



**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 23rd May, 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 23rd May, 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 and 09/2024 dated September 19, 2024 ('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 items 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 Friday, 23rd May, 2025 ("cut-off date").
4. The Company has appointed Central Depository Services (India) Limited ("CDSL") for providing remote e-voting facility to the members of the Company.
5. Members were required to communicate their assent or dissent only through remote e-voting system in terms of the said MCA Circulars.



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6. The remote e-voting period commenced from Thursday, 29th May, 2025 at 10:00 a.m. (IST) and ended on Friday, 27th June, 2025 at 5:00 P.M. (IST) for voting through e-voting.
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 favor' or 'against', if any, to the Chairman on the resolution.
8. Accordingly, the votes cast through remote e-voting were unblocked after the conclusion of the remote e-voting period on Friday, 27th June, 2025 at 5:00 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: RE-APPOINTMENT OF MR. MUKUND MADHAV HONKAN AS WHOLE TIME DIRECTOR FOR A PERIOD OF THREE (3) YEARS WITH EFFECT FROM APRIL 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	131	1,02,80,988	125	1,02,47,697	99.68%	6	33,291	0.32%
<b>Total</b>	<b>131</b>	<b>1,02,80,988</b>	<b>125</b>	<b>1,02,47,697</b>	<b>99.68%</b>	<b>6</b>	<b>33,291</b>	<b>0.32%</b>

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

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



Taher S. Sapatwala  
FCS, LLB, MBA

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**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

**TAHER**  
**SAIFUDDIN**  
**SAPATWALA**

Digitally signed by TAHER SAIFUDDIN  
SAPATWALA  
DN: c=IN, o=PERSONAL, title=7492,  
pseudonym=70fca238c11940dd963d8e5f0fe  
0e474,  
2.5.4.20=f0806c4552d055bd4d9dec1f53bb3  
11f0e6d548bf9803e5e8c6125fab636ed,  
postalCode=400027, st=Maharashtra,  
serialNumber=980e507d22d2194f8cbdd7c5e  
b8a21331b49f0575b3c59cc44e6d1e2832a7e  
4, cn=TAHER SAIFUDDIN SAPATWALA  
Date: 2025.06.27 17:36:38 +05'30'

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

UDIN: F008029G000664839

Date: 27th June, 2025

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



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