



**Global** VECTRA  
**helicorp**  
Ltd

Hangar 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](http://www.globalhelicorp.com)  
Corporate Identification No. (CIN):  
L62200DL1998PLC093225

Ref: - GVHL/NSE/21/AGM/LODR/2019-2020

Date: - 27<sup>th</sup> September, 2019

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

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

Dear Sir,

**REG:- Disclosure of Voting results of the 21<sup>st</sup> Annual General Meeting of Global Vectra Helicorp Limited held on September 26, 2019 along with the Scrutinizers Report**

Pursuant to the Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), please find enclosed the Voting Results ( Annexure A) of the 21<sup>st</sup> Annual General Meeting of Global Vectra Helicorp Limited alongwith the Scrutinizer's Report ( Annexure B).

Kindly make note of the same and take the same on record.

Thanking You,

Yours Faithfully,

For Global Vectra Helicorp Limited

Raakesh Soni  
Company Secretary



ENCL: - As above



ISO 9001:2015

ISO 14001:2015

DNV

OHSAS 18001:2007

CERTIFIED FIRM

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

**Voting Results of the 21<sup>st</sup> Annual General Meeting of Global Vectra Helicorp Limited**

1. Date of AGM: September 26, 2019
2. Total Number of Shareholders on record date: 8,649
3. No. of Shareholders present in the meeting either in person or through proxy

Promoters and Promoter Group: 2

Public: 36

4. No. of Shareholders attended the meeting through Video Conferencing:

Promoters and Promoter Group: Not Applicable

Public: Not Applicable

5. Details of the Agenda:

The mode of voting for all the resolutions was:

1. Remote e-voting conducted between September 23, 2019 to September 25, 2019:
2. Poll conducted at the Annual General Meeting.

Given below is the resolution wise combined result of the Remote e-voting and poll conducted at the Annual General Meeting;



**Item No. 1**

Details of Resolutions	Resolution required (Ordinary / Special )	Mode of Voting (Show of Hands / Poll / Postal Ballot / E-Voting )	Remarks
To receive, consider and adopt the Financial Statements of the Company as at 31 <sup>st</sup> March, 2019 including the Statement of Profit and Loss for the year ended on the date, audited Balance Sheet as at 31 <sup>st</sup> March, 2019 and the Reports of the Directors' and the Auditors' thereon.	Ordinary	E-Voting and Poll	Passed with requisite majority

Promoter/ Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
	-1	-2	(3)=[(2)/(1)]*100	-4	-5	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	10500000	10500000	100.00	10500000	0	100.00	0
Public – Institutional holders	600	0	0.00	0	0	0	0
Public- Others	3499500	8772	0.25	8770	2	99.98	0.02
<b>Total</b>	<b>14000000</b>	<b>10508772</b>	<b>75.06</b>	<b>10508770</b>	<b>2</b>	<b>100.00</b>	<b>0.00</b>




**Item No. 2**

Details of Resolutions	Resolution required (Ordinary / Special )	Mode of Voting (Show of Hands / Poll / Postal Ballot / E-Voting )	Remarks
Re-appointment of Ms. Rati Rishi as Director Retire by rotation	Ordinary	E-Voting and Poll	Passed with requisite majority

Promoter/ Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
	-1	-2	(3)=[(2)/(1)]*100	-4	-5	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	10500000	10500000	100.00	10500000	0	100.00	0
Public - Institutional holders	500	0	0.00	0	0	0	0
Public- Others	3499500	8772	0.25	8765	7	99.92	0.08
Total	14000000	10508772	75.06	10508765	7	100.00	0.00

*Rati Rishi*



**Item No. 3**

Details of Resolutions	Resolution required (Ordinary / Special)	Mode of Voting (Show of Hands / Poll / Postal Ballot / E-Voting)	Remarks
Re-appointment of Mr. Anthony James Baker as Chief Executive Officer of the Company	Special	E-Voting and Poll	Passed with requisite majority

Promoter/ Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
	-1	-2	(3)=[(2)/(1)]*100	-4	-5	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	10500000	10500000	100.00	10500000	0	100.00	0
Public - Institutional holders	500	0	0.00	0	0	0	0
Public- Others	3499500	8772	0.25	8765	7	99.92	0.08
<b>Total</b>	<b>14000000</b>	<b>10508772</b>	<b>75.06</b>	<b>10508765</b>	<b>7</b>	<b>100.00</b>	<b>0.00</b>

*RA [Signature]*



**Item No. 4**

Details of Resolutions	Resolution required (Ordinary / Special )	Mode of Voting (Show of Hands / Poll / Postal Ballot / E-Voting )	Remarks
Re-appointment of Maj. Gen. (Retd.) Gurdial Singh Hundal as Independent Director of the Company	Special	E-Voting and Poll	Passed with requisite majority

