

# 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 30, 2015

Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400001

SYMBOL: 522261

Sub: OUTCOME OF THE ANNUAL GENERAL MEETING HELD ON SEPTEMBER 29, 2015.

Dear Sir,

This is with reference to above and as per the Listing Agreement with you; we would like to inform you that Shareholders of the Company in their 36<sup>th</sup> Annual General Meeting held on September 29, 2015 have approved the following resolutions:

1. Adopted the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended March 31, 2015 together with the Reports of the Board of Directors and Auditors thereon;
2. Re-appointment of Mr. Satpal Singh as Director of the Company who retires by rotation.
3. Ratification of appointment of M/s. Haribhakti & Co. LLP, Chartered Accountants as Auditors of the Company and fixing their remuneration.
4. Approved the appointment of Dr. (Mrs.) Vasantha S Bharucha as an Independent Non - Executive Director of the Company to hold office for a term of five consecutive years.
5. Acceptance of Deposits from Members and/or Public u/s 73 and 76 of the Companies Act, 2013.

Kindly take the above on record and oblige.

Thanking you,

Yours faithfully,

For DOLPHIN OFFSHORE ENTERPRISES (INDIA) LIMITED

V.SURENDRAN

VP (CORP & LEGAL) AND COMPANY SECRETARY



REGD. OFFICE : 1001 RAHEJA CENTRE, 214 NARIMAN POINT, MUMBAI-400 021.INDIA.  
TEL.: 91-22-22832226/34/42 • Fax : 91-22-22875403 • Website : www.dolphinoffshore.com  
CIN : L11101MH1979PLC021302 © REGISTERED TRADE MARK