



GLOBAL OFFSHORETM SERVICES LTD.

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CIN No.: L61100MH1976PLC019229

Ref.: GOSL/2022/580

September 29, 2022

To,
The Corporate Relations Department
BSE Limited
P. J. Tower, Dalal Street,
Mumbai - 400 001

Scrip Code : 501848

Dear Sir,

Subject: Proceeding pursuant to the Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Kindly take on record the following Proceedings of the 44th Annual General Meeting (AGM) of the Company held on **Friday, 29th September, 2022** by video conferencing (VC) / Other Audio Visual Means (OAVM) pursuant to the Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

1. The meeting started at 11.30 a.m. Mr. Aditya A. Garware, Chairman presided over the Meeting and welcomed all the members and invitees present at the AGM.
2. Following Directors were present in the AGM:

| Sr. No. | Name of Chairman/ Director | Designation |
|---------|-------------------------------|---|
| 1. | Mr. Aditya A. Garware | Chairman & Non-Executive Director (Promoter) |
| 2. | Mrs. Maneesha S. Shah | Non-Executive Director (Promoter) |
| 3. | Mr. A. K. Thanawala | Independent Director and Chairman of Audit Committee and Nomination & Remuneration Committee. |
| 4. | Mr. S.Y. Mulani | Independent Director |
| 5. | Mrs. Faisy Viju | Independent Director |
| 6. | Mr. M.M. Honkan | Whole-Time Director |

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3. In Attendance:

| Sr. No. | Name of KMPs/Others | Designation |
|----------------|----------------------------|--|
| 1 | Mr. A.C. Chandarana | Company Secretary & President – Legal & Admin. and Compliance Officer. |
| 2 | Mr. Pradip S. Shah | Chief Financial Officer. |
| 3 | Mr. Deepak Narsaria | Statutory Auditors – D.Kothary & Co. |
| 4 | Mr. Rajkumar Tiwari | Secretarial Auditor. |
| 5 | Mr. Taher Sapatwala | Scrutinizer. |

4. The requisite Quorum being present, the Chairman called the AGM in order.
5. The Notice convening 44th AGM was taken as read.
6. The Chairman announced that the Register of Directors and Key Managerial Personnel and their Shareholding and Register of Contract in which Directors are interested and other documents as referred in the AGM Notice were available for inspection by the members during the AGM.
7. The Chairman read his statement.
8. The members were informed that since there are no qualifications, observations, comments, disclaimer or adverse remarks in the Auditor's Report, the same is not read. Further there were no major qualifications, observations, comments disclaimers or adverse remarks in the Secretarial Audit Report, which have an adverse effect on the functioning of the Company and hence the same was also not read.
9. The Chairman stated in view of Virtual Meeting being conducted, the Resolutions enumerated in the Notice are not required to be proposed and seconded.
10. The Chairman took up the items of business listed in AGM Notice. He explained the Gist of Resolutions to be passed.



| Item No. | Resolution | Ordinary/ Special |
|--------------------------|--|----------------------|
| Ordinary Business | | |
| 1. | Adoption of audited Standalone and Consolidated Financial statement of the Company for the financial year ended March 31, 2022 and the reports of the Directors and Auditors thereon. | Ordinary Resolution |
| 2. | Being interested in this item of Notice, the Chairman requested Mrs. Faisy Viju - Independent Director to Chair the meeting. Thereafter Mrs. Faisy Viju took the Chair and explained the following item of business : Re-appointment of Mr. Aditya A. Garware (DIN : 00019816), who retires by rotation and being eligible, offers himself for re-appointment. The Chairman thereafter resumed the Proceedings of the Meeting. | Ordinary Resolution |
| 3. | The Chairman resolved the re-appointment of Statutory Auditors Messrs. D. Kothary & Co., Chartered Accountants (Firm Registration No. 105335W) to hold office from the conclusion of the 44 th Annual General Meeting until the conclusion of 49 th Annual General Meeting (5 years) of the Company, at a remuneration and reimbursement of out of pocket expenses incurred in connection with the audit to be decided by the Board. | |

11. The Chairman presented the important highlights relating to Accounts.
12. The Chairman advised that the members may seek clarification, if any, pertaining to the Audited Accounts and operations. The queries raised by members on the Company's operations and financial statements for the year ended 31st March, 2022, were answered by the Chairman to the satisfaction of the members.
13. The members present at the AGM who were eligible to cast votes and had not cast their votes electronically were provided an opportunity to cast their vote by e-voting process.



14. The Chairman informed that the Board of Directors has appointed Mr. Taher Sapatwala, Practicing Company Secretary as Scrutinizer to conduct the electronic voting in a fair and transparent manner. The Scrutinizer would consolidate the results of remote e-Voting and voting done at the AGM and then submit his Report.
15. The result shall be declared within the time permissible under the applicable laws. The results declared along with Scrutinizers Report would be place on the Website of the Company, www.globaloffshore.in. The same shall all be communicated to the Stock Exchanges, BSE Limited.
16. The Chairman concluded his address by thanking the members, its employees, his colleagues on the Board and all the stakeholders for their continued support. Further, he extended his sincere thanks to the attendees for the AGM and declared the meeting as closed.
17. The AGM commenced at 11.30 a.m. and concluded at 12.20 p.m.

Thanking you,

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

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