7.4444	178160	0	100.0000	0.0000
Public-	E-Voting	5129272	3269872	63.7492	3269872	0	100.0000	0.0000
Instituti	Poll	0 000	0	0.0000	0	0	0	0
ons	Postal Ballot (if applicable	0	0	0.0000	0	0	O Bo	0
	Total	5129272	3269872	63.7492	3269872	0	100.0000	0.0000
Public-	E-Voting	0	0	0	0	0	0.0000	0.0000
Non	Poll	9	0	0	0	0	0.0000	0.0000
Instituti	Postal Ballot (if applicable	9	0	0	0	0	0.0000	0.0000
0.000	Total	0	0	0.0000	0	0	0.0000	0.0000
Total	Total	7522496	3448032	45.8363	3448032	0	100.0000	0.0000



Resolutio	n required: (Ordi	nary / Speci	al)	Special					
Whether	promoter/promo	oter group a		No					
	on of resolution o		10 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0		Director fro		1r. Kanwaljit ( ,000 to 2,50,0		
Categor Y	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstand ing shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled	
118	ntella	(1)	(2)	(3)=[(2)/( 1)]*100	(4)	(5)	(6)=[(4)/( 2)]*100	(7)=[(5)/( 2)]*100	
Promot	E-Voting	2393224	1922824	80.3445	1922824	0	100.0000	0.0000	
er and Promot	Poll	o	0	0.0000	0	0	0	0	
er Group	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total	2393224	1922824	80.3445	1922824	0	100.0000	0.0000	
Public-	E-Voting	5129272	2116472	41.2626	2116472	0	100.0000	0.0000	
Instituti	Poll		0	0.0000	0	0	0	0	
Olis	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total	5129272	2116472	41.2626	2116472	0	100.0000	0.0000	
Public-	E-Voting	0	0	0	0	0	0.0000	0.0000	
Non Instituti	Poll		0	0	0	0	0.0000	0.0000	
ons	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000	
	Total	0	0	0.0000	0	0	0.0000	0.0000	
Total	Total	7522496	4039296	53.6962	4039296	0	100.0000	0.0000	



Resoluti	on (5)						(b) enter	Daniel I
Resoluti	on required: (Ord	linary / Spec	ial)	Special			All and a state of	
	promoter/promed in the agenda/		re	No	an desired a		atomorphism and	faritar -
Descript	on of resolution	considered	nevert of Surprist	Joint Man		or from Rs.	1r. Surinder I 2,20,000 p.i	
Categor y	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstand ing shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
-rith	Heigh (S	(1)	(2)	(3)=[(2)/( 1)]*100	(4)	(5)	(6)=[(4)/( 2)]*100	(7)=[(5)/( 2)]*100
Promot	E-Voting	2393224	1815224	75.8485	1815224	0	100.0000	0.0000
er and Promot	Poll		0	0.0000	0	0	0	0
er Group	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	2393224	1815224	75.8485	1815224	0	100.0000	0.0000
Public-	E-Voting	5129272	2140272	41.7266	2140272	0	100.0000	0.0000
Instituti ons	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	5129272	2140272	41.7266	2140272	0	100.0000	0.0000
Public-	E-Voting	0	0	0	0	0	0.0000	0.0000
Non Instituti	Poll		0	0	0	0	0.0000	0.0000
ons	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Total	Total	7522496	3955496	52.5822	3955496	0	100.0000	0.0000

Company Secretary

For Dolfin Rubbers Limited



Resolution	, (o)				ALL PURE	iliberia a e	Silver Milital	
Resolution	on required: (Ord	inary / Spec	ial)	Special			miles on and	
	promoter/promod in the agenda/	The state of the s	re	Yes	Santula	en \ebreson	solt of brides	
Descripti	on of resolution (	considered			ne Director		1r. Kawaljit S 6000 to 4980	The state of the s
Categor Y	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstand ing 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
Promot	E-Voting	2393224	70560	2.9483	70560	0	100.0000	0.0000
er and Promot	Poll		0	0.0000	0	0	0	0
er Group	Postal Ballot (if applicable)	resen	0	0.0000	0	0	0	0
	Total	2393224	70560	2.9483	70560	0	100.0000	0.0000
Public-	E-Voting	5129272	3269872	63.7492	3269872	0	100.0000	0.0000
Instituti ons	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	5129272	3269872	63.7492	3269872	0	100.0000	0.0000
Public-	E-Voting	0	0	0	0	0	0.0000	0.0000
Non Instituti	Poll		0	0	0	0	0.0000	0.0000
ons	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Total	Total	7522496	3340432	44.4059	3340432	0	100.0000	0.0000

