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Corporate Identification No. (CIN):
L62200DL1998PLC093225

Ref:- NSE/GVHL/20AGM/2018-2019

Date:- 28th September, 2018

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

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

Dear Sir,

REG: - Proceeding of the 20th Annual General Meeting held on Friday 28th September, 2018

Please find enclosed a gist of the proceeding of the 20th Annual General Meeting of Global Vectra Helicorp Limited (Company) held on Friday, 28th September, 2018 pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations).

This is for your kind information and records.

Thanking You,

Yours Faithfully,

For Global Vectra Helicorp Limited



Raakesh Soni
Company Secretary

ENCL:- As above



ISO 9001:2015
ISO 14001:2015
OHSAS 18001:2007

Gist of the proceeding of the 20th Annual General Meeting (AGM) of the Company held on 28th September, 2018.

1. Date, time and venue of the AGM:-

The Twentieth ANNUAL GENERAL MEETING of the Company was held on Friday, 28th day of September, 2018 and commenced at 11.30 A.M. at ISKON Temple, Complex Hare Krishna Hill, Sant Nagar Main Road, East of Kailash, New Delhi – 110 065 and concluded at 12.40 P.M.

2. Brief details of the proceedings at the AGM

Lt. Gen. (Retd.) SJS Saighal, Chairman, Chaired the proceeding of the meeting and requisite quorum being present called the meeting to order.

Mr. Raakesh Soni, Company Secretary informed that the remote e-voting was made available to the shareholders from September 25, 2018 to September 27, 2018. He further informed that the shareholders who have not casted their vote through remote e-voting are provided poll at the AGM Venue. Mr. Arun Kumar Gupta, Practising Company Secretary has been appointed as the Scrutinizer to ensure that the voting process is conducted in a fair and transparent manner.

The following items of business as set out in the Notice of the Meeting were then put for the Shareholders Approval:

Ordinary Business:-

- (I) Receive, consider, approve and adopt the audited Statement of Profit and Loss for the financial year ended March 31, 2018 and the Balance Sheet as at that date together with the Reports of the Board of Directors and the Auditors thereon.
- (II) Appointment of Director in place of Lt. Gen. (Retd.) SJS Saighal (DIN -01518126), who retires by rotation and being eligible, offer himself for re-appointment.
- (III) Appointment of M/s. Kalyaniwalla & Mistry LLP, Chartered Accountants, as Auditor and fix their remuneration.



Special Business:-

- (IV) Appointment of Ms. Rati Rishi as Non-Executive Director of the Company
- (V) Re-appointment of Lt. Gen. (Retd.) SJS Saighal as Chairman of the Company

The Chairman then invited the members to make comments, offer suggestions or seek clarification. The Chairman responded to the queries raised by the members at the meeting.

He further informed the members that the combined result of the remote e-voting and poll voting done at this AGM will be displayed on the website of the Company and the website of the BSE Limited and National Stock Exchange of India Limited within two days of the passing of the resolution at the AGM.

3. Manner of approval of the Resolutions:

The Scrutinizers Report was received on September 28, 2018 and as set out there in all resolutions set out in the Notice of the AGM were passed within requisite majority.

Thanking You,

Yours Faithfully,

For Global Vectra Helicorp Limited



Raakesh Soni
Company Secretary

