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/2016/314

September 30, 2016

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 Sir / Madam,

Sub: **Regulation 44 of the SEBI (Listing Obligation & Disclosure Requirement) Regulation 2015.**

Pursuant to Regulation 44 of SEBI (Listing Obligation and Disclosure Requirement) Regulation 2015, the Company has provided e-voting facility to its members holding shares as on 24th September, 2016, being cut off date.

We are also enclosing herewith the Report on voting for your reference.

You are requested to take the same on your record.

Thanking you,

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

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

Global Offshore Services Limited

38th Annual General Meeting voting results.

Disclosure as per voting results as per Regulation 44 (3) of the SEBI (LODR) Regulations, 2015.

Sr. No	Particulars	Details
1.	Date of the AGM.	30th September, 2016
2.	Total number of shareholders on record date(i.e. cut- off date for E – voting)	21503
3.	No. of shareholders present in the meeting either in person or through proxy: **Promoters and Promoter Group:** **Public:**	No proxy received 15 40
4.	No. of Shareholders attended the meeting through Video Conferencing **Promoter & Promoter Group** **Public**	 Nil Nil

	Resolution No. 1							
	Resolution Required Ordinary/ Special				Ordinary Resolution: To receive, consider and adopt the Audited Balance Sheet as at 31st March, 2016 and Statement of Profit and Loss for the year ended on that date together with the Directors' and Auditors' Report thereon;			
	Whether promoter/ promoter group interested in Agenda/ Resolution				No			
Promoter/Public	**Mode of Voting**	**No. of shares held**	**No. of votes polled**	**% of Votes Polled on outstanding g shares**	**No. of Votes – in favour**	**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**
		1.	2	3.	4	5	6	7
Promoter & Promoter Group	E-voting	----	8140196	32.91	8140196	----	----	----
	Poll	----			----	----	----	----
	Total	8150169	8140196	32.91	8140196	----	32.91	----
Public – Institutional holders	E-voting	----	----	----		----	----	----
	Poll	----	----	----	----	----	----	----
	Total	1256940	----	----	----	----	----	----
Public-Others	E-voting	15321684	3659168	14.81	1208369	2450799	46.32	20.77
Total	Poll	----	1026	----	1026	----	----	----
	Total	24728793	11800390	47.72	9349591	2450799	79.23	20.77

	Resolution No. 2							
	Resolution Required Ordinary/ Special				Ordinary Resolution: To appoint a Director in place of Mrs. Maneesha S. Shah (DIN: 00019794), who retires by rotation and being eligible, offers herself for re-appointment.			
	Whether promoter/ promoter group interested in Agenda/ Resolution				YES			
Promoter/Public	**Mode of Voting**	**No. of shares held**	**No. of votes polled**	**% of Votes Polled on outstanding g shares**	**No. of Votes – in favour**	**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**
		1.	2	3.	4	5	6	7
Promoter & Promoter Group	E-voting	----	8140196	32.91	8140196	----	32.91	----
	Poll	----	----	----	----	----	----	----
	Total	8150169	8140196	32.91	8140196	----	32.91	----
Public – Institutional holders	E-voting	----	----	----	----	----	----	----
	Poll	----	----	----	----		----	----
	Total	1256940	----	----	----	----		----
Public-Others	E-voting	15321684	3659168	14.81	1316539	2342629	47.24	19.85
Total	Poll	----	1026	----	1026	----	----	----
	Total	24728793	11800390	47.72	9457761	2342629	80.15	19.85

	Resolution No. 3							
	Resolution Required Ordinary/ Special				Ordinary Resolution: To re-appoint M/s. Raman S. Shah & Associates, Chartered Accountants (Firm Registration No. 119891W), as Statutory Auditors of the Company to hold office from the conclusion of this Annual General Meeting until the conclusion of the next Annual General Meeting.			
	Whether promoter/ promoter group interested in Agenda/ Resolution				No			
Promoter/Public	**Mode of Voting**	**No. of shares held**	**No. of votes polled**	**% of Votes Polled on outstanding g shares**	**No. of Votes – in favour**	**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**
		1.	2	3.	4	5	6	7
Promoter & Promoter Group	E-voting	----	8140196	32.91	----	----	----	----
	Poll	----			----	----	----	----
	Total	8150169	8140196	32.91	8140196	----	32.91	
Public – Institutional holders	E-voting	----	----	----	----	----	----	----
	Poll	----	----	----	----	----	----	----
	Total	1256940	----	----	----	----	----	----
Public-Others	E-voting	15321684	3659168	14.81	1317813	2341355	47.25	19.84
Total	Poll	----	1026	----	1026	----	----	----
	Total	24728793	11800390	47.72	9459035	2341355	80.16	19.84