

DOLPHIN MEDICAL SERVICES LIMITED

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

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

www.dolphinmedicalservices.com, CIN: L24239TG1992PLC014775

Date: 01-10-2025

To
Listing Compliance Department
BSE Limited
PhirozeJeejeebhoy Towers Dalal
Street, Mumbai – 400 001

Dear Sir/Madam,

Sub: Submission of Scrutinizer Report for the 33rd Annual General Meeting

Ref: Scrip code – 526504

With reference to the above, the Scrutinizers has submitted his report on Monday, 29th September, 2025 in respect of 33rd Annual General Meeting of the company held on Monday, 29th September, 2025 at 10.30 A.M. at #Hotel Gokul Pride, 7-1-48/D, Govt School Beside Lane, Dharam Karam road, Ameerpet, Hyderabad-500016 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

**AGRAWAL KUSHAL & ASSOCIATES
COMPANY SECRETARY**

**Landmark Residency, 2nd Floor,
Flat C2, Bankim Nagar, Sevoke Road,
Siliguri-734001**

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 33rd AGM of M/s. Dolphin Medical Services Limited
held on 29th September, 2025 at 10:30 A.M
at #Hotel Gokul Pride, 7-1-48/D, Govt
School Beside Lane, Dharam Karam road,
Ameerpet, Hyderabad-500016.

Dear Sir,

Sub: Consolidated Report on Postal ballot voting carried for the 33rd Annual General Meeting (AGM) of M/s. Dolphin Medical Services Limited held on Monday 29th September 2025 at #Hotel Gokul Pride, 7-1-48/D, Govt School Beside Lane, Dharam Karam road, Ameerpet, Hyderabad-500016 at 10.30 A.M.

With reference to the above subject, I, **KUSHAL AGRAWAL**, Practicing Company Secretary, state that as a scrutinizer, for scrutinizing the Postal Ballot paper voting conducted through poll at the 33rd Annual General Meeting (AGM) of M/s. Dolphin Medical Services Limited held on Monday 29th September 2025 at #Hotel Gokul Pride, 7-1-48/D, Govt School Beside Lane, Dharam Karam road, Ameerpet, Hyderabad-500016 at 10.30 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 September 07, 2025. I report as under:

1. The shareholders whose names appeared in the Register of Members / List of Beneficial Owners as on 22nd day of September, 2025 (i.e. cut – off date) were allowed to participate and vote on all the items of business through ballot paper voting.
2. The Chairman ordered for a Poll facility at the venue to the shareholders who attended the meeting and cast their votes through poll at the 33rd AGM.



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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 ballot paper voting at the 33rd AGM on each of the resolutions as **Annexure I**.
6. The poll papers and relevant records relating to ballot paper voting and Poll at 33rd AGM were sealed and handed over to the Company Secretary authorized by the Board for safekeeping.

Place : Siliguri

Date 30/09/2025

M/S AGRAWAL KUSHAL & ASSOCIATES

Company Secretaries

**Kushal Agrawal
Proprietor**

ACS- 59851, CP-22611

UDIN: A059851G001397871

Peer review Certificate:4491/2023

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Annexure-I

Item No. 1

To receive, consider and adopt the Financial Statements (Standalone) of the Company for the year ended 31 March 2025 including Audited Balance Sheet as at 31 March 2025, 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
84	4677301	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



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Item No. 2

To appoint a Director in place of Mrs. Lakshmi Sudha Madala (DIN: 01235522) who retires by rotation and being eligible offers herself for reappointment.

i. Voted in favor of the resolution

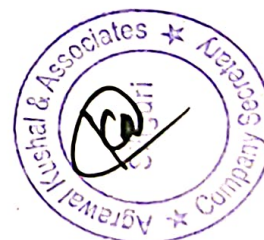
No. of members voting	No. of votes cast by them	% of total number of valid votes cast
84	4677301	100

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



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Item No. 3

Appointment of Kota & Associates as Statutory Auditors of the Company

i. Voted in favor of the resolution

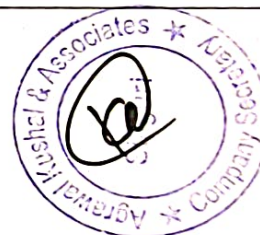
No. of members voting	No. of votes cast by them	% of total number of valid votes cast
84	4677301	100

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



Annexure II

DOLPHIN MEDICAL SERVICES LIMITED
33RD ANNUAL GENERAL MEETING VOTING RESULTS

[DISCLOSURE PURSUANT TO REGULATION 44 (3) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS), REGULATIONS, 2015]

RESOLUTION 1: ORDINARY RESOLUTION

ADOPTION OF FINANCIAL STATEMENTS

To receive, consider and adopt the Audited financial Statement and statement of Profit and Loss Account for the Financial Year ended 31st March, 2025 and the Reports of the Board of Directors and Auditors thereon.

"RESOLVED THAT the standalone financial statements of the company for the financial year ended on 31st March, 2025 and the reports of the Directors and Auditors thereon, be and are hereby received, considered and adopted."

