

GLOBAL OFFSHORE 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

BSE Limited
 Phiroze Jeejeebhoy Towers,
 Dalal Street,
 Mumbai – 400 001

Scrip Code: 501848

 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.



E-mail: info@globaloffshore.in Website: www.globaloffshore.in

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 throught	50					
proxy;	16					
Promoters and promoter Group:	34					
No. of shareholders attended the meeting throught 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
	Ordinary Nesolution
Whether promoter/promoter group are interested in the agenda/resolution	No
Promotor group are interested in the agendance-outlon	liao

Category	Mode of Voting	No. of shares	No. of votes	% of Votes	No. of	No. of	% of Votes in	% of Votes against
		held	polled	Polled on	Votes	Votes	favour on votes	on votes
				outstanding	in favor	against	polled	polled
		(4)	(4)	shares	44)	(E)	(C)_T(A) ((C)7*4 CC	/**\F/#\//@\]#4.00
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(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	n							
Resolution required :(Ordinar			Ordinary Resolution							
Whether promoter/promoter g	roup are interested in th	e agenda/resolution	No							
Category	Mode of Voting	No. of shares	No. of votes	% of Votes	No. of	No. of	% of Votes in	% of Votes against		
Category	wide of voting	held	polled	Polled on outstanding	Votes in favor	Votes against	favour on votes polled	on votes polled		
	:	(1)	(2)	shares (3)=[(2)/(1)]*100	. (4)	(5)	(6)=[(4)/(2)]*100	(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
	No of No of Votes in % of Votes against
	No of No of Works in Works against

<u> </u>	1-2-1-21-4	N= -4 -1	No. of votes	% of Votes	No. of	No. of	% of Votes in	% of Votes against
Category	Mode of Voting	No. of shares held	polled	Polled on	Votes	Votes	favour on votes	on votes
		neid	ponea	outstanding	in favor	against	polled	polled
		(1)	(2)	shares (3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	8116417	8115154	99.98	8115154	0	100.00	0.00
Fromoter & Promoter Group	POLL.	8116417	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0170417	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	0,10,0.	0.00	0	0	0.00	0.00
Public - institutions	POLL	1439967	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	1439307	0	0.00	0	0	0.00	0.00
		1439967	0	0.00	0	0	0.00	0.00
Dalife March 1 - 414 41	TOTAL	15172409	456354	3.12	456354	0	100.00	0.00
Public-Non Institutions	E-VOTING	15172409	726	0.01	726	0	100.00	0.00
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0		3.12	457080	0	100.00	0.00
	TOTAL	15172409	457080 8572234	34.66	8572234	ō	100.00	0.00
TOTAL		24728793	0012204					

	d :(Ordinary / Special)		Ordinary Resoluti	on				
Whether promoter/	promoter group are interested in t	the agenda/resolution	INO					
Category	Mode of Voting	No. of shares	No. of votes	% of Votes	No. of	No. of	% of Votes in	% of Votes against

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding	No. of Votes in favor	No. of Votes against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	shares (3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	8116417	8115154	99.98	8115154	0	100.00	0.00
Fromoter & Fromoter Group	POLL	8116417	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0,00	0.00
	TOTAL DALLO	8116417	8115154	99.98	8115154	0	100.00	0.00
Public - Institutions	E-VOTING	1439967	0	0.00	0	0	0.00	0.00
Fublic - Institutions	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
Dublic Non Incitations	E-VOTING	15172409	456354	3.12	456354	0	100.00	0.00
Public-Non Institutions	POLL POLL	15172409	726	0.01	726	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
		15172409	457080	3.12	457080	0	100.00	0.00
TOTAL	TOTAL	24728793	8572234	34.66	8572234	0	100.00	0.00

for GLOBAL OFFSHORE SERVICES LIMITED

Resolution 4 :Appointment of and payment of remuneration (subject to requisite approval) to Mr. M. Honkan

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

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