



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

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

Ref.: GOSL/2025/257

March 05, 2025

To,  
The Corporate Relations Department  
BSE Limited  
P. J. Tower, Dalal Street,  
Mumbai - 400 001

Scrip Code: 501848

Dear Sir,

**Subject : Proceeding of the Extra-Ordinary General Meeting (EGM).**

Following are the proceedings of the Extra-Ordinary General Meeting (EGM) of the Company held on **Wednesday, 05<sup>th</sup> March, 2025** by video conferencing (VC) / Other Audio Visual Means (OAVM) at deemed venue at 3<sup>rd</sup> Floor, Prospect Chambers, D. N. Road, Fort, Mumbai - 400 001.

1. At 11.30 a.m. the requisite Quorum was present. 102 members (including Eleven Authorized Representatives) were present.
2. The meeting started at 11.30 a.m. Mr. Aditya A. Garware, Chairman presided over the Meeting and welcomed all the members and invitees present at the EGM.
3. Following Directors were present in the EGM :

Sr. No.	Name of Chairman/ Director	Designation
1.	Mr. Aditya A. Garware.	Chairman & Non-Executive Director (Promoter).
2.	Mrs. Maneesha S. Shah.	Non-Executive Director (Promoter).
3.	Mr. Jisupriya Guhathakurta.	Independent Director and Chairman of Audit Committee, Nomination & Remuneration Committee and Stakeholders & Relationship Committee.
4.	Mrs. Faisy Viju.	Independent Director.
5.	Ms. Smita D. Gaur.	Independent Director.
6.	Mr. M.M. Honkan	Whole-Time Director.

Page 1 of 3





4. In Attendance :

Sr. No.	Name of KMPs/Others.	Designation.
1.	Mr. A.C. Chandarana.	Company Secretary & President – Legal & Admin. and Compliance Officer.
2.	Mr. Pradip S. Shah.	Chief Financial Officer.
3.	Mr. Taher Sapatwala.	Scrutinizer.
4.	Mr. Deepak Narsaria.	Statutory Auditors – D. Kothary & Co.
5.	Mr. Rajkumar Tiwari.	Secretarial Auditors.

5. The Chairman stated that Notice dated 05<sup>th</sup> February, 2025 convening EGM was taken as read.

The Chairman stated that Shareholders who have not cast their vote by remote e-voting can do so during the meeting. The e-voting option will also be kept open for Shareholders, for upto 15 minutes after the conclusion of the meeting.

6. The Chairman explained the reasons for convening EGM and also updated the Shareholders on Preferential Allotment of Shares / Warrants made by the Company pursuant to approval granted by Shareholders on 11.11.2024 and “*in-principle*” approval granted by BSE Limited vide their letter dated 13<sup>th</sup> January, 2025.
7. The Chairman stated in view of Virtual Meeting being conducted, the Resolutions enumerated in the Notice are not required to be proposed and seconded.
8. The Chairman took up the item No.1 of business listed in EGM Notice. He explained the gist of Resolutions to be passed.

Item No.	Resolution.	Ordinary/ Special.
<b>Special Business.</b>		
1.	Re-Appointment of Ms. Faisy Viju (DIN: 06904661), as a Non-Executive Independent Director of the Company.	Special Resolution.
2.	Variation in terms of the objects of the preferential issue.	Special Resolution.

Being interested in above item, the Chairman requested Mr. M. M. Honkan – Whole-Time Director (WTD) to Chair the meeting.



Mr. M.M. Honkan - WTD took the Chair and stated that as explained by the Chairman in detail, the Shareholders are requested to approve proposed variation in terms of the objects of the preferential issue.

Mr. M. M. Honkan vacated the Chair and requested the Chairman to resume the meeting.

The Chairman then continued with the proceedings of the meeting.

9. The Chairman advised that the members may seek clarification, if any, pertaining to the Agenda item mentioned in the EGM Notice. Eight members raised queries, which were replied by the Chairman to the satisfaction of the members.
10. The Members present at the EGM who were eligible to cast votes and had not cast their votes electronically were provided an opportunity to cast their vote by e-voting process.
11. The Chairman informed that the Board of Directors has appointed Messrs. Taher S. Sapatwala and Associates, Practicing Company Secretary, as Scrutinizer to conduct the electronic voting in a fair and transparent manner. The Scrutinizer would consolidate the results of remote e-Voting and voting done at the AGM and then submit his Report.
12. The result shall be declared within the time permissible under the applicable laws. The results declared along with Scrutinizers Report would be place on the Website of the Company, [www.globaloffshore.in](http://www.globaloffshore.in). The same shall all be communicated to the Stock Exchanges, BSE Limited.
13. The Chairman concluded his address by thanking the members, its employees, his colleagues on the Board and all the stakeholders for their continued support. Further, he extended his sincere thanks to the attendees for the EGM and declared the meeting as closed.
14. The EGM commenced at 11.30 a.m. and concluded at 12.05 p.m.

Thanking you,

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

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