



# GLOBAL OFFSHORE<sup>®</sup> SERVICES LTD.

Regd. Office : 3rd Floor, Prospect Chambers, D. N. Road, Fort, Mumbai - 400001. Tel. +91 22 35481800  
CIN No.: L61100MH1976PLC019229

Ref.: GOSL/2025/031

May 23, 2025

BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001.

Scrip Code : 501848

Dear Sirs,

Sub.: Annual Secretarial Compliance Report for the  
year ended 31<sup>st</sup> March, 2025.

We refer to Regulation 24A of SEBI (Listing and Disclosure Requirements) Regulations, 2015 as amended read with SEBI's Circular No.CIR/CFD/CMD1/27/2019 dated 8<sup>th</sup> February, 2019 and enclose Annual Secretarial Compliance Report dated 20<sup>th</sup> May, 2025 for the year ended 31<sup>st</sup> March, 2025, issued by Mr. Rajkumar R. Tiwari, Practising Company Secretary.

Thanking you,

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

**A.C. CHANDARANA  
COMPANY SECRETARY &  
PRESIDENT - LEGAL & ADMIN.**

Encl: As above.





# Rajkumar R. Tiwari

FCS., LLM., MBA(Fin)., Mcom., MA(Eco)., M. Phil.,  
PGDICM & IA., DIPL., DTL., DFM.

**Practising Company Secretary**

Office : 3/1413, 14<sup>th</sup> Floor, Navjivan Commercial Premises Co-op. Soc. Ltd., Lamington Road,  
Mumbai Central, Mumbai 400 008. Tel. : 022-23011981 / 022-66351981(M) 9820353375  
E-mail:raj.nj4227@gmail.com / raj\_nj13@hotmail.com

Date: **20 MAY 2025**

## SECRETARIAL COMPLIANCE REPORT OF GLOBAL OFFSHORE SERVICES LIMITED FOR THE YEAR ENDED 31<sup>ST</sup> MARCH, 2025

I, Rajkumar R. Tiwari, Practising Company Secretary (Membership No. FCS 4227 & CP No. 2400), Mumbai have examined:

- (a) all the relevant documents and records made available to me and explanation provided by **Global Offshore Services Limited** (CIN: L61100MH1976PLC019229) ("the listed entity"),
- (b) the filings/ submissions made by the listed entity to the stock exchanges,
- (c) website of the listed entity,
- (d) any other document/ filing, as may be relevant including by way of electronic mode, which has been relied upon to make this certification.

## FOR THE YEAR ENDED 31<sup>ST</sup> MARCH, 2025 ("REVIEW PERIOD") IN RESPECT OF COMPLIANCE WITH THE PROVISIONS OF:

- (a) The Securities and Exchange Board of India Act, 1992 ("SEBI Act") and the Regulations, circulars, guidelines issued thereunder; and
- (b) The Securities Contracts (Regulation) Act, 1956 ("SCRA"), rules made thereunder and the Regulations, circulars, guidelines issued thereunder by the Securities and Exchange Board of India ("SEBI");

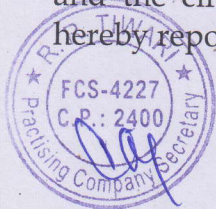
The specific Regulations, whose provisions and the circulars/ guidelines issued thereunder, have been examined, include:-

- (a) The Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015; (hereinafter referred to as LODR); **Complied by the Company.**



- (b) The Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018; **Complied by the Company.**
- (c) The Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011; **Complied by the Company.**
- (d) The Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018; **Not Applicable as there was no reportable event during the financial year under review.**
- (e) The Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021; **Not Applicable as there was no reportable event during the financial year under review.**
- (f) The Securities and Exchange Board of India (Issue and Listing of Non- Convertible Securities) Regulations, 2021; **Not Applicable as there was no reportable event during the financial year under review.**
- (g) The Securities and Exchange Board of India (Issue and Listing of Non-Convertible and Redeemable Preference Shares) Regulations, 2021; **Not Applicable as there was no reportable event during the financial year under review.**
- (h) The Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and circulars/ guidelines issue there under; **Complied by the Company.**
- (i) The Securities and Exchange Board of India (Prohibition of fraudulent and unfair trade practices relating to securities market) (Amendment); Regulations, 2018; **Complied by the Company.**
- (j) The Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018; **Complied by the Company.**

and the circulars/guidelines issued thereunder; and based on the above examination, I hereby report that, during the Review Period:



