



# 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: GOLLS/2018/ 232

September 11, 2018

To,  
The Coporate Relations Department  
BSE Ltd,  
P. J. Tower, Dalal Street,  
Mumbai 400 001

To,  
National Stock Exchange of India Ltd.  
5th Floor, Exchange Plaza,  
Bandra-Kurla Complex, Bandra (East),  
Mumbai-400 051.

Scrip Code : 501848

Equity Series : GLOBOFFS

Dear Sir,

**Subject: Disclosure as per Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.**

Kindly take on your record the enclosed Disclosures as per Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 pertains to Resolutions passed in the 40<sup>th</sup> Annual General Meeting (AGM) of the Company held on Tuesday, 11<sup>th</sup> September, 2018 at "Garware Sabhagriha" F.P.H. Building, 5<sup>th</sup> Floor, Lala Lajpatrai Marg, Haji Ali, Mumbai – 400034.

Thanking you,

Yours faithfully,  
FOR GLOBAL OFFSHORE SERVICES LIMITED

A.C.CHANDARANA  
COMPANY SECRETARY &  
PRESIDENT – LEGAL & ADMN.

Encl: As above



GLOBAL OFFSHORE SERVICES LIMITED  
CIN No.L61100MH1976PLC019229

**Disclosure as per Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.**

Day & Date of 40<sup>th</sup> AGM: Tuesday, 11<sup>th</sup> September, 2018

Total No. of shareholders on Record Date:

No. Of members present in the AGM either in person or through proxy:

Category	Present in Person	Present through Proxy	Total
Promoter and Promoter Group	16	-	16
Public	42	-	42
<b>Grand Total</b>	<b>58</b>	<b>-</b>	<b>58</b>

No. of members attended the meeting through Video Conferencing: Nil

Mode of voting on all Resolutions: Remote e-Voting/ Ballot

In accordance with Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the details of business transacted at the 39<sup>th</sup> AGM are as follows:

for GLOBAL OFFSHORE SERVICES LIMITED

  
COMPANY SECRETARY &  
PRESIDENT-LEGAL & ADMN.



Resolution No. 1 Ordinary Business	
Resolution required	Ordinary Resolution
Whether Promoter / Promoter Group are interested in the Resolution	Yes/ No

**Approval of Standalone and Consolidated Audited Accounts for the year ended March, 2018.**

Category	Mode of Voting	No. of shares held	No. of votes through Ballot	% of votes through Ballot on outstanding shares $\frac{(3)}{(2)/(1)} \times 100$	No. of votes in favour	No. of Votes against	% of votes in favour through Ballot $\frac{(6)}{(4)/(2)} \times 100$	% of votes against on votes through Ballot $\frac{(7)}{(5)/(2)} \times 100$
		(1)	(2)		(4)	(5)		
Promoter & Promoter Group	e-Voting Ballot	-	8136158	-	8136158	-	100	-
	Total	-	10	-	10	-	100	-
		8137321	8136168	99.99	8136168	-	100	-
Public Institutional Holders	e-Voting Ballot	-		-	-	-	-	-
	Total	1459885	NIL	-	-	-	-	-
Public - Other	e-Voting Ballot	-	454679	-	-	-	-	-
	Total	15131587	458583	3.03	458583	-	100	-
<b>Total</b>		<b>24728793</b>	<b>8594751</b>	-	<b>8594751</b>	-	-	-



Resolution No. 2 Ordinary Business		Ordinary Resolution						
Resolution required		Whether Promoter / Promoter Group are interested in the Resolution						
		Yes/ No						
Resolution	Re-election of Mr. Aditya A. Garware, who retires by rotation.							
Category	Mode of Voting	No. of shares held	No. of votes through Ballot	% of votes through Ballot on outstanding shares	No. of votes in favour	No. of Votes against	% of votes in favour through Ballot	% of votes against on votes through Ballot
		(1)	(2)	$\frac{(3)}{[(2)/(1)] \times 100}$	(4)	(5)	$\frac{(6)}{[(4)/(2)] \times 100}$	$\frac{(7)}{[(5)/(2)] \times 100}$
Promoter & Promoter Group	e-Voting Ballot	-	8136158	-	8136158	-	100	-
	Total	8137321	8136168	99.99	8136168	-	100	-
Public Institutional Holders	e-Voting Ballot	-	NIL	-	-	-	-	-
	Total	1459885	-	-	-	-	-	-
Public - Other	e-Voting Ballot	-	454679	-	-	-	-	-
	Total	15131587	458583	3.03	458583	-	100	-
<b>Total</b>		<b>24728793</b>	<b>8594751</b>	-	<b>8594751</b>	-	-	-



