

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

Date:- 29th 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:- Disclosure of Voting results of the 20th Annual General Meeting of Global Vectra Helicorp Limited held on September 28, 2018 along with the Scrutinizers Report

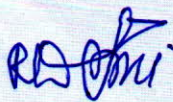
Pursuant to the Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), please find enclosed the Voting Results (Annexure A) of the 20th Annual General Meeting of Global Vectra Helicorp Limited alongwith the Scrutinizer's Report (Annexure 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



OHSAS 18001:2007

CERTIFIED FIRM

Voting Results of the 20th Annual General Meeting of Global Vectra Helicorp Limited

1. Date of AGM: September 28, 2018
2. Total Number of Shareholders on record date: 8,468
3. No. of Shareholders present in the meeting either in person or through proxy

Promoters and Promoter Group: 2

Public: 37

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 25, 2018 to September 27, 2018:
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;

A handwritten signature in blue ink, appearing to read 'R. R. R.' or similar, written over a faint background watermark.

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, approve and adopt the audited Statements of Profit and Loss for the financial year ended March 31, 2018 and the Balance Sheet as at the date together with the Reports of the Board of 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	500	0	0.00	0	0	0	0
Public- Others	3499500	16256	0.46	16256	0	100.00	0.00
Total	14000000	10516256	75.12	10516256	0	100.00	0.00



RA

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 Lt. Gen. (Retd.) SJS Saighal , who retires 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	16256	0.46	12891	3365	79.30	20.70
Total	14000000	10516256	75.12	10512891	3365	99.98	0.02



R. Saighal

Item No. 3

Details of Resolutions	Resolution required (Ordinary / Special)	Mode of Voting (Show of Hands / Poll / Postal Ballot / E-Voting)	Remarks
Appointment of M/s. Kalyaniwalla & Mistry LLP, Chartered Accountants, as Statutory Auditor (Registration No. 104607 W/W: 100 166)	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	16256	0.46	16256	0	100.00	0.00
Total	14000000	10516256	75.12	10516256	0	100.00	0.00


Rachmi

Item No. 4

Details of Resolutions	Resolution required (Ordinary / Special)	Mode of Voting (Show of Hands / Poll / Postal Ballot / E-Voting)	Remarks
Appointment of Ms. Rati Rishi as Non-Executive Director of the Company	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	16256	0.46	12891	3365	79.30	20.70
Total	14000000	10516256	75.12	10512891	3365	99.98	0.02



Rati Rishi

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 Lt. Gen. (Retd.) SJS Saighal as Chairman of the Company	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	16256	0.46	12891	3365	79.30	20.70
Total	14000000	10516256	75.12	10512891	3365	99.98	0.02

As per the consolidated results of the Remote e-voting and Poll conducted at the 20th Annual General Meeting on Items 1 to 5 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





Arun Kumar Gupta & Associates

COMPANY SECRETARIES

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

September 28, 2018

To

The Chairman,
20th 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 20th Annual General Meeting ("AGM") of the members of the Company held on 28th Day of September, 2018 at 11.30 A.M. at ISKON 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 10th August, 2018.

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 Tuesday, 25th September, 2018 (09:00 A.M.) to Thursday, 27th September, 2018 (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 21st September, 2018.



20th Annual General Meeting – 28.09.2018
Global Vectra Helicorp Limited

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 28th Day of September, 2018, in the presence of two witnesses namely, (i) Mr. Aditya Garg, resident of K-24, Greenpark Extension, New Delhi-110016 and (ii) Mr. Vivek Kumar, resident of G-20, 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 31st March, 2018

(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	15	10513806	0	10513806	99.98
Voting through Poll (in person or by proxy)	7	2450	0	2450	0.02
	0	0	0	0	0
Total	22	10516256	0	10516256	100.00

(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
Total	0	0



(ii) Item No. 2

To appoint a Director in place of Lt. Gen. (Retd.) SJS Saighal, 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	15	10510441	3365	10513806	99.98
Voting through Poll (in person or by proxy)	7	2450	0	2450	0.02
	0	0	0	0	0
Total	22	10512891	3365	10516256	100.00

(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
Total	0	0

(iii) Item No. 3

To Ratification of appointment of M/s Kalyaniwalla & Mistry LLP, Chartered Accountants, as Statutory Auditor of the Company for the F.Y 2018-19.

(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	15	10513806	0	10513806	99.98
Voting through Poll (in person or by proxy)	7	2450	0	2450	0.02
	0	0	0	0	0
Total	22	10516256	0	10516256	100.00



(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
Total	0	0

(iv) Item No. 4

To Regularization of the appoint Ms. Rati Rishi (DIN: 0008185217), as a Non-Executive 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	15	10510441	3365	10513806	99.98
Voting through Poll (in person or by proxy)	7	2450	0	2450	0.02
	0	0	0	0	0
Total	22	10512891	3365	10516256	100.00

(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
Total	0	0



(v) Item No. 5

To re-appoint Lt.Gen. (Retd.) SJS Saighal (DIN 01518126), Chairman of the Company for a period of two years commencing from 1st October, 2018 upto and inclusive of 30th September, 2020.

(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	15	10510441	3365	10513806	99.98
Voting through Poll (in person or by proxy)	7	2450	0	2450	0.02
	0	0	0	0	0
Total	22	10512891	3365	10516256	100.00

(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
Total	0	0

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 20th 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 Chairperson for safe keeping.

Thanking You,

Yours faithfully

For ARUN KUMAR GUPTA & ASSOCIATES
COMPANY SECRETARIES



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

Date: 28.09.2018
Place: Delhi

