

Ref: - GVHL/REG33\_SEBI/UFR\_300625/SE/2025-2026

Date: 13<sup>th</sup> August, 2025

To,

<b>BSE Limited</b> Listing Department Phiroze Jeejeebhoy Towers, 1 <sup>st</sup> Floor, Rotunda Building, Dalal Street, Mumbai - 400 001 <b>Scrip code No.: - 532773</b>	<b>The National Stock Exchange of India Limited</b> Listing Department Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051 <b>Symbol: - GLOBALVECT</b>
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Dear Sir,

**Sub: - Outcome of Board Meeting held on 13<sup>th</sup> August 2025**

Pursuant to Regulation 30, 33 and Schedule III (Part A) of SEBI (Listing Obligations and Disclosures) Regulations, 2015, we wish to inform you that the meeting of the Board of Directors held on August 13, 2025 has inter-alia considered and approved;

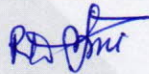
1. Unaudited Financial Results for the quarter ended 30<sup>th</sup> June, 2025, along with Limited Review Report issued by Statutory Auditor of the Company.
2. The 27<sup>th</sup> Annual General meeting of the Company will be held on Monday, 29<sup>th</sup> September, 2025.
3. Appointment of M/s. Shobha Ambure & Associates bearing (Unique Identification No. S2015MH345600) as the Secretarial Auditor of the Company for the term of five (5) consecutive years to from F.Y. 2025-2026 to F.Y. 2029-2030 (with effect from 1st April 2025) subject to approval of shareholders subject to the approval of the shareholders. The details as per SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11<sup>th</sup> November 2024 is enclosed as **Annexure I**.

The meeting commenced at 11.30 p.m. and concluded at 4.30 p.m.

Thanking You,

Yours Faithfully,

For Global Vectra Helicorp Limited



**Raakesh Soni**  
Company Secretary



ENCL: - AS ABOVE

**Annexure -I**

Details required under Regulation 30 of the Listing Regulations read with applicable SEBI Circular(s) in respect of the appointment of M/s. Shobha Ambure & Associates as the Secretarial Auditor.

Sr. No.	Particulars	Details
1.	Name of the Secretarial Auditor	M/s. Shobha Ambure & Associates
2.	Reason for change viz. Appointment	Appointment of M/s Shobha Ambure & Associates, Peer Reviewed Firm of Company Secretaries in Practice (Unique Identification No. S2015MH345600), as Secretarial Auditors of the Company.
3.	Date of appointment & term of appointment	The Board at its meeting held on August 13, 2025, approved the appointment of M/s. Shobha Ambure & Associates as Secretarial Auditors, for audit period of five consecutive years commencing from F.Y. 2025-2026 till F.Y. 2029-2030, subject to approval of the Members at the ensuing AGM.
4.	brief profile (in case of appointment)	M/s Shobha Ambure & Associates, is the Practicing Company Secretaries firm having experience of around 9 years and has Vast experience in Company Law, SEBI And Capital Market and is Associated with Number of Business Houses as Corporate Consultant rendering exclusive Professional Services.
5.	Disclosure of relationships between Directors (in case of appointment of a director).	Not Applicable



*R. S. Anil*

# KALYANIWALLA & MISTRY LLP

CHARTERED ACCOUNTANTS

## REVIEW REPORT THE BOARD OF DIRECTORS GLOBAL VECTRA HELICORP LIMITED

1. We have reviewed the accompanying Statement of Unaudited Financial Results of Global Vectra Helicorp Limited (“the Company”), for the quarter ended June 30, 2025 and the notes thereon (“the Statement”). This Statement which has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 ‘Interim Financial Reporting’ (“Ind AS 34”), prescribed under Section 133 of the Companies Act, 2013, read with relevant rules issued thereunder, as applicable other accounting principles generally accepted in India and in compliance with Regulation 33 of Securities and Exchange Board of India (“the SEBI”) (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, (“the Listing Regulations”) is the responsibility of the Company's Management and has been reviewed by the Audit Committee and approved by the Board of Directors at their respective meeting held on August 13, 2025. Our responsibility is to issue a report on the Statement based on our review.
2. We conducted our review of the Statement in accordance with the Standard on Review Engagement (SRE) 2410, “*Review of Interim Financial Information Performed by the Independent Auditor of the Entity*”, issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial results are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.
3. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the Listing Regulations, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.
4. Attention is drawn to the fact that the figures for the three months ended March 31, 2025, as reported in the Statement, are the balancing figures between the audited figures in respect of the full financial year and the published unaudited figures up to the end of the third quarter of the previous financial year, which had only been reviewed and not subjected to audit.

For KALYANIWALLA & MISTRY LLP  
CHARTERED ACCOUNTANTS  
Firm Registration Number 104607W/W100166

Farhad  
Marzban  
Bhesania

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Farhad Marzban  
Bhesania  
Date: 2025.08.13  
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**FARHAD M. BHESANIA**  
**PARTNER**  
**Membership Number 127355**  
**UDIN: 25127355BMLFYN2960**  
Place: Mumbai  
Date: August 13, 2025

# GLOBAL VECTRA HELICORP LIMITED

Corporate Office : Hangar No. C-He/Hf, Airports Authority of India, Civil Aerodrome, Juhu, Mumbai 400 056.

