

# DOLPHIN OFFSHORE ENTERPRISES (INDIA) LTD.



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



**REF : CORP/SECT/B34**  
**DATE: SEPTEMBER 23, 2017**

The General Manager,  
The Corporate Relation Department  
**Bombay Stock Exchange Limited,**  
Phiroze Jeejeebhoy Towers, 14<sup>th</sup> Floor,  
Dalal Street, Fort, Mumbai 400 001  
**BSE Scrip Code: 522261**

**National Stock Exchange of India Limited** Listing Department, Exchange  
Plaza, Plot No. C/1, G Block, Bandra Kurla Complex,  
Bandra (East),  
Mumbai 400 051  
**NSE Scrip Symbol: DOLPHINOFF**

Dear Sir / Madam,

**Sub: PROCEEDINGS OF THE ANNUAL GENERAL MEETING HELD ON SEPTEMBER 22, 2017.**

Dear Sir,

This is with reference to above and as per the Regulation 30 of SEBI(Listing Obligation and Disclosure Requirements) Regulations, 2015; we would like to inform you that the 38<sup>th</sup> Annual General Meeting of the Members of the Company was on September 22, 2017 at Grant Medical College, Gymkhana, 472 N.S. Marg, Marine Drive, Mumbai – 400 001 at 03.00p.m.

Mr. Sabyasachi Hajara, Chairman chaired the proceedings of the meeting. Total 35 members attended the meetings as per the records of attendance.

The Chairman gave an overview of the financial performance of the Company for the financial year ended 31<sup>st</sup> March, 2017 and its future outlook.

The chairman informed the members that pursuant to the provisions of the Companies Act, 2013 and Rules therein and the Listing Obligations, the Company had provided the CDSL evoting facility to the members of the Company in respect of resolutions to be passed at the meeting. The voting period shall commence on 9.00 a.m. (IST) on September 19, 2017 and ends at 5.00 p.m. (IST) on September 21, 2017. He further, informed that the facility of voting through ballot paper is made available at the meeting for members who have not cast their vote through evoting.

He informed that Shri. Prakash Mehta, Practicing Company Secretary have been appointed as the Scrutiniser for the purpose.

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Thereafter, three resolutions required to be passed were read by Shri V. Surendran, Company Secretary. On invitation of the Chairman, members addressed the Meeting, gave their suggestions and sought clarifications on the Company's accounts and businesses.

The Chairman asked the shareholders present at the meeting to cast their votes by filling the ballot papers available at the venue of the meeting, who have not casted their votes through evoting.

The chairman informed that the voting results alongwith the scrutinisers report shall be placed on the website of the Company. The following resolutions were considered by the members and duly passed:

1. Adopted the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended March 31, 2017 together with the Reports of the Board of Directors and Auditors thereon;
2. Re-appointment of Mr. Navpreet Kirpal Singh, as director of the Company who retires by rotation, and being eligible, offers himself for re-appointment.
3. Appointment of M/s. Sharp & Tannan, Chartered Accountants as Auditors of the Company and fixing their remuneration.

The Annual General Meeting ended at 16:30 Hours.

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**