

DOLPHIN MEDICAL SERVICES LIMITED

#417, Sanali Heavens, Ameerpet, HYDERABAD – 500 073, Telangana, India

Phone/Fax:+91-40-23738877, Email: dolphinmedicalindia@gmail.com

www.dolphinmedicalsolutions.com, CIN:L24239TG1992PLC014775

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Hyderabad/21.09.2023

To
The Manager
Corporate Relationship Department
Bombay Stock Exchange Limited
2nd Floor, New Trading Ring
P J Towers, Dalal Street
MUMBAI - 400 001.

Scrip Code: 526504, DOLPHIN MEDICAL SERVICES LIMITED

Dear Sir,

Sub: Extension of time for holding Annual General Meeting for the Accounting Year
2022-23 – ROC Approved - Reg.

Ref: Our letter dated 28.08.2023

Dolphin Medical Services Limited has already informed BSE that the Company is in process of making an application for grant of extension of holding the Annual General Meeting up to a period of 3 months from the due date of AGM i.e., till December 31, 2023 to Registrar of Companies, Telangana subject to their approval vide our letter dated 28.08.2023. On filing the necessary application with ROC for obtaining the extension of time of holding the Annual General Meeting, we have been granted extension up to 30.11.2023 for holding the Annual General Meeting of the Company. However we are pursuing our request to extend it up to 31.12.2023 as per our initial request.

Registrar of Companies, Telangana vide its order dated 16.09.2023 received by email on 20.09.2023 had approved extension of time up to 30.11.2023. The order received from the Registrar of Companies, ROC – Hyderabad in regard to extension of time for holding the Annual General Meeting is enclosed herewith.

You are requested to take note of the same.

Thanking you Sir

yours faithfully
for DOLPHIN MEDICAL SERVICES LIMITED



Dr. MOHAN PRASAD G.V
Managing Director
DIN: 01236113

Encl: Copy of the Order received from the Registrar of Companies, ROC – Hyderabad.



सत्यमेव जयते

**GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS**

Office of the Registrar of Companies

2nd Floor, Corporate Bhawan, GSI Post Tattiannaram, Bandlaguda, Nagole, Hyderabad, Telangana, India, 500068

DATED : 16-09-2023

IN THE MATTER OF M/S DOLPHIN MEDICAL SERVICES LTD CIN L24239TG1992PLC014775

AND

IN THE MATTER OF EXTENSION UNDER SECTION 96(1) OF THE COMPANIES ACT, 2013

The Company has closed its accounting year on 31-03-2023 and the Annual general meeting of the company is due to be held on 30-09-2023 as per requirements of section 96 of the Companies Act, 2013. The company has made an application vide SRN F63836399 on 04-09-2023 requesting for an extension of time for the purpose of holding AGM on the following grounds

Perused the reasons submitted by the company as well as the attached documents, considering the reasons submitted in the application, extension for holding AGM by 2 months i.e upto 30.11.2023 is approved.

Keeping in view, the aforesaid circumstances due to which company cannot hold its Annual General Meeting on time, extension 2 months 0 days is considered.

ORDER

Under the power vested in the undersigned by virtue of section 96(1) read with second proviso attached thereto extension of 2 months 0 days is hereby granted. However, the company is hereby advised to be careful in future in compliance of the provisions of the Companies Act, 2013.



Yours faithfully,
Parvinder Singh

Registrar of Companies
RoC - Hyderabad

Mailing Address as per record available in Registrar of Companies office:

DOLPHIN MEDICAL SERVICES LTD
NO. 417, SANALI HEAVENS AMEERPET NA, HYDERABAD, Hyderabad,
Telangana, India, 500073



Note: This letter is to be generated only when the application is approved by RoC office