Company Secretary

For Dolfin Rubbers Limited

Resoluti								
Resoluti	on required: (Ord	dinary / Spec	cial)	Special		milwith da	rafses da nesida	
	promoter/promed in the agenda/		are	Yes	Ess Gricos v	Mamon o		19/00
Descript	ion of resolution	considered	NAME OF STREET				gh as Chairm he Company	
Categor Mode of voting		No. of shares held	No. of votes polled	% of Votes polled on outstand ing shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
Lies Free	NI-OL I	(1)	(2)	(3)=[(2)/( 1)]*100	(4)	(5)	(6)=[(4)/( 2)]*100	(7)=[(5)/( 2)]*100
Promot	E-Voting	2393224	70560	2.9483	70560	0	100.0000	0.0000
er and Promot	Poll	98207	0	0.0000	0	0	0	0
er Group	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	2393224	70560	2.9483	70560	0	100.0000	0.0000
Public-	E-Voting	5129272	3269872	63.7492	3269872	0	100.0000	0.0000
Instituti ons	Poll	278692	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	5129272	3269872	63.7492	3269872	0	100.0000	0.0000
Public-	E-Voting	0	0	0	0	0	0.0000	0.0000
lon nstituti	Poll		0	0	0	0	0.0000	0.0000
ons	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
<b>Fotal</b>	Total	7522496	3340432	44.4059	3340432	0	100.0000	0.0000



Resolution	on (8)	ne Company	ir to societie	3					
Resolution	on required: (Ord	inary / Speci	ial)	Special	\$2,07		Defendence of	-	
	promoter/promoted in the agenda/		re	Yes Median					
Descripti	on of resolution (	considered	10 E	Whole Tim		from Rs. 1,9	1s. Ratinder 1 98,000 p.m to	CONTRACTOR OF THE PARTY OF THE	
Categor Y	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstand ing 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	
Promot	E-Voting	2393224	70560	2.9483	70560	0	100.0000	0.0000	
er and Promot	Poll		0	0.0000	0	0	0	0	
er Group	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total	2393224	70560	2.9483	70560	0	100.0000	0.0000	
Public-	E-Voting	5129272	3269872	63.7492	3269872	0	100.0000	0.0000	
Instituti	Poll		0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total	5129272	3269872	63.7492	3269872	0	100.0000	0.0000	
Public-	E-Voting	0	0	0	0	0	0.0000	0.0000	
Non Instituti	Poll		0	0	0	0	0.0000	0.0000	
ons	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000	
	Total	QuduA ni	0 0	0.0000	0	0	0.0000	0.0000	
Total	Total	7522496	3340432	44.4059	3340432	0	100.0000	0.0000	

Company Secretary

For Dolfin Rubbers Limited



Docalust								
	on required: (Ord			Special				
	r promoter/promed in the agenda/		are	Yes				
Descript	ion of resolution	considered		9. To re-ap	ppoint Ms. I f the Comp	Ratinder Ka any.	ur as Whole	Time
Categor Mode of voting		No. of shares held	No. of votes polled	% of Votes polled on outstand ing shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
10.35	acad List of	(1)	(2)	(3)=[(2)/( 1)]*100	(4)	(5)	(6)=[(4)/( 2)]*100	(7)=[(5)/( 2)]*100
Promot	E-Voting	2393224	70560	2.9483	70560	0	100.0000	0.0000
er and Promot er Group	Poll	anove	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	2393224	70560	2.9483	70560	0	100.0000	0.0000
Public- Instituti	E-Voting	5129272	3269872	63.7492	3269872	0	100.0000	0.0000
ons	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
000 0	Total	5129272	3269872	63.7492	3269872	0	100.0000	0.0000
Public-	E-Voting	0	0	0	0	0	0.0000	0.0000
Non Instituti ons	Poll	5	0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)	5	0	0	0	O Asia	0.0000	0.0000
0.00	Total	0	0	0.0000	0	0	0.0000	0.0000
Total	Total	7522496	3340432	44.4059	3340432	0	100.0000	0.0000

