

October 01, 2020

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

Scrip code: 542013

SUB: DISCLOSURE OF VOTING RESULTS FOR 25TH ANNUAL GENERAL MEETING

Dear Sir/Maam,

In respect of 25th Annual General Meeting of the Members of the Company Dolphin 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 01st 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 Dolphin 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, 2020 |
| ➤ Total Number of Shareholders on record date. | 198 |
| ➤ No. of Shareholders present in the meeting either in person or through proxy: | N.A. |
| a) Promoter and Promoter group: | - |
| b) Public: | - |
| ➤ No. of Shareholders attended the meeting through video conferencing: | 16 |
| a) Promoter and Promoter group: | 3 |
| b) Public: | 13 |

For Dolfin rubbers Limited


 Company Secretary



For Dolfin Rubbers Limited
 Company Secretary

| Resolution (1) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|---|--|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | | Ordinary | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | | No | | | |
| Description of resolution considered | | | | | 1. To receive, consider and adopt the Audited Financial Statement of the Company for the Financial Year Ended 31st March, 2020 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 | 2393224 | 1922824 | 80.3445 | 1922824 | 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 | 2393224 | 1922824 | 80.3445 | 1922824 | 0 | 100.0000 | 0.0000 |
| Public-Institutions | E-Voting | 5129272 | 3269872 | 63.7492 | 3269872 | 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 | 5129272 | 3269872 | 63.7492 | 3269872 | 0 | 100.0000 | 0.0000 |
| Public-Non Institutions | E-Voting | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0.0000 |
| | Poll | | 0 | 0 | 0 | 0 | 0.0000 | 0.0000 |
| | 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 |

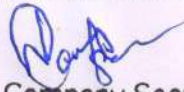
For Dolfin Rubbers Limited


Company Secretary



| Resolution (2) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Ordinary | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | 2. Declaration of Dividend | | | | |
| 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 | 2393224 | 1922824 | 80.3445 | 1922824 | 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 | 2393224 | 1922824 | 80.3445 | 1922824 | 0 | 100.0000 | 0.0000 |
| Public-Institutions | E-Voting | 5129272 | 3269872 | 63.7492 | 3269872 | 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 | 5129272 | 3269872 | 63.7492 | 3269872 | 0 | 100.0000 | 0.0000 |
| Public-Non Institutions | E-Voting | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0.0000 |
| | Poll | | 0 | 0 | 0 | 0 | 0.0000 | 0.0000 |
| | 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 Dolfin Rubbers Limited


Company Secretary



Faint mirrored text: For Dolfin Rubbers Limited, Company Secretary

| Resolution (3) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|---|---|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | | Ordinary | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | | Yes | | | |
| Description of resolution considered | | | | | 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. | | | |
| 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 | 2393224 | 178160 | 7.4444 | 178160 | 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 | 2393224 | 178160 | 7.4444 | 178160 | 0 | 100.0000 | 0.0000 |
| Public-Institutions | E-Voting | 5129272 | 3269872 | 63.7492 | 3269872 | 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 | 5129272 | 3269872 | 63.7492 | 3269872 | 0 | 100.0000 | 0.0000 |
| Public-Non Institutions | E-Voting | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0.0000 |
| | Poll | | 0 | 0 | 0 | 0 | 0.0000 | 0.0000 |
| | 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 | 3448032 | 45.8363 | 3448032 | 0 | 100.0000 | 0.0000 |

For Dolfin Rubbers Limited

Company Secretary



Resolution (4)

| Resolution required: (Ordinary / Special) | | | | Special | | | | |
|--|-------------------------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | 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. | | | | |
| 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 | 2393224 | 1922824 | 80.3445 | 1922824 | 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 | 2393224 | 1922824 | 80.3445 | 1922824 | 0 | 100.0000 | 0.0000 |
| Public-Institutions | E-Voting | 5129272 | 2116472 | 41.2626 | 2116472 | 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 | 5129272 | 2116472 | 41.2626 | 2116472 | 0 | 100.0000 | 0.0000 |
| Public-Non Institutions | E-Voting | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0.0000 |
| | Poll | | 0 | 0 | 0 | 0 | 0.0000 | 0.0000 |
| | 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 |

