



# GLOBAL OFFSHORE<sup>TM</sup> SERVICES LTD.

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

Ref. : GOSL/2024/131

September 30, 2024

BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001.

Scrip Code : 501848

Dear Sirs,

**Subject :** Voting Results under Regulation 44(3) of SEBI (LODR) Regulations, 2015.

Please find attached details filled in PDF File of the Voting Results under Regulation 44(3) of SEBI (LODR) Regulations, 2015, in connection with the remote e-voting and voting done by the Shareholders of the Company at the 46<sup>th</sup> Annual General Meeting of the Company held on **Friday - 27<sup>th</sup> September, 2024** for your information and records.

Thanking you,

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

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

Encl.: As above.



**GLOBAL OFFSHORE SERVICES LTD**

Date of the AGM/EGM	27/09/2024
Total number of shareholders on record date	18390
No. of shareholders present in the meeting either in person or through proxy: Promoters and promoter Group: Public:	0 0 0
No. of shareholders attended the meeting through Video Conferencing: Promoters and promoter Group: Public:	19 78

**Resolution 1 : Adoption of :**

- a] audited Standalone Financial Statement of the Company for the financial year ended March 31, 2024 together with the reports of the Directors' and Auditors' thereon; and  
b] audited Consolidated Financial Statement of the Company for the financial year ended March 31, 2024 together with the reports of the Directors' and Auditors' thereon

Resolution required :(Ordinary / Special)	Ordinary Resolution
Whether promoter/promoter group are interested in the agenda/resolution ?	No

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (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 & Promoter Group	E-VOTING	8275816	8274653	99.99	8274653	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	8275816	8274653	99.99	8274653	0	100.00	0.00
Public - Institutions	E-VOTING	112260	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	112260	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	17099637	2041115	11.94	1406322	634793	68.90	31.10
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	17099637	2041115	11.94	1406322	634793	68.90	31.10
<b>TOTAL</b>		<b>25487713</b>	<b>10315768</b>	<b>40.47</b>	<b>9680975</b>	<b>634793</b>	<b>93.85</b>	<b>6.15</b>

for GLOBAL OFFSHORE SERVICES LIMITED

  
A. C. CHANLAKARANA  
COMPANY SECRETARY &  
PRESIDENT - LEGAL & ADMN

Resolution 2 : Re-appointment of Mr. Aditya A. Garware (DIN : 00019816), who retires by rotation and being eligible, offers himself for re-appointment.

Resolution required : (Ordinary / Special) Ordinary Resolution  
 Whether promoter/promoter group are interested in the agenda/resolution ? No

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (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 & Promoter Group	E-VOTING	8275816	8274653	99.99	8274653	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	8275816	8274653	99.99	8274653	0	100.00	0.00
Public - Institutions	E-VOTING	112260	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	112260	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	17099637	2041115	11.94	1406322	634793	68.90	31.10
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	17099637	2041115	11.94	1406322	634793	68.90	31.10
TOTAL		25487713	10315768	40.47	9680975	634793	93.85	6.15

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