



**REPORT OF SCRUTINIZER(S)**

[Pursuant to rule section 108 of the Companies Act, 2013 and rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014]

To,  
THE WHOLE TIME DIRECTOR  
GLOBAL OFFSHORE SERVICES LIMITED  
CIN: L61100MH1976PLC019229  
101, SWAPNABHOOMI  
'A' WING, S. K. BOLE ROAD  
DADAR (W), MUMBAI 400028

**SCRUTINIZER'S REPORT ON THE POSTAL BALLOT PROCESS CONDUCTED THROUGH  
REMOTE E-VOTING**

Dear Sir,

I, Taher Sapatwala, Company Secretary in Practice, have been appointed as Scrutinizer by the Board of Directors of Global Offshore Service Limited ('Company') for scrutinizing postal ballot which was conducted only through electronic means in respect of the resolutions contained in the Notice dated 16th December, 2020 in a fair & transparent manner and for ascertaining the requisite majority for the resolutions proposed to be passed with respect to the provisions of Section 108 and 110 of the Companies Act, 2013 ('Act') read with Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014 (as amended) and in terms of the General Circular No. 14/2020 dated 8th April, 2020 and General Circular No. 17/2020 dated 13th April, 2020 and 28<sup>th</sup> September, 2020 ('MCA Circulars') issued by the Ministry of Corporate Affairs ('MCA') and Regulation 44 of Securities and Exchange Board of Indian (Listing Obligations & Disclosure Requirements) Regulations, 2015, as amended on the resolutions as set out in the Notice of the Postal Ballot.

I submit my report as under:

1. The Management of the Company is responsible for the compliances with the provisions of the (i) Companies Act, 2013 and the Rules made thereunder (ii) the MCA Circulars (iii) the SEBI (Listing and Disclosure Requirements) Regulations 2015 relating to voting by electronic means (by remote e-voting) including the compliance with MCA circulars issued in view of the current circumstances due to Covid-19 pandemic requiring social distancing, wherein companies are advised to take all decisions requiring members approval, other than items of ordinary business or business where any person has a right to be heard through the mechanism of postal ballot / e-voting in accordance with the provisions of the Companies Act and Rules made thereunder, without holding a general meeting that requires physical presence of members at a common venue.
2. The Company has engaged with Central Depository Services (India) Limited ('CDSL') for facilitating remote e-voting to enable the Members to cast their votes electronically instead of dispatching Postal Ballot Form.
3. 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 Scrutinizers Report of the total votes cast 'in favour' or 'against', if any, to the Whole Time Director on the resolutions.
4. Pursuant to the provisions of the Act and MCA Circulars, the Company has sent Postal Ballot Notice(s) to its Members whose names appeared in the Register of Members/Register of Beneficial Owners maintained by the Depositories, National Securities Depository Limited (the "NSDL") and Central Depository Services (India) Limited (the CDSL) as on 18th December 2020 (the "Cut-Off Date") and whose email ID's were available with the Company and Depositories, through electronic means only and has not dispatched notices to any member. Further, the Company through the Postal Ballot Notice dated 16th December 2020 had also requested its shareholders to register their email addresses with the Registrar & Transfer Agent of the Company.

**Add 1:**  
1501, Arihant Heights, N.M. Joshi  
Marg, Byculla West, Mumbai 400027  
Email: [saptaher@gmail.com](mailto:saptaher@gmail.com)

**Add 2:**  
Times Square Building,  
7th Floor, W.E. Express,  
Mumbai 400069

**Bank Connection:**  
HDFC Bank Limited  
Colaba, Mumbai 400039  
Account no.: ~~00051050000000~~  
IFSC Code: HDFC0000085





**Taher Sapatwala & Associates**  
**Company Secretaries**

5. As stated in the Notice of the Postal Ballot dated 16th December 2020, the remote e-voting commenced on Saturday, 26th December 2020 at 9:00 A.M. IST and closed on Monday, 25th January 2021 at 5:00 P.M. IST.
6. After the time fixed for closing of the e-voting, the CDSL e-voting platform was blocked thereafter.
7. I monitored the process of electronic voting i.e. remote e-voting through the scrutinizers secured link provided by Central Depository Services (India) Limited through its designated website.
8. After closure of remote e-voting, the votes through remote e-voting were unblocked and downloaded from the e-voting website of the CDSL in the presence of two witnesses, who are not in the employment of the Company. The e-voting data / results downloaded from the e-voting system of CDSL were scrutinized and reviewed, the votes were counted, and the results were prepared.
9. Based on the data downloaded from the CDSL e-voting system, the total votes cast in favour against all the resolutions proposed in the Notice of the Postal Ballot are as under.

Sr. No.	Special Resolution and subject matter	In favour		Against		Invalid	
		No of Votes	%	No of Votes	%	No of Votes	%
1.	SALE OF FIXED ASSETS TO ANY PERSON / BODY CORPORATE	8182357	97.95	171379	2.05	----	----
2	SALE OF EQUITY SHARES IN THE COMPANY'S SUBSIDIARY	8182457	97.95	171279	2.05	----	----

Based on the votes in favour and against, I hereby declare that all the aforesaid resolutions proposed at the Notice of the Postal Ballot are passed with **vast majority**. Accordingly, I request the Company to announce the e-voting result of the Postal Ballot.

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

Thanking you,

Taher Sapatwala  
Taher Sapatwala & Associates  
Company Secretaries  
FCS: 8029  
C.P. No. 16149  
UDIN: F008029B002200417  
Place : Mumbai  
Date : 25.01.2021



for GLOBAL OFFSHORE SERVICES LIMITED

M.M. HONKAN  
WHOLE-TIME DIRECTOR  
AUTHORISED SIGNATORY



**Add 1:**  
1501, Arihant Heights, N.M. Joshi  
Marg, Byculla West, Mumbai 400027  
Email: [saptaher@gmail.com](mailto:saptaher@gmail.com)

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Mumbai 400069

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HDFC Bank Limited  
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Account no.: ~~06851050009002~~  
IFSC Code: HDFC0000085