Promoter/ Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
	-1	-2	(3)=[(2)/(1)]*100	-4	-5	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	10500000	10500000	100.00	10500000	0	100.00	0
Public – Institutional holders	500	0	0.00	0	0	0	0
Public- Others	3499500	8772	0.25	8765	7	99.92	0.08
<b>Total</b>	<b>14000000</b>	<b>10508772</b>	<b>75.06</b>	<b>10508765</b>	<b>7</b>	<b>100.00</b>	<b>0.00</b>

*R. D. Sharma*



**Item No. 5**

Details of Resolutions	Resolution required (Ordinary / Special )	Mode of Voting (Show of Hands / Poll / Postal Ballot / E-Voting )	Remarks
Re-appointment of Dr. Chandrathil Gouri Krishnadas Nair as Independent Director of the Company	Special	E-Voting and Poll	Passed with requisite majority

Promoter/ Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
	-1	-2	(3)=[(2)/(1)]*100	-4	-5	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	10500000	10500000	100.00	10500000	0	100.00	0
Public - Institutional holders	500	0	0.00	0	0	0	0
Public- Others	3499500	8772	0.25	8765	7	99.92	0.08
<b>Total</b>	<b>14000000</b>	<b>10508772</b>	<b>75.06</b>	<b>10508765</b>	<b>7</b>	<b>100.00</b>	<b>0.00</b>

*R. G. Goni*



**Item No. 6**

Details of Resolutions	Resolution required (Ordinary / Special)	Mode of Voting (Show of Hands / Poll / Postal Ballot / E-Voting)	Remarks
Re-appointment of Dr. Gautam Sen as Independent Director of the Company	Special	E-Voting and Poll	Passed with requisite majority

Promoter/ Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
	-1	-2	$(3) = [(2)/(1)] * 100$	-4	-5	$(6) = [(4)/(2)] * 100$	$(7) = [(5)/(2)] * 100$
Promoter and Promoter Group	10500000	10500000	100.00	10500000	0	100.00	0
Public – Institutional holders	500	0	0.00	0	0	0	0
Public- Others	3499500	8772	0.25	8765	7	99.92	0.08
Total	14000000	10508772	75.06	10508765	7	100.00	0.00

*R. D. Chini*



**Item No. 7**

Details of Resolutions	Resolution required (Ordinary / Special )	Mode of Voting (Show of Hands / Poll / Postal Ballot / E-Voting )	Remarks
To roll over the redemption of Non-Convertible Cumulative Redeemable Preference Shares issued to Vectra Limited, United Kingdom, for a further period of 10 (Ten) years from the date of roll over.	Special	E-Voting and Poll	Passed with requisite majority

Promoter/ Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
	-1	-2	(3)=[(2)/(1)]*100	-4	-5	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	10500000	10500000	100.00	10500000	0	100.00	0
Public – Institutional holders	500	0	0.00	0	0	0	0
Public- Others	3499500	8772	0.25	8765	7	99.92	0.08
<b>Total</b>	<b>14000000</b>	<b>10508772</b>	<b>75.06</b>	<b>10508765</b>	<b>7</b>	<b>100.00</b>	<b>0.00</b>

As per the consolidated results of the Remote e-voting and Poll conducted at the 21<sup>st</sup> Annual General Meeting on Items 1 to 7 of the Notice of the Meeting, all the resolutions are passed by requisite majority.

Thanking You,

Yours Faithfully

For Global Vectra Helicorp Limited

  
Raakesh Soni  
Company Secretary





**COMBINED SCRUTINIZER REPORT FOR E-VOTING AND POLL FOR  
GLOBAL VECTRA HELICORP LIMITED**

September 26, 2019

To

The Chairman,  
21<sup>st</sup> Annual General Meeting  
**GLOBAL VECTRA HELICORP LIMITED**  
A-54, KAILASH COLONY  
NEW DELHI 110048

**Sub: Consolidated Scrutinizer's Report [Pursuant to Section 108 of the Companies Act, 2013 and  
Companies (Management and Administration) Rules, 2014, as amended**

Dear Sir,

I, Arun Kumar Gupta, proprietor of M/s Arun Kumar Gupta & Associates, Company Secretaries, Delhi has been appointed by the Board of Directors of **Global Vectra Helicorp Limited (the company)** as the Scrutinizer for the purpose of scrutinizing remote e-voting process and poll at the 21<sup>st</sup> Annual General Meeting ("AGM") of the members of the Company held on 26<sup>th</sup> Day of September, 2019 at 1.30 P.M. at (SKON Temple, Complex Hare Krishna Hill, Sant Nagar Main Road, East of Kailash, New Delhi-110065, in a fair and transparent manner and ascertaining the requisite majority on remote e-voting and poll carried out, as per the provisions of the Companies Act, 2013 and applicable Rules, on the resolutions set out in Notice of the AGM dated 9<sup>th</sup> August, 2019.