Company Secretary

For Dolfin Rubbers Limited

Company Secretary

Rubberg Paris

Resolution	on required: (Ord	inary / Spec	ial)	Special	10.08	. 10	yawn le	
	promoter/promed in the agenda/		ire	No	Mor			% of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0 0.0000 0 0.0000 0 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000
	ion of resolution		THE REAL PROPERTY.		ooint Mr. Ha		ngh As Whole	Time
Categor Y	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstand ing shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	Votes against on votes
00.0	100000	(1)	(2)	(3)=[(2)/( 1)]*100	(4)	(5)	(6)=[(4)/( 2)]*100	(7)=[(5)/( 2)]*100
Promot	E-Voting	2393224	1815224	75.8485	1815224	0	100.0000	
er and Promot er Group	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	2393224	1815224	75.8485	1815224	0	100.0000	0.0000
Public-	E-Voting	5129272	2140272	41.7266	2140272	0	100.0000	0.0000
Instituti ons	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	5129272	2140272	41.7266	2140272	0	100.0000	0.0000
Public-	E-Voting	0	0	0	0	0	0.0000	0.0000
Non Instituti	Poll		0	0	0	0	0.0000	0.0000
ons	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
123	Total	0 eddur	0	0.0000	0	0	0.0000	0.0000
Total	Total	7522496	3955496	52.5822	3955496	0	100.0000	0.0000



Resoluti	on required: (Ord	dinary / Spe	cial)	Special	T THE	7011		
intereste	r promoter/promed in the agenda,	resolution?		No				
Descript	ion of resolution	considered		11. To App Director o	ooint Mr. P	rabhsimran any.	Singh As Wh	ole Time
Categor y	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstand ing shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
o it	10-10 10-10	(1)	(2)	(3)=[(2)/( 1)]*100	(4)	(5)	(6)=[(4)/( 2)]*100	(7)=[(5)/( 2)]*100
Promot er and	E-Voting	2393224	1922824	80.3445	1922824	0	100.0000	0.0000
Promot	Poll	- nuòvs	0	0.0000	0	0	0	0
er Group	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	2393224	1922824	80.3445	1922824	0	100.0000	0.0000
Public-	E-Voting	5129272	2111272	41.1612	2111272	0	100.0000	0.0000
Instituti ons	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	5129272	2111272	41.1612	2111272	0	100.0000	0.0000
Public-	E-Voting	0	0	0	0	0	0.0000	0.0000
Non Instituti	Poll		0	0	0	0	0.0000	0.0000
ns	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
60.0	Total	0	0	0.0000	0	0	0.0000	0.0000
Total	Total	7522496	4034096	53.6271	4034096	0	100.0000	0.0000

For Deffin Rybbers Limited

For Dolfin Rubbers Limited Rubbe

Resoluti	on (12)							Total I
Resolution required: (Ordinary / Special)			Ordinary					
	promoter/promed in the agenda/		are	No	(abifuld	ecologies;		
Descript	ion of resolution	considered	II to restant		ooint Mr. Ya f the Compa		as an Indepe	endent
Categor Y	Mode of voting	No. of shares held	No. of votes polled	% of Votes votes – votes – polled on outstand ing shares				% of Votes against on votes polled
	(1) (4) (4) (5)	(1)	(2)	(3)=[(2)/( 1)]*100	(4)	(5)	(6)=[(4)/( 2)]*100	(7)=[(5)/( 2)]*100
Promot	E-Voting	2393224	1922824	80.3445	1922824	0	100.0000	0.0000
er and Promot	Poll		0	0.0000	0	0	0	0
er Group	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	2393224	1922824	80.3445	1922824	0	100.0000	0.0000
Public-	E-Voting	5129272	3269872	63.7492	3269872	0	100.0000	0.0000
Instituti ons	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	5129272	3269872	63.7492	3269872	0	100.0000	0.0000
Public-	E-Voting	0	0	0	0	0	0.0000	0.0000
Non Instituti	Poll	91. 5	0	0	0	0	0.0000	0.0000
ons	Postal Ballot (if applicable)	9	0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Total	Total	7522496	5192696	69.0289	5192696	0	100.0000	0.0000

