

# DOLPHIN MEDICAL SERVICES LIMITED

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

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

Dated: 01.10.2016

To

**Bombay Stock Exchange Limited**

Department of Corporate Services

25<sup>th</sup> Floor, Phiroze Jeejeebhoy Towers,

Dalal Street,

**MUMBAI** - 400 001.

Dear Sirs,

**Sub: Voting results of 24<sup>th</sup> Annual General Meeting of the company held on Thursday, 29<sup>th</sup> September, 2016.**

**Ref: Scrip Code: 526504**

With reference to the above, the Scrutinizer has submitted his report on Saturday, 1<sup>st</sup> October, 2016 and based on the same, the results of voting conducted in respect of 24<sup>th</sup> Annual General Meeting of the company held on Thursday, 29<sup>th</sup> September, 2016 at 10.30AM at Maharaja Function Hall, 1-54, Beside Andhra Bank, Warangal Highway, Uppal, Hyderabad – 500 039, Telangana in terms of Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 is enclosed herewith. The Scrutinizer's Report is also enclosed for ready reference. Kindly take the same on your records.

S. NO.	Description	Particulars
1	Date of the AGM	<b>29th September, 2016</b>
2	Total number of shareholders on record date i.e., as on 22.09.2016	<b>6056*</b>
3	No. of shareholders present in the meeting either in person or through proxy:  Promoters and Promoter Group Public	  <b>6*</b> <b>26*</b>
4	No. of Shareholders attended the meeting through Video Conferencing:  Promoters and Promoter Group Public	  <b>N.A.</b> <b>N.A.</b>

**\* Number of Member ID**

Thanking you Sir,

Yours faithfully

for **DOLPHIN MEDICAL SERVICES LIMITED**



**Dr. GV MOHAN PRASAD**

Managing Director

Encl.s: 1. Annexure  
2. Scrutinizer's Report

**Annexure**

**DOLPHIN MEDICAL SERVICES LIMITED**

Company Name: **DOLPHIN MEDICAL SERVICES LIMITED**

Voting Results pursuant to Regulation 44(3) of SEBI (LODR) Regulations 2015

Date of the AGM/EGM	29.09.2016
Total number of shareholders on record date	6056
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	Promoters and Promoter Group: 6 Public: 26
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public	NIL

Item No.1 To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31<sup>st</sup> March, 2016 together with the Reports of the Directors and Auditors thereon

Resolution required: (Ordinary/ Special)	Ordinary Resolution										
Whether promoter/ promoter group are interested in the agenda/resolution?	No										
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of votes on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes polled favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100			
Promoter and Promoter Group	E-Voting		3,19,200	7.99	3,19,200	---	100.00	---			
	Poll	39,92,301	35,41,390	88.71	35,41,390	---	100.00	---			
	Postal Ballot (if applicable)		---	---	---	---	---	---			
	Total		38,60,590	96.70	38,60,590	---	100.00	---			
Public- Institutions	E-Voting		---	---	---	---	---	---			
	Poll	200	---	---	---	---	---	---			
	Postal Ballot (if applicable)		---	---	---	---	---	---			
	Total		1,11,07,451	---	---	---	---	---			
Public- Non Institutions	E-Voting		2,77,902	2.50	2,77,702	200	99.93	0.07			
	Poll		81,855	0.74	81,855	---	100.00	---			
	Postal Ballot (if applicable)		---	---	---	---	---	---			
Total		1,50,99,952	42,20,347	27.95	42,20,147	200	99.99	0.06			

Note: The Resolution No.1 is passed with requisite majority

**for DOLPHIN MEDICAL SERVICES LIMITED**



**Dr. GV MOHAN PRASAD  
MANAGING DIRECTOR**

## DOLPHIN MEDICAL SERVICES LIMITED

Item No.2 Appointment of Dr. Lakshmi Sudha Madala, who retires by rotation and is eligible for re appointment as Director

Resolution required: (Ordinary/ Special)		Ordinary Resolution									
Whether promoter/ promoter group are interested in the agenda/resolution?		Yes*									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – In favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100			
Promoter and Promoter Group	E-Voting		3,19,200	7.99	3,19,200	---	100.00	---			
	Poll	39,92,301	35,41,390	88.71	35,41,390	---	100.00	---			
	Postal Ballot (if applicable)		---	---	---	---	---	---			
	Total		38,60,590	96.70	38,60,590	---	100.00	---			
Public- Institutions	E-Voting		---	---	---	---	---	---			
	Poll	200	---	---	---	---	---	---			
	Postal Ballot (if applicable)		---	---	---	---	---	---			
	Total		---	---	---	---	---	---			
Public- Non Institutions	E-Voting		2,77,902	2.50	2,77,702	200	99.93	0.07			
	Poll	1,11,07,451	81,855	0.74	81,855	---	100.00	---			
	Postal Ballot (if applicable)		---	---	---	---	---	---			
	Total		3,59,757	3.24	3,59,557	200	99.94	0.05			
Total		1,50,99,952	42,20,347	27.95	42,20,147	200	99.99	0.00			