Accordingly, I submit the report, on completion of remote e-voting process and voting through polling paper, as under:

1. The Company has engaged the services of Central Depository Services (India) Limited (CDSL) as the Authorized Agency for extending the secured system of remote electronic voting to the shareholders of the Company.
2. The remote e-voting period remained open from Monday, 23<sup>rd</sup> September, 2019 (09:00 A.M.) to Wednesday, 25<sup>th</sup> September, 2019 (05:00 P.M.).
3. The cut-off date for the purpose of determining the entitlement for voting, by remote e-voting or voting through polling paper, on the proposed resolutions was 19<sup>th</sup> September, 2019.
4. At the AGM, after the declaration of Poll by the Chairman, ballot boxes kept for polling were locked in my presence with due identification marks placed by me.



5. I did not find any poll papers invalid.
6. After counting the votes casted by the members present at the AGM, through polling paper and the votes casted through remote e-voting were unblocked on 26<sup>th</sup> Day of September, 2019, in the presence of two witnesses namely, (i) Mr. Aditya Garg, resident of K-24, Green park Extension, New Delhi-110016 and (ii) Ms. Prachi resident of Laxmi Nagar, New Delhi-110092 who are not in the employment of the Company.
7. Thereafter, the details containing, inter alia, the information about equity shareholders voting 'For' and 'Against' the resolutions, were generated from the e-voting website of CDSL.

Based on the reports generated from the e-voting website of CDSL and voting through polling paper at the AGM, the consolidated report on the result of voting on each resolution are given hereunder:

(i) Item No. 1

Adoption of Audited Balance Sheet, Statement of Profit & Loss along with notes annexed to and forming part thereof, together with the Report of the Board of Directors and Auditors thereon for the Financial Year ended 31<sup>st</sup> March, 2019

(a) Votes 'VALID' FOR the resolution:

Mode of Voting	No. of Members Voted	No of Votes cast			% of total number of valid votes cast
		Favor	Against	Total	
Remote E-Voting	17	10508758	0	10508758	99.99
	1	0	2	2	0
Voting through Poll (in person or by proxy)	6	12	0	12	0.01
	0	0	0	0	0
<b>Total</b>	<b>24</b>	<b>10508770</b>	<b>2</b>	<b>10508772</b>	<b>100</b>

(b) Votes 'INVALID'

Mode of Voting	Total No. of Members whose Votes were declared 'Invalid'	Total number of votes cast by them declared 'Invalid'
Remote E-Voting	0	0
Voting through Poll (in person or by proxy)	0	0
<b>Total</b>	<b>0</b>	<b>0</b>



(ii) Item No. 2

To appoint a Director in place of Ms. Rati Rishi, who retires by rotation and is eligible for re-appointment.

(a) Votes 'VALID' FOR the resolution:

Mode of Voting	No. of Members Voted	No of Votes cast			% of total number of valid votes cast
		Favor	Against	Total	
Remote E-Voting	16	10508753	0	10508753	99.99
	2	0	7	7	0
Voting through Poll (in person or by proxy)	6	12	0	12	0.01
	0	0	0	0	0
<b>Total</b>	<b>24</b>	<b>10508765</b>	<b>7</b>	<b>10508772</b>	<b>100</b>

(b) Votes 'INVALID'

Mode of Voting	Total No. of Members whose Votes were declared 'Invalid'	Total number of votes cast by them declared 'Invalid'
Remote E-Voting	0	0
Voting through Poll (in person or by proxy)	0	0
<b>Total</b>	<b>0</b>	<b>0</b>

(iii) Item No. 3

To appoint Mr. Anthony James Baker as Chief Executive officer for a period of two years from 1<sup>st</sup> March, 2019 to 28<sup>th</sup> February, 2021.

(a) Votes 'VALID' FOR the resolution:

Mode of Voting	No. of Members Voted	No of Votes cast			% of total number of valid votes cast
		Favor	Against	Total	
Remote E-Voting	16	10508753	0	10508753	99.99
	2	0	7	7	0
Voting through Poll (in person or by proxy)	6	12	0	12	0.01
	0	0	0	0	0
<b>Total</b>	<b>24</b>	<b>10508765</b>		<b>10508772</b>	<b>100</b>



(b) Votes 'INVALID'

Mode of Voting	Total No. of Members whose Votes were declared 'Invalid'	Total number of votes cast by them declared 'Invalid'
Remote E-Voting	0	0
Voting through Poll (in person or by proxy)	0	0
<b>Total</b>	<b>0</b>	<b>0</b>

(iv) Item No. 4

To re-appoint Mr. Maj Gen. (Retd.) Gurdial Singh Hundal (DIN:00390849) Independent Non-Executive Director of the Company for second term of five consecutive years with effect from 1st April, 2019 to 31st March, 2024.

