

DOLPHIN OFFSHORE ENTERPRISES (INDIA) LTD.



LIC BUILDING, PLOT NO. 54, SECTOR-11, CBD BELAPUR (E), NAVI MUMBAI-400 614.
TEL.: (BOARD) +91-22-66026602 • FAX : (BOARD) +91-22-66026603
E-mail:customers@dolphinoffshore.com



REF : CORP/SECT/B4
DATE : SEPTEMBER 17, 2012

The General Manager
The Corporate Relation Department
Bombay Stock Exchange Limited
PhirozaJeejeebhoy Towers
14TH Floor, Dalal Street
Mumbai 400 023

SUB: OUTCOME OF THE ANNUAL GENERAL MEETING HELD ON SEPTEMBER 14, 2012

SCRIP CODE: 522261

Dear Sir,

This is with reference to above and per Listing Agreement with you; we would like to inform you that Shareholders of the Company in their 33rd Annual General Meeting Held on September 14, 2012 have approved the following resolutions:

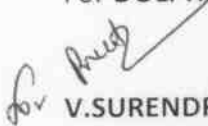
1. Adopted the Audited Financial Statements for the year ended March 31, 2012 together with the Reports of the Directors and the Auditors thereon.
2. Declared a final dividend @ 15%.
3. Re-appointed Mr. S. Venkiteswaran as a Director of the Company.
4. Re-appointed Mr. Robert D. Petty as a Director of the Company.
5. Re-appointed Mr. Bipin R. Shah as a Director of the Company.
6. Re-appointed M/s. Haribhakti & Company, Chartered Accountants as Auditors of the Company for the Financial Year 2012-2013.
7. Approved the remuneration to be paid to non executive directors as per section 309 (4) and 198 (1) i.e. not exceeding 1% of the net profits of the Company.
8. Approved the appointment of Vice Admiral Harisimran Singh Malhi as a Director of the Company
9. Approved the appointment of Vice Admiral Harisimran Singh Malhi as a Whole Time Director designated as Executive Director (Special Projects).

Kindly take the above on record and oblige.

Thanking you,

Yours faithfully,

For DOLPHIN OFFSHORE ENTERPRISES (INDIA) LTD.


V.SURENDRAN
COMPANY SECRETARY