



GLOBAL OFFSHORETM SERVICES LTD.

Regd. Office : 3rd Floor, Prospect Chambers, D. N. Road, Fort, Mumbai - 400001. Tel. +91 22 35481800
CIN No.: L61100MH1976PLC019229

Ref.: GOSL/2024/170

November 11, 2024

To,
The Corporate Relations Department
BSE Limited
P. J. Tower, Dalal Street,
Mumbai - 400 001

Scrip Code : 501848

Dear Sir,

Subject : Proceeding of the Extra-Ordinary General Meeting (EGM).

Following are the proceedings of the Extra-Ordinary General Meeting (EGM) of the Company held on **Monday, 11th November, 2024** by video conferencing (VC) / Other Audio Visual Means (OAVM) at deemed venue at 3rd Floor, Prospect Chambers, D. N. Road, Fort, Mumbai – 400 001.

1. At 11.30 a.m. the requisite Quorum was present. 98 members (including 10 Authorized Representatives) were present.
2. The meeting started at 11.32 a.m. Mr. Aditya A. Garware, Chairman presided over the Meeting and welcomed all the members and invitees present at the EGM.
3. Following Directors were present in the EGM :

Sr. No.	Name of Chairman/ Director	Designation
1.	Mr. Aditya A. Garware.	Chairman & Non-Executive Director (Promoter).
2.	Mrs. Maneesha S. Shah.	Non-Executive Director (Promoter).
3.	Mr. Jisupriya Guhathakurta.	Independent Director and Chairman of Audit Committee, Nomination & Remuneration Committee and Stakeholders & Relationship Committee.
4.	Mrs. Faisy Viju.	Independent Director.
5.	Ms. Smita D. Gaur.	Independent Director.
6.	Mr. M.M. Honkan	Whole-Time Director.

4. In Attendance :

Sr. No.	Name of KMPs/Others.	Designation.
1.	Mr. A.C. Chandarana.	Company Secretary & President – Legal & Admin. and Compliance Officer.
2.	Mr. Pradip S. Shah.	Chief Financial Officer.
3.	Mr. Taher Sapatwala.	Scrutinizer.

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5. The Notice dated 16th October, 2024 and Corrigendum to Notice dated 7.11.2024 issued upon directions of BSE Limited to the Shareholders convening EGM be taken as read. The said Corrigendum contains additions / revisions in contents of Notice (including rectification of typographical errors) and shall be read in conjunction with and shall form integral part of the Notice dated 16th October, 2024.
6. The Chairman announced that certificate from Messrs. Taher S. Sapatwala and Associates, Practicing Company Secretary, pursuant to the Provisions of part III, Regulation 163(2) of SEBI (Issue of Capital and Disclosure Requirements) Regulation 2018 certifying that the issue of convertible Preferential Warrants is being made in accordance with the requirements of the above regulation, was placed before the meeting and is available for inspection to the members till the conclusion of the meeting.
7. The Chairman explained the reasons for convening EGM.
8. The Chairman stated in view of Virtual Meeting being conducted, the Resolutions enumerated in the Notice are not required to be proposed and seconded.
9. The Chairman took up the items of business listed in EGM Notice. He explained the gist of Resolutions to be passed.

Item No.	Resolution.	Ordinary/ Special.
Special Business.		
1.	Increase in the Authorised Equity Share Capital and alteration of the clause IV(a) of the Memorandum of Association of the Company.	Ordinary Resolution.
2.	Issue of 4,30,000 Warrants to proposed allottees pursuant to the provisions of Section 42 & 62 of the Companies Act 2013 to Promoters and their relatives.	Special Resolution.
3.	Issue of 69,29,750 Shares and 3,39,500 Warrants, convertible into equity shares of the Company on preferential basis to certain identified Non-Promoters.	Special Resolution.

10. The Chairman advised that the members may seek clarification, if any, pertaining to the Agenda item mentioned in the EGM Notice. The queries raised by members were answered by the Chairman to the satisfaction of the members.



11. The members present at the EGM who were eligible to cast votes and had not cast their votes electronically were provided an opportunity to cast their vote by e-voting process.
12. The Chairman informed that the Board of Directors has appointed Messrs. Taher S. Sapatwala and Associates, Practicing Company Secretary, as Scrutinizer to conduct the electronic voting in a fair and transparent manner. The Scrutinizer would consolidate the results of remote e-Voting and voting done at the AGM and then submit his Report.
13. The result shall be declared within the time permissible under the applicable laws. The results declared along with Scrutinizers Report would be place on the Website of the Company, www.globaloffshore.in. The same shall all be communicated to the Stock Exchanges, BSE Limited.
14. The Chairman concluded his address by thanking the members, its employees, his colleagues on the Board and all the stakeholders for their continued support. Further, he extended his sincere thanks to the attendees for the EGM and declared the meeting as closed.
15. The EGM commenced at 11.32 a.m. and concluded at 12.05 p.m.

Thanking you,

Yours faithfully,
for **GLOBAL OFFSHORE SERVICES LIMITED**

A.C. CHANDARANA
COMPANY SECRETARY &
PRESIDENT LEGAL & ADMIN.