



GLOBAL OFFSHORETM SERVICES LTD.

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

Ref. : GOSL/2025/158

December 17, 2025

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

Scrip Code : 501848

Dear Sirs,

Sub.: Scrutinizer's Report.

We enclose herewith Report of the Scrutinizer dated 17th December, 2025 (Form No.MGT-13) issued by M/s. Taher Sapatwala & Associates, Practicing Company Secretary in connection with the remote e-voting done in the Postal Ballot process for your information and records.

Thanking you,

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

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

Encl: As above.





Taher Sapatwala & Associates
Company Secretaries

SCRUTINIZER'S REPORT

[Pursuant to Section 108 & 110 of the Companies Act, 2013 and Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman
Global Offshore Services Limited
CIN: L61100MH1976PLC019229
03rd Floor, Prospect Chambers,
D. N. Road, Fort, Mumbai - 400 001

**Report of Scrutinizer on passing of resolution through Postal Ballot
by way of remote e-voting**

Dear Sir,

1. In accordance with Sections 108 & 110 of the Companies Act, 2013 ('Act') read with Rules 20 & 22 of the Companies (Management and Administration) Rules, 2014, I, Taher Sapatwala, Company Secretary in Practice, have been appointed as Scrutinizer by the Board of Directors of Global Offshore Service Limited ('Company') at its meeting held on 28th October, 2025 for votes cast through electronic means for the postal ballot process in respect of resolution as set out in the Postal Ballot Notice dated 28th October, 2025 ('Notice')
2. Pursuant to Sections 108 & 110 of the Act and Rules 20 & 22 of the Companies (Management and Administration) Rules, 2014 (as amended from time to time) and in accordance with the terms of circulars issued by Ministry of Corporate Affairs i.e., General Circular Nos. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 08, 2021, 03/2022 dated May 05, 2022, 11/2022 dated December 28, 2022, 09/2023 dated September 25, 2023, 09/2024 dated September 19, 2024 and 03/2025 dated September 22, 2025 ('MCA Circulars'), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Secretarial Standard - 2 on General Meetings issued by the Institute of Company Secretaries of India, and other applicable laws and regulations (including any statutory modification(s) and/or re-enactment(s) thereof for the time being in force), the item of special business as set out in the Notice was placed for approval of the members of the Company through remote e-voting only.
3. The Company has confirmed that the electronic copy of the Notice and Explanatory Statement along with the process of remote e-voting in terms of the MCA Circulars were sent to those members, whose e-mail addresses were registered with the Company/Depositories and whose names appeared in the Register of Members of the Company or Register of Beneficial Owners maintained by the Depositories as on 14th October, 2025.
4. The Company has engaged Central Depository Services (India) Limited ("CDSL") for facilitating remote e-voting facility to all the members of the Company to cast their votes.
5. Members were required to communicate their assent or dissent only through remote e-voting system in terms of the said MCA Circulars.
6. The remote e-voting period commenced from Tuesday, 18th November, 2025 at 10:00 a.m. (IST) and ended on Wednesday, 17th December, 2025 at 5:00 P.M. (IST) for voting through





e-voting. During this period shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date i.e., Friday, 14th November, 2025 were allowed to cast their vote electronically.

7. As a scrutinizer for the e-voting process, my responsibility is to ensure that the e-voting process through remote e-voting is conducted in a fair and transparent manner and render Scrutinizer's Report of the total votes cast 'in favour' or 'against', if any, to the Chairman on the resolution.
8. After the completion of the voting process, the votes cast through remote e-voting were unblocked on Wednesday, 17th December, 2025 at 5:01 p.m. (IST) and reconciled with the records received from Central Depository Services (India) Limited and the records maintained by the Company and its Registrar and Transfer Agents, in the presence of two witnesses who are not in the employment of the Company.
9. The register, in accordance with Rule 20(4)(xiv) and Rule 22 (10) of the Companies (Management & Administration) Rules, 2015, has been maintained electronically to record the assent or dissent received, mentioning the particulars of name, address, folio number or client ID of the shareholders, number of shares held by them. There were no shares with differential voting rights in the Company, hence there is no requirement of maintaining of the list of shares with differential voting rights.
10. I hereby submit the Scrutinizer's Report on the results of the e-voting for postal ballot based on the reports downloaded from the electronic voting system by Central Depository Services (India) Limited.

ITEM NO. 1:

Appointment of Mr. Aditya A. Garware as Chairman and Managing Director of the Company for a period of Three (3) Years with effect from November 1, 2025.

Type of Resolution: ORDINARY

Particulars of Voting	Total Valid Votes		Votes in favor of the resolution			Votes against the resolution		
	No. of Members	Number of Votes	No. of Members	No. of Votes	%	No. of Members	No. of Votes	%
Remote e-voting through	113	1,09,79,063	107	1,09,78,865	100.00%	6	198	0.00%
Total	113	1,09,79,063	107	1,09,78,865	100.00%	6	198	0.00%

Invalid Votes:	
Total number of Members whose Votes were declared invalid	Total number of Votes
NIL	NIL

Based on the above, Item No. 1 of the Notice stands **PASSED** with vast majority.





Taher Sapatwala & Associates
Company Secretaries

The results of the voting by members in respect of the above-mentioned resolution may accordingly be declared by the Chairman of the Company.

The electronic data and all other relevant records relating to the remote e-voting will remain in my safe custody until the Chairman considers, approves, and signs the Postal Ballot Minutes and the same shall be handed over thereafter to the Chairman / Company Secretary & Compliance Officer of the Company for safe keeping.

Thanking you,

Yours sincerely
For Taher Sapatwala & Associates

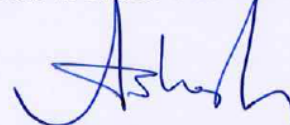

Company Secretary
FCS: 8029 | C.P. No. 16149
Peer Review Cert. No.: 2703/2022



UDIN: F008029G002479157

Date: 17th December, 2025

Countersigned and received the report
On behalf of Global Offshore Services Limited



Name: A. C. Chandarana
Designation: Company Secretary &
President – Legal & Admin.

