

# **DOLPHIN MEDICAL SERVICES LIMITED**

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

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

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

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Hyderabad/04.12.2018

To  
Mr. Manish Raval  
Asst. Manager  
Listing Compliances  
BOMBAY STOCK EXCHANGE LIMITED  
PJ Towers, Dalal Street  
MUMBAI – 400 001.

**Scrip Code: 526504, DOLPHIN MEDICAL SERVICES LIMITED**

Dear Sir,

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

Ref: Our letter dated 30.11.2018

In continuation to our letter dated 30.11.2018, on filing the necessary application with ROC on 10.09.2018 for obtaining the extension of time for holding the Annual General Meeting, we have been granted extension of 2 months 29 days time i.e. up to 29<sup>th</sup> December 2018 for holding the Annual General Meeting of the Company.

Registrar of Companies, ROC - Hyderabad vide its order dated 04.12.2018 i.e., today had approved 2 months 29 days extension of time from the due date of AGM i.e., upto December 29, 2018. The certified copy of 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.

This is for your information and records.

Thanking you Sir,

yours faithfully,  
for **DOLPHIN MEDICAL SERVICES LIMITED**



**NARENDRA SEENA KARKERA**  
**Director**

Encl: Certified Copy of 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, CPWD Building Kendriya Sadan, Hyderabad, Telangana, India, 500195

DATED : 04-12-2018

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

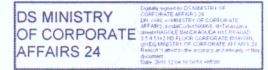
The Company has closed its accounting year on 31-03-2018 and the Annual general meeting of the company was due to be held on 30-09-2018 as per requirements of section 96 of the Companies Act, 2013. The company has made an application vide SRN H09168048 on 10-09-2018 requesting for an extension of time for the purpose of holding AGM on the following grounds

As per submission made in the application

Keeping in view, the aforesaid circumstances due to which company cannot hold its Annual General Meeting on time, extension 2 months 29 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 29 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,

**RAMESH CHANDRA MISHRA**

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, HYDERABAD, Hyderabad,  
Telangana, India, 500073



For Dolphin Medical Services Ltd,  
  
Director

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

