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 : JANUARY 09, 2015

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

KIND ATTN.: MR. HARI K.

SYMBOL: DOLPHINOFF

Sub: Results of resolutions passed through Postal Ballot – Clause 35A

Ref.: Our letter CORP/SECT/B34 dated January 06, 2015

Dear Sir,

This is with reference to listing agreement and above referred letter; please find enclosed herewith results of Postal Ballots in Clause 35A.

Kindly take the above on record and oblige.

Thanking you,

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

V. SURENDRAN
COMPANY SECRETARY
Encl.: As above

Annexure A

Results of Postal Ballot

Pursuant to Provisions of Section 110 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, the approval of members were sought by Postal Ballot and below resolutions are passed through requisite majority

Date of Declaration of Postal Ballot Results	Janaury 06, 2015
Toal number of shareholders as on Record Date i.e. November 21, 2014	9676
No. of Shareholders present in the meeting wither through person or through pro: - Promoters and Promoter Group - Public	Not applicable
No of Shareholders attended the meeting through Vidoe Conferencing - Promoters and Promoter Group - Public	Not applicable
Mode of Voting	E-voting and Postal Ballot

Detail of the Agenda (1) - Limits of Borrowings u/s 180(1)(c) of the Companies Act, 2013
Resolution required : Special
Mode of voting: E-voting and Postal Ballot

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	9195954	9195954	100.00	9195954	0	100.00	0.00
Public – Institutional holders	354782	0	0.00	0	0	0.00	0.00
Public-Others	7221782	40876	0.57	39362	1514	96.30	3.70
Total	16772518	9236830	55.07	9235316	1514	99.98	0.016

Detail of the Agenda (2) - Providing security u/s 180 (1)(a) of the Companies Act, 2013 in connection with the Borrowings of the Company
Resolution required : Special
Mode of voting: E-voting and Postal Ballot

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	9195954	9195954	100.00	9195954	0	100.00	0.00
Public – Institutional holders	354782	0	0.00	0	0	0.00	0.00
Public-Others	7221782	40876	0.57	39354	1522	96.28	3.72
Total	16772518	9236830	55.07	9235308	1522	99.98	0.02

Detail of the Agenda (3) - Consent for making any investment/Giving any loan or Guarantee/ Providing security.
Resolution required : Special
Mode of voting: E-voting and Postal Ballot

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	9195954	9195954	100.00	9195954	0	100.00	0.00
Public – Institutional holders	354782	0	0.00	0	0	0.00	0.00
Public-Others	7221782	40876	0.57	39408	1468	96.41	3.59
Total	16772518	9236830	55.07	9235362	1468	99.98	0.016

Detail of the Agenda (4)- Alteration of Articles of Association of the Company.
Resolution required : Special
Mode of voting: E-voting and Postal Ballot

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	9195954	9195954	100.00	9195954	0	100.00	0.00
Public – Institutional holders	354782	0	0.00	0	0	0.00	0.00
Public-Others	7221782	40676	0.56	39788	888	97.82	2.18
Total	16772518	9236630	55.07	9235742	888	99.99	0.01

