

DOLPHIN OFFSHORE ENTERPRISES (INDIA) LTD.
Regd. Off.: 1001, Raheja Centre, 214, Nariman Point, Mumbai -21



RESULT OF POSTAL BALLOT

Result of the voting conducted through Postal Ballot on the Ordinary Resolution Pursuant to Section 192A (2) of the Companies Act, 1956 read with Companies (Passing of Resolutions By Postal Ballot) Rules, 2001

Particulars	No. of Postal Ballot forms	No. of Shares	% of total paid up equity capital
1. Total postal ballot forms mailed	6000	9564933	
2. No. of Postal Ballot forms received as undelivered	95		
3. No. of Postal Ballot forms used for voting	288	5929189	61.94
4. No. of Postal Ballot forms rejected for the reasons:			
a. Unsigned	2	501	
b. No mention against Items. (Not voted)	7	794	
c. Signature differ	3	155	
d. Invalid due to Board Resolution not attached	3	1360	
e. Less Voted		1340 (2 cases)	
5. Votes for	270	5924769	61.94
6. Votes against	3	270	0.00

The Resolution has therefore been approved by the shareholders with the requisite majority.

sd/-

Place : Mumbai
Date : 22-06-2009

V. SURENDRAN
CO. SECRETARY