

DOLPHIN OFFSHORE ENTERPRISES (INDIA) LIMITED

MAY FAIR, A-11, SECOND FLOOR, NEW FAIR CO-OPERATIVE HOUSING SOCIETY LTD., 26, S. V. ROAD,
BANDRA (WEST), MUMBAI 400050.

Email : info@dolphinoffshore.com Mob No. +91 6357073229



September 01, 2025

To,
Corporate Relations Department
BSE Limited
2nd Floor, P.J. Towers,
Dalal Street,
Mumbai – 400001
SCRIP CODE: 522261

To,
Corporate Relations Department
National Stock Exchange of India Limited.
Exchange Plaza, Plot No. C/1, G-Block,
Bandra Kurla Complex, Bandra (E),
Mumbai – 400051.
SYMBOL: DOLPHIN

Sub: Details of Voting Results and Scrutinizer Report as per Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to the provisions of Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed details of voting results inclusive of remote e-voting and venue e-voting during the 46th Annual General Meeting (AGM) of the Company held on Saturday, August 30, 2025 at 11:00 a.m. through Video Conferencing (VC)/ Other Audio Video Means (OAVM) along with Scrutinizer's report on remote e-voting and e-voting at AGM.

The said reports are also available on the website of the Company and MUFG Intime India Private Limited (Formerly known as Link Intime India Private Limited).

You are requested to take the same on your records.

Thanking you,

Yours faithfully,

For, Dolphin Offshore Enterprises (India) Limited

Krena Khamar
Company Secretary & Compliance Officer
M. No.: A62436

Encl: as above

**CONSOLIDATED REPORT OF SCRUTINIZER ON REMOTE E-VOTING
AND E-VOTING DURING 46TH ANNUAL GENERAL MEETING (AGM) OF
DOLPHIN OFFSHORE ENTERPRISES (INDIA) LIMITED**

[Pursuant to section 108 of the Companies Act, 2013 and rule 20 of the Companies
(Management and Administration) Rules, 2014 and amendment thereof]

Date: September 01, 2025

To,
The Chairman
Dolphin Offshore Enterprises (India) Limited
May Fair A-11 Second Floor,
New Fair Co-Operative Housing Society,
Bandra West, Mumbai,
Maharashtra, India, 400050

Dear Sir,

Re: 46th AGM of the Equity Shareholders of Dolphin Offshore Enterprises (India) Limited (the “Company”) held on Saturday, 30th August at 11:00 a.m. IST through Video Conferencing / Other Audio Visual Means (“VC/ OAVM”)

I, Rajesh Parekh, Practicing Company Secretary had been appointed as Scrutinizer by the Board of Directors of the Company to scrutinize the remote e-voting and e-voting process in respect of the below mentioned resolutions proposed at the 46th AGM of the Company, held on Saturday, 30th August at 11:00 a.m. IST through VC / OAVM.

I hereby submit my report as under:

1. Notice in relation to the aforesaid meeting was sent by the Company by email to those Members whose emails were registered with the Company.
2. The Company had provided the remote e-voting facility through MUFG Intime India Private Limited (MUFG) (Formerly known as Link Intime India Private Limited) to its Members holding shares in physical and dematerialized form, as on the cut-off

date i.e. Saturday, August 23, 2025 to exercise their right to vote by electronic means on any or all of the businesses specified in the Notice of 46th AGM.

3. In accordance with the Notice of 46th AGM sent to the Members, the voting through remote e-voting was started on Tuesday, August 26, 2025 at 09:00 a.m. IST and ended at 5:00 p.m. IST on Thursday, August 29, 2025. Thereafter, e-voting module was disabled by the MUFG.
4. The Members who were present at the AGM through VC/ OAVM and who had not voted on remote e-voting were allowed to cast their votes through e-voting system during the AGM and the e-voting remained open for another 15 minutes after the conclusion of the meeting.
5. After the closure of e-voting during AGM, the votes casted through remote e-voting and through e-voting during AGM were unblocked from the website of the MUFG (<https://instavote.linkintime.co.in>) in the presence of Mr. Sharvil Suthar and Mr. Jay Surti on Friday, August 30, 2025, at 1:55 PM, who are not the employees of the Company, and who have signed below as witness to the unblocking of the votes.
6. The consolidated results of remote e-voting and the e-voting during AGM are as under:

Resolution No. 1, Ordinary Resolution:

To receive, consider and adopt the audited standalone and consolidated financial statements of the company for the financial year ended on 31st March, 2025 and the Reports of Board of Directors and Auditors thereon.

