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. : GOSL/2017/244 September 29, 2017

1. Bombay Stock Exchange Ltd. **Scrip Code : 501848**
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001

2. National Stock Exchange of India Ltd. **Equity Series : GLOBOFFS**
5th Floor, Exchange Plaza
Bandra-Kurla Complex
Bandra (East)
Mumbai - 400 051

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 39th Annual General Meeting (AGM) of the Company held on Thursday, 28th September, 2017 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 & ADMIN.

Encl: As above.

E-mail: info@globaloffshore.in Website: www.globaloffshore.in

GLOBAL OFFSHORE SERVICES LIMITED

CIN No. – L61100MH1976PLC019229

Date of the AGM/EGM	28/09/2017
Total number of shareholders on record date	25988
No. of shareholders present in the meeting either in person or throught proxy:	**52**
Promoters and promoter Group:	**0**
	13
No. of shareholders attended the meeting throught Video Conferencing:	**NOT ARRANGED**
Promoters and promoter Group:	

Resolution 1 : Adoption of Accounts

Resolution required :(Ordinary / Special)	**Ordinary Resolution**
Whether promoter/promoter group are interested in the agenda/resolution ?	**No**

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3) (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6) (6)=[(4)/(2)]*100	% of Votes against on votes polled (7) (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	8135069	8133906	99.99	8133906	0	100.00	0.00
	POLL	8135069	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	8135069	8133906	99.99	8133906	0	100.00	0.00
Public - Institutions	E-VOTING	1443977	755325	52.31	755325	0	100.00	0.00
	POLL	1443977	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	1443977	755325	52.31	755325	0	100.00	0.00
Public-Non Institutions	E-VOTING	15149747	456116	3.01	456106	10	100.00	0.00
	POLL	15149747	2696	0.02	2696	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	15149747	458812	3.03	458802	10	100.00	0.00
TOTAL		24728793	9348043	37.80	9348033	10	100.00	0.00

Resolution 2 :Re-appointment of Mr. Ashok B. Garware, who retires by rotation and, being eligible, offers himself for re-appointment.

Resolution required :(Ordinary / Special)	**Ordinary Resolution**
Whether promoter/promoter group are interested in the agenda/resolution ?	**No**

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*10	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	8135069	8133906	99.99	8133906	0	100.00	0.00
	POLL	8135069	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	8135069	8133906	99.99	8133906	0	100.00	0.00
Public - Institutions	E-VOTING	1443977	755325	52.31	755325	0	100.00	0.00
	POLL	1443977	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	1443977	755325	52.31	755325	0	100.00	0.00
Public-Non Institutions	E-VOTING	15149747	456116	3.01	455706	410	99.91	0.09
	POLL	15149747	2696	0.02	2696	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	15149747	458812	3.03	458402	410	99.91	0.09
TOTAL		24728793	9348043	37.80	9347633	410	100.00	0.00

Resolution 3 :Appointment of Statutory Auditors M/s. D. kothary & Co., Chartered Accountants.

Resolution required :(Ordinary / Special)	**Ordinary Resolution**
Whether promoter/promoter group are interested in the agenda/resolution ?	**No**

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*10	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	8135069	8133906	99.99	8133906	0	100.00	0.00
	POLL	8135069	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	8135069	8133906	99.99	8133906	0	100.00	0.00
Public - Institutions	E-VOTING	1443977	755325	52.31	755325	0	100.00	0.00
	POLL	1443977	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	1443977	755325	52.31	755325	0	100.00	0.00

Public-Non Institutions	E-VOTING	15149747	456116	3.01	455706	410	99.91	0.09
	POLL	15149747	2696	0.02	2696	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	15149747	458812	3.03	458402	410	99.91	0.09
TOTAL		24728793	9348043	37.80	9347633	410	100.00	0.00

Resolution 4 :Appointment of Mr. Niladri Sengupta as Director.

Resolution required :(Ordinary / Special)	Ordinary Resolution
Whether promoter/promoter group are interested in the agenda/resolution ?	No

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	8135069	8133906	99.99	8133906	0	100.00	0.00
	POLL	8135069	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	8135069	8133906	99.99	8133906	0	100.00	0.00
Public - Institutions	E-VOTING	1443977	755325	52.31	755325	0	100.00	0.00
	POLL	1443977	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	1443977	755325	52.31	755325	0	100.00	0.00
Public-Non Institutions	E-VOTING	15149747	456116	3.01	455706	410	99.91	0.09
	POLL	15149747	2696	0.02	2696	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	15149747	458812	3.03	458402	410	99.91	0.09
TOTAL		24728793	9348043	37.80	9347633	410	100.00	0.00

Resolution 5 : Appointment of Mr. Niladri Sengupta as Whole-Time Director

Resolution required :(Ordinary / Special)	**Ordinary Resolution**
Whether promoter/promoter group are interested in the agenda/resolution ?	**No**

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	8135069	8133906	99.99	8133906	0	100.00	0.00
	POLL	8135069	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	8135069	8133906	99.99	8133906	0	100.00	0.00
Public - Institutions	E-VOTING	1443977	755325	52.31	755325	0	100.00	0.00
	POLL	1443977	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	1443977	755325	52.31	755325	0	100.00	0.00
Public-Non Institutions	E-VOTING	15149747	456116	3.01	455706	410	99.91	0.09
	POLL	15149747	2696	0.02	2696	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	15149747	458812	3.03	458402	410	99.91	0.09
TOTAL		24728793	9348043	37.80	9347633	410	100.00	0.00

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