DOLPHIN OFFSHORE ENTERPRISES (INDIA) LIMITED
MAY FAIR, A-11, SECOND FLOOR, NEW FAIR CO-OPERATIVE HOUSING SOCIETY LTD., 26, S. V. ROAD, BANDRA (WEST), MUMBAI 400050.
Email : info@dolphinoffshore.com Mob No. +91 6357073229

August 26, 2026

To,
Corporate Relations Department
BSE Limited
2nd Floor, P.J. Towers,
Dalal Street,
Mumbai – 400001
SCRIP CODE: 522261

To,
Corporate Relations Department
National Stock Exchange of India Limited.
Exchange Plaza, Plot No. C/1, G-Block,
Bandra Kurla Complex, Bandra (E),
Mumbai – 400051.
SYMBOL: DOLPHIN

Sub: Details of Voting Results and Scrutinizer Report as per Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to the provisions of Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed details of voting results inclusive of remote e-voting and venue e-voting during the 47th Annual General Meeting (AGM) of the Company held on Tuesday, August 25, 2026 at 11:00 a.m. through Video Conferencing (VC)/ Other Audio Video Means (OAVM) along with Scrutinizer's report on remote e-voting and e-voting at AGM.

The said reports are also available on the website of the Company and MUFG Intime India Private Limited (Formerly known as Link Intime India Private Limited).

You are requested to take the same on your records.

Thanking you,

Yours faithfully,

For, Dolphin Offshore Enterprises (India) Limited

KRENA BHARATBHAI KHAMAR
Digitally signed by KRENA BHARATBHAI KHAMAR
Date: 2026.08.26 16:05:55 +05'30'

Krena Khamar
Company Secretary & Compliance Officer
M. No.: A62436

Encl: as above

<u>Consolidated Report of Scrutinizer on Remote e-voting & e-voting at the Annual General Meeting</u>

[Pursuant to Section 108 & 109 of the Companies Act, 2013 and Rule 20(4) (xii) & Rule 21 (2) of the Companies (Management and Administration) Rules, 2014]

To,
Dolphin Offshore Enterprises (India) Limited
May Fair, A-11, Second Floor, New Fair
Co-operative Housing Society Ltd.,
26, S.V.Road, Bandra, West, Mumbai,
Maharashtra-400050 India.

Re.: 47th Annual General Meeting of the Equity Shareholders of Dolphin Offshore Enterprises (India) Limited held on Tuesday, 25th August, 2026 at 11:00 A.M. through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM').

Sub: Report on Remote e-voting & e-voting at the Annual General Meeting

Dear Sir,

I, Aishwarya Parekh, Practicing Company Secretary appointed as Scrutinizer for the purpose of scrutinizing e-voting process (Remote as well as during AGM) on the below mentioned resolutions, at the 47th Annual General Meeting of the Equity Shareholders of Dolphin Offshore Enterprises (India) Limited (the "Company"), held on Tuesday, 25th August, 2026 through VC / OAVM submit my report as under:

1. In accordance with the Notice of 47th Annual General Meeting sent to the shareholders, the voting through remote e-voting was started at 9:00 A.M. on Friday, 21st August, 2026 and ended at 05:00 P.M. on Monday, 24th August, 2026.

2. The equity shareholders holding shares as on cut-off date i.e. 18th August, 2026 were entitled to vote on the resolutions as stated in the Notice of the 47th Annual General Meeting of the Company.

3. The votes were unblocked from the remote e-voting website of MUFG Intime India Private Limited (MIIPL) (https://instavote.linkintime.co.in) in the presence of Mr. Sharvil Suthar and Mr. Jay Surti on 25th August, 2026 at 11:58 A.M.

4. The facility of e-voting (Remote as well as during AGM) was provided by MIIPL pursuant to Circular No. 20/2020 dated 5th May, 2020 read with circular No 14/2020 dated 8th April, 2020, circular No. 17/2020 dated 13th April, 2020, 20/2020 dated 05th May 2022, 11/2022 dated 28th December, 2022, 09/2023 dated 25th September, 2023 and 09/2024 dated 19th September, 2024 issued by Ministry of Corporate Affairs.

5. The names of the shareholders who had voted by remote e-voting through the facility provided by MIIPL had been blocked and were not allowed to vote at the Annual General Meeting.

6. The shareholders who were present at the Annual General Meeting through VC / OAVM and who had not voted on remote e-voting were allowed to cast their votes through e-voting system during the Annual General Meeting.

