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/B34

DATE : JULY 26, 2013

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

KIND ATTN.: MR. HARI K.

SYMBOL: DOLPHINOFF

SUB: OUTCOME OF THE ANNUAL GENERAL MEETING HELD ON JULY 26, 2013

Dear Sir,

This is with reference to above and per Listing Agreement with you; we would like to inform you that Shareholders of the Company in their 34th Annual General Meeting Held on July 26, 2013 have approved the following resolutions:

1. Adopted the Audited Financial Accounts for the financial year ended March 31, 2013 together with the Reports of the Directors' and the Auditors' thereon.
2. Declared a final dividend @ 15%.
3. Re-appointed Dr. F. C. Kohli as a Director of the Company.
4. Re-appointed M/s. Haribhakti & Company, Chartered Accountants as Auditors of the Company for the Financial Year 2013-2014.
5. Approved the appointment of Mr. Sabyasachi Hajara as a Director of the Company
6. Approved not to fill up the vacancy caused by retirement of Mr. Arvind K. Parikh
7. Approved not to fill up the vacancy caused by retirement of Mr. S. Sundar
8. Re-appointed Rear Admiral Kirpal Singh as a Whole Time Director designated as Executive Chairman of the Company for further period of 3 years with effect from October 01, 2013.

Kindly take the above on record and oblige.

Thanking you,

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

V.SURENDRAN
COMPANY SECRETARY