

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
14thFloor,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: REPORTS OF SCRUTINIZERS ON E-VOTING, BALLOT AND POLL AT THE 39TH ANNUAL
GENERAL MEETING HELD ON SEPTEMBER 11, 2018.**

Dear Sir,

Further, to our letter dated September 12, 2018 captioning subject as "Outcome of the Annual General Meeting held on September 11, 2018", please find below scrutinizer report on e-voting.

- (1) Pursuant to Section 108 of the Companies Act, 2013 and rules made thereunder the Company has provided e-voting facility to shareholders of the Company. Mr. Prashant Mehta, Practicing Company Secretaries, appointed as Scrutinizer for scrutinizing e-voting. The e-voting period commenced on 08th day of September, 2018 (9.00 a.m. IST) and ends on 10th day of September, 2018 (5.00 p.m. IST). Further, Members who do not have access to e-voting facility the Company has sent ballot form for their voting.
- (2) The Chairman appointed Mr. Prashant Mehta, Practicing Company Secretary as Scrutinizer of Poll conducted at the AGM.

In view of the above, please find attached herewith following reports of Scrutinizers i.e. Mr. Prashant Mehta and Ms. Dhara Solanki, Practicing Company Secretaries.

The Resolutions for the Ordinary business as set out in item No. 01 to 08 in the Notice of 39th Annual General Meeting duly approved by the members with requisite majority. You are requested to 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**

Disclosure as per Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Date of AGM	September 11, 2018
Total number of shareholders on record date	14697
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	16
Public:	45
No. of Shareholders attended the meeting through Video Conferencing:	NIL

RESOLUTION - 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

Resolution required: (Ordinary/ Special)		No						
Whether promoter/ promoter group are interested in the agenda/ resolution?		No						
Category	Mode of Voting	No. of shares held	No of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes - Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		1	2	$(3)=[(2)/(1)]*100$	4	5	$(6)=[(4)/(2)]*100$	$(7)=[(5)/(2)]*100$
Promoter and Promoter group	E-voting	9195954	7445361	80.96	7445361	0	100.000	0.000
	Poll	9195954	0	0.00	0	0	0.000	0.000
	Postal Ballot	9195954	0	0.00	0	0	0.000	0.000
	Total	9195954	7445361	80.96	7445361	0	100.000	0.000
Public Institutions	E-voting	55366	0	0.00	0	0	0.000	0.000
	Poll	55366	0	0.00	0	0	0.000	0.000
	Postal Ballot	55366	0	0.00	0	0	0.000	0.000
	Total	55366	0	0.00	0	0	0.000	0.000
Public Non-Institutions	E-voting	7521198	1368	0.02	1364	4	99.710	0.290
	Poll	7521198	687	0.01	687	0	100.000	0.000
	Postal Ballot	7521198	0	0.00	0	0	0.000	0.000
	Total	7521198	2055	0.03	2051	4	99.810	0.190
Total		16772518	7447416	44.40	7447412	4	100	0.000

RESOLUTION - 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.

Resolution required: (Ordinary/ Special)		No						
Whether promoter/ promoter group are interested in the agenda/ resolution?		No						
Category	Mode of Voting	No. of shares held	No of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes - Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		1	2	$(3)=[(2)/(1)]*100$	4	5	$(6)=[(4)/(2)]*100$	$(7)=[(5)/(2)]*100$



Promoter and Promoter group	E-voting	9195954	6956593	75.65	6956593	0	100.000	0.000
	Poll	9195954	0	0.00	0	0	0.000	0.000
	Postal Ballot	9195954	0	0.00	0	0	0.000	0.000
	Total	9195954	6956593	75.65	6956593	0	100.000	0.000
Public Institutions	E-voting	55366	0	0.00	0	0	0.000	0.000
	Poll	55366	0	0.00	0	0	0.000	0.000
	Postal Ballot	55366	0	0.00	0	0	0.000	0.000
	Total	55366	0	0.00	0	0	0.000	0.000
Public Non-Institutions	E-voting	7521198	1368	0.02	1364	4	99.710	0.290
	Poll	7521198	687	0.01	687	0	100.000	0.000
	Postal Ballot	7521198	0	0.00	0	0	0.000	0.000
	Total	7521198	2055	0.03	2051	4	99.810	0.190
Total		16772518	6958648	41.49	6958644	4	100	0.000