Type of Resolution required: **Ordinary**

Whether promoter/promoter group are interest in agenda/resolution: **No**

Whether resolution passed: **YES**

	Promoter / Public	Mode of Voting	Total No. of Shares held	No. of shares polled	% of shares polled on outstandin g shares	No. of votes – In Favour	No. of votes – In against	% of votes – In Favour	% of votes – In against
1.	Promoter and Promote rGroup	E- Voting	3992301	3992301	100.00	3992301	0	100	0
		Poll		-	-	-	-	-	-
		Total		3992301	100.00	3992301	0	100	0
2.	Public Institution alHolders	E- Voting	-	-	-	-	-	-	-
		Poll		-	-	-	-	-	-
		Total		-	-	-	-	-	-
3.	Public other	E- Voting	11107651	685000	6.16	685000	0	100	0



	s	Poll		-	-	-	-	-	-
		Total		685000	6.16	685000	0	100	0
	Total	E- Voting	15099952	4677301	30.97	4677301	0	100	0
		Poll		-	-	-	-	-	-
		Total		4677301	30.97	4677301	0	100	0

RESOLUTION 2 : ORDINARY RESOLUTION

To appoint a Director in place of Mrs. Lakshmi Sudha Madala (DIN: 01235522) who retires by rotation and being eligible offers herself for reappointment

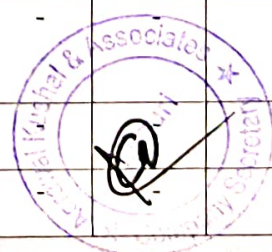
“RESOLVED THAT pursuant to Section 152 and other applicable provisions of the Companies Act, 2013 and Rules made thereunder, if any (including any statutory modifications or re-enactment thereof) and the Articles of Association of the Company, Mrs. Lakshmi Sudha Madala (DIN: 01235522) who retires by rotation and being eligible, be and is hereby re-appointed as a Director of the Company, liable to retire by rotation.”

Type of Resolution required: **Ordinary**

Whether promoter/promoter group are interest in agenda/resolution: **No**

Whether resolution passed: **YES**

	Promoter / Public	Mode of Voting	Total No. of Shares held	No. of shares polled	% of shares polled on outstandin g shares	No. of votes – In Favour	No. of votes – In against	% of votes – In Favour	% of votes – In against
1.	Promoter and Promote rGroup	E- Voting	3992301	3992301	100.00	3992301	0	100	0
		Poll		-	-	-	-	-	-
		Total		3992301	100.00	3992301	0	100	0
2.	Public – Institution alHolders	E- Voting	-	-	-	-	-	-	-
		Poll	-	-	-	-	-	-	-
		Total	-	-	-	-	-	-	-



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3.	Public other s	–	E- Voting	11107651	685000	6.16	685000	0	100	0
			Poll		-	-	-	-	-	-
			Total		685000	6.16	685000	0	100	0
	Total		E- Voting	15099952	4677301	30.97	4677301	0	100	0
			Poll		-	-	-	-	-	-
			Total		4677301	30.97	4677301	0	100	0

RESOLUTION 3 : ORDINARY RESOLUTION

Appointment of Kota & Associates as Statutory Auditors of the Company.

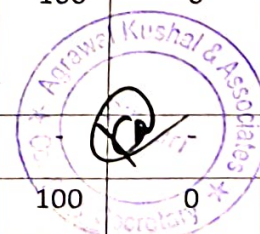
“RESOLVED THAT pursuant to the provisions of Section 139 and other applicable provisions, if any, of the Companies Act, 2013 and the Companies (Audit and Auditors) Rules, 2014 (including any statutory modification, amendment or enactment thereof, for the time being in force), M/s. Kota & Associates, Chartered Accountants, Guntur (Registration No.: 020801S) be and are hereby appointed as Statutory Auditor of the Company to hold the office from the conclusion of the 33rd Annual General Meeting until the conclusion of the 38th 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.”

Type of Resolution required: **Ordinary**

Whether promoter/promoter group are interest in agenda/resolution: **No**

Whether resolution passed: **YES**

	Promoter / Public	Mode of Voting	Total No. of Shares held	No. of shares polled	% of shares polled on outstandin g shares	No. of votes – In Favour	No. of votes – In against	% of votes – In Favour	% of votes – In against
1.	Promoter and Promote rGroup	E- Voting	3992301	3992301	100.00	3992301	0	100	0
		Poll		-	-	-	-	-	-
		Total		3992301	100.00	3992301	0	100	0



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2.	Public Institution alHolders	E-Voting	-	-	-	-	-	-	-
		Poll	-	-	-	-	-	-	-
		Total	-	-	-	-	-	-	-
3.	Public other s	E-Voting	11107651	685000	6.16	685000	0	100	0
		Poll	-	-	-	-	-	-	-
		Total	-	685000	6.16	685000	0	100	0
	Total	E-Voting	15099952	4677301	30.97	4677301	0	100	0
		Poll	-	-	-	-	-	-	-
		Total	-	4677301	30.97	4677301	0	100	0

Based on the above results, we hereby report that all the above three (3) resolutions have been duly passed by the members of the Company with the requisite majority.

Place : Siliguri

Date 30/09/2025

M/S AGRAWAL KUSHAL & ASSOCIATES

Company Secretaries

**Kushal Agrawal,
 Proprietor**

ACS- 59851, CP-22611

UDIN: A059851G001397871

Peer review Certificate:4491/2023