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: SEPTEMBER 22, 2016

The General Manager,
The Corporate Relation Department
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers, 14th Floor,
Dalal Street, Fort, Mumbai 400 001
BSE Scrip Code: 522261

National Stock Exchange of India Limited Listing Department, Exchange Plaza,Plot No. C/1, G Block, Bandra Kurla Complex,
Bandra (East),
Mumbai 400 051
NSE Scrip Symbol: DOLPHINOFF

Sub: PROCEEDINGS OF THE 37TH ANNUAL GENERAL MEETING HELD ON SEPTEMBER 21, 2016.

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 37th Annual General Meeting of the Members of the Company was held on September 21, 2016 at M.C. Ghia Hall, Fourth Floor, Bhogilal Hargovindas Building, 18/20, K. Dubash Marg, Kalaghoda, Mumbai – 400 001 at 04.00p.m.

In the absence of Rear Admiral Kirpal Singh, Chairman, Mr. Subyasachi Hajara, Vice Chairman chaired the proceedings of the meeting. Total 47 members attended the meeting including 2 proxies 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, 2016 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 e-voting facility to the members of the Company in respect of resolutions to be passed at this meeting. The voting period shall commence on 9.00 a.m. (IST) on September 17, 2016 and ends at 5.00 p.m. (IST) on September 20, 2016. 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 evoting.

He informed that Shri. V. Sundaram and Associates, Practicing Company Secretary have been appointed as the Scrutiniser for the purpose.

Thereafter, four resolutions required to be passed were read by the 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 evoting.

The chairman informed that the voting results along with the scrutinisers 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, 2016 together with the Reports of the Board of Directors and Auditors thereon;
2. Re-appointment of Rear Admiral Kirpal Singh, as director of the Company who retires by rotation.
3. Re-appointment of M/s. Haribhakti & Co. LLP, Charted Accountants as Auditors of the Company and fixing their remuneration.
4. Approved the appointment of Mrs. Manjit K. Singh as Director of the Company who is liable to retire by rotation.

The Annual General Meeting ended at 5.30 p.m.

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