



# 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/2019/694

September 27, 2019

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

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 electronic and physical voting done by the Shareholders of the Company for the Agenda items of Notice convening 41<sup>st</sup> Annual General Meeting of the Company held on 27<sup>th</sup> September, 2019 for your information and records.

Thanking you,

Yours faithfully,  
For GLOBAL OFFSHORE SERVICES LTD.

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

Encl: a/a.





**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.**

**41<sup>st</sup> Annual General Meeting of the Equity shareholders of  
Global Offshore Services Limited  
Held on Friday, 27<sup>th</sup> September, 2019 at 11.00 a.m. at Garware Sabhagriha,  
F.P.H. Building, Lala Lajpatrai Marg, Mumbai - 400034.**

Respected Sir,

Sub: Consolidated Scrutinizer's report on remote e-voting and physical ballot voting in person 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 physical ballot voting in person at the venue on the day of the meeting in respect of the under mentioned resolutions placed for consideration at the 41<sup>st</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, 27<sup>th</sup> September, 2019 at 11.00 a.m.** at Garware Sabhagriha, FPH Building, Lala Lajpatrai Marg, Haji Ali, Mumbai-400034 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 physical ballot facility to its shareholders. The remote e-voting commenced on **Tuesday, 24<sup>th</sup> September, 2019 at 10.00 a.m.** and ended on **Thursday, 26<sup>th</sup> September, 2019 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/proxies lodged with the Company.

The ballots which were incomplete and/or which were otherwise found defective have been treated as invalid.


The result of the poll is as under:-

Sr. No.	RESOLUTION NO. and Subject Matter ORDINARY RESOLUTION		No. of cases	In favour		Against		Invalid	
				No of Votes	%	No of Votes	%	No of Cases	%
1.	Adoption of Standalone and Consolidated Audited Accounts for the year ended 31st March, 2019 alongwith Directors' and Auditors' Report thereon.	E-voting	32	8571508	100	----	----	----	----
		Physical	12	726	100	----	----	1	----
		<b>Total</b>	<b>44</b>	<b>8572234</b>	<b>100</b>	----	----	1	----
2.	Re-appointment of Mrs. Maneesha S. Shah, who retires by rotation and, being eligible, offers herself for re-appointment.	E-voting	30	8571204	100	304	----	----	----
		Physical	12	726	100	----	----	1	----
		<b>Total</b>	<b>42</b>	<b>8571930</b>	<b>100</b>	304	----	1	----
3.	Appointment of Mr. Mukund M. Honkan as Director.	E-voting	32	8571508	100	----	----	----	----
		Physical	12	726	100	----	----	1	----
		<b>Total</b>	<b>44</b>	<b>8572234</b>	<b>100</b>	----	----	1	----
4.	Appointment of and payment of remuneration (subject to requisite approval) to Mr. Mukund M. Honkan as Whole-Time Director for a period of 3 (three) years, w.e.f. 1st April, 2019.	E-voting	32	8571508	100	----	----	----	----
		Physical	12	726	100	----	----	1	----
		<b>Total</b>	<b>44</b>	<b>8572234</b>	<b>100</b>	----	----	1	----
<b>TOTAL</b>			<b>44</b>	<b>8571930</b>	<b>100</b>	<b>304</b>	----	<b>1</b>	----

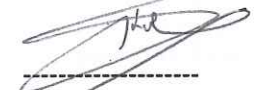
All the aforesaid resolutions were duly proposed and seconded and put to vote at the meeting.

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,

  
Shreepad M. Korde  
C.P.1079



For GLOBAL OFFSHORE SERVICES LIMITED

  
Aditya A. Garware  
CHAIRMAN

Place : Mumbai.

Dated : 27 September, 2019