Company Secretary

For Dolfin Rubbers Limited

Resoluti								
Resoluti	on required: (Or	dinary / Spe	cial)	Ordinary	fall-settl Vir	Salthol - 8	ndibilda ribita	A-LIX
interest	r promoter/pron ed in the agenda,	resolution?	are	No	ma querg	elones()	Mantin 18	Institution of the last of the
Descript	ion of resolution	considered		13. To App Director o	point Ms. A of the Comp	anchal Gup	ta as an Inde	pendent
Categor y	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstand ing shares	votes – votes – against tstand favour		% of votes in favour on votes polled	% of Votes against on votes polled
etal s	2340) - (	(1)	(2)	(3)=[(2)/( 1)]*100	(4)	(5)	(6)=[(4)/( 2)]*100	(7)=[(5)/( 2)]*100
erand	E-Voting	2393224	1922824	80.3445	1922824	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
er Group	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	2393224	1922824	80.3445	1922824	0	100.0000	0.0000
Public- Instituti	E-Voting	5129272	3269872	63.7492	3269872	0	100.0000	0.0000
ons	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	5129272	3269872	63.7492	3269872	0	100.0000	0.0000
Public- Non	E-Voting	0	0	0	0	0	0.0000	0.0000
Instituti	Poll		0	0	0	0	0.0000	0.0000
ons	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Total	Total	7522496	5192696	69.0289	5192696	0	100.0000	0.0000

For Deffin Rubbers Limited

Company Secretary

For Dolfin Rubbers Limited



### NARANG G & ASSOCIATES COMPANY SECRETARIES

ADDRESS: H.NO.78, NANDWANI NAGAR, SONEPAT, HARYANA-131001 PHONE: 7404587294 EMAIL- ID: G.BHAYANA1989@GMAIL.COM

#### CONSOLIDATED REPORT OF SCRUTINIZER

01st October, 2020

To, The Chairman Dolfin Rubbers Limited

CIN: L25112PB1995PLC017160 Regd. Off: 26A, Bhai Randhir Singh,

Ludhiana, Punjab 141012.

Subject: Consolidated Scrutinizer's report on Remote E-voting and Venue E-voting at the 25<sup>th</sup> Annual General Meeting (AGM) held on Wednesday, September 30, 2020 at 03:00 P.M. through Video Conferencing (VC) or Other Audio Visual Means (OAVM) facility.

Dear Sir,

I, Garisha Narang, Practicing Company Secretary (Membership No. 43779, COP No. 16383) of Narang G & Associates was appointed as Scrutinizer by the Board of Directors of Dolfin Rubbers Limited, for remote e-voting and venue E- voting 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 venue e-voting 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 01st October, 2020 after conclusion of AGM in the presence of two witnesses.

Cut-off date: 21st September, 2020

Remote e-voting commencement date: 26<sup>th</sup> September, 2020 at 10.00 am Remote e-voting end date : 29<sup>th</sup> September, 2020 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.

The facility of voting through venue E-voting 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, interalia, 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 CDSL. Based on the report generated by CDSL 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 Venue E-voting 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 31<sup>st</sup> March, 2020 along with the Reports of Directors and Auditors thereon.

(I) Voted in favour of the resolution:

Type of Voting	Number o	Number of Votes	% of total number
	Members who	cast by them	of valid votes cast
	voted		
Venue E-Voting	0	0	0
Remote E-Voting	63	5192696	100%
Total	63	5192696	100%

(II) Voted against the Resolution:

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

#### (III) Invalid Votes:

Type of Voting	Number	of	Number	of	Votes	% of	total	number
	Members	who	cast by them		of va	lid vot	es cast	
	voted							

Venue E-Voting	0	0	0
Remote E-Voting	0	0	0
Total	0	0	

Resolution No. 2- Ordinary resolution

#### 2. Declaration of Dividend

(I) Voted in favour of the resolution:

(1) Voted III lavour of	the resolution.		
Type of Voting	Number of	Number of Votes	% of total number
	Members who	cast by them	of valid votes cast
	voted		
Venue E-Voting	0	0	0
Remote E-Voting	63	5192696	100%
Total	63	5192696	100%

(II) Voted against the Resolution:

(ii) Voica against the	resolution.		
Type of Voting	Number of	Number of Votes	% of total number
	Members who	cast by them	of valid votes cast
	voted		
Venue E-Voting	0	0	0
Remote E-Voting	0	0	0
Total	0	0	0

(III) Invalid Votes:

(III) III valid voics.			
Type of Voting	Number of	Number of Votes	% of total number
	Members who	cast by them	of valid votes cast
	voted		
Venue E-Voting	0	0	0
Remote E-Voting	0	0	0
Total	0	0	

Resolution No. 3- Ordinary resolution

3. To appoint a Director in place of Mr. Kawaljit Singh (DIN - 00942794), Whole Time 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:

(1) Voted III Id Vodi	or the resolution							
Type of Voting	Number	of	Number	of	Votes	% of	total	number
	Members	who	cast by them		of valid votes cast			
	voted							

Venue E-Voting	0	0	0
Remote E-Voting	60	3448032	100%
Total	60	3448032	100%

(II) Voted against the Resolution:

