Consolidated Report of Scrutinizer on Remote e-voting & e-voting at the Annual General Meeting

[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