

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 Special 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 votes polled
1. Total postal ballot forms Mailed	6579	13390906	
2. No. of Postal Ballot forms Received as Undelivered	59		
3. No. of Postal Ballot forms used for Voting	151	9897419	100.00
4. No. of Postal Ballot forms rejected for the reasons:			
a. Unsigned	-	-	
b. No mention against Items. (Not voted)	-	-	
c. Signature differ	3	672	
d. Invalid due to Board Resolution not attached	1	224	
e. Less Voted	-	-	
5. Votes for	146	9896263	100.00
6. Votes against	1	260	-

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

sd/-

Place : Mumbai
Date : 15-09-2009

V. SURENDRAN
COMPANY SECRETARY