For Dolfin Rubbers Limited

Company Secretary



| Resolution (5) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|--|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Special | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | 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. | | | | |
| 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 | 2393224 | 1815224 | 75.8485 | 1815224 | 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 | 2393224 | 1815224 | 75.8485 | 1815224 | 0 | 100.0000 | 0.0000 |
| Public-Institutions | E-Voting | 5129272 | 2140272 | 41.7266 | 2140272 | 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 | 5129272 | 2140272 | 41.7266 | 2140272 | 0 | 100.0000 | 0.0000 |
| Public-Non Institutions | E-Voting | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0.0000 |
| | Poll | | 0 | 0 | 0 | 0 | 0.0000 | 0.0000 |
| | 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 |

For Dolphin Rubbers Limited

Company Secretary



| Resolution (6) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|--|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Special | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | Yes | | | | |
| Description of resolution considered | | | | 6. To increase remuneration of Mr. Kawaljit Singh, Whole Time Director from Rs. 426000 to 498000 w.e.f 01st May, 2020. | | | | |
| 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 | 2393224 | 70560 | 2.9483 | 70560 | 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 | 2393224 | 70560 | 2.9483 | 70560 | 0 | 100.0000 | 0.0000 |
| Public-Institutions | E-Voting | 5129272 | 3269872 | 63.7492 | 3269872 | 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 | 5129272 | 3269872 | 63.7492 | 3269872 | 0 | 100.0000 | 0.0000 |
| Public-Non Institutions | E-Voting | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0.0000 |
| | Poll | | 0 | 0 | 0 | 0 | 0.0000 | 0.0000 |
| | 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 |

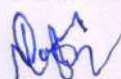
For Dolfin Rubbers Limited

Company Secretary



| Resolution (7) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|---|---|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | | Special | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | | Yes | | | |
| Description of resolution considered | | | | | 7. To re-appoint Mr. Kawaljit Singh as Chairman and Managing Director and KMP 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 | 2393224 | 70560 | 2.9483 | 70560 | 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 | 2393224 | 70560 | 2.9483 | 70560 | 0 | 100.0000 | 0.0000 |
| Public-Institutions | E-Voting | 5129272 | 3269872 | 63.7492 | 3269872 | 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 | 5129272 | 3269872 | 63.7492 | 3269872 | 0 | 100.0000 | 0.0000 |
| Public-Non Institutions | E-Voting | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0.0000 |
| | Poll | | 0 | 0 | 0 | 0 | 0.0000 | 0.0000 |
| | 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 |

For Dolfin Rubbers Limited


Company Secretary



Faint mirrored text and stamp: For Dolfin Rubbers Limited, Company Secretary

| Resolution (8) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Special | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | Yes | | | | |
| Description of resolution considered | | | | 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. | | | | |
| 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 | 2393224 | 70560 | 2.9483 | 70560 | 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 | 2393224 | 70560 | 2.9483 | 70560 | 0 | 100.0000 | 0.0000 |
| Public-Institutions | E-Voting | 5129272 | 3269872 | 63.7492 | 3269872 | 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 | 5129272 | 3269872 | 63.7492 | 3269872 | 0 | 100.0000 | 0.0000 |
| Public-Non Institutions | E-Voting | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0.0000 |
| | Poll | | 0 | 0 | 0 | 0 | 0.0000 | 0.0000 |
| | 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 |

For Dolfin Rubbers Limited


Company Secretary



| Resolution (9) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|---|---|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | | Special | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | | Yes | | | |
| Description of resolution considered | | | | | 9. To re-appoint Ms. Ratinder Kaur 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 | 2393224 | 70560 | 2.9483 | 70560 | 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 | 2393224 | 70560 | 2.9483 | 70560 | 0 | 100.0000 | 0.0000 |
| Public-Institutions | E-Voting | 5129272 | 3269872 | 63.7492 | 3269872 | 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 | 5129272 | 3269872 | 63.7492 | 3269872 | 0 | 100.0000 | 0.0000 |
| Public-Non Institutions | E-Voting | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0.0000 |
| | Poll | | 0 | 0 | 0 | 0 | 0.0000 | 0.0000 |
| | 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 |