7. The Consolidated Results of the Remote e-voting and e-voting at the Annual General Meeting are as under:

Resolution No. 1, Ordinary Resolution

To receive, consider and adopt the audited standalone and consolidated financial statements of the company for the financial year ended on 31st March, 2026 and the Reports of Board of Directors and Auditors thereon

(i) Voted **in favour** of the resolution:

Type of Voting	**Number of members who voted**	**Number of votes cast by them**	**% of total number of valid votes cast**
Remote E-voting	34	33395034	100.00
E-voting at AGM	00	00	0.00
Total	**34**	**33395034**	**100.00**

(ii) Voted **against** the resolution:

Type of Voting	**Number of members who voted**	**Number of votes cast by them**	**% of total number of valid votes cast**
Remote E-voting	00	00	0.00
E-voting at AGM	00	00	0.00
Total	00	00	0.00

(iii) **Invalid** votes :

Type of Voting	**Total number of members whose votes were declared invalid**	**Total no. of invalid Votes**
Remote E-voting	00	00
E-voting at AGM	00	00
Total	**00**	**00**

<u>Resolution No. 2, Ordinary Resolution</u>

To appoint Mr. Rohan Vasantkumar Shah (DIN: 09154526), who retires by rotation and being eligible, offers himself for re-appointment

(i) Voted **in favour** of the resolution:

Type of Voting	**Number of members who voted**	**Number of votes cast by them**	**% of total number of valid votes cast**
Remote E-voting	33	33395033	100.00
E-voting at AGM	00	00	0.00
Total	**33**	**33395033**	**100.00**

(ii) Voted **against** the resolution**:**

Type of Voting	**Number of members who voted**	**Number of votes cast by them**	**% of total number of valid votes cast**
Remote E-voting	01	01	0.00
E-voting at AGM	00	00	0.00
Total	**01**	**01**	**0.00**

(iii) **Invalid** votes:

Type of Voting	**Total number of members whose votes were declared invalid**	**Total no. of invalid Votes**
Remote E-voting	00	00
E-voting at AGM	00	00
Total	**00**	**00**

Office: H – 503, Cloud 9 Appartment, Opp. Paraskunj Society Part – I, Near Jhasi ki Rani, Nehrunagar, Ambawadi, Ahmedabad, Gujarat, India, 380015 | **E:** csaishwaryaparekh@gmail.com | **M:** +91 8511 000 719

Resolution No. 3, Ordinary Resolution

To Approve Material Related Party Transaction(s) to be entered into by the Company

(i) Voted **in favour** of the resolution:

Type of Voting	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	32	3395033	100.00
E-voting at AGM	00	00	0.00
Total	**32**	**3395033**	**100.00**

(ii) Voted **against** the resolution:

Type of Voting	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	01	01	0.00
E-voting at AGM	00	00	0.00
Total	**01**	**01**	**0.00**

(iii) **Invalid** votes :

Type of Voting	Total number of members whose votes were declared invalid	Total no. of invalid Votes
Remote E-voting	00	00
E-voting at AGM	00	00
Total	**00**	**00**

Resolution No. 4, Ordinary Resolution

To Approve Material Related Party Transaction(s) to be entered into by the Subsidiaries of The Company

(i) Voted **in favour** of the resolution:

Type of Voting	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	32	3395033	100.00
E-voting at AGM	00	00	0.00
Total	**32**	**3395033**	**100.00**

(ii) Voted **against** the resolution:

Type of Voting	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	01	01	0.00
E-voting at AGM	00	00	0.00
Total	**01**	**01**	**0.00**

(iii) **Invalid** votes :

Type of Voting	Total number of members whose votes were declared invalid	Total no. of invalid Votes
Remote E-voting	00	00
E-voting at AGM	00	00
Total	**00**	**00**

Resolution No. 5, Special Resolution

Re-appointment of Mr. Rupesh Kantilal Savla, (DIN: 00126303) as the Managing Director of the Company.

(ii) Voted **in favour** of the resolution:

Type of Voting	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	33	33395033	100.00
E-voting at AGM	00	00	0.00
Total	**33**	**33395033**	**100.00**

(ii) Voted **against** the resolution:

Type of Voting	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	01	01	0.00
E-voting at AGM	00	00	0.00
Total	**01**	**01**	**0.00**

(iii) **Invalid** votes:

Type of Voting	Total number of members whose votes were declared invalid	Total no. of invalid Votes
Remote E-voting	00	00
E-voting at AGM	00	00
Total	**00**	**00**

8. All electronic records containing a list of equity shareholders who voted through remote e-voting and voting at the AGM segregated into "FOR" and "AGAINST" for each resolution is submitted.

