



GLOBAL OFFSHORETM SERVICES LTD.

Regd. Office: 101, Swapnabhoomi, "A" Wing, S. K. Bole Road, Dadar (W), Mumbai - 400 028. Tel.: +91-22-2423 4000 Fax : +91-22-2436 2764
CIN No.: L61100MH1976PLC019229

Ref : GOSL/2019/695

September 27, 2019

1. BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001
Scrip Code : 501848
2. National Stock Exchange of India Ltd.
5th Floor, Exchange Plaza,
Bandra Kurla Complex, Bandra (East)
Mumbai – 400 051
Equity Series : GLOBOFFS

Dear Sirs,

Subject: Disclosure as per Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, please find enclosed the above, which pertains to Resolutions passed at the 41st Annual General Meeting (AGM) of the Company held on Friday, 27th September, 2019..

Thanking you,

Yours faithfully,
for GLOBAL OFFSHORE SERVICES LIMITED

A.C.CHANDARANA
COMPANY SECRETARY &
PRESIDENT – LEGAL & ADMN.

Encl: a/a.



GLOBAL OFFSHORE SERVICES LTD

Date of the AGM/EGM	27/09/2019
Total number of shareholders on record date	21510
No. of shareholders present in the meeting either in person or through proxy:	50
Promoters and promoter Group:	16
Public:	34
No. of shareholders attended the meeting through Video Conferencing:	NOT ARRANGED
Promoters and promoter Group:	
Public:	

Resolution 1 :Adoption of Standalone and Consolidated Audited Accounts for the year ended 31st March2019

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	8116417	8115154	99.98	8115154	0	100.00	0.00
	POLL	8116417	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	8116417	8115154	99.98	8115154	0	100.00	0.00
Public - Institutions	E-VOTING	1439967	0	0.00	0	0	0.00	0.00
	POLL	1439967	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	1439967	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	15172409	456354	3.12	456354	0	100.00	0.00
	POLL	15172409	726	0.01	726	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	15172409	457080	3.12	457080	0	100.00	0.00
TOTAL		24728793	8572234	34.66	8572234	0	100.00	0.00

Resolution 2 :Re-appointment of Mrs. Maneesha S. Shah, who retires by rotation

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	8116417	8115154	99.98	8115154	0	100.00	0.00
	POLL	8116417	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	8116417	8115154	99.98	8115154	0	100.00	0.00
Public - Institutions	E-VOTING	1439967	0	0.00	0	0	0.00	0.00
	POLL	1439967	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	1439967	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	15172409	456354	3.12	456050	304	99.94	0.06
	POLL	15172409	726	0.01	726	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	15172409	457080	3.12	456776	304	99.94	0.06
TOTAL		24728793	8572234	34.66	8571930	304	100.00	0.00

Resolution 3 :Appointment of Mr. M. M. Honkan as Director

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	8116417	8115154	99.98	8115154	0	100.00	0.00
	POLL	8116417	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	8116417	8115154	99.98	8115154	0	100.00	0.00
Public - Institutions	E-VOTING	1439967	0	0.00	0	0	0.00	0.00
	POLL	1439967	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	1439967	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	15172409	456354	3.12	456354	0	100.00	0.00
	POLL	15172409	726	0.01	726	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	15172409	457080	3.12	457080	0	100.00	0.00
TOTAL		24728793	8572234	34.66	8572234	0	100.00	0.00

Resolution 4 :Appointment of and payment of remuneration (subject to requisite approval) to Mr. M. M. Honkan								
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	8116417	8115154	99.98	8115154	0	100.00	0.00
	POLL	8116417	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	8116417	8115154	99.98	8115154	0	100.00	0.00
Public - Institutions	E-VOTING	1439967	0	0.00	0	0	0.00	0.00
	POLL	1439967	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	1439967	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	15172409	456354	3.12	456354	0	100.00	0.00
	POLL	15172409	726	0.01	726	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	15172409	457080	3.12	457080	0	100.00	0.00
TOTAL		24728793	8572234	34.66	8572234	0	100.00	0.00

for GLOBAL OFFSHORE SERVICES LIMITED

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

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