

DOLPHIN OFFSHORE ENTERPRISES (INDIA) LTD.

LIC BUILDING, PLOT NO. 54, SECTOR-11, CBD BELAPUR (E), NAVI MUMBAI-400 814.
TEL.: (BOARD) +91-22-66026602 • FAX : (BOARD) +91-22-66026603
E-mail : customers@dolphinoffshore.com



REF : CORP/SECT/B4
DATE : SEPTEMBER 19, 2014

Mr. A. Y. Robert
Relationship Manager
The Corporate Relation Department
Bombay Stock Exchange Limited
PhirozaJeejeebhoy Towers
14th Floor, Dalal Street
Mumbai 400 023
Scrip Code: 522261

SUB: OUTCOME OF THE ANNUAL GENERAL MEETING HELD ON SEPTEMBER 18, 2014

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 35th Annual General Meeting Held on September 18, 2014 have approved the following resolutions:

1. Adopted the Audited Financial Accounts for the financial year ended March 2014 together with the Reports of the Directors' and the Auditors' thereon.
2. Re-appointment of Vice Admiral Harisimran Singh Malhi as Director of the Company who is liable to retire by rotation.
3. Re-appointed M/s. Haribhakti & Co., LLP, Chartered Accountants as Statutory Auditors of the Company for period of three years and fixing their remuneration.
4. Approved the appointment of Mr. J. Jayaraman as an Independent Director of the Company to hold office for a term of five consecutive years.
5. Approved the appointment of Mr. Sabyasachi Hajara as an Independent Director of the Company to hold office for a term of five consecutive years.
6. Approved the appointment of Mr. Bipin R. Shah as an Independent Director of the Company to hold office for a term of five consecutive years.
7. Approved the appointment of Dr. F. C. Kohli as an Independent Director of the Company to hold office for a term of five consecutive years.
8. Revision in Remuneration of Rear Admiral Kirpal Singh, Executive Chairman, Mr. Satpal Singh, Managing Director and Mr. Navpreet Singh, Joint Managing Director of the Company for the financial year 2013-2014.
9. Re-appointment of Mr. Satpal Singh as Managing Director and Chief Executive Officer of the Company for a term of five years.
10. Re-appointment of Mr. Navpreet Singh as Joint Managing Director and Chief Financial Officer of the Company for a term of five years.
11. Acceptance of Deposits from Members and/or Public u/s 73 and 76 of the Companies Act, 2013
12. Alteration of Article 127 of Articles of Association of the Company

Kindly take the above on record and oblige.

Thanking you,
Yours faithfully,

For **DOLPHIN OFFSHORE ENTERPRISES (INDIA) LTD.**

V.SURENDRAN
COMPANY SECRETARY



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