Thanking you,

Aishwarya Himanshu Parekh
Digitally signed by Aishwarya Himanshu Parekh
Date: 2026.08.26 12:07:29 +05'30'

AISHWARYA PAREKH
Practicing Company Secretary
Mem. No: F13318
COP No: 22505
Peer Review No.: 4277/2023
UDIN: F013318H001224726
Date: 26-08-2026
Place: Ahmedabad

Name and Address of Witnesses of unblocking of Remote e-voting

1. **Sharvil Suthar**
   D-36, Tulsikunj Society,
   B/H Vaibhav Hall,
   Ghodasar,
   Ahmedabad-380050

   Sharvil Bharatkumar Suthar
   Digitally signed by Sharvil Bharatkumar Suthar
   Date: 2026.08.26 12:09:56 +05'30'

2. **Mr. Jay Surti**
   R – 2, Vikram Appartment,
   Nr. Shreyas Crossing, Ambawadi,
   Ahmedabad – 380015

   JAY AJAY SURTI
   Digitally signed by JAY AJAY SURTI
   Date: 2026.08.26 12:07:57 +05'30'

Counter Signed by

Mr. Dharen Shantilal Savla
Chairman
DIN: 00145587
Dolphin Offshore Enterprises (India) Limited

General information about company	
Scrip code	522261
NSE Symbol	DOLPHIN
MSEI Symbol	NOTLISTED
ISIN	INE920A01037
Name of the company	DOLPHIN OFFSHORE ENTERPRISES (INDIA) LIMIED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	25-08-2026
Start time of the meeting	11:00 AM
End time of the meeting	11:17 AM

Scrutinizer Details	
Name of the Scrutinizer	AISHWARYA PAREKH
Firms Name	AISHWARYA PAREKH
Qualification	CS
Membership Number	F13318
Date of Board Meeting in which appointed	24-07-2026
Date of Issuance of Report to the company	26-08-2026

Voting results	
Record date	18-08-2026
Total number of shareholders on record date	13126
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	1
b) Public	33
No. of resolution passed in the meeting	5
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To receive, consider and adopt the audited standalone and consolidated financial statements of the company for the financial year ended on 31st March, 2026 and the Reports of Board of Directors and Auditors thereon.					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	30000000	30000000	100	30000000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	30000000	30000000	100	30000000	0	100	0
Public- Institutions	E-Voting	1955158	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1955158	0	0	0	0	0	0
Public- Non Institutions	E-Voting	8049422	3395034	42.1774	3395034	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	8049422	3395034	42.1774	3395034	0	100	0
Total		40004580	33395034	83.478	33395034	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To appoint Mr. Rohan Vasantkumar Shah (DIN: 09154526), who retires by rotation and being eligible, offers himself for re-appointment.					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	30000000	30000000	100	30000000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	30000000	30000000	100	30000000	0	100	0
Public- Institutions	E-Voting	1955158	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1955158	0	0	0	0	0	0
Public- Non Institutions	E-Voting	8049422	3395034	42.1774	3395033	1	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	8049422	3395034	42.1774	3395033	1	100	0
Total		40004580	33395034	83.478	33395033	1	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(3)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			Yes					
Description of resolution considered			To Approve Material Related Party Transaction(s) to be entered into by the Company.					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	30000000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	30000000	0	0	0	0	0	0
Public- Institutions	E-Voting	1955158	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1955158	0	0	0	0	0	0
Public- Non Institutions	E-Voting	8049422	3395034	42.1774	3395033	1	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	8049422	3395034	42.1774	3395033	1	100	0
Total		40004580	3395034	8.4866	3395033	1	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(4)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			Yes					
Description of resolution considered			To Approve Material Related Party Transaction(s) to be entered into by the Subsidiaries of The Company.					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	30000000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	30000000	0	0	0	0	0	0
Public- Institutions	E-Voting	1955158	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1955158	0	0	0	0	0	0
Public- Non Institutions	E-Voting	8049422	3395034	42.1774	3395033	1	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	8049422	3395034	42.1774	3395033	1	100	0
Total		40004580	3395034	8.4866	3395033	1	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(5)								
Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Re-appointment of Mr. Rupesh Kantilal Savla, (DIN: 00126303) as the Managing Director of the Company					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	30000000	30000000	100	30000000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	30000000	30000000	100	30000000	0	100	0
Public- Institutions	E-Voting	1955158	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1955158	0	0	0	0	0	0
Public- Non Institutions	E-Voting	8049422	3395034	42.1774	3395033	1	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	8049422	3395034	42.1774	3395033	1	100	0
Total		40004580	33395034	83.478	33395033	1	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	