(II) Voica against the	resolution.		
Type of Voting	Number of	Number of Votes	% of total number
	Members who	cast by them	of valid votes cast
	voted		
Venue E-Voting	0	0	0
Remote E-Voting	0	0	0
Total	0	0	0

(III) Invalid Votes:

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

#### SPECIAL BUSINESS

Resolution No. 4- Special Resolution

# 4. To increase remuneration of Mr. Kanwaljit Singh, Managing Director from Rs. 2,20,000 to 2,50,000 w.e.f 01st May, 2020

(I) Voted in favour of the resolution:

(1) 1 0 0 0 0 0 111 101 1 0 0 111 0	1 1110 1 00 01 01 01 01 11				
Type of Voting	Number of	Number of Votes	% of total number		
	Members who	cast by them	of valid votes cast		
	voted	-			
Venue E-Voting	0	0	0		
Remote E-Voting	60	4039296	100%		
Total	60	4039296	100%		

(II) Voted against the Resolution:

(II) Voica against the	resolution.				
Type of Voting	Number of	Number of Votes	% of total number		
	Members who	cast by them	of valid votes cast		
	voted				
Venue E-Voting	0	0	0		
Remote E-Voting	0	0	0		
Total	0	0	0		

(III) Invalid Votes:

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

Resolution No.5- Special Resolution

### 5. To increase remuneration of Mr. Surinder Pal Singh, Joint Managing Director from Rs. 2,20,000 p.m to Rs. 2,50,000 p.m w.e.f May 01, 2020.

(I) Voted in favour of the resolution:

Type of Voting	Number of	Number of Votes	% of total number
	Members who	cast by them	of valid votes cast
	voted		
Venue E-Voting	0	0	0
Remote E-Voting	59	3955496	100%
Total	59	3955496	100%

(II) Voted against the Resolution:

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

#### (III) Invalid Votes:

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

Resolution No.6- Special Resolution

6. To increase remuneration of Mr. Kawaljit Singh, Whole Time Director from Rs. 426000 to 498000 w.e.f 01st May, 2020.

(I) Voted in favour of the resolution:

Type of Voting	Number of	Number of Votes	% of total number		
	Members who	cast by them	of valid votes cast		
	voted				
Venue E-Voting	0	0	0		
Remote E-Voting	59	3340432	100%		
Total	59	3340432	100%		

(II) Voted against the Resolution:

(ii) Voted against the Resolution.						
Type of Voting	Number of	Number of Votes	% of total number			
	Members who	cast by them	of valid votes cast			
	voted					
Venue E-Voting	0	0	0			
Remote E-Voting	0	0	0			
Total	0	0	0			

(III) Invalid Votes:

(III) III valia votes.						
Type of Voting	Number of	Number of Votes	% of total number			
	Members who	cast by them	of valid votes cast			
	voted	-				
Venue E-Voting	0	0	0			
Remote E-Voting	0	0	0			
Total	0	0				

Resolution No.7- Special Resolution

# 7. To re-appoint Mr. Kawaljit Singh as Chairman and Managing Director and KMP of the Company.

(I) Voted in favour of the resolution:

Type of Voting	Number of	Number of Votes	% of total number		
	Members who	cast by them	of valid votes cast		
	voted				
Venue E-Voting	0	0	0		
Remote E-Voting	59	3340432	100%		
Total	59	3340432	100%		

(II) Voted against the Resolution:

()								
Type of Voting	Number	of	Number	of	Votes	% of	total	number
	Members	who	cast by them		of valid votes cast		es cast	
	voted							

Venue E-Voting	0	0	0
Remote E-Voting	0	0	0
Total	0	0	0

#### (III) Invalid Votes:

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

Resolution No.8- Special Resolution

## 8. To increase remuneration of Ms. Ratinder Kaur, Whole Time Director from Rs. 1,98,000 p.m to Rs. 2,40,000 p.m w.e.f May 01, 2020.

