



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/2020/176

September 25, 2020

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

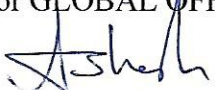
Dear Sirs,

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 42nd Annual General Meeting (AGM) of the Company held on Friday, 25th September, 2020.

Thanking you,

Yours faithfully,
for GLOBAL OFFSHORE SERVICES LIMITED


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

Encl: As above.



GLOBAL OFFSHORE SERVICES LIMITED

Date of the AGM/EGM	25/09/2020
Total number of shareholders on record date	20957
No. of shareholders attended meeting through Video Conferencing / Other Audio Visual Means:	58
Promoters and Promoter Group	19
Public	39

Resolution 1 :Adoption of Standalone and Consolidated Audited Accounts for the financial year ended March 31, 2020

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	8184706	8183553	99.99	8183553	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	8184706	8183553	99.99	8183553	0	100.00	0.00
Public - Institutions	E-VOTING	1704712	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	1704712	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	14839375	513486	3.46	513067	419	99.995	0.005
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	14839375	513486	3.46	513067	419	99.995	0.005
TOTAL		24728793	8697039	35.17	8696620	419	99.995	0.005



Resolution 2 :Re-appointment of Mr. Aditya A Garware, who retires by rotation and being eligible, offers himself

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	8184706	8183553	99.99	8183553	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	8184706	8183553	99.99	8183553	0	100.00	0.00
Public - Institutions	E-VOTING	1704712	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	1704712	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	14839375	513486	3.46	512942	544	99.994	0.006
	POLL	0	0	0.00	0	0	99.994	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	14839375	513486	3.46	512942	544	99.994	0.006
TOTAL		24728793	8697039	35.17	8696495	544	99.994	0.006



Resolution 3 :Appointment of Mrs. Faisy Viju as Director and Independent 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	8184706	8183553	99.99	8183553	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	8184706	8183553	99.99	8183553	0	100.00	0.00
Public - Institutions	E-VOTING	1704712	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	1704712	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	14839375	513486	3.46	512942	544	99.994	0.006
	POLL	0	0	0.00	0	0	99.994	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	14839375	513486	3.46	512942	544	99.994	0.006
TOTAL		24728793	8697039	35.17	8696495	544	99.994	0.006

for GLOBAL OFFSHORE SERVICES LIMITED

Ashish

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

