

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

20th September, 2024

Scrip code: 542013

Sub: Disclosure of Voting Results for 29th Annual General Meeting

Dear Sir/Maam,

In respect of 29th Annual General Meeting of the Members of the Company Dolfin Rubbers Limited was held on Thursday, 19th September, 2024 at 10:30 A.M. at its registered office at 26 A, Bhai Randhir Singh, Nagar, Ludhiana-141012, Punjab. Please find enclosed herewith as follows:

1. Voting results under regulation 44 of the SEBI (Listing Obligations and Disclosures Requirements) Regulation, 2015.
2. Report of Scrutinizer dated 20th September, 2024 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 10:30 A.M. and concluded at 11:30 A.M.

You are requested to take the same in your records.

Thanking You,

Yours truly,
For **Dolphin Rubbers Limited**

KAWALJIT SINGH
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Kawaljit Singh
DIN: 00942794
Chairman and Managing Director

Details of Voting Results

DOLFIN RUBBERS LIMITED
29TH ANNUAL GENERAL MEETING

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

General information about company	
Scrip code	542013
NSE Symbol	
MSEI Symbol	
ISIN	INE666Y01010
Name of the company	Dolphin Rubbers Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	19-09-2024
Start time of the meeting	10:30 AM
End time of the meeting	11:30 AM

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Scrutinizer Details	
Name of the Scrutinizer	Pooja Damir Miglani
Firms Name	PDM & Associates
Qualification	CS
Membership Number	25988
Date of Board Meeting in which appointed	24-08-2024
Date of Issuance of Report to the company	20-09-2024

Voting results	
Record date	12-09-2024
Total number of shareholders on record date	3335
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	6
b) Public	26
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	5

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Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the Audited Financial Statement of the Company for the Financial Year Ended 31st March, 2024 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	3632572	3078706	84.7527	3078706	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		3632572	3078706	84.7528	3078706	0	100.0000
Public-Institutions	E-Voting	103779	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		103779	0	0.0000	0	0	0.0000
Public-Non Institutions	E-Voting	6293541	4282736	68.0497	4282736	0	100.0000	0.0000
	Poll		261973	4.1626	261973	0	100.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		6293541	4544709	72.2123	4544709	0	100.0000
Total		10029892	7623415	76.0070	7623415	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				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 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	3632572	3078706	84.7527	3078706	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		3632572	3078706	84.7528	3078706	0	100.0000
Public-Institutions	E-Voting	103779	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		103779	0	0.0000	0	0	0.0000
Public-Non Institutions	E-Voting	6293541	4282736	68.0497	4282736	0	100.0000	0.0000
	Poll		261973	4.1626	261973	0	100.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		6293541	4544709	72.2123	4544709	0	94.2356
Total		10029892	7623415	76.0070	7623415	0	96.5636	0.0000
Whether resolution is Pass or Not.							Yes	

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Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint M/s. Goyal Sanjay & Associates, Chartered Accountants, as one of the Statutory Auditors of the Company to hold office for a period of 5 (Five) consecutive financial years, from the conclusion of the 29th Annual General Meeting of the Company until the conclusion of the 34th Annual General Meeting of the Company and to authorize the Board of Directors of the Company to fix their remuneration.				
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	3632572	3078706	84.7528	3078706	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		3632572	3078706	84.7528	3078706	0	100.0000
Public-Institutions	E-Voting	103779	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		103779	0	0.0000	0	0	0.0000
Public-Non Institutions	E-Voting	6293541	4282736	68.0497	4282736	0	100.0000	0.0000
	Poll		261973	4.1626	261973	0	100.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		6293541	4544709	72.2123	4544709	0	100.0000
Total		10029892	7623415	76.0070	7623415	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To ratify the Re-appointment and Remuneration of Cost Auditor 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	3632572	3078706	84.7528	3078706	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		3632572	3078706	84.7528	3078706	0	100.0000
Public-Institutions	E-Voting	103779	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		103779	0	0.0000	0	0	0.0000
Public-Non Institutions	E-Voting	6343324	4282736	67.5156	4282717	19	99.9999	0.0004
	Poll		261973	4.1299	261973	0	100.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		6343324	4544709	71.6455	4489133	0	99.9996
	Total	10029892	7623415	75.6316	7623415	0	99.9998	0.0002
Whether resolution is Pass or Not.							Yes	

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Resolution (5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To Appoint Ms. Jaspreet Kaur (DIN:10746419), 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	3632572	3078706	84.7528	3078706	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		3632572	3078706	84.7528	3078706	0	100.0000
Public-Institutions	E-Voting	103779	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		103779	0	0.0000	0	0	0.0000
Public-Non Institutions	E-Voting	6293541	4282736	68.0497	4282736	0	100.0000	0.0000
	Poll		261973	4.1625	261973	0	100.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		6293541	4544709	72.2123	4544709	0	100.0000
	Total	10029892	7623415	76.0070	7623415	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