#### (I) Voted in favour of the resolution:

(1) 1 0 0 0 0 0 1 1 1 1 0 1 0 0 1 0 1	1110 1000141110111		
Type of Voting	Number of	Number of Votes	% of total number
	Members who	cast by them	of valid votes cast
	voted	-	
Venue E-Voting	0	0	0
Remote E-Voting	59	3340432	100%
Total	59	3340432	100%

#### (II) Voted against the Resolution:

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

#### (III) Invalid Votes:

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

Resolution No.9- Special Resolution

#### 9. To re-appoint Ms. Ratinder Kaur as Whole Time Director of the Company.

#### (I) Voted in favour of the resolution:

(1) Votca III lavour of	the resolution.		
Type of Voting	Number of	Number of Votes	% of total number
	Members who	cast by them	of valid votes cast
	voted		
Venue E-Voting	0	0	0
Remote E-Voting	59	3340432	100%
Total	59	3340432	100%

#### (II) Voted against the Resolution:

(11) Voted against the	Ttesoration:		
Type of Voting	Number of	Number of Votes	% of total number
	Members who	cast by them	of valid votes cast
	voted	-	
Venue E-Voting	0	0	0
Remote E-Voting	0	0	0
Total	0	0	0

#### (III) Invalid Votes:

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

Resolution No.10- Special Resolution

#### 10. To Appoint Mr. Harsimran Singh As Whole Time Director of the Company.

#### (I) Voted in favour of the resolution:

(-)			
Type of Voting	Number of	Number of Votes	% of total number
	Members who	cast by them	of valid votes cast
	voted	-	
Venue E-Voting	0	0	0
Remote E-Voting	59	3955496	100%
Total	59	3955496	100%

#### (II) Voted against the Resolution:

Type of Voting	Number	of	Number	of	Votes	%	of	total	number
	Members	who	cast by th	em		of	vali	d vot	es cast

	voted		
Venue E-Voting	0	0	0
Remote E-Voting	0	0	0
Total	0	0	0

#### (III) Invalid Votes:

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

Resolution No.11- Special Resolution

### 11. To Appoint Mr. Prabhsimran Singh As Whole Time Director of the Company.

#### (I) Voted in favour of the resolution:

Type of Voting	Number of	Number of Votes	% of total number
	Members who	cast by them	of valid votes cast
	voted		
Venue E-Voting	0		
Remote E-Voting	59	4034096	100%
Total	59	4034096	100%

#### (II) Voted against the Resolution:

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

#### (III) Invalid Votes:

(III) III diller 1 o test			
Type of Voting	Number of	Number of Votes	% of total number
	Members who	cast by them	of valid votes cast
	voted		
Venue E-Voting	0	0	0
Remote E-Voting	0	0	0
Total	0	0	

#### Resolution No.12- Ordinary Resolution

#### 12. To Appoint Mr. Yashul Goyal as an Independent Director of the Company.

#### (I) Voted in favour of the resolution:

Type of Voting	Number of	Number of Votes	% of total number
	Members who	cast by them	of valid votes cast
	voted	,	
Venue E-Voting	0	0	0
Remote E-Voting	63	5192696	100%
Total	63	5192696	100%

#### (II) Voted against the Resolution:

(11)	110001010111		
Type of Voting	Number of	Number of Votes	% of total number
	Members who	cast by them	of valid votes cast
	voted	-	
Venue E-Voting	0	0	0
Remote E-Voting	0	0	0
Total	0	0	0

#### (III) Invalid Votes:

(III) III valia votes:			
Type of Voting	Number of	Number of Votes	% of total number
	Members who	cast by them	of valid votes cast
	voted		
Venue E-Voting	0	0	0
Remote E-Voting	0	0	0
Total	0	0	

Resolution No.13- Ordinary Resolution

#### 13. To Appoint Ms. Aanchal Gupta as an Independent Director of the Company

#### (I) Voted in favour of the resolution:

Type of Voting	Number of	Number of Votes	% of total number
	Members who	cast by them	of valid votes cast
	voted		
Venue E-Voting	0	0	0
Remote E-Voting	63	5192696	100%
Total	63	5192696	100%

#### (II) Voted against the Resolution:

Type of Voting	Number	of	Number	of	Votes	%	of	total	number
----------------	--------	----	--------	----	-------	---	----	-------	--------

	Members who voted	cast by them	of valid votes cast
Venue E-Voting	0	0	0
Remote E-Voting	0	0	0
Total	0	0	0

#### (III) Invalid Votes:

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

Based on the votes in favour and against, I hereby declare that all the aforesaid resolutions proposed at the Notice of 25<sup>th</sup> 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 25<sup>th</sup> Annual General Meeting and the same shall be handed over thereafter to the Chairman/Company Secretary for safe keeping.

For Narang G & Associates Company Secretaries

GARIS Digitally signed by GARISHA Date: 2020.10.03 11:29:58 +05'30'

(Garisha Narang)

Prop.

M. No. : 43779 CP No. :16383

UDIN NO: A043779B000846702