

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

September 27, 2021

**Scrip code: 542013**

**Sub: Disclosure of Voting Results for 26<sup>th</sup> Annual General Meeting**

Dear Sir/Maam,

In respect of 26<sup>th</sup> Annual General Meeting of the Members of the Company Dolphin Rubbers Limited was held on Saturday September 25, 2021 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 27th September, 2021:

1. Voting results under regulation 44 of the SEBI (Listing Obligations and Disclosures Requirements) Regulation, 2015.
2. Report of Scrutinizer dated 26th September, 2021 pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4) of the Companies (Management and Administration) Rules, 2014.

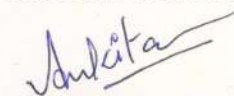
Kindly note that the meeting commenced at 03:00 P.M. and concluded at 03:45 P.M.

You are requested to take the same in your records.

Thanking You,

Yours truly,

For **Dolphin Rubbers Limited**



**Ankita Sahu**

Company Secretary & Compliance officer



**Details of Voting Results**

**DOLFIN RUBBERS LIMITED**  
**26<sup>TH</sup> ANNUAL GENERAL MEETING**

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

➤ Date of AGM	September 25, 2021
➤ Total Number of Shareholders on record date.	195
➤ No. of Shareholders present in the meeting either in person or through proxy: a) Promoter and Promoter group: b) Public:	N.A. 5 18
➤ No. of Shareholders attended the meeting through Video Conferencing: a) Promoter and Promoter group: b) Public:	N.A.

For Dolfin Rubbers Limited



*[Signature]*  
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 Statements of the Company for financial year ended 31 <sup>st</sup> March, 2021 together with the Report of the Board of Directors and the 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	1971264	82.3685	1971264	0	100%	0.0000
	Poll		125560	5.2464	125560	0	100%	0
	Postal Ballot (if app.)		0	0	0	0	0.0000	0
	<b>Total</b>		<b>2393224</b>	<b>2096824</b>	<b>87.6150</b>	<b>2096824</b>	<b>0</b>	<b>100%</b>
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if app.)	0	0	0	0	0	0	0
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public-Non Institutions	E-Voting	5129272	3090400	60.2502	3088400	2000	99.9353	0.0647
	Poll		116592	2.2731	116592	0	100%	0
	Postal Ballot (if app.)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>5129272</b>	<b>3206992</b>	<b>62.5233</b>	<b>3204992</b>	<b>2000</b>	<b>99.9376</b>
<b>Total</b>	<b>Total</b>	<b>7522496</b>	<b>5303816</b>	<b>70.5061</b>	<b>5301816</b>	<b>2000</b>	<b>99.9623</b>	<b>0.0377</b>



For Dolfin Rubbers Limited

*Adhikita*  
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. To declare dividend @12 % i.e. Rs. 1.20 per Equity Share of Rs. 10 each for the year ended 31 <sup>st</sup> March, 2021.				
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	1971264	82.3685	1971264	0	100%	0.0000
	Poll		125560	5.2464	125560	0	100%	0
	Postal Ballot (if app.)		0	0	0	0	0	0
	<b>Total</b>		<b>2393224</b>	<b>2096824</b>	<b>87.6150</b>	<b>2096824</b>	<b>0</b>	<b>100%</b>
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if app.)		0	0	0	0	0	0
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public-Non Institutions	E-Voting	5129272	3090400	60.2502	3088400	2000	99.9353	0.0647
	Poll		116592	2.2731	116592	0	100%	0
	Postal Ballot (if app.)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>5129272</b>	<b>3206992</b>	<b>62.5233</b>	<b>3204992</b>	<b>2000</b>	<b>99.9376</b>
<b>Total</b>	<b>Total</b>	<b>7522496</b>	<b>5303816</b>	<b>70.5061</b>	<b>5301816</b>	<b>2000</b>	<b>99.9623</b>	<b>0.0377</b>

For Dolphin Rubbers Limited



*Ankita*  
Company Secretary

Dolphin 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 Mrs. Ratinder Kaur (DIN: 00944751), Whole Time Director, who retires by rotation in terms of Section 152(6) of Companies Act, 2013 and being eligible, offers herself 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	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if app.)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>2393224</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>
Public- Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if app.)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>
Public- Non Institutions	E-Voting	5129272	2986200	58.2188	2984200	2000	99.9330	0.0670
	Poll		116592	2.2731	116592	0	0.0000	0.0000
	Postal Ballot (if app.)		0	0.0000	0	0	100%	0.0000
	<b>Total</b>		<b>5129272</b>	<b>3102792</b>	<b>60.4918</b>	<b>3100792</b>	<b>2000</b>	<b>99.9355</b>
<b>Total</b>	<b>Total</b>	<b>7522496</b>	<b>3102792</b>	<b>60.4918</b>	<b>3100792</b>	<b>2000</b>	<b>99.9355</b>	<b>0.06445</b>

For Dolfin Rubbers Limited



*Aukita*  
Company Secretary



Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				4. To appoint a Director in place of Mr. Surinder Pal Singh (DIN: 00942870), Joint 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	2393224	1833664	76.6189	1833664	0	100%	0.0000
	Poll		125560	5.2465	125560	0	100%	0.0000
	Postal Ballot (if app.)		0	0.0000	0	0	0	0.0000
	<b>Total</b>		<b>2393224</b>	<b>1959224</b>	<b>81.8654</b>	<b>1959224</b>	<b>0</b>	<b>100%</b>
Public-Institutions	E-Voting	0	0	0.0000	0	0	0	0.0000
	Poll		0	0.0000	0	0	0	0.0000
	Postal Ballot (if app.)		0	0.0000	0	0	0	0.0000
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public-Non Institutions	E-Voting	5129272	1890800	36.8629	1888800	2000	99.8942	0.1058
	Poll		116592	2.2731	116592	0	100.00%	0.0000
	Postal Ballot (if app.)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>5129272</b>	<b>2007392</b>	<b>39.1360</b>	<b>2005392</b>	<b>2000</b>	<b>99.9004</b>
<b>Total</b>	<b>Total</b>	<b>7522496</b>	<b>3966616</b>	<b>52.7300</b>	<b>3964616</b>	<b>2000</b>	<b>99.9496</b>	<b>0.0504</b>

