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/2017/239 September 28, 2017

1. BSE 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: Scrutinizer's Report

We enclose herewith Report of the Scrutinizer (Form No.MGT-13) issued by Mr. Shreepad M. Korde, Practicing Company Secretary in connection with the electronic and physical voting done by the Shareholders of the Company for the Agenda items of Notice convening 39th Annual General Meeting of the Company held on 28th September, 2017 for your information and records.

Thanking you,

Yours faithfully,
For GLOBAL OFFSHORE SERVICES LTD.

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

Encl: a/a.

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.

39th Annual General Meeting of the Equity shareholders of
Global Offshore Services Limited
Held on Thursday, 28th September, 2017 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 39th Annual ,General Meeting of the members of Global Offshore Services Limited CIN No. – L61100MH1976PLC019229 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 Thursday, 28th September, 2017 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 Monday - 25th September, 2017 at 10.00 a.m. and ended on Wednesday, 27th September, 2017 at 5.00 p.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 (CDSL) 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.

S. M. KORDE CP-1079 MUMBAI

The result of the poll is as under:-

S. No.	RESOLUTION NO. and Subject Matter ORDINARY RESOLUTION	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, 2017 together with the reports of the Board of Directors and Auditors thereon.	93,48,033	99.99	10	0.01	1	-
2.	Re-Appointment of Mr. Ashok B. Garware (DIN-00019871) as a Director.	93,47,633	99.99	410	0.01	1	-
3.	Appointment Messrs D. Kothary & Co. as a Statutory Auditor and fix their remuneration.	93,47,633	99.99	410	0.01	1	-
4.	Regularization of appointment of Mr. Niladri Sengupta (DIN-06785753) as an Additional Director.	93,47,633	99.99	410	0.01	1	-
5.	Appointment of Mr. Niladri Sengupta as a Whole-Time Director.	93,47,633	99.99	410	0.01	1	-

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,

S. M. KORDE C.P.-1079 MUMBAI

Shreepad M.Korde
C.P.1079

For GLOBAL OFFSHORE SERVICES LIMITED

Ashok B. Garware
CHAIRMAN

Place : Mumbai.
Dated : 28 September, 2017