



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/2023/928

September 29, 2023

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

Scrip Code : 501848

Dear Sirs,

Subject : Scrutinizer's Report.

We enclose herewith Report of the Scrutinizer (Form No.MGT-13) issued by M/s. Taher Sapatwala & Associates, Practicing Company Secretary in connection with the remote e-voting and voting done by the Shareholders of the Company at the 45th Annual General Meeting of the Company held on **Friday – 29th September, 2023** 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.





Taher Sapatwala & Associates
Company Secretaries

Taher S. Sapatwala
FCS, LLB, MBA
9768921021 | 9223506612

REPORT OF THE SCRUTINIZER

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the
Companies (Management and Administration) Rules, 2014]

Mr. Aditya A. Garware, Chairman
GLOBAL OFFSHORE SERVICES LIMITED
3rd Floor, Prospect Chambers,
D. N. Road, Fort, Mumbai - 400 001

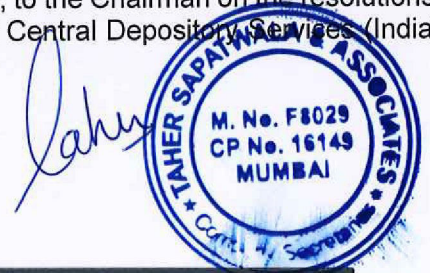
Dear Sir,

Sub: Scrutinizer's Report on remote e-voting and e-voting during the 45th Annual General Meeting of the Members of Global Offshore Services Limited held on 29th September, 2023 at 11.30 a.m. (IST) through Video Conferencing (VC) / Other Audio-Visual Means (OAVM)

I, Taher Sapatwala, Company Secretary in Practice have been appointed as scrutinizer for the purpose of scrutinizing the remote e-voting as well as e-voting by the members at the 45th Annual General Meeting (AGM) of the members of Global Offshore Services Limited (CIN No: L61100MH1976PLC019229) in a fair and transparent manner, pursuant to the provisions of Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended from time to time) and in accordance with the terms of circulars issued by Ministry of Corporate Affairs i.e. General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 02/2021 dated January 13, 2021, 19/2021 dated December 08, 2021, 21/2021 dated December 14, 2021, 02/2022 dated May 5, 2022 and 11/2022 dated December 28, 2022 (collectively referred to as "MCA Circulars") and in accordance with the terms of circulars issued by Securities and Exchange Board of India i.e. Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD2/ CIR/P/2021/11 dated January 15, 2021, SEBI/HO/CFD/CMD2/CIR/P/2022/62 on May 13, 2022 and SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 (collectively referred to as "SEBI Circulars"), the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable laws and regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force) and to submit a report thereon to the Company on the resolutions forming part of the AGM Notice dated 10th August, 2023 ("AGM Notice"). The proceedings of the AGM is deemed to be conducted at the Registered Office of the Company situated at 3rd Floor, Prospect Chambers, D. N. Road, Fort, Mumbai - 400 001.

The Management of the Company is responsible to ensure the compliance with the requirements of relevant provisions of (i) the Companies Act, 2013 and the Rules made thereunder and (ii) the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 and (iii) MCA, and SEBI circulars related to voting through remote e-voting and e-voting at the AGM by the shareholders on the resolutions proposed in the notice of the 45th AGM of the Company.

My responsibility as a Scrutinizer is to ensure that the voting process, both through remote e-voting and e-voting at the 45th AGM, is conducted in fair and transparent manner and to render consolidated scrutinizer's Report of the total votes cast "in favour" or against", if any, to the Chairman on the resolutions, based on the reports generated from the electronic voting system of Central Depository Services (India) Limited.





