

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



April 28, 2026

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.: Voting Results of Postal Ballot through remote e-voting

Respected Sir/Ma'am,

This is to inform that pursuant to the provisions of Section 110 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, as amended from time to time, the Company had conducted the Postal Ballot through remote e-voting process, seeking approval of the Members for the resolution as set out in the Notice of Postal Ballot ('Notice') dated 12th March, 2026. The remote e-voting commenced on Sunday, March 29, 2026 at 9:00 Hours IST and ended on Monday, April 27, 2026 at 17:00 Hours IST. Based on the report of the Scrutinizer, the resolution as set in the Notice have been duly approved by the Members of the Company with requisite majority. The resolution is deemed to have been passed on Monday, April 27, 2026, being the last date specified for receipt of votes through remote e-voting process

Voting Results of Postal Ballot Activity through remote e-Voting

| | |
|--|--|
| Date of Notice of Postal Ballot | 12 th March, 2026 |
| Record Date | 20 th March, 2026 |
| Total Number of shareholders as on record date | 14259 |
| No. of shareholders present in the meeting either in person or through proxy: a) Promoters and Promoter group b) Public | Not applicable (Resolution passed through postal ballot) |
| No. of shareholders present in the meeting either in person or through proxy: a) Promoters and Promoter group b) Public | Not applicable (Resolution passed through postal ballot) |

Brief of the resolution as approved by the Members through Postal Ballot are given below:

| | |
|---|----------------------------------|
| Appointment of Mr. Vinit Rameshchandra Mundra (DIN: 11597227) as the non-executive independent director of the Company. | Approved as a Special Resolution |
|---|----------------------------------|

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In this regard, please find enclosed the following:

1. In terms of Regulation 30 and 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the results of the Postal Ballot through remote e-voting on the aforesaid resolution is enclosed in the prescribed format, as Annexure-1.
2. The Scrutinizer's Report dated 28th April, 2026, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, on the resolution passed through Postal Ballot is enclosed as Annexure-2.

The said reports are also available on the website of the Company www.dolphinoffshore.com and on the website of MUG Intime India Private Limited (Formerly known as 'Link Intime India Private Limited') viz. <https://instavote.linkintime.co.in>.

You are requested to consider the same for your reference and record.

Thanking you,
Yours faithfully,

For, Dolphin Offshore Enterprises (India) Limited

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

Encl: a/a



| General information about company | |
|---|--|
| Scrip code | 522261 |
| NSE Symbol | DOLPHIN |
| MSEI Symbol | NOTLISTED |
| ISIN | INE920A01037 |
| Name of the company | Dolphin Offshore Enterprises (India) Limited |
| Type of meeting | Postal Ballot |
| Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot) | 27-04-2026 |
| Start time of the meeting | |
| End time of the meeting | |

| Scrutinizer Details | |
|---|------------------|
| Name of the Scrutinizer | AISHWARYA PAREKH |
| Firms Name | AISHWARYA PAREKH |
| Qualification | CS |
| Membership Number | F13318 |
| Date of Board Meeting in which appointed | 12-03-2026 |
| Date of Issuance of Report to the company | 28-04-2026 |



| Voting results | |
|--|--|
| Record date | 20-03-2026 |
| Total number of shareholders on record date | 14259 |
| No. of shareholders present in the meeting either in person or through proxy | |
| a) Promoters and Promoter group | |
| b) Public | |
| No. of shareholders attended the meeting through video conferencing | |
| a) Promoters and Promoter group | |
| b) Public | |
| No. of resolution passed in the meeting | 1 |
| Disclosure of notes on voting results | Add Notes |

| Resolution (1) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|---|--------------------------|--|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Special | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | APPOINTMENT OF MR. VINIT RAMESHCHANDRA MUNDRA (DIN: 11597227) AS THE NONEXECUTIVE 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 | 30000000 | 30000000 | 100.0000 | 30000000 | 0 | 100.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 30000000 | 30000000 | 100.0000 | 30000000 | 0 | 100.0000 |
| Public-Institutions | E-Voting | 1956815 | 3105 | 0.1587 | 3105 | 0 | 100.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 1956815 | 3105 | 0.1587 | 3105 | 0 | 100.0000 |
| Public- Non Institutions | E-Voting | 8047765 | 3581 | 0.0445 | 3581 | 0 | 100.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 8047765 | 3581 | 0.0445 | 3581 | 0 | 100.0000 |
| Total | | 40004580 | 30006686 | 75.0081 | 30006686 | 0 | 100.0000 | 0.0000 |
| Whether resolution is Pass or Not. | | | | | | Yes | | |
| Disclosure of notes on resolution | | | | | | Add Notes | | |



Aishwarya Parekh

Practicing Company Secretary

Report of Scrutinizer

[Pursuant to Section 110 of the Companies Act, 2013 and Rule 22 of the Companies (Management and Administration) Rules, 2014]

28th April, 2026

To,
The Chairman
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,
Maharashtra-400050 India.

