DOLPHIN OFFSHORE ENTERPRISES (INDIA) LTD.

QMS CERTIFIED ISO 9001:2008 ANAB MGMT. SYS. RvA C 046 Certificate No. 34724

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/AM/B34
DATE : SEPTEMBER 17, 2012

The National Stock Exchange India Ltd.
Listing Department
Exchange Plaza
Bandra Kurla Complex
Bandra (East)
Mumbai 400 051.

KIND ATTN.: MR. HARI K

SUB: OUTCOME OF THE ANNUAL GENERAL MEETIING HELD ON SEPTEMBER 14, 2012.

SYMBOL: DOLPHINOFF

Dear Sir,

This is with reference to above and as per listing Agreement with you; we would like to inform you that the Shareholders of the Company in their 33rd Annual General Meeting held on September 14, 2012 have approved the following resolutions:

1. Adopted the Audited Financial Statements for the year ended March 31, 2012 together with the Reports of the Directors and the Auditors thereon.
2. Declared a final dividend @ 15%.
3. Re-appointed Mr. S. Venkiteswaran as a Director.
4. Re-appointed Mr. Robert D. Petty as a Director.
5. Re-appointed Mr. Bipin R. Shah as a Director.
6. Re-appointed M/s. Haribhakti & Company, Chartered Accountants as Auditors of the Company for the Financial Year 2012-2013.
7. Approved the remuneration to be paid to non-executive directors as per section 309 (4) and 198 (1) i.e. not exceeding 1% of the net profits of the Company.
8. Approved the appointment of Vice Admiral Harisimran Singh Malhi as a Director of the Company.
9. Approved the appointment of Vice Admiral Harisimran Singh Malhi as a Whole Time Director designated as Executive Director (Special Projects).

You are requested to kindly take note of the above.

Thanking you,
Yours faithfully,
For DOLPHIN OFFSHORE ENTERPRISES (INDIA) LTD.

for V. SURENDRAN
COMPANY SECRETARY