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

CIN : L62200DL1998PLC093225

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30th JUNE 2025

(Rs in Lakhs)

Sr. No.	Particulars	Quarter Ended			Previous Year Ended
		30th June 2025	31st March, 2025	30th June 2024	31st March, 2025
		(Unaudited)	(Audited) (Refer Note no. 5)	(Unaudited)	(Audited)
I	Revenue from operations	12,934.80	13,494.12	14,038.24	54,219.67
II	Other income (Refer Note no. 4)	186.51	3,794.27	313.98	5,147.02
III	<b>Total Income</b>	<b>13,121.31</b>	<b>17,288.39</b>	<b>14,352.22</b>	<b>59,366.69</b>
IV	<b>Expenses</b>				
	(a) Helicopter maintenance	3,476.98	3,487.02	3,686.19	15,336.93
	(b) Lease rentals	2,305.43	2,186.98	2,157.54	8,273.50
	(c) Employee benefits expense	3,518.05	3,565.12	3,254.86	13,610.54
	(d) Finance costs	715.86	830.21	870.14	3,302.67
	(e) Depreciation and Amortisation Expense	1,699.23	1,699.59	1,817.98	6,976.70
	(f) Other expenses	2,700.73	3,464.97	3,430.62	11,542.47
	<b>Total expenses</b>	<b>14,416.28</b>	<b>15,233.89</b>	<b>15,217.33</b>	<b>59,042.81</b>
V	<b>Profit/(Loss) before tax ( III- IV )</b>	<b>(1,294.97)</b>	<b>2,054.50</b>	<b>(865.11)</b>	<b>323.88</b>
VI	<b>Tax expenses</b>				
	(1) Current tax	-	420.04	-	420.04
	(2) Prior year tax adjustment	-	22.95	-	22.95
	(3) Deferred tax	(352.43)	348.58	(252.36)	(54.08)
VII	<b>Profit/(Loss) for the period ( V- VI )</b>	<b>(942.54)</b>	<b>1,262.93</b>	<b>(612.75)</b>	<b>(65.03)</b>
VIII	<b>Other Comprehensive Income</b>				
a)	<b>Items that will not be reclassified to profit or loss</b>				
	Remeasurement of Defined Benefit plans	(46.44)	(58.50)	(42.41)	(185.74)
	Income tax relating to items that will not be reclassified to profit or loss	16.23	20.44	14.82	64.91
b)	<b>Items that will be reclassified to profit or loss</b>				
	The effective portion of gain or loss on hedging instruments	61.20	261.36	(89.76)	201.91
	Income tax relating to items that will be reclassified to profit or loss	(21.39)	(91.33)	31.36	(70.56)
	<b>Other Comprehensive Income</b>	<b>9.60</b>	<b>131.97</b>	<b>(85.99)</b>	<b>10.52</b>
IX	<b>Total Comprehensive Income for the period (VII + VIII)</b>	<b>(932.94)</b>	<b>1,394.90</b>	<b>(698.74)</b>	<b>(54.51)</b>
X	Paid up equity share capital (face value of Rs 10/- per share)	1,400.00	1,400.00	1,400.00	1,400.00
XI	Other Equity				726.23
XII	Earnings Per Share (face value of Rs 10/- each) (not annualised):				
	(1) Basic (Rs.)	(6.73)	9.02	(4.38)	(0.46)
	(2) Diluted (Rs.)	(6.73)	9.02	(4.38)	(0.46)



NOTES TO UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2025

Notes:

- 1 The above results which are prepared and published in accordance with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, as amended have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on August 13, 2025. The financial results have been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standards as prescribed under Section 133 of the Companies Act, 2013, read with the relevant rules issued thereunder and other accounting principles generally accepted in India.
- 2 The Company is engaged in providing helicopter services in India, which is considered as one reportable segment. There are no separate reportable segments as per Ind AS 108 Operating Segments.
- 3 The Company does not have any subsidiary/associate/joint venture company(ies), as on June 30, 2025 and therefore the Consolidation of the Financial Results is not applicable.
- 4 Other income for the quarter ended March 31, 2025, includes write back of balances payable to related parties amounting to INR 2,983.88 lakhs as no longer payable.
- 5 The figures for the quarters ended March 31, as reported in these financial results are the balancing figures between audited figures in respect of the full financial years ended March 31 and the published year to date figures up to the end of the third quarter of the relevant financial years. The figures up to the end of the third quarter have only been reviewed and not subjected to audit.

For Global Vectra Helicorp Limited

Sarabjot Singh Saighal Digitally signed  
by Sarabjot Singh Saighal

Lt. Gen.(Retd.) SJS Saighal  
DIN: 01518126  
Chairman



Place:- Mumbai  
Date:- August 13, 2025