RESOLUTION - 3

Appointment of Independent Director Mr. Kiran Vaidya (DIN: 02548532)

Resolution required: (Ordinary/ Special)			No					
Whether promoter/ promoter group are interested in the agenda/ resolution?			No					
Category	Mode of Voting	No. of shares held	No of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes - Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		1	2	(3)=[(2)/(1)]* 100	4	5	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter group	E-voting	9195954	7445361	80.96	7445361	0	100.000	0.000
	Poll	9195954	0	0.00	0	0	0.000	0.000
	Postal Ballot	9195954	0	0.00	0	0	0.000	0.000
	Total	9195954	7445361	80.96	7445361	0	100.000	0.000
Public Institutions	E-voting	55366	0	0.00	0	0	0.000	0.000
	Poll	55366	0	0.00	0	0	0.000	0.000
	Postal Ballot	55366	0	0.00	0	0	0.000	0.000
	Total	55366	0	0.00	0	0	0.000	0.000
Public Non-Institutions	E-voting	7521198	1368	0.02	1364	4	99.710	0.290
	Poll	7521198	687	0.01	687	0	100.000	0.000
	Postal Ballot	7521198	0	0.00	0	0	0.000	0.000
	Total	7521198	2055	0.03	2051	4	99.810	0.190
Total		16772518	7447416	44.40	7447412	4	100	0.000

RESOLUTION - 4

Payment of Remuneration to Mr. Satpal Singh, MD

Resolution required: (Ordinary/ Special)	
Whether promoter/ promoter group are interested in the agenda/ resolution?	No



Category	Mode of Voting	No. of shares held	No of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes - Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		1	2	(3)=[(2)/(1)]* 100	4	5	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter group	E-voting	9195954	6956593	75.65	6956593	0	100.000	0.000
	Poll	9195954	0	0.00	0	0	0.000	0.000
	Postal Ballot	9195954	0	0.00	0	0	0.000	0.000
	Total	9195954	6956593	75.65	6956593	0	100.000	0.000
Public Institutions	E-voting	55366	0	0.00	0	0	0.000	0.000
	Poll	55366	0	0.00	0	0	0.000	0.000
	Postal Ballot	55366	0	0.00	0	0	0.000	0.000
	Total	55366	0	0.00	0	0	0.000	0.000
Public Non-Institutions	E-voting	7521198	1368	0.02	1364	4	99.710	0.290
	Poll	7521198	687	0.01	687	0	100.000	0.000
	Postal Ballot	7521198	0	0.00	0	0	0.000	0.000
	Total	7521198	2055	0.03	2051	4	99.810	0.190
Total		16772518	6958648	41.49	6958644	4	100	0.000

RESOLUTION - 5

Payment of remuneration to Mr. Navpreet Singh, Jt. MD

Resolution required: (Ordinary/ Special)								
Whether promoter/ promoter group are interested in the agenda/ resolution?				No				
Category	Mode of Voting	No. of shares held	No of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes - Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		1	2	(3)=[(2)/(1)]* 100	4	5	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter group	E-voting	9195954	7165361	77.92	7165361	0	100.000	0.000
	Poll	9195954	0	0.00	0	0	0.000	0.000
	Postal Ballot	9195954	0	0.00	0	0	0.000	0.000
	Total	9195954	7165361	77.92	7165361	0	100.000	0.000
Public Institutions	E-voting	55366	0	0.00	0	0	0.000	0.000
	Poll	55366	0	0.00	0	0	0.000	0.000
	Postal Ballot	55366	0	0.00	0	0	0.000	0.000
	Total	55366	0	0.00	0	0	0.000	0.000
Public Non-Institutions	E-voting	7521198	1368	0.02	1364	4	99.710	0.290
	Poll	7521198	687	0.01	687	0	100.000	0.000
	Postal Ballot	7521198	0	0.00	0	0	0.000	0.000
	Total	7521198	2055	0.03	2051	4	99.810	0.190
Total		16772518	7167416	42.73	7167412	4	100	0.000



RESOLUTION - 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.