KAWALJIT SINGH
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 KAWALJIT SINGH
 Date: 2024.09.20
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PDM & ASSOCIATES
A Peer reviewed firm
Company Secretary
Address: 83 New Sant Fateh Singh Nagar,
Dugri Road, Ludhiana Punjab 141002

Email: ipcspdm@gmail.com
Mob: 7888496109

CONSOLIDATED REPORT OF SCRUTINIZER

20th September, 2024

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 29th Annual General Meeting (AGM) held on Thursday, 19th September, 2024 at 10:30 A.M. at its Registered Office 26 A, Bhai Randhir Singh Nagar, Ludhiana-141012, Punjab.

Dear Sir,

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

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

The Company had appointed NSDL as the service provider, for the facility of electronic voting to the Shareholders of the Company. The remote e-voting results were unblocked by me on 19th September, 2024 after conclusion of AGM in the presence of two witnesses.

Cut-off date	:	12 th September, 2024
Remote e-voting commencement date	:	16 th September, 2024 at 09:00 A.M.
Remote e-voting end date	:	18 th September, 2024 at 05:00 P.M.

The Company has delivered 29th 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.

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

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

Ordinary Business:

Resolution No. 1- Ordinary Resolution

- 1. To receive, consider and adopt the Audited Financial Statement of the Company for the Financial Year Ended 31st March, 2024 along with the Reports of Directors and Auditors thereon.**

(I) Voted in favour of the resolution:

Type of Voting	Number of Members who voted	Number of Votes cast by them	% of total number of valid votes cast
Ballot Paper Voting	11	261973	3.43%
Remote E-Voting	60	7361442	96.56%
Total	71	7623415	100.00%

(II) Voted against the Resolution:

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

(III) Invalid Votes:

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

PDM & ASSOCIATES
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Company Secretary
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Email: ipcspdm@gmail.com
Mob: 7888496109

Resolution No. 2- Ordinary Resolution

- 2. To appoint a Director in place of Mrs. Ratinder Kaur (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	11	261973	3.43%
Remote E-Voting	60	7361442	96.56%
Total	71	7623415	100.00%

(II) Voted against the Resolution:

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

(III) Invalid Votes:

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

Resolution No. 3- Ordinary Resolution

- 3. To appoint M/s. Goyal Sanjay & Associates, Chartered Accountants, as one of the Statutory Auditors of the Company to hold office for a period of 5 (Five) consecutive financial years, from the conclusion of the 29th Annual General Meeting of the Company until the conclusion of the 34th Annual General Meeting of the Company and to authorize the Board of Directors of the Company to fix their remuneration.**

(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	11	261973	3.43%
Remote E-Voting	60	7361442	96.56%
Total	71	7623415	100.00%

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(II) Voted against the Resolution:

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

(III) Invalid Votes:

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

SPECIAL BUSINESS

Resolution No. 4- Ordinary Resolution

4. To ratify the Re-appointment and Remuneration of Cost Auditor of the Company.

(I) Voted in favour of the resolution:

Type of Voting	Number of Members who voted	Number of Votes cast by them	% of total number of valid votes cast
Ballot Paper Voting	11	261973	3.43%
Remote E-Voting	59	7361423	96.56%
Total	70	7623396	100.00%

(II) Voted against the Resolution:

Type of Voting	Number of Members who voted	Number of Votes cast by them	% of total number of valid votes cast
Ballot Paper Voting	0	0	0
Remote E-Voting	1	19	100%
Total	1	19	100%

(III) Invalid Votes:

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

PDM & ASSOCIATES
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Email: ipcspdm@gmail.com
Mob: 7888496109

Resolution No.5- Special Resolution

5. To Appoint Ms. Jaspreet Kaur (DIN:10746419), 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
Ballot Paper Voting	11	261973	3.43%
Remote E-Voting	60	7361442	96.56%
Total	71	7623415	100.00%

(II) Voted against the Resolution:

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

(III) Invalid Votes:

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

PDM & ASSOCIATES
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Based on the votes in favour and against, I hereby declare that all the aforesaid resolutions proposed at the Notice of 29th 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 29th Annual General Meeting and the same shall be handed over thereafter to the Chairman/ Company Secretary for safe keeping.

For PDM & Associates
Company Secretaries

Pooja
Damir
Miglani

Digitally signed
by Pooja Damir
Miglani
Date: 2024.09.20
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(Pooja Damir Miglani)
Proprietor
Mem. No. : 25988
CP No.: 25003
UDIN: A025988F001269329