Resolution No. 3 Special Business								
Resolution required			Special Resolution					
Whether Promoter / Promoter Group are interested in the Resolution						Yes/ No		
Resolution		Re-appointment of Mr. A.K.Thanavala as Independent Director for a period of 5 years w.e.f. 1st April, 2019.						
Category	Mode of Voting	No. of shares held	No. of votes through Ballot	% of votes through Ballot on outstanding shares	No. of votes in favour	No. of Votes against	% of votes in favour through Ballot	% of votes against on votes through Ballot
		(1)	(2)	(3)= [(2)/(1)]x100	(4)	(5)	(6)= [(4)/(2)]x100	(7)= [(5)/(2)]x100
Promoter & Promoter Group	e-Voting	-	8136158	-	8136158	-	100	-
	Ballot	-	10	-	10	-	-	-
	Total	8137321	8136168	99.99	8136168	-	100	-
Public Institutional Holders	e-Voting	-	-	-	-	-	-	-
	Ballot	-	NIL	-	-	-	-	-
	Total	1459885	-	-	-	-	-	-
Public - Other	e-Voting	-	454679	-	-	-	-	-
	Ballot	-	3904	-	-	-	-	-
	Total	15131587	458583	3.03	458583	-	100	-
<b>Total</b>		<b>24728793</b>	<b>8594751</b>	<b>-</b>	<b>8594751</b>	<b>-</b>	<b>-</b>	<b>-</b>



Resolution No. 4 Special Business		Special Resolution						
Resolution required	Whether Promoter / Promoter Group are interested in the Resolution							
	Yes/ No							
<b>Resolution</b>	<b>Re-appointment of Mr. J.C.Chopra as Independent Director for a period of 5 years w.e.f. 1st April, 2019.</b>							
Category	Mode of Voting	No. of shares held	No. of votes through Ballot	% of votes through Ballot on outstanding shares (3)= [(2)/(1)]x100	No. of votes in favour	No. of Votes against	% of votes in favour through Ballot (6)= [(4)/(2)]x100	% of votes against on votes through Ballot (7)= [(5)/(2)]x100
		(1)	(2)	(3)= [(2)/(1)]x100	(4)	(5)	(6)= [(4)/(2)]x100	(7)= [(5)/(2)]x100
Promoter & Promoter Group	e-Voting Ballot	-	8136158	-	8136158	-	100	-
	Total	8137321	10	-	10	-	100	-
Public Institutional Holders	e-Voting Ballot	-	NIL	-	-	-	-	-
	Total	1459885	-	-	-	-	-	-
Public - Other	e-Voting Ballot	-	454679	-	-	-	-	-
	Total	15131587	3904	-	-	-	-	-
<b>Total</b>		<b>24728793</b>	<b>8594751</b>	<b>3.03</b>	<b>458583</b>	<b>-</b>	<b>100</b>	<b>-</b>
					<b>8594751</b>	<b>-</b>	<b>-</b>	<b>-</b>



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<b>Resolution No. 5 Special Business</b>								
Resolution required			Special Resolution					
Whether Promoter / Promoter Group are interested in the Resolution							Yes/ No	
<b>Resolution</b>	<b>Re-appointment of Mr. Sayeed Y. Mulani as Independent Director for a period of 5 years w.e.f. 1st April, 2019.</b>							
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of shares held</b>	<b>No. of votes through Ballot</b>	<b>% of votes through Ballot on outstanding shares</b>	<b>No. of votes in favour</b>	<b>No. of Votes against</b>	<b>% of votes in favour through Ballot</b>	<b>% of votes against on votes through Ballot</b>
		(1)	(2)	(3)= [(2)/(1)]x100	(4)	(5)	(6)= [(4)/(2)]x100	(7)= [(5)/(2)]x100
Promoter & Promoter Group	e-Voting	-	8136158	-	8136158	-	100	-
	Ballot	-	10	-	10	-	-	-
	<b>Total</b>	<b>8137321</b>	<b>8136168</b>	<b>99.99</b>	<b>8136168</b>	<b>-</b>	<b>100</b>	<b>-</b>
Public Institutional Holders	e-Voting	-	-	-	-	-	-	-
	Ballot	-	NIL	-	-	-	-	-
	<b>Total</b>	<b>1459885</b>						
Public - Other	e-Voting	-	454679	-	-	-	-	-
	Ballot	-	3904	-	-	-	-	-
	<b>Total</b>	<b>15131587</b>	<b>458583</b>	<b>3.03</b>	<b>458583</b>	<b>-</b>	<b>100</b>	<b>-</b>
<b>Total</b>		<b>24728793</b>	<b>8594751</b>	<b>-</b>	<b>8594751</b>	<b>-</b>	<b>-</b>	<b>-</b>

For GLOBAL OFFSHORE SERVICES LIMITED



A.C.CHANDARANA  
COMPANY SECRETARY & PRESIDENT – LEGAL & ADMN.