

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

Dated:30.12.2017

To

Bombay Stock Exchange Limited

Department of Corporate Services

25th Floor, Phiroze Jeejeebhoy Towers,

Dalal Street,

MUMBAI - 400 001.

Dear Sirs,

Sub: Voting results of 25th Annual General Meeting of the company held on Friday, 29th December, 2017.

Ref: Scrip Code: 526504

With reference to the above, the Scrutinizer has submitted his report on Saturday, 30th December, 2017 and based on the same, the results of voting conducted in respect of 25th Annual General Meeting of the company held on Friday, 29th December, 2017 at 09.45AM 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	29th December, 2017
2	Total number of shareholders on record date i.e., as on 22.012.2017	5975*
3	No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group Public	 5* 42*
4	No. of Shareholders attended the meeting through Video Conferencing: Promoters and Promoter Group Public	 N.A. N.A.

* Number of Member ID

Thanking you Sir,

Yours faithfully

for **DOLPHIN MEDICAL SERVICES LIMITED**



NARENDRA SEENA KARKERA

Director

Encl.s: 1. Annexure
2. Scrutiniser'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	29.12.2017
Total number of shareholders on record date	5975
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	Promoters and Promoter Group: 5 Public: 42
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public	NIL

Item No.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 the Board of Directors.

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	Resolution required: (Ordinary/Special)
Promoter and Promoter Group	E-Voting		2,49,600	6.25	2,49,600	---	100.00	---	Ordinary Resolution
	Poll	39,92,301	31,80,890	79.68	31,80,890	---	100.00	---	
	Postal Ballot (if applicable)		---	---	---	---	---	---	
	Total		34,30,490	85.93	34,30,490	---	100.00	---	
Public- Institutions	E-Voting		---	---	---	---	---	---	Ordinary Resolution
	Poll	200	---	---	---	---	---	---	
	Postal Ballot (if applicable)		---	---	---	---	---	---	
	Total		---	---	---	---	---	---	
Public- Non Institutions	E-Voting		1,20,014	1.08	1,20,014	---	100.00	---	Ordinary Resolution
	Poll	1,11,07,451	22,133	0.20	22,133	---	100.00	---	
	Postal Ballot (if applicable)		---	---	---	---	---	---	
	Total		1,50,99,952	23.66	35,72,637	---	100.00	---	

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

for **DOLPHIN MEDICAL SERVICES LIMITED**



NARENDRA SEENA KARKERA
DIRECTOR

DOLPHIN MEDICAL SERVICES LIMITED

Item No.2 Appointment of M/s.Pinnamaneni & Co., Chartered Accountants (ICAI Firm Registration No.002661S) as Statutory Auditors of the company.

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 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		2,49,600	6.25	2,49,600	---	100.00	---			
	Poll		31,80,890	79.68	31,80,890	---	100.00	---			
	Postal Ballot (if applicable) Total	39,92,301	---	---	---	---	---	---			
Public- Institutions	E-Voting		34,30,490	85.93	34,30,490	---	100.00	---			
	Poll	200	---	---	---	---	---	---			
	Postal Ballot (if applicable) Total	---	---	---	---	---	---	---			
Public- Non Institutions	E-Voting		1,20,014	1.08	1,20,014	---	100.00	---			
	Poll		22,133	0.20	22,133	---	100.00	---			
	Postal Ballot (if applicable) Total	1,11,07,451	---	---	---	---	---	---			
Total		1,50,99,952	35,72,637	23.66	35,72,637	---	100.00	---			

Note: The Resolution No.2 is passed with requisite majority

for DOLPHIN MEDICAL SERVICES LIMITED



NARENDRA SEENA KARKERA
DIRECTOR

DOLPHIN MEDICAL SERVICES LIMITED

Item No.3 Appointment of Mr. Nanapaneni Buddha Sagar as director who retires by rotation.

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 polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100			
Promoter and Promoter Group	E-Voting		2,49,600	6.25	2,49,600	---	100.00	---			
	Poll	39,92,301	31,80,890	79.68	31,80,890	---	100.00	---			
	Postal Ballot (if applicable)		---	---	---	---	---				
	Total		34,30,490	85.93	34,30,490	---	100.00	---			
Public- Institutions	E-Voting		---	---	---	---	---	---			
	Poll	200	---	---	---	---	---	---			
	Postal Ballot (if applicable)		---	---	---	---	---				
	Total		---	---	---	---	---	---			
Public- Non Institutions	E-Voting		1,20,014	1.08	1,20,014	---	100.00	---			
	Poll	1,11,07,451	22,133	0.20	22,133	---	100.00	---			
	Postal Ballot (if applicable)		---	---	---	---	---				
	Total		1,42,147	1.28	1,42,147	---	100.00	---			
Total			35,72,637	23.66	35,72,637	---	100.00	---			

Notes: 1. *Mr. Nanapaneni Buddha Sagar is cousin of promoter Dr. GV Mohan Prasad
2. The Resolution No.3 is passed with requisite majority

for DOLPHIN MEDICAL SERVICES LIMITED



NARENDRA SEENA KARKERA
DIRECTOR

DOLPHIN MEDICAL SERVICES LIMITED

Item No.4 Appointment of Mrs. Madala Sesha Ratnam as director who retires by rotation.

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		2,49,600	6.25	2,49,600	---	100.00	---			
	Poll	39,92,301	31,80,890	79.68	31,80,890	---	100.00	---			
	Postal Ballot (if applicable)		---	---	---	---	---	---			
	Total		34,30,490	85.93	34,30,490	---	100.00	---			
Public- Institutions	E-Voting		---	---	---	---	---	---			
	Poll	200	---	---	---	---	---	---			
	Postal Ballot (if applicable)		---	---	---	---	---	---			
	Total		---	---	---	---	---	---			
Public- Non Institutions	E-Voting		1,20,014	1.08	1,20,014	---	100.00	---			
	Poll	1,11,07,451	22,133	0.20	22,133	---	100.00	---			
	Postal Ballot (if applicable)		---	---	---	---	---	---			
	Total		1,42,147	1.28	1,42,147	---	100.00	---			
Total		1,50,99,952	35,72,637	23.66	35,72,637	---	100.00	---			

Notes: 1. * Mrs. Madala Sesha Ratnam belong to promoter group
2. The Resolution No.4 is passed with requisite majority

for **DOLPHIN MEDICAL SERVICES LIMITED**



NARENDRA SEENA KARKERA
DIRECTOR

