

# **GLOBAL OFFSHORE SERVICES LIMITED**

41<sup>ST</sup> ANNUAL REPORT 2018-19

# **GLOBAL OFFSHORE SERVICES LIMITED**

FOUNDER: THE LATE PADMA BHUSHAN - ABASAHEB GARWARE

#### **BOARD OF DIRECTORS**

**ADITYA GARWARE - CHAIRMAN** 

**MANEESHA SHAH** 

A. K. THANAVALA

J. C. CHOPRA

S. Y. MULANI

**N. T. SENGUPTA -** WHOLE TIME DIRECTOR (Resigned w.e.f. 15.02.2019)

M. M. HONKAN - ADDITIONAL & WHOLE TIME DIRECTOR (w.e.f. 01.04.2019)

COMPANY SECRETARY & PRESIDENT - LEGAL & ADMIN

A.C. CHANDARANA

**CHIEF FINANCIAL OFFICER** 

P. S. SHAH

**PRESIDENT - COMMERCIAL** 

K. S. DAVE

**PRESIDENT - OPERATIONS & HSSE** 

**CAPT. S. KANWAR** 

**PRESIDENT - TECHNICAL** 

**B.P. TRIPATHY** 

#### **BANKERS**

State Bank of India United Bank of India Axis Bank LImited

#### **AUDITORS**

MESSRS. D.KOTHARY & CO.

**Chartered Accountants** 

#### **REGISTERED OFFICE**

101, Swapnabhoomi, `A' Wing, S.K.Bole Road, Dadar (W), Mumbai – 400 028.

## **BRANCH**

Goa, Delhi

### REGISTRAR AND SHARE TRANSFER AGENT

#### **BIGSHARE SERVICES PVT. LTD.**

01st Floor, Bharat Tin Works Building, Opp. Vasant Oasis, Makwana Road, Marol, Andheri (East), Mumbai – 400 059.

# **INDEX**

Management Discussion & Analysis Notice Directors' Report Report on Corporate Governance	3 5 11 26
Standalone Financial Statements Auditors' Report Balance Sheet Profit & Loss Statement Cash Flow Statement Statement of changes in Equity Notes to the Financial Statements (Standalone)	33 38 39 40 41 42
Consolidated Financial Statements Auditors' Report Consolidated Balance Sheet Consolidated Profit & Loss Statement Consolidated Cash Flow Statement Consolidated statement of changes in Equity Notes to the Financial Statements (Consolidated)	61 66 67 68 69 70
Attendance Slip & Proxy Form	89