

# **DOLPHIN MEDICAL SERVICES LIMITED**

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

Phone/Fax: +91-40-23738877, Email: [dolphinmedicalindia@gmail.com](mailto:dolphinmedicalindia@gmail.com)

[www.dolphinmedicalservices.com](http://www.dolphinmedicalservices.com), CIN:L24239TG1992PLC014775

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Dated: 29.12.2017

To

**Bombay Stock Exchange Limited**

Department of Corporate Services

2nd Floor, P.J Towers

Dalal Street, Fort

**MUMBAI** – 400 001.

**Scrip Code: 526504**

Dear Sir/Madam,

Sub: Proceedings of the 25<sup>th</sup> Annual General Meeting

Pursuant to Regulation 30 Part A of Schedule III of SEBI(LODR), 2015, we are herewith enclosing the Summary of the Proceedings of the 25<sup>th</sup> Annual General Meeting of Dolphin Medical Services Limited held on Friday, December 29, 2017 at 09.45 a.m. at Maharaja Function Hall, 1-54, Warangal Highway, Uppal, Hyderabad – 500 039, Telangana.

This is for your information and record.

Thanking you

Yours faithfully,

**for DOLPHIN MEDICAL SERVICES LIMITED**



**NARENDRA SEENA KARKERA**

**Chairman**

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## **Summary of the Proceedings of the 25<sup>th</sup> Annual General Meeting**

The 25<sup>th</sup> Annual General Meeting of the Members of M/s. Dolphin Medical Services Limited was held on Friday, December 29, 2017 at 09.45 a.m. at Maharaja Function Hall, 1-54, Warangal Highway, Uppal, Hyderabad – 500 039. Mr. Narendra Seena Karkera, Director of the Company occupied the Chair and presided over the Meeting.

The Chairman welcomed to all Members to the 25<sup>th</sup> Annual General Meeting of the Company and also introduced the dignitaries who were present on the dais.

The Chairman confirmed that, the requisite quorum being present, so he called the meeting to order. The Statutory Auditor and Secretarial Auditor were also present in the Meeting. The Chairman delivered his speech and shared performance achieved by the Company to the members present in the meeting. He informed that the company had provided remote e-voting facilities to its members on all resolutions set forth in the notice and opportunity to those members to cast votes at the end of the meeting who were present at the AGM and had not casted their vote electronically.

With the consent of members present, the notice convening the meeting, Auditors' Report were taken as read.

The following items of business as per the notice of the AGM were transacted at the Meeting.

1. Adoption of the Annual accounts of the Company for the Financial Year ended March 31, 2017 along with the Auditor's Report thereon and Report of Board of Directors.
2. Appointment of M/s. Pinnamaneni & Co., Chartered Accountants (ICAI Firm Registration No.002661S) as Statutory Auditors of the company.
3. Appointment of Mr. Nanapaneni Buddha Sagar as director who retires by rotation.
4. Appointment of Mrs. Madala Sesha Ratnam as director who retires by rotation.
5. Appointment of Mr. Turlapati Seshu Kumar as Independent director.
6. Appointment of Mrs. Turlapati Padmasri as Independent director.

The results of the above proceedings will be submitted to you as soon as we receive the Scrutinizer's report on the voting thereon and the announcement of the same by the Chairman.

Thanking you

Yours faithfully,

**for DOLPHIN MEDICAL SERVICES LIMITED**



**NARENDRA SEENA KARKERA**  
**Chairman**