

Ref:- NSE/GVHL/15AGM/1/12112013

Date:- 12th November, 2013

To,
The Manager,
Listing Department,
The National Stock Exchange of India Limited,
Exchange Plaza,
Bandra Kurla Complex, Bandra (East)
Mumbai - 400 051



Hanger No. C-He/Hf,
Airports Authority of India,
Civil Aerodrome, Juhu,
Mumbai - 400 056. INDIA
Tel. : +91-22-6140 9200 / 201
Fax : +91-22-6140 9253
Email: globalhelicorp@gvhl.net
www.globalhelicorp.com

Kind Attention:- Assistant General Manager

Designated Fax No.:- 26598237/38 -26598347/48

Dear Sir,

**REG:-PROCEEDINGS OF THE ADJOURNED 15TH ANNUAL GENERAL MEETING
HELD ON 12TH NOVEMBER, 2013.**

We wish to inform you that the Members of the Company at the adjourned 15th Annual General Meeting held on Tuesday, November 12th 2013 have duly approved all the business as specified in the notice convening the said meeting viz:-

1. Adoption of audited Balance Sheet as at March 31, 2013, Statement of Profit and Loss for the year ended on that date and the Reports of the Board of Directors and Auditors thereon.
2. Re-appointment of Maj. Gen. (Retd.) Gurdial Singh Hundal as Director of the Company, liable to retire by rotation.
3. Appointment of B S R & Co. Chartered Accountants (Registration No.101248W) as Auditor of the Company to hold office from the conclusion of this Annual General Meeting until the conclusion of next Annual General Meeting, on such remuneration as shall be fixed by the Board of Directors.
4. Re-appointment of Lt. Gen. (Retd.) SJS Saighal as Chairman of the Company.
5. Re-appointment of Mr. Eduard Van Dam as Chief Executive Officer of the Company.

Kindly make note of the same

Thanking You,

Yours Faithfully,

For Global Vectra Helicorp Limited

A handwritten signature in blue ink, appearing to read 'Raakesh Soni'.

Raakesh Soni
Company Secretary



ISO 9001 : 2008

ISO 14001 : 2004



OHSAS 18001 : 2007

CERTIFIED FIRM

Regd. Office: A-54, Kailash Colony, New Delhi - 110 048. INDIA