

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 12, 2018

The General Manager,
Corp Relation Department
Bombay Stock Exchange
Phirozajeejabhoy Tower
14th Floor, Dalal Street,
Mumbai 400023.

The NSE,
Listing Department, Exchange Plaza,
Bandra Kurla Complex
Bandra (E)
Mumbai - 400051.

SYMBOL:522261

SYMBOL: DOLPHINOFF

Dear Sir / Madam,

Sub: PROCEEDINGS OF THE ANNUAL GENERAL MEETING HELD ON SEPTEMBER 11, 2018.

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 39th Annual General Meeting of the Members of the Company was held on September 11, 2018 at Grant Medical College Gymkhana, 472 N.S. Marg, Marine Drive, Mumbai – 400 002 at 03.00 p.m.

Mr. Sabyasachi Hajara, Chairman, chaired the proceedings of the meeting. Total 61 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 31st March, 2018 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 e-voting 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 08, 2018 and ends at 5.00 p.m. (IST) on September 10, 2018. 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 e-voting.

He informed that Mr. Prashant Mehta, Practicing Company Secretary has been appointed as the Scrutinizer for this purpose.

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Thereafter, eight resolutions required to be passed were read by Mr. Sabyasachi Hajara, Chairman. 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 e-voting.

The chairman informed that the voting results alongwith the scrutinizers 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, 2018 together with the Reports of the Board of Directors and Auditors thereon;
2. Re-appointment of Mr. Satpal Kirpal Singh, as director of the Company who retires by rotation, and being eligible, offers himself for re-appointment.
3. Appointment of Independent Director Mr. Kiran Vaidya (DIN: 02548532)
4. Payment of Remuneration to Mr. Satpal Singh, MD
5. Payment of remuneration to Mr. Navpreet Singh, Jt. MD
6. Continuation of appointment of Rear Admiral Singh (DIN: 00006062) who has attained the age of Seventy five years till the date he is liable to retires by rotation.
7. Continuation of appointment of Mrs. Manjit Kirpal Singh (DIN: 00143430) who has attained the age of Seventy five years till the date he is liable to retires by rotation.
8. Continuation of appointment of Mr. F. C. Kohli (DIN: 00102878) who has attained the age of Seventy five years till the date he is liable to retires by rotation.

The Annual General Meeting ended at 17:00 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