Resolution required: (Ordinary/ Special)								
Whether promoter/ promoter group are interested in the agenda/ resolution?			No					
Category	Mode of Voting	No. of shares held	No of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes - Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		1	2	(3)=[(2)/(1)]* 100	4	5	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter group	E-voting	9195954	6523438	70.94	6523438	0	100.000	0.000
	Poll	9195954	0	0.00	0	0	0.000	0.000
	Postal Ballot	9195954	0	0.00	0	0	0.000	0.000
	Total	9195954	6523438	70.94	6523438	0	100.000	0.000
Public Institutions	E-voting	55366	0	0.00	0	0	0.000	0.000
	Poll	55366	0	0.00	0	0	0.000	0.000
	Postal Ballot	55366	0	0.00	0	0	0.000	0.000
	Total	55366	0	0.00	0	0	0.000	0.000
Public Non-Institutions	E-voting	7521198	1368	0.02	1364	4	99.710	0.290
	Poll	7521198	687	0.01	687	0	100.000	0.000
	Postal Ballot	7521198	0	0.00	0	0	0.000	0.000
	Total	7521198	2055	0.03	2051	4	99.810	0.190
Total		16772518	6525493	38.91	6525489	4	100	0.000

RESOLUTION - 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.

Resolution required: (Ordinary/ Special)								
Whether promoter/ promoter group are interested in the agenda/ resolution?			No					
Category	Mode of Voting	No. of shares held	No of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes - Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		1	2	(3)=[(2)/(1)]* 100	4	5	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter group	E-voting	9195954	6896504	74.99	6896504	0	100.000	0.000
	Poll	9195954	0	0.00	0	0	0.000	0.000
	Postal Ballot	9195954	0	0.00	0	0	0.000	0.000
	Total	9195954	6896504	75.00	6896504	0	100.000	0.000
Public Institutions	E-voting	55366	0	0.00	0	0	0.000	0.000
	Poll	55366	0	0.00	0	0	0.000	0.000
	Postal Ballot	55366	0	0.00	0	0	0.000	0.000
	Total	55366	0	0.00	0	0	0.000	0.000
Public Non-Institutions	E-voting	7521198	1368	0.02	1364	4	99.710	0.290
	Poll	7521198	687	0.01	687	0	100.000	0.000



	Postal Ballot	7521198	0	0.00	0	0	0.000	0.000
	Total	7521198	2055	0.03	2051	4	99.810	0.190
Total		16772518	6898559	41.13	6898555	4	100	0.000

RESOLUTION - 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 retire by rotation.

Resolution required: (Ordinary/ Special)			No					
Whether promoter/ promoter group are interested in the agenda/ resolution?			No					
Category	Mode of Voting	No. of shares held	No of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes - Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		1	2	(3)=[(2)/(1)]* 100	4	5	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter group	E-voting	9195954	7445361	80.96	7445361	0	100.000	0.000
	Poll	9195954	0	0.00	0	0	0.000	0.000
	Postal Ballot	9195954	0	0.00	0	0	0.000	0.000
	Total	9195954	7445361	80.96	7445361	0	100.000	0.000
Public Institutions	E-voting	55366	0	0.00	0	0	0.000	0.000
	Poll	55366	0	0.00	0	0	0.000	0.000
	Postal Ballot	55366	0	0.00	0	0	0.000	0.000
	Total	55366	0	0.00	0	0	0.000	0.000
Public Non-Institutions	E-voting	7521198	1368	0.02	1364	4	99.710	0.290
	Poll	7521198	687	0.01	687	0	100.000	0.000
	Postal Ballot	7521198	0	0.00	0	0	0.000	0.000
	Total	7521198	2055	0.03	2051	4	99.810	0.190
Total		16772518	7447416	44.40	7447412	4	100	0.000



