



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/2021/297

September 29, 2021

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

Scrip Code : 501848

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 43rd Annual General Meeting (AGM) of the Company held on **Wednesday - 29th September, 2021.**

Thanking you,

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

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

Encl: As above.



GLOBAL OFFSHORE SERVICES LTD

Date of the AGM/EGM	29/09/2021
Total number of shareholders on record date	19861
No. of shareholders present in the meeting either in person or through proxy:	NA
Promoters and promoter Group:	
Public:	
No. of shareholders attended the meeting through Video Conferencing:	64
Promoters and promoter Group:	17
Public:	47

Resolution 1 :Adoption of audited standalone and consolidated financial statement of the Company for the financial year ended March 31, 2021 and the reports of the Directors and Auditors thereon.

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	8231271	8109120	98.52	8109120	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	8231271	8109120	98.52	8109120	0	100.00	0.00
Public - Institutions	E-VOTING	1439467	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	1439467	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	15058055	555552	3.69	555264	288	99.95	0.05
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	15058055	555552	3.69	555264	288	99.95	0.05
TOTAL		24728793	8664672	35.04	8664384	288	100.00	0.00



Resolution 2 :Re-appointment of Mrs. Maneesha S. Shah (DIN : 00019794), who retires by rotation and being eligible, offers herself for re-appointment.

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	8231271	8109120	98.52	8109120	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	8231271	8109120	98.52	8109120	0	100.00	0.00
Public - Institutions	E-VOTING	1439467	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	1439467	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	15058055	555552	3.69	554748	804	99.86	0.15
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	15058055	555552	3.69	554748	804	99.86	0.14
TOTAL		24728793	8664672	35.04	8663868	804	99.99	0.01

for GLOBAL OFFSHORE SERVICES LIMITED

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