For Dolfin Rubbers Limited


Company Secretary



For Dolfin Rubbers Limited
Company Secretary

| Resolution (10) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Special | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | 10. To Appoint Mr. Harsimran Singh 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 | 2393224 | 1815224 | 75.8485 | 1815224 | 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 | 2393224 | 1815224 | 75.8485 | 1815224 | 0 | 100.0000 | 0.0000 |
| Public-Institutions | E-Voting | 5129272 | 2140272 | 41.7266 | 2140272 | 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 | 5129272 | 2140272 | 41.7266 | 2140272 | 0 | 100.0000 | 0.0000 |
| Public-Non Institutions | E-Voting | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0.0000 |
| | Poll | | 0 | 0 | 0 | 0 | 0.0000 | 0.0000 |
| | 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 |

For Dolphin Rubbers Limited

Company Secretary

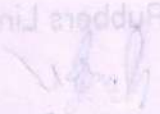


| Resolution (11) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|---|---|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | | Special | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | | No | | | |
| Description of resolution considered | | | | | 11. To Appoint Mr. Prabhsimran Singh 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 | 2393224 | 1922824 | 80.3445 | 1922824 | 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 | 2393224 | 1922824 | 80.3445 | 1922824 | 0 | 100.0000 | 0.0000 |
| Public-Institutions | E-Voting | 5129272 | 2111272 | 41.1612 | 2111272 | 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 | 5129272 | 2111272 | 41.1612 | 2111272 | 0 | 100.0000 | 0.0000 |
| Public-Non Institutions | E-Voting | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0.0000 |
| | Poll | | 0 | 0 | 0 | 0 | 0.0000 | 0.0000 |
| | 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 | 4034096 | 53.6271 | 4034096 | 0 | 100.0000 | 0.0000 |

For Dolfin Rubbers Limited


Company Secretary




Company Secretary

| Resolution (12) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|--|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Ordinary | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | 12. To Appoint Mr. Yashul Goyal as an 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 | 2393224 | 1922824 | 80.3445 | 1922824 | 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 | 2393224 | 1922824 | 80.3445 | 1922824 | 0 | 100.0000 | 0.0000 |
| Public-Institutions | E-Voting | 5129272 | 3269872 | 63.7492 | 3269872 | 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 | 5129272 | 3269872 | 63.7492 | 3269872 | 0 | 100.0000 | 0.0000 |
| Public-Non Institutions | E-Voting | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0.0000 |
| | Poll | | 0 | 0 | 0 | 0 | 0.0000 | 0.0000 |
| | 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 |

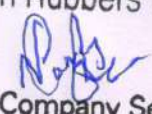
For Dolphin Rubbers Limited

Company Secretary



| Resolution (13) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|---|--|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | | Ordinary | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | | No | | | |
| Description of resolution considered | | | | | 13. To Appoint Ms. Aanchal Gupta as an 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 | 2393224 | 1922824 | 80.3445 | 1922824 | 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 | 2393224 | 1922824 | 80.3445 | 1922824 | 0 | 100.0000 | 0.0000 |
| Public-Institutions | E-Voting | 5129272 | 3269872 | 63.7492 | 3269872 | 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 | 5129272 | 3269872 | 63.7492 | 3269872 | 0 | 100.0000 | 0.0000 |
| Public-Non Institutions | E-Voting | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0.0000 |
| | Poll | | 0 | 0 | 0 | 0 | 0.0000 | 0.0000 |
| | 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 Dolfin Rubbers Limited


Company Secretary



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
Dolphin 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 25th 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 Dolphin 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: 26th September, 2020 at 10.00 am
Remote e-voting end date : 29th 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, 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 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