(a) (\*\*) The listed entity has complied with the provisions of the above Regulations and circulars/ guidelines issued thereunder, except in respect of matters specified below:

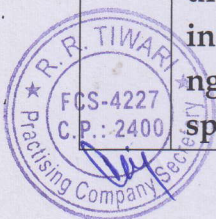
| Sr. No. | Compliance Requirement (Regulations/circulars/guide-lines including specific clause)                                                                                                                                                                                                                        | Regulation/Circular No.                                                                                                                                                                                        | Deviations                                                                                                                                                                                     | Action taken by             | Type of Action (Advisory/Clarification/Fine/Show-cause Notice/Warning etc) | Details of Violation                                                                                                                                                                          | Fine Amount                                               | Observations/Remarks of the Practicing Company Secretary                                                                                            | Management Response                                                                                                                                | Remarks                                                                                                                                            |
|---------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------|----------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------|
| 1.      | Every listed entity shall submit a secretarial compliance report in such form as specified, to stock exchanges, within sixty days from end of each financial year under Regulation 24 A (2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation 2015 | Regulation 24 A (2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation 2015 and SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023. | Delay in submission of Secretarial Compliance Report under Regulation 24 A (2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation 2015 | Bombay Stock Exchange (BSE) | Fine                                                                       | Delayed submission of Secretarial Compliance Report under Regulation 24 A (2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation 2015 | Fine of Rs.38,000 plus Rs.6,840 GST @18% Total Rs. 44,840 | The Company has paid the fine within the prescribed time period and also informed Stock Exchange of the corrective action initiated in this regard. | The Company has paid the fine within the prescribed time period and also informed Stock Exchange of the corrective action initiated in this regard | The Company has paid the fine within the prescribed time period and also informed Stock Exchange of the corrective action initiated in this regard |



|    |                                                                                                                                                                                                                                                                                            |                                                                                                                                                                                                                                                                                     |                                                                                                                 |                             |      |                                                                                                                |                                                                 |                                                                                                                                                     |                                                                                                                                                     |                                                                                                                                                     |
|----|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------|-----------------------------|------|----------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------|
| 2. | As per SEBI Circular no. SEBI/HO/CFD/DIL2/CIR/P/20/19/94 dated August 19, 2019 specifying the fines to be imposed by the Stock Exchanges for non-compliance with certain provisions of SEBI of SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018 ("ICDR Regulations"). | SEBI Circular no. SEBI/HO/CFD/DIL2/CIR/P/20/19/94 dated August 19, 2019 specifying the fines to be imposed by the Stock Exchanges for non-compliance with certain provisions of SEBI of SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018 ("ICDR Regulations"). | Delay in filing of Listing Application with Exchange for the allotment made on July 12, 2024 and July 15, 2024. | Bombay Stock Exchange (BSE) | Fine | Delayed filing of Listing Application with Exchange for the allotment made on July 12, 2024 and July 15, 2024. | Fine of Rs.2,20,000 plus Rs. 39,600 GST @18% Total Rs. 2,59,600 | The Company has paid the fine within the prescribed time period and also informed Stock Exchange of the corrective action initiated in this regard. | The Company has paid the fine within the prescribed time period and also informed Stock Exchange of the corrective action initiated in this regard. | The Company has paid the fine within the prescribed time period and also informed Stock Exchange of the corrective action initiated in this regard. |
|----|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------|-----------------------------|------|----------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------|