1. Voted in favour of the resolution:

Type of voting	Number of Members who voted	Number of votes casted by them	% of total number of valid votes casted
Remote e-voting	59	33548339	99.99
E-voting during AGM	04	4528	0.01
Total	63	33552867	100.00

2. Voted against the resolution:

Type of voting	Number of Members who voted	Number of votes casted by them	% of total number of valid votes casted
Remote e-voting	00	00	0.00
E-voting during AGM	00	00	0.00
Total	00	00	0.00

3. Invalid Votes:

Type of voting	Number of Members whose votes were declared invalid	Total number of invalid votes
Remote e-voting	0	0
E-voting during AGM	0	0
Total	0	0

Resolution No. 2, Ordinary Resolution:

To consider and appoint Mr. Rupesh Kantilal Savla (DIN: 00126303) as Director, liable to retire by rotation.

1. Voted in favour of the resolution:

Type of voting	Number of Members who voted	Number of votes casted by them	% of total number of valid votes casted
Remote e-voting	58	33548329	99.99
E-voting during AGM	04	4528	0.01
Total	62	33552857	100.00

2. Voted against the resolution:

Type of voting	Number of Members who voted	Number of votes casted by them	% of total number of valid votes casted
Remote e-voting	01	10	0.00
E-voting during AGM	00	00	0.00
Total	01	10	0.00

3. Invalid Votes:

Type of voting	Number of Members whose votes were declared invalid	Total number of invalid votes
Remote e-voting	0	0
E-voting during AGM	0	0
Total	0	0

Resolution No. 3, Special Resolution:

To appoint Mrs. Shivangi Digant Shah (DIN: 11200412) as the Non-Executive Independent Director of the Company.

1. Voted in favour of the resolution:

Type of voting	Number of Members who voted	Number of votes casted by them	% of total number of valid votes casted
Remote e-voting	59	33548339	99.99
E-voting during AGM	04	4528	0.01
Total	63	33552867	100.00

2. Voted against the resolution:

Type of voting	Number of Members who voted	Number of votes casted by them	% of total number of valid votes casted
Remote e-voting	00	00	0.00
E-voting during AGM	00	00	0.00
Total	00	00	0.00

3. Invalid Votes:

Type of voting	Number of Members whose votes were declared invalid	Total number of invalid votes
Remote e-voting	0	0
E-voting during AGM	0	0
Total	0	0

Resolution No. 4, Ordinary Resolution:

Appointment of Ms. Aishwarya Parekh, Practicing Company Secretary, as the Secretarial Auditor of the Company for the term of 5 years.

1. Voted in favour of the resolution:

Type of voting	Number of Members who voted	Number of votes casted by them	% of total number of valid votes casted
Remote e-voting	59	33548339	99.99
E-voting during AGM	04	4528	0.01
Total	63	33552867	100.00

2. Voted against the resolution:

Type of voting	Number of Members who voted	Number of votes casted by them	% of total number of valid votes casted
Remote e-voting	00	00	0.00
E-voting during AGM	00	00	0.00
Total	00	00	0.00

3. Invalid Votes:

Type of voting	Number of Members whose votes were declared invalid	Total number of invalid votes
Remote e-voting	0	0
E-voting during AGM	0	0
Total	0	0

7. All electronic records containing a list of equity shareholders who voted through remote e-voting and voting at the AGM segregated into “FOR” and “AGAINST” for each resolution is submitted to the Company.

Thanking you,

Yours faithfully,

**For RPSS & CO.
Company Secretaries**

**Rajesh Parekh
Partner
Mem. No. 8073
C.O.P No. 2939
Peer review certificate number: 3804/2023
UDIN: A008073G001130150**

Name and Address of Witnesses of unblocking of remote e-voting and e-voting during AGM:

- 1. Mr. Sharvil Suthar**
D-36, Tulsikunj Society,
B/H Vaibhav Hall,
Ghodasar,
Ahmedabad-380050
- 2. Mr. Jay Surti**
R - 2, Vikram Appartment,
Nr. Shreyas Crossing, Ambawadi,
Ahmedabad - 380015