- To receive, consider and adopt the Audited Financial Statement of the Company for the Financial Year Ended 31st March, 2020 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 |
|-----------------|-----------------------------|------------------------------|---------------------------------------|
| 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 Members who voted | Number of Votes cast by them | % of total number 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 Members who voted | Number of Votes cast by them | % of total number of valid votes cast |
|----------------|-----------------------------|------------------------------|---------------------------------------|
|----------------|-----------------------------|------------------------------|---------------------------------------|

| | | | |
|-----------------|---|---|---|
| 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:

| Type of Voting | Number of Members who voted | Number of Votes cast by them | % of total number of valid votes cast |
|-----------------|-----------------------------|------------------------------|---------------------------------------|
| 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 Members who voted | Number of Votes cast by them | % of total number 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 Members who voted | Number of Votes cast by them | % of total number of valid votes cast |
|-----------------|-----------------------------|------------------------------|---------------------------------------|
| 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:

| Type of Voting | Number of Members who voted | Number of Votes cast by them | % of total number of valid votes cast |
|----------------|-----------------------------|------------------------------|---------------------------------------|
| | | | |

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

(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 |
|-----------------|-----------------------------|------------------------------|---------------------------------------|
| Venue E-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 |
|-----------------|-----------------------------|------------------------------|---------------------------------------|
| 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:

| Type of Voting | Number of Members who voted | Number of Votes cast by them | % of total number of valid votes cast |
|-----------------|-----------------------------|------------------------------|---------------------------------------|
| Venue E-Voting | 0 | 0 | 0 |
| Remote E-Voting | 60 | 4039296 | 100% |
| Total | 60 | 4039296 | 100% |

(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 |
|-----------------|-----------------------------|------------------------------|---------------------------------------|
| Venue E-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 |
|-----------------|-----------------------------|------------------------------|---------------------------------------|
| 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 Members who voted | Number of Votes cast by them | % of total number of valid votes cast |
|-----------------|-----------------------------|------------------------------|---------------------------------------|
| 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 Members who voted | Number of Votes cast by them | % of total number 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 Members who voted | Number of Votes cast by them | % of total number of valid votes cast |
|-----------------|-----------------------------|------------------------------|---------------------------------------|
| 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 Members who voted | Number of Votes cast by them | % of total number of valid votes cast |
|-----------------|-----------------------------|------------------------------|---------------------------------------|
| 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 Members who voted | Number of Votes cast by them | % of total number 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 Members who voted | Number of Votes cast by them | % of total number of valid votes cast |
|-----------------|-----------------------------|------------------------------|---------------------------------------|
| 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 Members who voted | Number of Votes cast by them | % of total number of valid votes cast |
|-----------------|-----------------------------|------------------------------|---------------------------------------|
| 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 Members who voted | Number of Votes cast by them | % of total number 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 Members who voted | Number of Votes cast by them | % of total number of valid votes cast |
|-----------------|-----------------------------|------------------------------|---------------------------------------|
| 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:

| Type of Voting | Number of Members who voted | Number of Votes cast by them | % of total number of valid votes cast |
|-----------------|-----------------------------|------------------------------|---------------------------------------|
| 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 Members who voted | Number of Votes cast by them | % of total number 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 Members who voted | Number of Votes cast by them | % of total number of valid votes cast |
|-----------------|-----------------------------|------------------------------|---------------------------------------|
| 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:

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

(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 |
|-----------------|-----------------------------|------------------------------|---------------------------------------|
| Venue E-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 |
|-----------------|-----------------------------|------------------------------|---------------------------------------|
| 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 Members who voted | Number of Votes cast by them | % of total number of valid votes cast |
|-----------------|-----------------------------|------------------------------|---------------------------------------|
| 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 Members who voted | Number of Votes cast by them | % of total number 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 Members who voted | Number of Votes cast by them | % of total number of valid votes cast |
|-----------------|-----------------------------|------------------------------|---------------------------------------|
| 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 Members who voted | Number of Votes cast by them | % of total number of valid votes cast |
|-----------------|-----------------------------|------------------------------|---------------------------------------|
| 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 | who 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 Members who voted | Number of Votes cast by them | % of total number of valid votes cast |
|-----------------|-----------------------------|------------------------------|---------------------------------------|
| 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 25th 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 25th 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
HA Date: 2020.10.03
11:29:58 +05'30'

(Garisha Narang)

Prop .

M. No. : 43779

CP No. :16383

UDIN NO: **A043779B000846702**