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'S REPORT

To,
The Chairman
Global Offshore Services Ltd
Chander Mukhi,
Nariman Point,
Mumbai 400021

Dear Sir,

1. The Board of Directors of the Company at its meeting held on **8th March, 2013** has appointed me a Scrutinizer for conducting the postal ballot voting process.

2. I submit my report as under :

2.1 The Company has completed on **18th March, 2013** the dispatch of postal ballot forms and PIN MAILERS alongwith postage prepaid business reply envelopes to its Members whose name(s) appeared on the Register of Members/list of beneficiaries as on **8th March, 2013** (cut-off date).

2.2 Particulars of all the postal ballot forms received from the Members and the votes cast have been entered in a register separately maintained for the purpose.

2.3 The postal ballot forms were kept under my safe custody in sealed and tamper proof ballot boxes before commencing the scrutiny of such postal ballot forms.

2.4 The postal ballot boxes were opened on **19th April, 2013** in my presence.

2.5 The postal ballot forms were duly opened in my presence and scrutinized and the shareholding was matched /confirmed with the Register of Members of the company/list of beneficiaries as on **8th March, 2013**.

S. M. KORDE CP 1079 MUMBAI

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2.6 All postal ballot forms received upto the close of working hours on **18th April, 2013**, the last date and time fixed by the company for receipt of the forms, were considered for my scrutiny.

2.7 Envelopes containing postal ballot forms received after **18th April, 2013**, were not considered for my scrutiny.

2.8 Envelopes containing postal ballot forms returned undelivered aggregated to 3517 (nos.) vide serial number 362 to 3879. These envelopes were also not opened and they are separately kept.

2.9 I did not find any defaced or mutilated ballot paper.

3. I. The summary of the postal ballot forms received is given below :

	Particulars	No. of Postal Ballot forms	No. of shares	% of Votes Polled
(a)	Total postal ballot forms received.	361	1,63,54,817	-
(b)	Less : Invalid postal ballot forms (as per register)	18	1,761	-
(c)	Total Net valid postal ballot forms (as per register)	**343**	**1,63,53,056**	100.00
(d)	Postal ballot forms with assent for the Resolution.	325	1,63,50,056	99.98
(e)	Postal ballot forms with dissent for the Resolution.	18	3,000	0.02

4. I have handed over the postal ballot forms and other related papers/registers and records for safe custody to the Company Secretary / Director authorized by the Board to supervise the postal ballot process.

5. You may accordingly declare the result of the Voting by postal ballot.

Thanking you,

Name – S. M. Korde
C. P. No. 1079

Date : 22.04.2013
Place : Mumbai