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/2015/608 June 03, 2015

1. Bombay Stock Exchange Ltd.
   Phiroze Jeejeebhoy Towers
   Dalal Street
   Mumbai - 400 001

   Scrip Code : 501848

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

   Equity Series : GLOBOFFS

Dear Sirs,

Sub : **Outcome of Postal Ballot.**
Ref : **Scrip Code : 501848.**

We are enclosing herewith the Report of the Scrutinizer received from Mr. S. M. Korde, Practicing Company Secretary, the contents of which are self explanatory.

Kindly acknowledge receipt.

Thanking you,

Yours faithfully,
for **GLOBAL OFFSHORE SERVICES LIMITED**

A. C. CHANDARANA
COMPANY SECRETARY

Encl. : As above.

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 REPORT.

FORM NO MGT-13 Pursuant to section 109 of Companies Act 2013 and rule 23(2) of the companies (Management & Administration) Rules 2014

Mr.Ashok B.Garware,
Chairman,
Global Offshore Services Limited,
101,Swapnabhoomi,A Wing,
S.K.Bole Road,Dadar(W),
Mumbai-400028

Respected Sir,

The members of Global Offshore Services Limited having its registered office at 101,Swapnabhoomi, "A" Wing, S.K. Bole Road, Dadar (W),Mumbai – 400028 passed a Special Resolution through Postal Ballot vide Notice dated 17th April, 2015.

I, Shreepad M. Korde , was appointed as the Scrutinizer for the purpose of the poll taken in respect of the said Special Resolution and have to report as under:-

1. The poll was conducted as follows;-

   a) Through the process of e-voting during the period 2nd May, 2015 to 30th May, 2015 with the help of CDSL.

   b) Through the process of poll by way of lodging of physical ballots, through Post during the period from 2nd May, 2015 to 30th May, 2015.

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

After due scrutiny and reconciliation with the records maintained by the Company/Registrar and Transfer Agents of the Company and verification of the authorizations lodged with the company, I have kept separately the invalid poll papers and have to report the result as under:

The total valid votes polled through e-voting were 16163325 and physically cast by members through Post were 1521 totaling to 16164846. This represents 65.36% of the total votes, representing paid up equity share capital.

S. M. KORDE CP-1079 MUMBAI

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The result of the poll was as under:-

Sr. No.	Special Resolution and subject matter	In favour		Against		Invalid	
		No of Votes	%	No of Votes	%	No of Votes	%
1.	To authorize Board of Directors to invest in securities, grant loans and issue guarantee / provide securities in excess of the limits prescribed under Section 186 of the Companies Act, 2013.	16021513	64.78	143333	0.58	50	-

A statement containing a list of the members of the company evidencing the members voting FOR and AGAINST and votes found to be invalid is forwarded herewith.

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,

S. M. KORDE CP-1079 MUMBAI

Shreepad M.Korde
C.P.1079.
Dated : 02.06.2015