GLOBAL OFFSHORE® 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: GOLS/2018/ 232

September 11, 2018

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

Scrip Code : 501848

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

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 40th Annual General Meeting (AGM) of the Company held on Tuesday, 11th September, 2018 at "Garware Sabhagriha" F.P.H. Building, 5th 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 SERVICCES LIMITED
CIN No.L61100MH1976PLC019229

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

Day & Date of 40th AGM: Tuesday, 11th 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
Grand Total	58	-	58

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 39th AGM are as follows:

for GLOBAL OFFSHORE SERVICES LIMITED

COMPANY SECRETARY &
PRESIDENT-LEGAL & ADMN.

GLOBAL OFFSHORE SERVICES LTD MUMBAI

	Resolution No. 1 Ordinary Business							
Resolution required			Ordinary Resolution					
	Whether Promoter / Promoter Group are interested in the Resolution					Yes/ No		
Resolution		**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**	**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	-
								-
Total		**24728793**	**8594751**	-	**8594751**	-	-	-

GLOBAL OFFSHORE SERVICES LTD. MUMBAI

Resolution No. 2 Ordinary Business								
Resolution required	Ordinary Resolution							
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)	(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	-
Total		**24728793**	**8594751**	**-**	**8594751**	**-**	**-**	**-**

GLOBAL OFFSHORE SERVICES LTD. MUMBAI

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	-
								-
Total		**24728793**	**8594751**	**-**	**8594751**	**-**	**-**	**-**

GLOBAL OFFSHORE SERVICES LTD * MUMBAI

Resolution No. 4 Special Business								
Resolution required	Special Resolution							
Whether Promoter / Promoter Group are interested in the Resolution					~~Yes~~/ No			
Resolution	**Re-appointment of Mr. J.C.Chopra 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	-
Total		**24728793**	**8594751**	-	**8594751**	-	-	-

GLOBAL OFFSHORE SERVICES LTD MUMBAI

Resolution No. 5 Special Business								
Resolution required		Special Resolution						
Whether Promoter / Promoter Group are interested in the Resolution					~~Yes~~/ No			
Resolution	**Re-appointment of Mr. Sayeed Y. Mulani 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	-
								-
Total		**24728793**	**8594751**	**-**	**8594751**	**-**	**-**	**-**

For GLOBAL OFFSHORE SERVICES LIMITED

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