



# GLOBAL OFFSHORE<sup>TM</sup> 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/2020/175

September 25, 2020

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

Dear Sirs,

Sub: Scrutinizer's Report

We enclose herewith Report of the Scrutinizer (Form No.MGT-13) issued by Mr. Shreepad M. Korde, Practicing Company Secretary in connection with the remote e-voting and electronic voting done by the Shareholders of the Company at the 42<sup>nd</sup> Annual General Meeting of the Company held on 25<sup>th</sup> September, 2020 for your information and records.

Thanking you,

Yours faithfully,  
for GLOBAL OFFSHORE SERVICES LIMITED

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

Encl: As above.





**SHREEPAD M. KORDE**

M. Com., L.L.B., A.C.S.

COMPANY SECRETARY

Seeta Sadan, Bal Govinddas Road, Mumbai - 400 016. Tel.: 24228039 • Mobile : 9833748505

**REPORT OF THE SCRUTINIZER  
FORM NO MGT-13**

(Pursuant to section 109 of Companies Act 2013 and rule 21(2) of the Companies  
(Management & Administration) Rules, 2014.)

**Mr. Aditya A. Garware,  
Chairman,  
Global Offshore Services Limited,  
Mumbai.**

**42<sup>nd</sup> Annual General Meeting of the Equity shareholders of  
Global Offshore Services Limited  
Held on Friday, 25<sup>th</sup> September, 2020 at 12.00 a.m. at the Registered Office at  
101, Swapnabhoomi, "A" Wing, S.K. Bole Road, Dadar (W), Mumbai – 400 028  
through Video Conferencing.**

Respected Sir,

Sub: Consolidated Scrutinizer's report on Remote e-voting and e-voting at the venue pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended by the Companies (Management and Administration) Rules, 2015.

I was appointed as scrutinizer for the purpose of the remote e-voting and at the venue on the day of the meeting in respect of the under mentioned resolutions placed for consideration at the 42<sup>nd</sup> Annual General Meeting of the members of Global Offshore Services Limited CIN No. – L61100MH1976PLC019229 having its registered office at 101, Swapnabhoomi, A Wing, S. K. Bole Road, Dadar (W), Mumbai-400028 (collectively referred to as Poll), which was held on **Friday, 25<sup>th</sup> September, 2020 at 12.00 noon** at the Registered Office at 101, Swapnabhoomi, "A" Wing, S.K. Bole Road, Dadar (W), Mumbai – 400 028 through Video Conferencing and submit my report as under:-

To enable wider participation of shareholders, pursuant to the provisions of Section 108 of the Companies Act, 2013 and the Rules framed thereunder and as required under the Listing Agreement, the company had provided e-voting and facility to its shareholders. The remote e-voting commenced on **Tuesday, 22<sup>nd</sup> September, 2020 at 10.00 am** and ended on **Thursday, 24<sup>th</sup> September, 2020 at 5.00 p.m.**

After the time fixed by the Chairman for closing the poll through ballot cast in person at the Annual General Meeting, the reports were generated.

The polling was completed and the system locked in my presence.

Subsequently, the votes cast were reconciled with the records received from Central Depository Services (India) Limited (CDSL) and the records maintained by the Company and its Registrar and Transfer Agents and the authorizations lodged with the Company.

In view of the Annual General Meeting being conducted virtually, voting through Ballot paper was Not Applicable.





The result of the poll is as under:-

Sr. No.	RESOLUTION NO. and Subject Matter ORDINARY RESOLUTION	Combined Results	In favour			Against		
			No. of cases	No of Votes	%	No. of cases	No of Votes	%
<b>ORDINARY BUSINESS :</b>								
1.	Consideration & adoption of Standalone and Consolidated financial statement for the year ended 31st March, 2020 alongwith Directors' and Auditors' Report thereon.	E-voting	59	8696620	99.995	7	419	0.005
2.	Re-appointment of Mr. Aditya A. Garware (DIN: 00019816), who retires by rotation and, being eligible, offers herself for re-appointment.	E-voting	57	8696495	99.994	9	544	0.006
<b>SPECIAL BUSINESS:</b>								
3.	Appointment of Mrs. Faisy Viju (DIN: 06904661) as a Director and Independent Director for the period of 5 years w.e.f. 10.01.2020.	E-voting	57	8696495	99.994	9	544	0.006

All the aforesaid resolutions were duly proposed and seconded and put to vote at the meeting.

The poll papers, statements, ballot papers and other related documents have been sealed and handed over to the Company Secretary authorized by the Board, for safe custody.

You may declare and announce the result of the poll in respect of the subject resolutions to the members and all other Authorities as stipulated under the Law.

Thanking you,

Yours sincerely,

For GLOBAL OFFSHORE SERVICES LIMITED

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Shreepad M..Korde  
C.P.1079

Place : Mumbai.  
Dated : 25<sup>th</sup> September, 2020

*M. M. Honkan*

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M. M. HONKAN  
WHOLE-TIME DIRECTOR  
AUTHORISED SIGNATORY

*MP*



*Shreepad M. Korde*  
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S. M. KORDE  
CP-1079  
MUMBAI