Dear Sir,

Re: Passing of Special Resolutions through Postal Ballot – Only through E-voting

I, Aishwarya Parekh, Practicing Company Secretary, Ahmedabad, appointed as Scrutinizer by the Board of Directors of Dolphin Offshore Enterprises (India) Limited (“the Company”) at their meeting held on 12th March, 2026 to scrutinize the votes cast through e-voting system of MUFG Intime India Private Limited (MIPL) (Formerly known as Link Intime India Private Limited) during the voting period with respect to the Special resolutions proposed to be passed through Postal Ballot in accordance with the provisions of Section 110 of the Companies Act, 2013 and Companies (Management and Administration) Rules, 2014, and in accordance with the guidelines prescribed by the Ministry of Corporate Affairs (“MCA”) for conducting postal ballot through e-voting vide General Circular No. 20/2020 dated 5th May, 2020 read with circular nos. 14/2020, 17/2020, 09/2023 and 09/2024 dated 8th April, 2020, 13th April, 2020, 25th September, 2023 and 19th September, 2024 respectively, (“MCA Circulars”) and to submit a report thereon. I hereby submit my report as under:

1. The Company had completed dispatch on 27th March, 2026, of the Postal Ballot Notice dated 12th March, 2026 (“Notice”) by sending of e-mails to its shareholders whose name(s) appeared on the Register of Members and list of beneficial owners received from NSDL & CDSL as on 20th March, 2026 (Cut-off date), for seeking their approval of businesses as per Notice.

2. In accordance with the Notice, the e-voting was started at 09:00 am on Sunday, 29th March, 2026 and ended at 05:00 pm on Monday, 27th April, 2026 (Voting Period).
3. In compliance with the MCA circulars, the Notice were sent only through e-mail to those Shareholders whose email addresses were registered with the - Registrar and Transfer Agent/ Depositories as on the Cut-off date with an instruction to cast their votes through e-voting system only as provided by MIPL.
4. The result of e-voting was unblocked and downloaded from the MIPL website (<https://instavote.linkintime.co.in>) at 5:20 pm on Monday, 27th April, 2026 in presence of Mr. Sharvil suthar and Mr. Jay Surti who are not the employees of the Company.
5. The result of the e-voting through Postal Ballot is as under:

Resolution No. 1: Special Resolution

| |
|--|
| APPOINTMENT OF MR. VINIT RAMESHCHANDRA MUNDRA (DIN: 11597227) AS THE NONEXECUTIVE INDEPENDENT DIRECTOR OF THE COMPANY |
|--|

(i) Voted **in favour** of the resolution:

| Number of members voting through e-voting means | Number of votes cast by them | % of total number of valid votes cast |
|---|------------------------------|---------------------------------------|
| 24 | 30006686 | 100.00 |

(ii) Voted **against** the resolution:

| Number of members voting through e-voting means | Number of votes cast by them | % of total number of valid votes cast |
|---|------------------------------|---------------------------------------|
| 00 | 00 | 0.00 |

(iii) **Invalid** votes :

| Total number of members whose votes declared invalid | Number of votes cast by them |
|--|------------------------------|
| 0 | 0 |

6. The result of e-voting downloaded from the website of MI IPL shall be handed over to the Company Secretary.
7. You may accordingly declare the result of Postal Ballot through e-voting.

Thanking you,

AISHWARYA PAREKH
Practicing Company Secretary
Mem. No: F13318
COP No: 22505
Peer Review No.: 4277/2023
UDIN: F013318H000218699

Name and Address of Witnesses of unblocking of Remote e-voting

1. Sharvil Suthar

D-36, Tulsikunj Society,
B/H Vaibhav Hall,
Ghodasar,
Ahmedabad-380050

2. Jay Surti

R - 2, Vikram Appartment,
Nr. Shreyas Crossing,
Ambawadi,
Ahmedabad - 380015