



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/2022/500

June 28, 2022

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

Scrip Code : 501848

Dear Sirs,

Sub.: 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 done in the Postal Ballot process 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

REPORT OF SCRUTINIZER

[Pursuant to rule section 108 and 110 of the Companies Act, 2013 and Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014]

To,
THE CHAIRMAN
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 resolution contained in the Notice dated May 19, 2022 in a fair & transparent manner and for ascertaining the requisite majority for the resolution 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 Nos. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, 22/2020 dated 15th June, 2020, 33/2020 dated 28th September, 2020 and 3/2022 dated 5th May, 2022 ('MCA Circulars') issued by the Ministry of Corporate Affairs ('MCA') and Regulation 44 of Securities and Exchange Board of Indian (Listing Obligations & Disclosure Requirements) Regulations, 2015, as amended on the resolution 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 compliance 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 electronic means (by remote e-voting) is the responsibility of the management including the compliance with MCA circular 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 Scrutinizer's Report of the total votes cast 'in favor' or 'against', if any, to the Chairman on the resolution.





Taher Sapatwala & Associates
Company Secretaries

- 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 as on 20th May, 2022 (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 19th May 2022 had also requested its shareholders to register their email addresses with the Registrar & Transfer Agent of the Company.
- As stated in the Notice of the Postal Ballot dated 19th May 2022 the remote e-voting commenced on Sunday, 29th May 2022 at 10.00 a.m. IST and closed on Monday, 27th June 2022 at 5:00 p.m. IST.
- After the time fixed for closing of the e-voting, the CDSL e-voting platform was blocked thereafter.
- I monitored the process of electronic voting i.e., remote e-voting through the scrutinizer's secured link provided by Central Depository Services (India) Limited through its designated website.
- After closure of remote e-voting, the votes through remote e-voting were unblocked and downloaded from the e-voting website of the Central Depository Services (India) Limited 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.
- Based on the data downloaded from the CDSL e-voting system, the total votes cast 'in favor' or 'against' the resolution proposed in the Notice of the Postal Ballot is as under:

RESOLUTION NO. 1 - ORDINARY RESOLUTION

RE-APPOINTMENT OF MR. MUKUND MADHAV HONKAN AS WHOLE-TIME DIRECTOR

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favor	No. of Votes - Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]=[2]/[1]	[4]	[5]	[6]=[4]/[2]	[7]=[5]/[2]
Promoter and Promoter Group	E-Voting through Postal Ballot	8231271	8230108	99.99%	8230108	-	100.00%	0.00%
Public Institutions		1950842	755325	38.72%	755325	-	100.00%	0.00%
Public - Others		14546680	409449	2.81%	408720	729	99.82%	0.18%
Total		24728793	9394882	37.99%	9394153	729	99.99%	0.01%





Taher Sapatwala & Associates
Company Secretaries

Based on the votes 'in favor' and 'against', I hereby declare that the aforesaid resolution proposed at the Notice of the Postal Ballot is passed with requisite 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 Chairman 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 : F008029D000525018

Place : Mumbai
Date : June 27, 2022

Countersigned and received the report

Name: Aditya. A. Garware
Designation: Chairman

Witness

1.
Name: Vipulata S. Tandel

2.
Name: Swati Y. Jangle