Notes: 1. \*Dr. Lakshmi Sudha Madala belong to Promoter Group  
2. The Resolution No.2 is passed with requisite majority

for DOLPHIN MEDICAL SERVICES LIMITED

*Mohan Prasad*

**Dr. GV MOHAN PRASAD**  
MANAGING DIRECTOR

# DOLPHIN MEDICAL SERVICES LIMITED

Item No.3 Appointment of Auditors

Resolution required: (Ordinary/ Special)		Ordinary Resolution									
Category	Whether promoter/ promoter group are interested in the agenda/resolution?	No. of shares held (1)	No. of votes polled (2)	% of votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes -- in favour (4)	No. of Votes -- against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100			
Promoter and Promoter Group	E-Voting		3,19,200	7.99	3,19,200	---	100.00	---			
	Poll		35,41,390	88.71	35,41,390	---	100.00	---			
	Postal Ballot (if applicable)	39,92,301	---	---	---	---	---	---			
	Total		38,60,590	96.70	38,60,590	---	100.00	---			
Public- Institutions	E-Voting		---	---	---	---	---	---			
	Poll		---	---	---	---	---	---			
	Postal Ballot (if applicable)	200	---	---	---	---	---	---			
	Total		---	---	---	---	---	---			
Public- Non Institutions	E-Voting		2,77,902	2.50	2,77,702	200	99.93	0.07			
	Poll		81,855	0.74	81,855	---	100.00	---			
	Postal Ballot (if applicable)	1,11,07,451	---	---	---	---	---	---			
	Total		1,50,99,952	27.95	42,20,147	200	99.99	0.06			
Total			42,20,347		42,20,147	200	99.99	0.00			

Note: The Resolution No.3 is passed with requisite majority

for DOLPHIN MEDICAL SERVICES LIMITED

  
**Dr. GV MOHAN PRASAD**  
 MANAGING DIRECTOR



## B S S & ASSOCIATES COMPANY SECRETARIES

Flat No. 5A, Parameswara Apartments, Beside SBH, Anandnagar, Khairatabad, Hyderabad - 500 004.  
Phone 040 - 40171671, Cell - 9706175099  
E-mail : bssass99@gmail.com

### Consolidated Report of Scrutinizer on remote e-voting and voting through polling paper

[Pursuant Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Pursuant to section 108 of the Companies Act, 2013 and rule 20 of the Companies (Management and Administration) Amendment Rules, 2015]

To  
The Chairman,  
Dolphin Medical Services Limited  
No. 417, Sanali Heavens, Ameerpet,  
Hyderabad -- 500 073,

We, B S S & Associates Company secretaries, Hyderabad, were appointed by the Board of Directors of "Dolphin Medical Services Limited" ("the Company") for the purpose of scrutinizing the remote e-voting process and voting through polling paper at the 24<sup>th</sup> Annual General Meeting (AGM) of the members of the Company, in a fair and transparent manner and ascertain the requisite majority on remote e-voting and voting through polling paper carried out, as per the provisions the Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 (Amendment Rules, 2015), on the resolutions item numbers 1 to 3 as set out in the Notice dated 25<sup>th</sup> August, 2016 of the 24<sup>th</sup> AGM of the members of Dolphin Medical Services Limited, held on 29<sup>th</sup> day of September, 2016 at 10.30 A.M at Maharaja Function Hall, 1-54, Warangal Highway, Uppal, Hyderabad - 500 039. Accordingly, we submit the report on completion of remote e-voting and voting through polling paper, as under:-

1. The company has engaged Central Depository Services Limited (CDSL), as the Authorized agency to provide secured system for remote e-voting process.
2. The management of the Company is responsible to ensure the compliance with the requirement of the Companies Act, 2013 and Rules relating to remote e-voting and polling papers on the resolutions contained in the notice of AGM of the members of the Company. Our responsibility as Scrutinizer for the remote e-voting process and voting through ballot process conducted at the AGM is restricted to making Consolidated Scrutinizer's Report of the Votes cast 'In favour' or 'against' the resolutions stated in the said Notice, based on the reports generated from the e-voting system provided by Central Depository Services Limited (CDSL) and polling papers received from the members at AGM.
3. The remote e-voting period was open for three days from 9.00 am on 26<sup>th</sup> September, 2016 to 5.00 p.m on 28<sup>th</sup> September, 2016.
4. The cut-off date for the purpose of determining the entitlement for voting, by remote e-voting or voting through polling paper, on the proposed resolutions was 22<sup>nd</sup> September, 2016.
5. After the time fixed for closing of the poll by the Chairman, 1 ballot box kept for polling was locked in our presence with due identification mark placed by us.