FORM No. MGT-13
Consolidated Scrutinizer Report
[Pursuant to Section 109 of the Companies Act, 2013 and Rule 21(2) of the Companies
(Management and Administration) Rules, 2014]

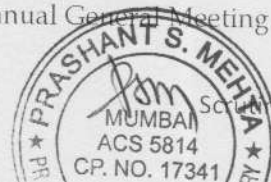
Name of Company	Dolphin Offshore Enterprises (India) Limited
Meeting	39 th Annual General Meeting
Date & Time	September 11, 2018 AT 03:00 P.M.
Venue	Grant Medical College Gymkhana, 472 N.S. Marg, Marine Drive, Mumbai - 400 002.

To,
Mr. V. Surendran,
Company Secretary,
Dolphin Offshore Enterprises (India) Limited,
1001, Raheja Centre,
214, Nariman Point,
Mumbai - 400 021.

Dear Sir,

I, Prashant S. Mehta, Practicing Company Secretary appointed as Scrutinizer by the Board of the Directors of Dolphin Offshore Enterprises (India) Limited at its meeting held on May 24, 2018 to conduct the remote electronic voting process and to scrutinize the physical ballot forms received from the shareholders at the Annual General Meeting held on September 11, 2018, hereby submit my report as under:

1. Pursuant to the Section 108 of the Companies Act, 2013 and Rule 20 of Companies (Management and Administration) Rules, 2014, the Annual Reports along with the Notice of the 39th Annual General Meeting for the financial year 2017-18 had been sent electronically to all those Members whose email addresses are registered with the Company / Depository Participant for communication purposes and the dispatch was completed on August 18, 2018. For Members who have not registered their email addresses or have requested for hard copies of the Annual Report has been sent at their registered address by Speed/Registered Post/Courier/Air Mail and the dispatch for the same has been completed on August 18, 2018.
2. The Annual Report along with the Notice convening the 39th Annual General Meeting was also placed on the website of the Company. The Members of the Company were given option to vote electronically on Remote E-Voting system, provided by Central Depository Services Limited (CDSL).
3. The Remote E-voting period commenced on Saturday, September 8, 2018 (9.00 a.m. IST) and ended on Monday, September 10, 2018 (5.00 p.m. IST).
4. The members who were present at the Meeting but had not cast their votes by Remote E-voting were allowed to vote through ballot at Annual General Meeting.



5. After the closing of the meeting as announced by the Chairman, ballot box kept for polling was locked in my presence. The locked ballot box was subsequently opened by me in the presence of two witnesses, Ms.Hinal Mehta and Ms. Dhara Shah who are not in employment of the Company and ballot papers were diligently scrutinized. The ballot papers were reconciled with the records maintained by the Registrar and Transfer Agents/ the Company and the authorizations / proxies lodged with the Company.
6. The register has been maintained electronically to record the assent or dissent received, mentioning the particulars of name, address, folio number or client ID of the shareholders, number of shares held by them, nominal value of such shares, number of vote cast in favour and against. There were no shares with differential voting rights in the Company; hence there is no requirement of maintaining the list of shares with differential voting rights.
7. My responsibility as a scrutinizer is to ensure that the voting process both through electronic means and by use of ballot at the annual general meeting is conducted in a fair and transparent manner and render a consolidated report of the total votes cast in favour and against to the Company Secretary on the resolutions, based on the reports generated from the remote e-Voting system provided by CDSL and voting by use of ballots at the meeting.
8. I did not find any invalid/defective forms.

