



# GLOBAL OFFSHORE<sup>TM</sup> 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/2014/200

September 25, 2014

1. Bombay Stock Exchange Limited **Scrip Code : 501848**  
Phiroze Jeejeebhoy Towers, Dalal Street,  
Mumbai - 400 001.
2. National Stock Exchange of India Ltd. **Equity Series : GLOBOFFS**  
5<sup>th</sup> Floor, Exchange Plaza,  
Bandra-Kurla Complex, Bandra (East),  
Mumbai-400 051.

Dear Sirs,

Sub: Outcome of 36<sup>th</sup> Annual General Meeting

This is to inform you that at the 36<sup>th</sup> Annual General Meeting of the Company held today (25.09.2014), the following resolutions were passed by vast majority :

1. Adoption of Audited Accounts for the year ended 31<sup>st</sup> March, 2014 together with Auditors' Report and Directors' Report thereon.
2. Declaration of Dividend on Equity Shares.
3. Re-election of Directors, Mrs. Maneesha S. Shah.
4. Re-appointment of Statutory Auditors viz., Messrs. Raman S. Shah & Associates.
5. Re-appointment of Mr. Aditya A Garware as Vice Chairman & Managing Director for a period of 5 years w.e.f. 1<sup>st</sup> February, 2014
6. Appointment of Mr. S. S. Aggarwal, Mr. J. C. Chopra, Mr. A. K. Thanavala & Mr. S. Y. Mulani as Independent Directors.
7. Authority to Board of Directors to mortgage/charge the Assets of the Company u/s 180(1)(a).
8. Authority to Board of Directors to borrow monies in excess of Paid-up Capital and Free Reserves u/s 180(1)(c).
9. Amendment to Articles of Association u/s 5 of the Companies Act, 2013.

Thanking you,

Yours faithfully,  
For GLOBAL OFFSHORE SERVICES LIMITED

  
A.C. CHANDARANA  
COMPANY SECRETARY