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6. The locked ballot box was subsequently opened in our presence along with two witnesses 1.Mr.M.Vijayakumar and 2.Mr.G.Srinivasa Rao residents of Hyderabad who are not employees of the company 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.
7. As required under the said rules, after the closure of the voting at the Annual General Meeting, the votes cast through poll were counted; thereafter the votes cast under the remote e-voting facility were finalized and generated the report on 01<sup>st</sup> October, 2016, in presence of two witnesses 1.Mr.M.Vijayakumar and 2.Mr.G.Srinivasa Rao, who are not in employment with the company.
8. The poll papers, which were incomplete or otherwise found defective were treated as invalid and kept separately.
9. Summary of the e-voting and poll is as follows:

a) **Resolution 1 (as an Ordinary Resolution)**

"RESOLVED THAT the audited Balance Sheet as at 31<sup>st</sup> March, 2016, Statement of Profit and Loss, Cash Flow Statement together with related notes for the year ended 31<sup>st</sup> March, 2016, the Auditor's Report thereon and the Directors Report thereon be and are hereby received, considered, approved and adopted."

(i) Voted in favour of Resolution:

Particulars	No of Members voted	Number of votes cast by them	% to total number of valid votes cast
Voting through polling paper (in person or by proxy)	32	3623245	85.85
Remote E-Voting	20	596902	14.14
<b>Total</b>	<b>52</b>	<b>4220147</b>	<b>99.99</b>

(ii) Voted against the resolution

Particulars	No of Members voted	Number of votes cast by them	% to total number of valid votes cast
Voting through polling paper (in person or by proxy)	Nil	Nil	Nil
Remote E-Voting	1	200	Negligible
<b>Total</b>	<b>1</b>	<b>200</b>	<b>Negligible</b>

(iii) Invalid Votes:

Particulars	No of Members voted	Number of votes cast by them
Voting through polling paper (in person or by proxy)	Nil	Nil
Remote E-Voting	Nil	Nil
<b>Total</b>	<b>Nil</b>	<b>Nil</b>



**b) Resolution 2 (as an Ordinary Resolution)**

**"RESOLVED THAT** Mrs. Lakshmi Sudha Madala be and is hereby re-appointed as a director liable to retire by rotation".

**(i) Voted in favour of Resolution:**

Particulars	No of Members voted	Number of votes cast by them	% to total number of valid votes cast
Voting through polling paper (in person or by proxy)	32	3623245	85.85
Remote E-Voting	20	596902	14.14
<b>Total</b>	<b>52</b>	<b>4220147</b>	<b>99.99</b>

**(ii) Voted against the resolution**

Particulars	No of Members voted	Number of votes cast by them	% to total number of valid votes cast
Voting through polling paper (in person or by proxy)	Nil	Nil	Nil
Remote E-Voting	1	200	Negligible
<b>Total</b>	<b>1</b>	<b>200</b>	<b>Negligible</b>

**(iii) Invalid Votes:**

Particulars	No of Members voted	Number of votes cast by them
Voting through polling paper (in person or by proxy)	Nil	Nil
Remote E-Voting	Nil	Nil
<b>Total</b>	<b>Nil</b>	<b>Nil</b>

**c) Resolution 3 (as an Ordinary Resolution)**

**"RESOLVED THAT,** pursuant to Section 139,142 and other applicable provisions, if any, of the Companies Act, 2013 and the Companies (Audit and Auditors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force) and pursuant to the resolution passed by the members at the Annual General Meeting held on September 30, 2014 and pursuant to the recommendation of the Audit Committee of the Board, the appointment of M/s. Pinnamaneni & Co., Chartered Accountants (ICAI Firm Registration No.002661S), be and is hereby ratified as the Auditors of the Company to hold office from the conclusion of this meeting to the conclusion of next Annual General Meeting to be held in the calendar year 2017 and that the Board of Directors be and is hereby authorized to pay such remuneration, as may be determined by the Board of Directors in consultation with the audit committee, payable to them in addition to reimbursement of all out-of-pocket expenses in connection with audit of the accounts of the Company for the Financial Year ending March 31, 2017."



(i) Voted in favour of Resolution:

Particulars	No of Members voted	Number of votes cast by them	% to total number of valid votes cast
Voting through polling paper (in person or by proxy)	32	3623245	85.85
Remote E-Voting	20	596902	14.14
Total	52	4220147	99.99

(ii) Voted against the resolution

Particulars	No of Members voted	Number of votes cast by them	% to total number of valid votes cast
Voting through polling paper (in person or by proxy)	Nil	Nil	Nil
Remote E-Voting	1	200	Negligible
Total	1	200	Negligible

(iii) Invalid Votes:

Particulars	No of Members voted	Number of votes cast by them
Voting through polling paper (in person or by proxy)	Nil	Nil
Remote E-Voting	Nil	Nil
Total	Nil	Nil

Thanking you,

Yours faithfully

For BSS & Associates  
Company Secretaries

S. Srikanth  
Partner  
C.P. # 7999



Date: 01.10.2016  
Place: Hyderabad

Witnesses:

I. M. Vijayakumar

G. Srinivas Rao  
2. G. Srinivasa Rao

Received the report

Dr. GV Mohan Prasad  
(Chairman of the Meeting)

Date: 01.10.2016  
Place: Hyderabad