The result of the voting is as under:

ORDINARY BUSINESS:

Resolution No.1- Ordinary Resolution

The audited standalone & 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.

(i) Voted in favour of the resolution:

Number of Members voted electronically and through ballot (including proxies)	Number of votes cast by them	% of total number of valid votes cast
52	74,47,412	99.9999

(ii) Voted against the resolution:

Number of Members voted electronically and through ballot (including proxies)	Number of votes cast by them	% of total number of valid votes cast
04	04	0.0001

(iii) Invalid votes:

Number of Members voted electronically and through ballot (including proxies)	Number of votes cast by them	% of total number of valid votes cast
00	00	00



Resolution No.2- Ordinary Resolution:

To appoint a Director in place of Mr. SatpalKirpal Singh (DIN: 00006075), who retires by rotation, and being eligible, offers himself for re-appointment

(i) Voted in favour of the resolution:

Number of Members voted electronically and through ballot (including proxies)	Number of votes cast by Them	% of total number of valid votes cast
51*	69,58,644	99.9999

(ii) Voted against the resolution:

Number of Members voted electronically and through ballot (including proxies)	Number of votes cast by Them	% of total number of valid votes cast
04	04	0.0001

(iii) Invalid votes:

Number of Members voted electronically and through ballot (including proxies)	Number of votes cast by Them	% of total number of valid votes cast
00	00	00

*Mr. Satpal Kirpal Singh abstained from voting.

SPECIAL BUSINESS

Resolution No.3- Ordinary Resolution:

Appointment of Mr. Kiran Vaidya (DIN: 02548532) as an Independent Director.

(i) Voted in favour of the resolution:

Number of Members voted electronically and through ballot(including proxies)	Number of votes cast by them	% of total number of valid votes cast
52	74,47,412	99.9999

(ii) Voted against the resolution:

Number of Members voted electronically and through ballot (including proxies)	Number of votes cast by them	% of total number of valid votes cast
04	04	0.0001

(iii) Invalid votes:

Number of Members voted electronically and through ballot(including proxies)	Number of votes cast by them	% of total number of valid votes cast
00	00	-



Resolution No.4- Special Resolution

Payment of remuneration to Mr. Satpal Singh, Managing Director of the Company.

(i) Voted in favour of the resolution:

Number of Members voted electronically and through ballot (including proxies)	Number of votes cast by them	% of total number of valid votes cast
51*	69,58,644	99.9999

(ii) Voted against the resolution:

Number of Members voted electronically and through ballot (including proxies)	Number of votes cast by them	% of total number of valid votes cast
04	04	0.0001

(iii) Invalid votes:

Number of Members voted electronically and through ballot (including proxies)	Number of votes cast by them	% of total number of valid votes cast
00	00	-

*Mr. Satpal Singh abstained from voting.

Resolution No.5- Special Resolution

Payment of remuneration to Mr. Navpreet Singh, Joint Managing Director of the Company.

(i) Voted in favour of the resolution:

Number of Members voted electronically and through ballot (including proxies)	Number of votes cast by them	% of total number of valid votes cast
51*	71,67,412	99.9999

(ii) Voted against the resolution:

Number of Members voted electronically and through ballot (including proxies)	Number of votes cast by them	% of total number of valid votes cast
04	04	0.0001

(iii) Invalid votes:

Number of Members voted electronically and through ballot (including proxies)	Number of votes cast by them	% of total number of valid votes cast
0	0	00

*Mr. Navpreet Singh abstained from voting.



Resolution No.6- Special Resolution

Continuation of appointment of Rear Admiral Kirpal Singh (DIN: 00006062) who has attained the age of SeventyFive years till the date he is liable to retire by rotation.

