



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/2021/296

September 29, 2021

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

Scrip Code : 501848

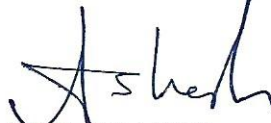
Dear Sirs,

Subject: 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 and voting done by the Shareholders of the Company at the 43rd Annual General Meeting of the Company held on **Wednesday - 29th September, 2021** 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 THE SCRUTINIZER

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

Mr. Aditya A Garware,
Chairman
Global Offshore Services Limited
Mumbai

43rd Annual General Meeting of the Equity Shareholders of
Global Offshore Services Limited
Held on Wednesday, 29th September 2021 at 11:00 P.M., through
Video Conference (VC) / Other Audio-Visual Means (OVAM)
Venue was presumed at the Registered Office:
101, Swapnabhoomi, "A" Wing, S. K. Bole Road, Dadar (W),
Mumbai - 400028

Dear Sir,

Sub: Consolidated Scrutinizer's report on remote e-voting and e-voting during the 43rd AGM through Video Conferencing 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, Taher Sapatwala, Company Secretary in Practice have been appointed as scrutinizer for the purpose scrutinizing the remote e-voting as well as e-voting by the members at the 43rd Annual General Meeting (AGM) of the members of Global Offshore Services Limited (CIN No: L61100MH1976PLC019229) in a fair and transparent manner and ascertaining the results thereof as per Rule 20 of the Companies (Management and Administration) Rules, 2014 on the resolutions set forth in the Notice dated August 13, 2021 of the AGM of the members of the Company held on September 29, 2021 at 11.00 am. IST through Video Conference (VC) / Other Audio Visual Means (OVAM).

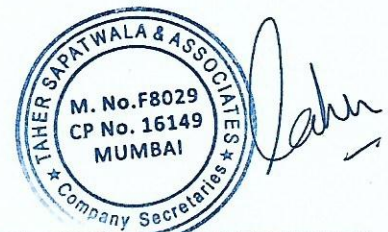
The Notice dated August 13, 2021, with below mentioned resolutions was sent electronically to the members.

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 Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, the Company had provided e-voting facility to its shareholders. The remote e-voting commenced on Sunday, September 26, 2021 at 10.00 a.m. and ended on Tuesday, September 28, 2021 at 5.00 p.m.

Facility of e-voting was provided during the AGM to those members who did not cast their votes by remote e-voting prior to the AGM.

As the AGM was conducted through Video Conferencing mode, voting through Ballot was not applicable.

The polling was completed, and the system locked in my presence.





Taher Sapatwala & Associates
Company Secretaries

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 lodged with the Company.

I now submit the consolidated report as under on the result of remote e-voting and e-voting facility made available during the AGM in respect of the said resolutions as attached herewith.

Thanking you,
Yours sincerely

Taher Sapatwala
FCS: 8029
C.P. No. 16149
UDIN : F008029C001016291
Place : Mumbai
Date : September 29, 2021



For GLOBAL OFFSHORE SERVICES LIMITED

M. M. HONKAN
WHOLE-TIME DIRECTOR
AUTHORISED SIGNATORY

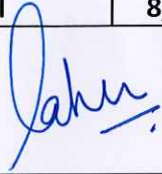
Encl. a/a

RESOLUTION NO. 1**ORDINARY BUSINESS: Consideration & Adoption of Standalone and Consolidated financial statement for the year ended March 31, 2021 and the reports of the Directors and Auditors thereon.**

	No. of votes polled	In favor						Against						% of voting (For and Against)	
		Remote e-voting		E-voting during AGM		Total		Remote e-voting		E-voting during AGM		Total		In Favor	Against
		No of members voted	No. of Shares	No of members voted	No. of Shares	No of members voted	No. of Shares	No of members voted	No. of Shares	No of members voted	No. of Shares	No of members voted	No. of Shares		
Promoter	8,109,120	17	6,540,702	1	1,568,418	18	8,109,120	0	0	0	0	0	0	100.00%	0%
Public	555,552	81	555,264	-	-	81	555,264	2	288	0	0	2	288	99.95%	0%
Total	8,664,672	98	7,095,966	1	1,568,418	99	8,664,384	2	288	0	0	2	288	100.00%	0%

RESOLUTION NO. 2**ORDINARY BUSINESS: Re-appointment of Mrs. Maneesha S. Shah (DIN : 00019794), who retires by rotation and being eligible, offers herself for re-appointment.**

	No. of votes polled	In favor						Against						% of voting (For and Against)	
		Remote e-voting		E-voting during AGM		Total		Remote e-voting		E-voting during AGM		Total		In Favor	Against
		No of members voted	No. of Shares	No of members voted	No. of Shares	No of members voted	No. of Shares	No of members voted	No. of Shares	No of members voted	No. of Shares	No of members voted	No. of Shares		
Promoter	8,109,120	17	6,540,702	1	1,568,418	18	8,109,120	0	0	0	0	0	0	100.00%	0%
Public	555,552	76	554,748	0	-	76	554,748	5	804	0	0	5	804	99.86%	0%
Total	8,664,672	93	7,095,450	1	1,568,418	94	8,663,868	5	804	0	0	5	804	99.99%	0%



Taher Sapatwala

FCS: 8029

C.P. No. 16149

UDIN : F008029C001016291

Place : Mumbai

Date : September 29, 2021



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