



# GLOBAL OFFSHORE<sup>TM</sup> SERVICES LTD.

(FORMERLY: GARWARE OFFSHORE SERVICES LTD.)

Regd. Office: Chander Mukhi, Nariman Point, Mumbai - 400 021. Tel. : +91-22-2202 0745 Fax : +91-22-2202 9964

Corp. Office: 101, Swapnabhoomi, "A" Wing, S. K. Bole Road, Dadar (W), Mumbai - 400 028. Tel.: +91-22-2423 4000 Fax : +91-22-2436 2764

Ref : GOSL/2013/528

September 02, 2013

1. Bombay Stock Exchange Ltd.  
✓ Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai 400 001

**Scrip Code : 501848**

2. National Stock Exchange of India Ltd.  
5<sup>th</sup> Floor, Exchange Plaza  
Bandra-Kurla Complex  
Bandra (East)  
Mumbai 400 051

**Equity Series : GLOBOFFS**

Dear Sirs,

**Sub :- Outcome of the 35<sup>th</sup> Annual General Meeting.**

This is to intimate that at the 35<sup>th</sup> Annual General Meeting held on today, the following Resolutions were passed ***unanimously***.

- 1] Adoption of Audited Annual Accounts for the year ended 31<sup>st</sup> March 2013, together with the Auditors' Report and Directors' Report thereon.
- 2] Declaration of Dividend.
- 3] Re-election of Dr. B.S. Cooper as a Director.
- 4] Re-election of Mr. S. S. Aggarwal as a Director.
- 5] Appointment of statutory Auditors.

Thanking you,

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

**A. C. CHANDARANA  
COMPANY SECRETARY**

