

Ref: - GVHL/SE/23/AGM/LODR/2021-2022

Date: - 30<sup>th</sup> September, 2021

To,

<b>BSE Ltd.,</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 Ltd.,</b> Listing Department, Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051 <b>Symbol: - GLOBALVECT</b>
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Dear Sir,

**REG: - Disclosure of Voting results of the 23<sup>rd</sup> Annual General Meeting of Global Vectra Helicorp Limited held on September 29, 2021 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 23<sup>rd</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

### Voting Results of the 23<sup>rd</sup> Annual General Meeting of Global Vectra Helicorp Limited

1. Date of AGM: September 29, 2021
2. Total Number of Shareholders on record date: 9,930
3. No. of Shareholders present in the meeting either in person or through proxy

Promoters and Promoter Group: 2

Public: 65

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

Promoters and Promoter Group: 2

Public: 65

5. Details of the Agenda:

The mode of voting for all the resolutions was:

1. Remote e-voting conducted between September 25, 2021 to September 28, 2021;
2. E-Voting conducted at the Annual General Meeting.

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

A blue circular stamp of Global Vectra Helicorp Ltd. is positioned to the left of a handwritten signature in blue ink. The stamp contains the company name and a central emblem. The signature appears to be "Rajni".

**Item No. 1**

Details of Resolutions	Resolution required (Ordinary / Special )	Mode of Voting (Remote E- Voting / E- Voting )	Remarks
To receive, consider and adopt the Financial Statements of the Company as at 31 <sup>st</sup> March, 2021 including the Statement of Profit and Loss for the year ended on the date, audited Balance Sheet as at 31 <sup>st</sup> March, 2021 and the Reports of the Directors' and the Auditors' thereon.	Ordinary	Remote E-Voting and E-Voting	Passed with requisite majority

Resolution Required : (Ordinary)		1 - Adoption of Accounts, Report of the Board of Directors and Auditors						
Whether promoter/ promoter group are interested in the agenda/resolution?								
Category	Mode of Voting	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
Promoter and Promoter Group	E-Voting	10500000	10500000	100.0000	10500000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>10500000</b>	<b>100.0000</b>	<b>10500000</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	3500000	17999	0.5143	17988	11	99.9389	0.0611
	Poll		1	0.0000	1	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>18000</b>	<b>0.5143</b>	<b>17989</b>	<b>11</b>	<b>99.9389</b>	<b>0.0611</b>
<b>Total</b>		<b>14000000</b>	<b>10518000</b>	<b>75.1286</b>	<b>10517989</b>	<b>11</b>	<b>99.9999</b>	<b>0.0001</b>



*R. D. J. J.*

**Item No. 2**

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

Resolution Required : (Ordinary)		2.Re-appointment of Ms. Rati Rishi as Director Retire by rotation						
Whether promoter/ promoter group are interested in the agenda/resolution?								
Category	Mode of Voting	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]	$[3]=\frac{[2]}{[1]}*100$	[4]	[5]	$[6]=\frac{[4]}{[2]}*100$	$[7]=\frac{[5]}{[2]}*100$
Promoter and Promoter Group	E-Voting	10500000	10500000	100.0000	10500000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>10500000</b>	<b>100.0000</b>	<b>10500000</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	3500000	17999	0.5143	17988	11	99.9389	0.0611
	Poll		1	0.0000	1	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>18000</b>	<b>0.5143</b>	<b>17989</b>	<b>11</b>	<b>99.9389</b>	<b>0.0611</b>
<b>Total</b>		<b>14000000</b>	<b>10518000</b>	<b>75.1286</b>	<b>10517989</b>	<b>11</b>	<b>99.9999</b>	<b>0.0001</b>



*Rati Rishi*

As per the consolidated results of the Remote e-voting and Poll conducted at the 23<sup>rd</sup> Annual General Meeting on Items 1 to 2 of the Notice of the Meeting, all the resolutions are passed by requisite majority.

Thanking You,

Yours Faithfully

For Global Vectra Helicorp Limited

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

Raakesh Soni  
Company Secretary

