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

REPORT OF THE SCRUTINIZER
FORM NO MGT-13

(Pursuant to section 109 of Companies Act 2013 and rule 21(2) of the Companies (Management & Administration) Rules, 2014.)

Mr.Ashok B.Garware,
Chairman,
Global Offshore Services Limited,
Mumbai.

38th Annual General Meeting of the Equity shareholders of
Global Offshore Services Limited
Held on Friday, 30th September,2016 at 9.30 a.m.at Garware Sabhagriha,
F.P.H.Building,Lala Lajpatrai Marg,Mumbai-400034.

Respected Sir,

Sub: Consolidated Scrutinizer's report on remote e-voting and physical ballot voting in person at the venue pursuant to the provisions of Section 108 of the Companies Act,2013 read with Rule 20 of the Companies(Management and Administration)Rules,2014,as amended by the Companies (Management and Administration)Rules,2015.

I was appointed as scrutinizer for the purpose of the remote e-voting and physical ballot voting in person at the venue on the day of the meeting in respect of the under mentioned resolutions placed for consideration at the 38th 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-400028 (collectively referred to as Poll),which was held on Friday, 30th September, 2016 at 9.30 a.m. at Garware Sabhagriha, FPH Building, Lala Lajpatrai Marg, Haji Ali,Mumbai-400034 and submit my report as under:-

To enable wider participation of shareholders, pursuant to the provisions of Section 108 of the Companies Act,2013 and the Rules framed thereunder and as required under the Listing Agreement, the company had provided e-voting and physical ballot facility to its shareholders. The remote e-voting commenced on Tuesday - 27th September,2016 at 10.00 a.m. and ended on Thursday, 29th September,2016 at 5.00p.m.

After the time fixed by the Chairman for closing the poll through ballot cast in person at the Annual General Meeting, the reports were generated.

The polling was completed and the system locked in my presence.

Subsequently, the votes cast were reconciled with the records received from Central Depository Services(India) Limited and the records maintained by the Company and its Registrar and Transfer Agents and the authorizations/proxies lodged with the Company.

The ballots which were incomplete and/or which were otherwise found defective have been treated as invalid.



The result of the poll is as under:-

S. No.	RESOLUTION NO And Subject Matter	In favour		Against		Invalid	
		No of Votes	%	No of Votes	%	No of Cases.	%
1.	Adoption of Annual Financial Statements of the Company for the year ended 31st March,2016 together with the reports of the Board of Directors and Auditors thereon.	9349591	79.23	2450799	20.77	2	0
2	Re-Appointment of Mrs. Maneesha S. Shah as a Director.	9457761	80.15	2342629	19.85	2	0
3	Re-appointment of Raman S.Shah & Associates as Auditors and fix their remuneration	9459035	80.16	2341355	19.84	2	0

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

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,

For GLOBAL OFFSHORE SERVICES LTD.

Shreepad M.Korde

C.P.1079

Aditya A. Garware

VICE CHAIRMAN

Place: Mumbai.
Dated 30h September,2016