(i) Voted in favour of the resolution:

Number of Members voted electronically and through ballot (including proxies)	Number of votes cast by them	% of total number of valid votes cast
51*	65,25,489	99.9999

(ii) Voted against the resolution:

Number of Members voted electronically and through ballot (including proxies)	Number of votes cast by them	% of total number of valid votes cast
04	04	0.0001

(iii) Invalid votes:

Number of Members voted electronically and through ballot (including proxies)	Number of votes cast by them	% of total number of valid votes cast
00	00	-

* Rear Admiral Kirpal Singh abstained from voting.

Resolution No.7- Special Resolution

Continuation of appointment of Mrs. ManjitKirpal Singh (DIN:00143430) who has attained the age of SeventyFive years till the date she is liable to retire by rotation

(i) Voted in favour of the resolution:

Number of Members voted electronically and through ballot (including proxies)	Number of votes cast by them	% of total number of valid votes cast
51*	68,98,555	99.9999

(ii) Voted against the resolution:

Number of Members voted electronically and through ballot (including proxies)	Number of votes cast by them	% of total number of valid votes cast
04	04	0.0001

(iii) Invalid votes:

Number of Members voted electronically and through ballot (including proxies)	Number of votes cast by them	% of total number of valid votes cast
00	00	-

*Mrs. ManjitKirpal Singh abstained from voting.



Resolution No.8- Special Resolution

Continuation of appointment of Mr. Faqir Chand Kohli (DIN: 00102878) who has attained the age of Seventy Fiveyears till the expiry of his tenure on September 17, 2019.

(i) Voted in favour of the resolution:

Number of Members voted electronically and through ballot (including proxies)	Number of votes cast by them	% of total number of valid votes cast
52	74,47,412	99.9999

(ii) Voted against the resolution:

Number of Members voted electronically and through ballot (including proxies)	Number of votes cast by them	% of total number of valid votes cast
04	04	0.0001

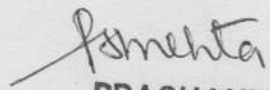
(iii) Invalid votes:

Number of Members voted electronically and through ballot (including proxies)	Number of votes cast by them	% of total number of valid votes cast
00	00	-

A copy containing a list of equity shareholders who voted "FOR"/ "AGAINST" and those who "ABSTAINED" for each resolution relating to Remote E- Voting and ballot & all other relevant records were sealed and handed over to Mr. V. Surendran - Company Secretary of Dolphin Offshore Enterprises (India) Limited authorized by the Board for safe keeping.

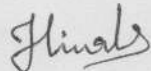
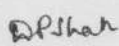
Based on the above results of voting, I report that all the above EIGHT resolutions have been passed by the Shareholders with the requisite majority.

Thanking You,
Yours Faithfully,


PRASHANT S. MEHTA
COMPANY SECRETARY
M. NO. 5814 CP. NO. 17341

Date: September 12, 2018.
Place: Mumbai.

Witness:

1. Hinal Mehta 
2. Dhara Shan 



**SUMMARY OF E-VOTING AND BALLOT AT THE 39TH ANNUAL GENERAL MEETING
OF DOLPHIN OFFSHORE ENTERPRISES INDIA LIMITED HELD ON SEPTEMBER 11,
2018.**

Resolution No. 1- Ordinary Resolution	The audited standalone & 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.							
	Assent	%	Dissent	%	Total	%	Abstained	Total Votes Cast
Total No. of shares on E-Voting	74,46,725	99.9999	04	0.0001	74,46,729	100	0	74,46,729
Total No. of shares on Ballot	687	100	0	-	687	100	0	687
Total	74,47,412		04		74,47,416		0	74,47,416

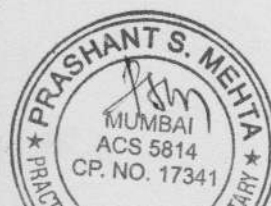
Resolution No. 2- Ordinary Resolution	To appoint a Director in place of Mr. Satpal Kirpal Singh (DIN: 00006075), who retires by rotation, and being eligible, offers himself for re-appointment							
	Assent	%	Dissent	%	Total	%	Abstained*	Total Votes Cast
Total No. of shares on E-Voting	69,57,957	99.9999	04	0.0001	69,57,961	100	4,88,768	69,57,961
Total No. of shares on Ballot	687	100	0	-	687	-	0	687
Total	69,58,644		04		69,58,648		4,88,768	69,58,648

*Mr. Satpal Kirpal Singh abstained from voting.

