



SHREEPAD M. KORDE

M. Com., L.L.B., A.C.S.
COMPANY SECRETARY

Seeta Sadan, Bal Govinddas Road, Mumbai - 400 016. Tel.: 24228039 • Mobile : 9833748505

SCRUTINIZER REPORT

FORM NO MGT-13 Pursuant to section 109 of Companies Act 2013 and rule 23(2) of the Companies (Management & Administration) Rules, 2014

Mr.Ashok B.Garware,
Chairman,
Global Offshore Services Limited,
101,Swapnabhoomi, 'A' Wing,
S.K.Bole Road, Dadar(W),
Mumba i- 400 028.

Respected Sir,

The 36th Annual General Meeting of the members of Global Offshore Services Limited having its registered office at 101,Swapnabhoomi, 'A' Wing, S.K.Bole Road, Dadar(W), Mumbai- 400 028 was held on Thursday, 25th September, 2014 at 9.30 a.m. at Garware Sabhagriha, FPH Building, Lala Lajpatrai Marg, Haji Ali, Mumbai-400 034.

I, Shreepad M. Korde, was appointed as the Scrutinizer for the purpose of the poll taken in respect of the under mentioned resolutions moved at the aforesaid meeting vide letter dated 25th August,2014, and have to report as under:-

1. The poll was conducted as follows:-
 - a) Through the process of e-voting during the period 19th September 2014 to 21st September,2014 with the help of CDSL.
 - b) Through the process of poll by way of lodging of physical ballots, as directed by the Chairman on the day of the meeting i.e. 25th September, 2014.
2. The polling was completed and the system locked in my presence.

After due scrutiny and reconciliation with the records maintained by the Company/Registrar and Transfer Agents of the Company and verification of the authorizations lodged with the company, I have kept separately the invalid poll papers and have to report the result as under:

The total votes polled through e-voting were 16,021,180 and physically cast by members attending the meeting on 25th September, 2014 were 3091 totalling to 16024271. This represents 64.80% of the total votes, representing paid up equity share capital.

The result of the poll was as under:-

S. No	Resolution No. and subject matter	In favour		Against		Invalid	
		No of Votes	%	No of Votes	%	No of Votes	%
1.	Adoption of Accounts	1,60,22,920	99.993	1,051	0.006	300	0.001
2.	Declaration of Equity Dividend	1,60,23,971	99.999	-	-	300	0.001
3.	Re-Appointment of Mrs. Maneesha S. Shah as a Director	1,60,22,920	99.993	1,051	0.006	300	0.001
4.	Re-appointment of M/s. Raman S. Shah & Associates as Auditors and fix their remuneration	1,60,22,920	99.993	1051	0.006	300	0.001
5.	Re-appointment of Mr. Aditya A. Garware, as Vice Chairman and Managing Director	1,60,22,920	99.993	1,051	0.006	300	0.001
6.	Appointment of Mr. S.S. Aggarwal as an Independent director	1,60,22,920	99.993	1,051	0.006	300	0.001
7.	Appointment of Mr. J.C. Chopra as an Independent Director	1,60,22,920	99.993	1,051	0.006	300	0.001
8.	Appointment of Mr. A.K. Thanavala as an Independent director.	1,60,22,920	99.993	1,051	0.006	300	0.001
9.	Appointment of Mr. S.Y. Mulani as an Independent Director.	1,60,22,920	99.993	1,051	0.006	300	0.001
10.	Mortgage of Company's property Special Resolution u/s 180(1)(a).	1,60,22,920	99.993	1,051	0.006	300	0.001
11.	To borrow money in excess of Paid-up Capital and Free Reserves, Special Resolution u/s 180(1)(c).	1,60,22,920	99.993	1,051	0.006	300	0.001
12.	Amendments to Articles of Association Special Resolution u/s 5.	1,60,22,920	99.993	1,051	0.006	300	0.001



All the aforesaid resolutions were duly proposed and seconded and put to vote at the meeting.

A statement containing a list of the members of the company evidencing the members voting FOR and AGAINST and votes found to be invalid is forwarded herewith.

The poll papers, statements, ballot papers and other related documents have been sealed and handed over to the Company Secretary authorized by the Board, for safe custody.

You may declare and announce the result of the poll in respect of the subject resolutions to the members and all other Authorities as stipulated under the Law.

Thanking You,

Yours sincerely,



SHREEPAD M.KORDE
C.P.1079.

Dated 25th September, 2014