(b) The listed entity has taken the following actions to comply with the observations made in previous reports:

| Sr. No. | Compliance Requirement (Regulations/circulars/guide-lines including specific) | Regulation /Circular No. | Deviations | Action taken by | Type of Action | Details of Violation | Fine Amount | Observations/ Remarks of the Practicing Company Secretary | Management Response |
|---------|-------------------------------------------------------------------------------|--------------------------|------------|-----------------|----------------|----------------------|-------------|-----------------------------------------------------------|---------------------|
|         |                                                                               |                          |            |                 |                |                      |             |                                                           |                     |



|         |  |  |  |  |  |  |  |  |
|---------|--|--|--|--|--|--|--|--|
| clause) |  |  |  |  |  |  |  |  |
| Nil     |  |  |  |  |  |  |  |  |

**\*Observations/ Remarks by PCS are mandatory if the Compliance status is provided as 'No' or 'NA'**

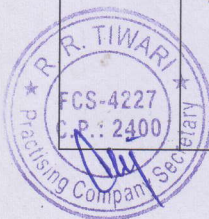
I hereby report that, during the review period the compliance status of the listed entity is appended as below:

| Sr. No | Compliance Requirement<br>(Regulations/Circulars/guidelines including specific clause)                                                                                                                                                                                                                                                                                             | Compliance Status<br>(Yes/No/NA) | Observation/<br>Remarks by<br>PCS* |
|--------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------|------------------------------------|
| 1.     | <p><b><u>Secretarial Standards:</u></b></p> <p>The compliances of the listed entity are in accordance with the applicable Secretarial Standards (SS) issued by the Institute of Company Secretaries India (ICSI), as notified by the Central Government under section 118(10) of the Companies Act, 2013 and mandatorily applicable.</p>                                           | Yes                              |                                    |
| 2.     | <p><b><u>Adoption and timely updation of the Policies:</u></b></p> <p>a. All applicable policies under SEBI Regulations are adopted with the approval of board of directors of the listed entities.</p> <p>b. All the policies are in conformity with SEBI Regulations and have been reviewed-&amp; timely updated as per the regulations/circulars/guidelines issued by SEBI.</p> | <p>a. Yes</p> <p>b. Yes</p>      |                                    |
| 3      | <p><b><u>Maintenance and disclosures on Website:</u></b></p> <p>a. The Listed entity is maintaining a functional website.</p>                                                                                                                                                                                                                                                      | a. Yes                           |                                    |



|    |                                                                                                                                                                                                                                                                                                  |                             |                                                                                                         |
|----|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------|---------------------------------------------------------------------------------------------------------|
|    | <p>b. Timely dissemination of the documents/ information under a separate section on the website.</p> <p>c. Web-links provided in annual corporate governance reports under Regulation 27(2) are accurate and specific which re-directs to the relevant document(s)/ section of the website.</p> | <p>b. Yes</p> <p>c. Yes</p> |                                                                                                         |
| 4. | <p><b><u>Disqualification of Director:</u></b></p> <p>None of the Director(s) of the Company are disqualified under Section 164 of Companies Act, 2013 as informed by the listed entity.</p>                                                                                                     | Yes                         |                                                                                                         |
| 5  | <p><b><u>Details related to Subsidiaries of listed entities have been examined w.r.t.:</u></b></p> <p>(a) Identification of material subsidiary companies.</p> <p>(b) Requirements with respect to disclosure of material as well as other Subsidiaries.</p>                                     | <p>a. Yes</p> <p>b. Yes</p> | <p>The Company had identified that it does not have a material subsidiary during the review period.</p> |
| 6. | <p><b><u>Preservation of Documents:</u></b></p> <p>The listed entity is preserving and maintaining records as prescribed under SEBI Regulations and disposal of records as per Policy Preservation</p>                                                                                           | Yes                         |                                                                                                         |