Resolution No. 3- Ordinary Resolution	Appointment of Mr. Kiran Vaidya (DIN: 02548532) as an Independent							
	Assent	%	Dissent	%	Total	%	Abstained	Total Votes Cast
Total No. of shares on E-Voting	74,46,725	99.9999	04	0.0001	74,46,729	100	0	74,46,729
Total No. of shares on Ballot	687	100	0	-	687	-	0	687
Total	74,47,412		04		74,47,416		0	74,47,416

Resolution No. 4- Special Resolution	Payment of remuneration to Mr. Satpal Singh, Managing Director of the Company.							
	Assent	%	Dissent	%	Total	%	Abstained*	Total Votes Cast
Total No. of shares on E-Voting	69,57,957	99.9999	04	0.0001	69,57,961	100	4,88,768	69,57,961
Total No. of shares on Ballot	687	100	0	-	687	-	0	687
Total	69,58,644		04		69,58,648		4,88,768	69,58,648

*Mr. Satpal Singh abstained from voting.



Resolution No. 5- Special Resolution	Payment of remuneration to Mr. Navpreet Singh, Joint Managing Director of the Company.							
	Assent	%	Dissent	%	Total	%	Abstained*	Total Votes Cast
Total No. of shares on E-Voting	71,66,725	99.9999	04	0.0001	71,66,729	100	2,80,000	71,66,729
Total No. of shares on Ballot	687	100	0	-	687	100	-	687
Total	71,67,412		04		7167416		2,80,000	71,67,416

*Mr. Navpreet Singh abstained from voting.

Resolution No. 6- Special Resolution	Continuation of appointment of Rear Admiral Kirpal Singh (DIN: 00006062) who has attained the age of SeventyFive years till the date he is liable to retire by rotation.							
	Assent	%	Dissent	%	Total	%	Abstained*	Total Votes Cast
Total No. of shares on E-Voting	65,24,802	99.9999	04	0.0001	65,24,806	100	9,21,923	65,24,806
Total No. of shares on Ballot	687	100	0	-	687	-	0	687
Total	65,25,489		04		65,25,493		9,21,923	65,25,493

* Rear Admiral Kirpal Singh abstained from voting.

Resolution No. 7- Special Resolution	Continuation of appointment of Mrs. Manjit Kirpal Singh (DIN:00143430) who has attained the age of SeventyFive years till the date she is liable to retire by rotation.							
	Assent	%	Dissent	%	Total	%	Abstained*	Total Votes Cast
Total No. of shares on E-Voting	68,97,868	99.9999	04	0.0001	68,97,872	100	5,48,857	68,97,872
Total No. of shares on Ballot	687	100	0	-	687	-	0	687
Total	68,98,555		04		68,98,559		5,48,857	68,98,559

*Mrs. Manjit Kirpal Singh abstained from voting.

Resolution No. 8- Special Resolution	Continuation of appointment of Mr. Faqir Chand Kohli (DIN: 00102878) who has attained the age of Seventy Fiveyears till the expiry of his tenure on September 17, 2019.							
	Assent	%	Dissent	%	Total	%	Abstained	Total Votes Cast
Total No. of shares on E-Voting	74,46,725	99.9999	04	0.0001	74,46,729	100	0	74,46,729
Total No. of shares on Ballot	687	100	0	-	687	-	0	687
Total	74,47,412		04		74,47,416		0	74,47,416

Thanking You,
Yours Faithfully,

Date: September 12, 2018.
Place: Mumbai.

Prashant S. Mehta
PRASHANT S. MEHTA
COMPANY SECRETARY
M. NO. 5814 CP. NO. 17341

