



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/2024/049

May 30, 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 **Thursday, 30th May, 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. 71 members (including 8 Authorized Representatives) were present.
2. The meeting started at 11.45 a.m., due to technical snag (instead of the scheduled time 11.30 a.m.). Mr. Aditya A. Garware, Chairman presided over the Meeting and welcomed all the members and invitees present at the EGM.
3. One minutes silence was observed in remembrance of Mr. A. K. Thanavala - Independent Director who expired on 9/11/2023 and was associated with Company over four decades and as a Director on Company's Board since January, 2004.
4. The Chairman introduced newly appointed Independent Directors viz. Mr. Jisupriya Guhathakurta and Ms. Smita D. Gaur. He also stated that apart from the above newly appointed Directors the following Directors were also present.

Sr. No.	Name of Chairman/ Director	Designation
1.	Mrs. Maneesha S. Shah	Non-Executive Director (Promoter)
2.	Mrs. Faisy Viju	Independent Director
3.	Mr. M.M. Honkan	Whole-Time Director

5. 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. Deepak Narsaria	Statutory Auditors – D. Kothary & Co.
4.	Mr. Rajkumar Tiwari	Secretarial Auditor.
5.	Mr. R. U. Kamath	Internal Auditors – Messrs. Kirtane & Pandit LLP.

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6. The Notice dated 30th April, 2024 convening EGM and Corrigendum to EGM Notice date May 17, 2024 issued upon directions of BSE Limited were taken on record.
7. 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.
8. The Chairman explained the reasons for convening EGM.
9. The Chairman stated in view of Virtual Meeting being conducted, the Resolutions enumerated in the Notice are not required to be proposed and seconded.
10. 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
1.	Being interested in this item of Notice, the Chairman requested Mr. Jisupriya Guhathakurta – Independent Director to Chair the meeting. Thereafter Mr. Jisupriya Guhathakurta took the Chair and explained the following item of business : Issue and allotment of 6,69,660 convertible Warrants to proposed allottees pursuant to the Provisions of Section 42 & 62 of the Companies Act 2013, to Promoters and their Relatives. The Chairman thereafter resumed the Proceedings of the Meeting.	Special Resolution
2.	Issue of 8,92,840 Warrants, convertible into Equity Shares of the Company on preferential basis to certain identified Non-Promoters.	Special Resolution

11. 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.
12. 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.



13. The Chairman informed that the Board of Directors has appointed Messrs. Taher Sapatwala, 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.
14. 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.
15. 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.
16. The EGM commenced at 11.45 a.m. and concluded at 12.20 p.m.

Thanking you,

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

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