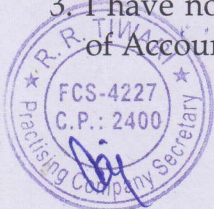
|     |                                                                                                                                                                                                                                                                                                                                                                                    |                           |                                |
|-----|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------|--------------------------------|
|     | of Documents and Archival policy prescribed under SEBI LODR 2015.                                                                                                                                                                                                                                                                                                                  |                           |                                |
| 7.  | <b><u>Performance Evaluation:</u></b><br><br>The listed entity has conducted performance evaluation of the Board, Independent Directors and the Committees at the start of every financial year as prescribed in SEBI Regulations.                                                                                                                                                 | Yes                       |                                |
| 8.  | <b><u>Related Party Transactions:</u></b><br><br>(a) The listed entity has obtained prior approval of Audit Committee for all Related party transactions.: or<br><br>(b) In case no prior approval obtained the listed entity shall provide detailed reasons along with confirmation whether the transactions were subsequently approved/ratified/rejected by the Audit committee. | a. Yes<br><br><br>b. N.A. | Since prior approval obtained. |
| 9.  | <b><u>Disclosure of events or information:</u></b><br><br>The listed entity has provided all the required disclosure(s) under Reg. 30 along with Schedule III of SEBI LODR Regulations, 2015 within the time limits prescribed thereunder.                                                                                                                                         | Yes                       |                                |
| 10. | <b><u>Prohibition of Insider Trading:</u></b><br>The listed entity is in compliance with Regulation 3(5) & 3(6) SEBI (Prohibition of Insider Trading) Regulations, 2015.                                                                                                                                                                                                           | Yes                       |                                |
| 11. | <b><u>Actions taken by SEBI or Stock Exchange(s), if any:</u></b><br><br>No Actions has been taken against the listed entity/ its promoters/                                                                                                                                                                                                                                       | Yes                       |                                |



|     |                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |     |                                                                                                                           |
|-----|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----|---------------------------------------------------------------------------------------------------------------------------|
|     | directors/subsidiaries either by SEBI or by Stock Exchanges (including under the Standard Operating Procedures issued by SEBI through various circulars) under SEBI Regulations and circulars/guidelines issued thereunder except as provided under separate paragraph herein(**).                                                                                                                                                                                         |     |                                                                                                                           |
| 12. | <b>Resignation of statutory auditors from the listed entity or its material subsidiaries:</b><br>In case of resignation of statutory auditor from the listed entity or any of its material subsidiaries during the financial year, the listed entity and / or its material subsidiary(ies) has / have complied with paragraph 6.1 and 6.2 of section V-D of chapter V of the Master Circular on compliance with the provisions of the LODR Regulations by listed entities. | NA  | During the review period the Statutory Auditors have not resigned from the listed entity or from its material subsidiary. |
| 13. | <b><u>Additional Non-compliances, if any:</u></b><br>No additional non-compliance observed for any SEBI regulation/ circular/guidance note etc.                                                                                                                                                                                                                                                                                                                            | Yes |                                                                                                                           |

#### Assumptions & Limitations of scope and Review:

1. Compliance of the applicable laws and ensuring the authenticity of documents and information furnished, are the responsibilities of the management of the listed company.
2. My responsibility is to report based upon our examination of relevant documents and information. This is neither an audit nor an expression of opinion.
3. I have not verified the correctness and appropriateness of financial Records and Books of Accounts of the listed entity.



4. This Report is solely for the intended purpose of compliance in terms of Regulation 24 A (2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and is neither an assurance as to the future viability of the listed entity nor of the efficacy or effectiveness with which the management has conducted the affairs of the listed entity.

Place: Mumbai

Date: 20<sup>th</sup> May, 2025



Signature: *[Handwritten Signature]* 20/05/2025

CS Rajkumar R. Tiwari

Practising Company Secretary

FCS No. 4227 CP No. 2400

P.R. No. 2041/2022

UDIN:F004227G000393198