Taher Sapatwala & Associates
Company Secretaries

Taher S. Sapatwala
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1. The Company has availed services of Central Depository Services (India) Limited for providing e-voting facility for conducting remote e-voting and e-voting during the AGM, to the shareholders of the Company. The remote e-voting commenced on Tuesday, September 26, 2023 at 10.00 a.m. and ended on Thursday, September 28, 2023 at 5.00 p.m.
2. Facility of e-voting was provided during the AGM to those members who had not cast their votes by remote e-voting prior to the AGM.
3. Since the meeting was conducted through VC/OAVM, there was no physical presence of the shareholders to vote physically in the meeting; accordingly, no ballot box was kept.
4. After the closure of the voting by electronic means at the AGM, the votes cast through electronic voting at the AGM and votes cast under remote e-voting facility prior to the date of AGM were unblocked and reconciled with the records received from Central Depository Services (India) Limited and the records maintained by the Company and its Registrar and Transfer Agents, and the authorizations lodged with the Company in the presence of two witnesses who are not in the employment of the Company.
5. I hereby submit a consolidated scrutinizer's report pursuant to rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014 on the resolutions contained in the Notice of the aforesaid 45th AGM based on the scrutiny of remote e-voting and the electronic voting during the AGM and votes cast therein based on the data downloaded from the electronic voting system by Central Depository Services (India) Limited.
6. The results of the remote e-voting together with that of the voting through electronic voting system conducted at the AGM through VC / OAVM are as under:

A. RESOLUTION NO. 1 AS AN ORDINARY RESOLUTION:

To consider and adopt the Audited Standalone and Consolidated Financial Statement of the Company for the Financial Year ended March 31, 2023 together with the reports of the Directors and Auditors thereon.

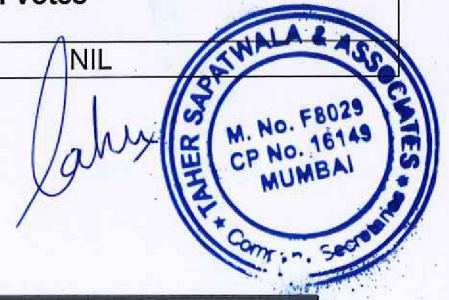
Valid Votes:

Particulars of Voting	Number of valid votes cast	Votes in favor of the resolution			Votes against the resolution		
		No. of members	No. of votes	%	No. of members	No. of votes	%
Remote e-voting	9231547	100	9228765	99.97%	5	2782	0.03%
E-voting at AGM	100	2	100	100.00%	0	0	0.00%
Total	9231647	102	9228865	99.97%	5	2782	0.03%

Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes
NIL	NIL

Item No. 1 of Notice stands **PASSED** with vast majority.





B. RESOLUTION NO. 2 AS AN ORDINARY RESOLUTION:

To appoint a Director in place of Mrs. Maneesha S. Shah (DIN: 00019794), who retires by rotation and being eligible, offers herself for re-appointment.

Valid Votes:

Particulars of Voting	Number of valid votes cast	Votes in favor of the resolution			Votes against the resolution		
		No. of members	No. of votes	%	No. of members	No. of votes	%
Remote e-voting	9231547	99	9228760	99.97%	6	2787	0.03%
E-voting at AGM	100	2	100	100.00%	0	0	0.00%
Total	9231647	101	9228860	99.97%	6	2787	0.03%

Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes
NIL	NIL

Item No. 2 of Notice stands **PASSED** with vast majority.

The results of the voting by members in respect of the above-mentioned resolutions may accordingly be declared by the Chairman of the Company.

The electronic data and all other relevant records relating to the remote e-voting will remain in my safe custody until the Chairman considers, approves, and signs the Minutes of the aforesaid AGM and the same shall be handed over thereafter to the Chairman / Company Secretary & Compliance Officer of the Company for safe keeping.

Thanking you,

Yours sincerely
For Taher Sapatwala & Associates

Countersigned and received the report
On behalf of Global Offshore Services Limited

Company Secretary
FCS: 8029 | C.P. No. 16149
Peer Review Cert. No.: 2703/2022
UDIN: F008029E001107160

Name: M. M. Honkan
Designation: Whole-time Director

Date: 29th September, 2023