(a) Votes 'VALID' FOR the resolution:

Mode of Voting	No. of Members Voted	No of Votes cast			% of total number of valid votes cast
		Favor	Against	Total	
Remote E-Voting	16	10508753	0	10508753	99.99
	2	0	7	7	0
Voting through Poll (in person or by proxy)	6	12	0	12	0.01
	0	0	0	0	0
<b>Total</b>	<b>24</b>	<b>10508765</b>	<b>7</b>	<b>10508772</b>	<b>100</b>

(b) Votes 'INVALID'

Mode of Voting	Total No. of Members whose Votes were declared 'Invalid'	Total number of votes cast by them declared 'Invalid'
Remote E-Voting	0	0
Voting through Poll (in person or by proxy)	0	0
<b>Total</b>	<b>0</b>	<b>0</b>



(v) Item No. 5

To Re-appoint Dr. Chandrathil Gouri Krishnadas Nair (DIN 00059686) as Independent Director of the Company.

(a) Votes 'VALID' FOR the resolution:

Mode of Voting	No. of Members Voted	No of Votes cast			% of total number of valid votes cast
		Favor	Against	Total	
Remote E-Voting	16	10508753	0	10508753	99.99
	2	0	7	7	0
Voting through Poll (in person or by proxy)	6	12	0	12	0.01
	0	0	0	0	0
<b>Total</b>	<b>24</b>	<b>10508765</b>	<b>7</b>	<b>10508772</b>	<b>100</b>

(b) Votes 'INVALID'

Mode of Voting	Total No. of Members whose Votes were declared 'Invalid'	Total number of votes cast by them declared 'Invalid'
Remote E-Voting	0	0
Voting through Poll (in person or by proxy)	0	0
<b>Total</b>	<b>0</b>	<b>0</b>

(vi) Item No. 6

To Re-appoint Dr. Gautam Sen (DIN 02420312) as Independent Director of the Company.

(a) Votes 'VALID' FOR the resolution:

Mode of Voting	No. of Members Voted	No of Votes cast			% of total number of valid votes cast
		Favor	Against	Total	
Remote E-Voting	16	10508753	0	10508753	99.99
	2	0	7	7	0
Voting through Poll (in person or by proxy)	6	12	0	12	0.01
	0	0	0	0	0
<b>Total</b>	<b>24</b>	<b>10508765</b>	<b>7</b>	<b>10508772</b>	<b>100</b>



(b) Votes 'INVALID'

Mode of Voting	Total No. of Members whose Votes were declared 'Invalid'	Total number of votes cast by them declared 'Invalid'
Remote E-Voting	0	0
Voting through Poll (in person or by proxy)	0	0
<b>Total</b>	<b>0</b>	<b>0</b>

(vii) Item No. 7

To roll over the redemption of Non-Convertible Cumulative Redeemable Preference Shares issued to Vectra Limited, United Kingdom, for a further period of 10 (Ten) years from the date of roll over.

(a) Votes 'VALID' FOR the resolution:

Mode of Voting	No. of Members Voted	No of Votes cast			% of total number of valid votes cast
		Favor	Against	Total	
Remote E-Voting	16	10508753	0	10508753	99.99
	2	0	7	7	0
Voting through Poll (in person or by proxy)	6	12	0	12	0.01
	0	0	0	0	0
<b>Total</b>	<b>24</b>	<b>10508765</b>	<b>7</b>	<b>10508772</b>	<b>100</b>

(b) Votes 'INVALID'

Mode of Voting	Total No. of Members whose Votes were declared 'Invalid'	Total number of votes cast by them declared 'Invalid'
Remote E-Voting	0	0
Voting through Poll (in person or by proxy)	0	0
<b>Total</b>	<b>0</b>	<b>0</b>



All resolutions stand passed under e-voting and poll with requisite majority.

The Register, all other papers and relevant records relating to remote e-voting and voting by poll at the 21<sup>st</sup> AGM shall remain in my safe custody until the Chairperson considers, approves and signs the minutes of the aforesaid AGM and thereafter the same will be handed over to the Chairman for safe keeping.

Thanking You,

Yours faithfully

For ARUN KUMAR GUPTA & ASSOCIATES  
COMPANY SECRETARIES



(ARUN KUMAR GUPTA)  
FCS-5551, CP-5086



Date: 26.09.2019

Place: Delhi