For Dolphin Rubbers Limited  
Company Secretary



For Dolphin Rubbers Limited

*Ankita*  
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 re-appoint Mr. Surinder Pal Singh as Joint Managing Director and KMP of the Company for a term of 5 years w.e.f. 1 <sup>st</sup> November, 2021 till 31 <sup>st</sup> October, 2026				
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	1833664	76.6189	1833664	0	100%	0.0000
	Poll		125560	5.2465	125560	0	100%	0.0000
	Postal Ballot (if app.)		0	0.0000	0	0	0	0.0000
	<b>Total</b>	<b>2393224</b>	<b>1959224</b>	<b>81.8654</b>	<b>1959224</b>	<b>0</b>	<b>100%</b>	<b>0.0000</b>
Public-Institutions	E-Voting	0	0	0.0000	0	0	0	0.0000
	Poll	0	0	0.0000	0	0	0	0.0000
	Postal Ballot (if app.)	0	0	0.0000	0	0	0	0.0000
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>
Public-Non Institutions	E-Voting	5129272	1890800	36.8629	1888800	2000	99.8942	0.1058
	Poll		116592	2.2731	116592	0	100.00%	0.0000
	Postal Ballot (if app.)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>	<b>5129272</b>	<b>2007392</b>	<b>39.1360</b>	<b>2005392</b>	<b>2000</b>	<b>99.9004</b>	<b>0.0996</b>
<b>Total</b>	<b>Total</b>	<b>7522496</b>	<b>3966616</b>	<b>52.7300</b>	<b>3964616</b>	<b>2000</b>	<b>99.9496</b>	<b>0.0504</b>



For Dolfin Rubbers Limited

*Aukita*  
Company Secretary

**NARANG G & ASSOCIATES**  
**COMPANY SECRETARIES**  
**ADDRESS: H.NO.78, NANDWANI NAGAR, SONEPAT, HARYANA-131001**  
**PHONE: 7404587294 EMAIL- ID : [G.BHAYANA1989@GMAIL.COM](mailto:G.BHAYANA1989@GMAIL.COM)**

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**CONSOLIDATED REPORT OF SCRUTINIZER**

27<sup>th</sup> September, 2021

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 26<sup>th</sup> Annual General Meeting (AGM) held on Saturday, September 25, 2021 at 03:00 P.M. at its Registered Office 26 A, Bhai Randhir Singh Nagar, Ludhiana-141012, Punjab.

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 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 25<sup>th</sup> September, 2021 after conclusion of AGM in the presence of two witnesses.

Cut-off date	:	18 <sup>th</sup> September, 2021
Remote e-voting commencement date	:	22 <sup>nd</sup> September, 2021 at 09:00 A.M.
Remote e-voting end date	:	24 <sup>th</sup> September, 2021 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.

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 Statements of the Company for financial year ended 31<sup>st</sup> March, 2021 together with the Report of the Board of Directors and the 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	8	242152	4.5656%
Remote E-Voting	44	5059664	95.3967%
Total	52	5301816	99.9623%

(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	1	2000	0.0377%
Total	1	2000	0.0377%

(III) Invalid Votes:

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

### Resolution No. 2- Ordinary resolution

**2. To declare dividend @12 % i.e. Rs. 1.20 per Equity Share of Rs. 10 each for the year ended 31<sup>st</sup> March, 2021.**

(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	8	242152	4.5656%
Remote E-Voting	44	5059664	95.3967%
Total	52	5301816	99.9623%

(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	1	2000	0.0377%
Total	1	2000	0.0377%

(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	

### Resolution No. 3- Ordinary resolution

**3. To appoint a Director in place of Mrs. Ratinder Kaur (DIN: 00944751), Whole Time Director, who retires by rotation in terms of Section 152(6) of Companies Act, 2013 and being eligible, offers herself for re-appointment.**

(I) Voted in favour of the resolution:

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



	voted		
Ballot Paper Voting	6	116592	3.7576%
Remote E-Voting	36	2984200	96.1779%
Total	42	3100792	99.9355%

(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	1	2000	0.0645%
Total	1	2000	0.0645%

(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	

**Resolution No. 4- Ordinary Resolution**

**4. To appoint a Director in place of Mr. Surinder Pal Singh (DIN: 00942870), Joint 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	8	242152	6.1048%
Remote E-Voting	38	3722464	93.8448%
Total	46	3964616	99.9496%

(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	1	2000	0.0504%
Total	1	2000	0.0504%

(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	

SPECIAL BUSINESS

**Resolution No.5- Special Resolution**

**5. To re-appoint Mr. Surinder Pal Singh as Joint Managing Director and KMP of the Company for a term of 5 years w.e.f. 1<sup>st</sup> November, 2021 till 31<sup>st</sup> October, 2026**

(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	8	242152	6.1048%
Remote E-Voting	38	3722464	93.8448%
Total	46	3964616	99.9496%

(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	1	2000	0.0504%
Total	1	2000	0.0504%

(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	



Based on the votes in favour and against, I hereby declare that all the aforesaid resolutions proposed at the Notice of 26<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 26<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  
**HA** Date: 2021.09.27  
10:46:10 +05'30'

(Garisha Narang)

Prop .

M. No. : 43779

CP No. :16383

UDIN NO :- A043779C001011020