



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/2021/026

January 25, 2021

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

Dear Sirs,

Sub : **Scrutinizer Report for Postal Ballot.**

We are enclosing herewith the Report of the Scrutinizer for the Postal Ballot conducted vide Notice dated 16.12.2020, received from Mr. Taher Sapatwala, Practicing Company Secretary, the contents of which are self explanatory.

Kindly acknowledge receipt.

Thanking you,

Yours faithfully,
for **GLOBAL OFFSHORE SERVICES LIMITED**

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

Encl. : As above.





REPORT OF SCRUTINIZER(S)

[Pursuant to rule section 108 of the Companies Act, 2013 and rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014]

To,
THE WHOLE TIME DIRECTOR
GLOBAL OFFSHORE SERVICES LIMITED
CIN: L61100MH1976PLC019229
101, SWAPNABHOOMI
'A' WING, S. K. BOLE ROAD
DADAR (W), MUMBAI 400028

**SCRUTINIZER'S REPORT ON THE POSTAL BALLOT PROCESS CONDUCTED THROUGH
REMOTE E-VOTING**

Dear Sir,

I, Taher Sapatwala, Company Secretary in Practice, have been appointed as Scrutinizer by the Board of Directors of Global Offshore Service Limited ('Company') for scrutinizing postal ballot which was conducted only through electronic means in respect of the resolutions contained in the Notice dated 16th December, 2020 in a fair & transparent manner and for ascertaining the requisite majority for the resolutions proposed to be passed with respect to the provisions of Section 108 and 110 of the Companies Act, 2013 ('Act') read with Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014 (as amended) and in terms of the General Circular No. 14/2020 dated 8th April, 2020 and General Circular No. 17/2020 dated 13th April, 2020 and 28th September, 2020 ('MCA Circulars') issued by the Ministry of Corporate Affairs ('MCA') and Regulation 44 of Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015, as amended on the resolutions as set out in the Notice of the Postal Ballot.

I submit my report as under:

1. The Management of the Company is responsible for the compliances with the provisions of the (i) Companies Act, 2013 and the Rules made thereunder (ii) the MCA Circulars (iii) the SEBI (Listing and Disclosure Requirements) Regulations 2015 relating to voting by electronic means (by remote e-voting) including the compliance with MCA circulars issued in view of the current circumstances due to Covid-19 pandemic requiring social distancing, wherein companies are advised to take all decisions requiring members approval, other than items of ordinary business or business where any person has a right to be heard through the mechanism of postal ballot / e-voting in accordance with the provisions of the Companies Act and Rules made thereunder, without holding a general meeting that requires physical presence of members at a common venue.
2. The Company has engaged with Central Depository Services (India) Limited ('CDSL') for facilitating remote e-voting to enable the Members to cast their votes electronically instead of dispatching Postal Ballot Form.
3. As a scrutinizer for the e-voting process my responsibility is to ensure that the e-voting process through remote e-voting is conducted in a fair and transparent manner and render Scrutinizers Report of the total votes cast 'in favour' or 'against', if any, to the Whole Time Director on the resolutions.
4. Pursuant to the provisions of the Act and MCA Circulars, the Company has sent Postal Ballot Notice(s) to its Members whose names appeared in the Register of Members/Register of Beneficial Owners maintained by the Depositories, National Securities Depository Limited (the "NSDL") and Central Depository Services (India) Limited (the CDSL) as on 18th December 2020 (the "Cut-Off Date") and whose email ID's were available with the Company and Depositories, through electronic means only and has not dispatched notices to any member. Further, the Company through the Postal Ballot Notice dated 16th December 2020 had also requested its shareholders to register their email addresses with the Registrar & Transfer Agent of the Company.

Add 1:
1501, Arihant Heights, N.M. Joshi
Marg, Byculla West, Mumbai 400027
Email: saptaher@gmail.com

Add 2:
Times Square Building,
7th Floor, W.E. Express,
Mumbai 400069

Bank Connection:
HDFC Bank Limited
Colaba, Mumbai 400039
Account no.: ~~00051050000000~~
IFSC Code: HDFC0000085





Taher Sapatwala & Associates
Company Secretaries

5. As stated in the Notice of the Postal Ballot dated 16th December 2020, the remote e-voting commenced on Saturday, 26th December 2020 at 9:00 A.M. IST and closed on Monday, 25th January 2021 at 5:00 P.M. IST.
6. After the time fixed for closing of the e-voting, the CDSL e-voting platform was blocked thereafter.
7. I monitored the process of electronic voting i.e. remote e-voting through the scrutinizers secured link provided by Central Depository Services (India) Limited through its designated website.
8. After closure of remote e-voting, the votes through remote e-voting were unblocked and downloaded from the e-voting website of the CDSL in the presence of two witnesses, who are not in the employment of the Company. The e-voting data / results downloaded from the e-voting system of CDSL were scrutinized and reviewed, the votes were counted, and the results were prepared.
9. Based on the data downloaded from the CDSL e-voting system, the total votes cast in favour against all the resolutions proposed in the Notice of the Postal Ballot are as under.

Sr. No.	Special Resolution and subject matter	In favour		Against		Invalid	
		No of Votes	%	No of Votes	%	No of Votes	%
1.	SALE OF FIXED ASSETS TO ANY PERSON / BODY CORPORATE	8182357	97.95	171379	2.05	----	----
2	SALE OF EQUITY SHARES IN THE COMPANY'S SUBSIDIARY	8182457	97.95	171279	2.05	----	----

Based on the votes in favour and against, I hereby declare that all the aforesaid resolutions proposed at the Notice of the Postal Ballot are passed with **vast majority**. Accordingly, I request the Company to announce the e-voting result of the Postal Ballot.

10. The electronic data and all other relevant records relating to the remote e-voting will remain in my safe custody until the Whole Time Director considers, approves, and signs the Postal Ballot Minutes and the same shall be handed over thereafter to the Company Secretary of the Company for safe keeping.

Thanking you,

Taher Sapatwala
Taher Sapatwala & Associates
Company Secretaries
FCS: 8029
C.P. No. 16149
UDIN: F008029B002200417
Place : Mumbai
Date : 25.01.2021



for GLOBAL OFFSHORE SERVICES LIMITED

M.M. HONKAN
WHOLE-TIME DIRECTOR
AUTHORISED SIGNATORY



Add 1:
1501, Arihant Heights, N.M. Joshi
Marg, Byculla West, Mumbai 400027
Email: saptaher@gmail.com

Add 2:
Times Square Building,
7th Floor, W.E. Express
Mumbai 400069

Bank Connection:
HDFC Bank Limited
Colaba, Mumbai 400039
Account no.: ~~06851050009002~~
IFSC Code: HDFC0000085