Counter Signed by

**Mr. Dharen Shantilal Savla
Chairman
DIN: 00145587
Dolphin Offshore Enterprises (India) Limited**

General information about company	
Scrip code	522261
NSE Symbol	DOLPHIN
MSEI Symbol	NOTLISTED
ISIN	INE920A01037
Name of the company	DOLPHIN OFFSHORE ENTERPRISES (INDIA) LIMIED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	30-08-2025
Start time of the meeting	11:00 AM
End time of the meeting	11:20 AM

Scrutinizer Details	
Name of the Scrutinizer	Rajesh Parekh
Firms Name	M/s. RPSS & CO.
Qualification	CS
Membership Number	2939
Date of Board Meeting in which appointed	22-07-2025
Date of Issuance of Report to the company	01-09-2025

Voting results	
Record date	23-08-2025
Total number of shareholders on record date	13436
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	1
b) Public	39
No. of resolution passed in the meeting	4
Disclosure of notes on voting results	

Dolphin Offshore Enterprises (India) Limited									
Resolution Required :Ordinary			1 - To receive, consider and adopt the audited standalone and consolidated financial statements of the company for the financial year ended on 31st March, 2025 and the Reports of Board of Directors and Auditors thereon						
Whether promoter/ promoter group are interested in the agenda/resolution?			No						
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	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	30000000	30000000	100.0000	30000000	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		30000000	100.0000	30000000	0	100.0000	0.0000	0
Public Institutions	E-Voting	1953310	0	0.0000	0	0	0.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		0	0.0000	0	0	0.0000	0.0000	0
Public Non Institutions	E-Voting	8051270	3552867	44.1280	3552867	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		3552867	44.1280	3552867	0	100.0000	0.0000	0
Total		40004580	33552867	83.8726	33552867	0	100.0000	0.0000	0

Dolphin Offshore Enterprises (India) Limited									
Resolution Required :Ordinary			2 - To consider and appoint Mr. Rupesh Kantilal Savla (DIN: 00126303) as Director, liable to retire by rotation.						
Whether promoter/ promoter group are interested in the agenda/resolution?			NO						
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	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	30000000	30000000	100.0000	30000000	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		30000000	100.0000	30000000	0	100.0000	0.0000	0
Public Institutions	E-Voting	1953310	0	0.0000	0	0	0.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		0	0.0000	0	0	0.0000	0.0000	0
Public Non Institutions	E-Voting	8051270	3552867	44.1280	3552857	10	99.9997	0.0003	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		3552867	44.1280	3552857	10	99.9997	0.0003	0
Total		40004580	33552867	83.8726	33552857	10	100.0000	0.0000	0

Dolphin Offshore Enterprises (India) Limited									
Resolution Required :Special			3 - TO APPOINT MRS. SHIVANGI DIGANT SHAH (DIN: 11200412) AS THE NON-EXECUTIVE INDEPENDENT DIRECTOR OF THE COMPANY						
Whether promoter/ promoter group are interested in the agenda/resolution?			No						
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	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	30000000	30000000	100.0000	30000000	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		30000000	100.0000	30000000	0	100.0000	0.0000	0
Public Institutions	E-Voting	1953310	0	0.0000	0	0	0.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		0	0.0000	0	0	0.0000	0.0000	0
Public Non Institutions	E-Voting	8051270	3552867	44.1280	3552867	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		3552867	44.1280	3552867	0	100.0000	0.0000	0
Total		40004580	33552867	83.8726	33552867	0	100.0000	0.0000	0

Dolphin Offshore Enterprises (India) Limited									
Resolution Required :Ordinary			4 - APPOINTMENT OF MS. AISHWARYA PAREKH, PRACTICING COMPANY SECRETARY, AS THE SECRETARIAL AUDITOR OF THE COMPANY FOR THE TERM OF 5 YEARS						
Whether promoter/ promoter group are interested in the agenda/resolution?			No						
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	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	30000000	30000000	100.0000	30000000	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		30000000	100.0000	30000000	0	100.0000	0.0000	0
Public Institutions	E-Voting	1953310	0	0.0000	0	0	0.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		0	0.0000	0	0	0.0000	0.0000	0
Public Non Institutions	E-Voting	8051270	3552867	44.1280	3552867	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		3552867	44.1280	3552867	0	100.0000	0.0000	0
Total		40004580	33552867	83.8726	33552867	0	100.0000	0.0000	0