

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

.....

Date: 01-12-2023

To
Listing Compliance Department
M/s. BSE Limited
PhirozeJeejeebhoy Towers
Dalal Street,
Mumbai – 400 001

Dear Sir/Madam,

Sub: Submission of Scrutinizer Report for the 31st Annual General Meeting

Ref: Scrip code – 526504

With reference to the above, the Scrutinizers has submitted his report on Thursday, 30th November, 2023 in respect of 31st Annual General Meeting of the company held on Wednesday, 29th November, 2023 at 9.00 AM at the Regd. Office at #417, Sanali Heavens, Ameerpet, Hyderabad - 500 073, Telangana. The Scrutinizer's Report is enclosed.

We request you to take the same on record.

Thanking you

FOR DOLPHIN MEDICAL SERVICES LIMITED



Dr. MOHAN PRASAD GV

Managing Director

DIN: 01236113

Encl: Scrutinizer's Report



CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended]

To,
The Chairman of 31stAGM of,
M/s. Dolphin Medical Services Limited
held on 29th November, 2023 at 09:00 A.M at
at the registered office of the Company at
#417, Sanali Heavens, Ameerpet, Hyderabad – 500 073.

Dear Sir,

Sub: Consolidated Report on electronic voting carried out during Sunday 26th November, 2023 (09:00 A.M) to Tuesday 28th November, 2023 (5:00 P.M.) and on Physical voting conducted through poll at the 31st Annual General Meeting (AGM) of M/s. Dolphin Medical Services Limited held on Wednesday 29th November 2023 at the registered office of the company at 09.00 AM.

With reference to the above subject, I, Bharatiraju Vegiraju, Practicing Company Secretary, state that I was appointed as a scrutinizer in terms of a resolution passed by the Board of Directors of the Company, on November 04, 2023, for scrutinizing the e-voting process during Sunday 26th November, 2023 (09:00 A.M) to Tuesday 28th November, 2023 (5:00 P.M.) and on Physical voting conducted through poll at the 31st Annual General Meeting (AGM) of M/s. Dolphin Medical Services Limited held on Wednesday 29th November 2023 at the registered office of the company at 09.00 AM in a fair and transparent manner, for ascertaining the requisite majority and for giving my report in connection with the items of business as provided in the notice dated November 04, 2023. I report as under:

1. The Company availed the services of M/s. Central Depository Services (India) Limited (CDSL) (hereinafter referred to as the “**Service Provider**”) to offer the



electronic voting facility to its shareholders. The e-voting facility was offered and kept open by the Company to its Shareholders for the period commencing on Sunday 26th November, 2023 (09:00 A.M) to Tuesday 28th November, 2023 (5:00 P.M.). The shareholders whose names appeared in the Register of Members / List of Beneficial Owners as on 17th day of November, 2023 (i.e. cut - off date) were allowed to participate and vote electronically on all the items of business during the aforesaid period of e-voting.

2. The Chairman ordered for a Poll facility at the venue to the shareholders who attended the meeting and did not participate in the E-voting facility by the company to cast their votes through poll at the 31stAGM.
3. After the time fixed for closing of the poll by the Chairman, the ballot boxes kept for polling were locked in my presence with due identification marks placed by me.
4. The locked ballot boxes were subsequently opened in my presence along with two witnesses and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company and I did not find any poll papers invalid.
5. All the resolutions were passed with requisite majority. I am herewith enclosing the details of votes cast through e-voting during Sunday 26th November, 2023 (09:00 A.M) to Tuesday 28th November, 2023 (5:00 P.M.) and details of the voting at the 31stAGM on each of the resolutions as **Annexure I**.
6. The poll papers and relevant records relating to electronic voting and Poll at 31stAGM were sealed and handed over to the Company Secretary authorized by the Board for safekeeping.

Thanking You,

For **V B Raju & Associates**
Company Secretaries

Place: Hyderabad

Date: 30.11.2023

Bharatiraju Vegiraju

C.P. No. 14926

UDIN: F008300E002756287



Annexure-I

Item No. 1

To receive, consider and adopt the Financial Statements (Standalone) of the Company for the year ended 31 March 2023 including Audited Balance Sheet as at 31 March 2023, the Statement of Profit and Loss and Cash Flow Statement for the year ended on that date along with the Reports of the Board of Directors' and Auditors' thereon

i. Voted in favor of the resolution

No. of members voting	No. of votes cast by them	% of total number of valid votes cast
70	36,04,035	100

ii. Voted against the resolution

No. of members voting	No. of votes cast by them	% of total number of valid votes cast
0	0	0

iii. Invalid Votes

No. of members voting	No. of votes cast by them	% of total number of valid votes cast
0	0	0



Item No. 2

To appoint a Director in place of Mr. Buddha Sagar Nanapaneni (DIN: 08005028) who retires by rotation and being eligible offers himself for reappointment.

i. Voted in favor of the resolution

No. of members voting	No. of votes cast by them	% of total number of valid votes cast
70	36,04,035	100

ii. Voted against the resolution

No. of members voting	No. of votes cast by them	% of total number of valid votes cast
0	0	0

iii. Invalid Votes

No. of members voting	No. of votes cast by them	% of total number of valid votes cast
0	0	0



Item No. 3

Appointment of SMV & Co. as Statutory Auditors of the Company

i. Voted in favor of the resolution

No. of members voting	No. of votes cast by them	% of total number of valid votes cast
70	36,04,035	100

ii. Voted against the resolution

No. of members voting	No. of votes cast by them	% of total number of valid votes cast
0	0	0

iii. Invalid Votes

No. of members voting	No. of votes cast by them	% of total number of valid votes cast
0	0	0