

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

Hyderabad/06.12.2023

To
Department of Corporate Services
Bombay Stock Exchange Limited
Floor 25, PJ Towers,
Dalal Street
MUMBAI – 400001

Dear Sir/Madam,

Scrip Code: 526504

Sub: Minutes of 31st Annual General Meeting held on 29.11.2023 – Reg.

We are herewith enclosing a copy of the minutes of the 31st Annual General Meeting of the Company held on 29.11.2023. This is for your information and record.

Thanking you
for DOLPHIN MEDICAL SERVICES LIMITED



Dr. MOHAN PRASAD GV
Chairman of the Meeting
DIN: 01236113

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MINUTES OF THE 31st ANNUAL GENERAL MEETING OF THE MEMBERS OF THE COMPANY HELD ON WEDNESDAY, 29th NOVEMBER, 2023 AT 9.00 A.M. AT THE REGD. OFFICE AT #417, SANALI HEAVENS, AMEERPET, HYDERABAD – 500 073, TELANGANA, INDIA.

Directors Present:

Dr. Mohan Prasad GV : Managing Director & CEO

Dr. Lakshmi Sudha M : Whole Time Director & CFO

Sri. Nanapaneni Buddha Sagar : Director

Sri. Dwarakanath Madala : Independent Director and Chairman of Audit Committee

Sri. Narendra Seena Karkera : Independent Director and Chairman of Stakeholders Relationship Committee

Sri. Vinay Vishnuraj Nayak : Independent Director and Chairman of Nomination and Remuneration Committee

Dr. Mohan Prasad GV, Managing Director welcomed the Board Members present on to the dais and acknowledged the presence of Mr. Bharatiraju Vegiraju, Practicing Company Secretary, who was the Scrutinizer for the evoting process, was appointed to act as the Scrutinizer to scrutinize the polling process in a fair and transparent manner.

At the request of the members present, Dr. Mohan Prasad GV, Managing Director of the Company occupied the Chair and conducted the proceedings, since the requisite quorum was present, the Chairman declared the meeting as validly convened as per terms of section 103 of Companies Act, 2013 and as per the Articles of Association of Company.

No. of Shareholders present in the meeting in person is 45 as per the attendance register.

The Meeting which commenced at 9.00 AM ended at 10.05 AM and Quorum was present at the commencement of the Meeting as well as at the time of consideration of each item of business.

The Chairman further informed that following documents/Registers of the Company remained open and accessible for inspection during the continuance of the AGM:

- (a) Financial Statements for the financial year ended 31st March, 2023 and the Reports of the Board of Directors and the Auditors.
- (b) Register of Directors and Key Managerial Personnel and their shareholding.

The Chairman then addressed the members and gave an overview of the financial performance of the Company for the financial year ended 31st March, 2023 and its future outlook.

The Chairman then took up the formal proceedings of the meeting. With the concurrence of the members, the Notice of 31st Annual General Meeting together with the Financial Statements and Directors' Report were taken as read.

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The Chairman then requested Mr. Dwarakanath Madala, Chairman of the Audit Committee of the company to read the Auditor's Report and Secretarial Auditor's Report along with qualification and comments if any and with the permission of the members it was taken as read.

The Chairman informed that the Company had provided the Shareholders the facility to cast their vote electronically, on all resolutions set forth in the notice convening the AGM.

Shareholders who were present at the AGM and had not cast their votes electronically were provided the opportunity to cast their votes at the end of the meeting. It was further informed that there would be no voting by show of hands. The Chairman further informed that those shareholders who were not able to vote through electronic means were requested to vote through ballot paper and drop their votes in the ballot box and requested the Scrutinizer for orderly conduct of voting.

The scrutinizer demonstrated the empty ballot boxes to the members and locked and sealed it in the presence of the members of the Company. The Chairman then invited participants of the Members of the Company for discussing the Financial Statements for the financial year ended 31st March, 2023 along with Auditors and Directors Report thereon.

Ordinary Business:

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

Resolution Passed: Ordinary Resolution

“RESOLVED THAT 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 be and are hereby received, considered, approved and adopted.”

Resolution	Particulars of Voting					Results Declared
	Mode of Voting	Voting in favour		Voting Against		
		No.	%	No.	%	
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	E-voting	17,506	0.49	0	0	Approved by Majority
	Poll	35,86,529	99.51	0	0	
	Total	36,04,035	100.00	0	0	

The Resolution was passed with requisite majority.

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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.

Resolution Passed: Ordinary Resolution

“RESOLVED THAT Mr. Buddha Sagar Nanapaneni (DIN: 08005028) who retires by rotation and being eligible offers himself for reappointment was appointed as Director.”

Resolution	Particulars of Voting					Results Declared
	Mode of Voting	Voting in favour		Voting Against		
		No.	%	No.	%	
To appoint a Director in place of Mr. Buddha Sagar Nanapaneni (DIN: 08005028) who retires by rotation and being eligible offers himself for reappointment.	E-voting	17,506	0.49	0	0	Approved by Majority
	Poll	35,86,529	99.51	0	0	
	Total	36,04,035	100.00	0	0	

The Resolution was passed with requisite majority.

Item No.3: Appointment of SMV & Co. as Statutory Auditors of the Company

Resolution Passed: Ordinary Resolution

“RESOLVED THAT pursuant to the provisions of Section 139 and other applicable provisions, if any, of the Companies Act, 2013 and the Companies (Audit and Auditors) Rules, 2014 (including any statutory modification, amendment or enactment thereof, for the time being in force), M/s. S.M.V & Co., Chartered Accountants, Hyderabad (Registration No.: 015630S) be and are hereby appointed as Statutory Auditor of the Company to hold the office from the conclusion of the 31st Annual General Meeting until the conclusion of the 36th Annual General Meeting of the Company at such remuneration plus applicable taxes and reimbursement of out-of-pocket expenses in connection with the Audit as may be mutually agreed between the Board of Directors of the Company and the Auditors.”

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Resolution	Particulars of Voting					Results Declared
	Mode of Voting	Voting in favour		Voting Against		
		No.	%	No.	%	
Appointment of SMV & Co. as Statutory Auditors of the Company	E-voting	17,506	0.49	0	0	Approved by Majority
	Poll	35,86,529	99.51	0	0	
	Total	36,04,035	100.00	0	0	

The Resolution was passed with requisite majority.

Thereafter, several members of the Company addressed the meeting, gave suggestions and asked certain queries on the financial statement and operations of the Company. The Chairman responded to all the queries to the satisfaction of the members.

The chairman informed the members that the result of voting i.e. remote e-voting results and results of voting done at the AGM along with the consolidated scrutinizers report shall be announced within 48 hours from the conclusion of AGM at registered office of the Company. He also informed that results would also be intimated to the Bombay Stock Exchange Limited (BSE) and would be available at the registered office of the Company.

All the items of business, as set out in the Notice of Annual Report dated 4th November, 2023 were transacted at the meeting.

The chairman thanked all the members for their presence and support, and after the casting of votes by all the members present at the meeting the 31st AGM stood closed.

Dr. MOHAN PRASAD GV

Chairman of the Meeting

DIN: 01236113