

Ref: - GVHL/SE/22/AGM/LODR/2020-2021

Date: - 30<sup>th</sup> December, 2020

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 22<sup>nd</sup> Annual General Meeting of Global Vectra Helicorp Limited held on December 29, 2020 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 22<sup>nd</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 22<sup>nd</sup> Annual General Meeting of Global Vectra Helicorp Limited

1. Date of AGM: December 29, 2020
2. Total Number of Shareholders on record date: 9,563
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 December 26, 2020 to December 28, 2020:
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;



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**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, 2020 including the Statement of Profit and Loss for the year ended on the date, audited Balance Sheet as at 31 <sup>st</sup> March, 2020 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?		NO						
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	1050000	1050000	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>1050000</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	25112	0.7175	25107	5	99.9801	0.0199
	Poll		3000	0.0857	3000	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>28112</b>	<b>0.8032</b>	<b>28107</b>	<b>5</b>	<b>99.9822</b>	<b>0.0178</b>
<b>Total</b>		<b>1400000</b>	<b>10528112</b>	<b>75.2008</b>	<b>10528107</b>	<b>5</b>	<b>100.0000</b>	<b>0.0000</b>



**Item No. 2**

Details of Resolutions	Resolution required (Ordinary / Special)	Mode of Voting (Remote E- Voting / E- Voting )	Remarks
Re-appointment of Lt. Gen. SJS Saighal (Retd.) as Director Retire by rotation	Ordinary	Remote E-Voting and E-Voting	Passed with requisite majority

Resolution Required: (Ordinary)		2 - Re-appointment of Lt. Gen. SJS Saighal (Retd.) as Director Retire by rotation.						
Whether promoter/ promoter group are interested in the agenda/resolution?		NO						
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]=([2]/[1])*100	[4]	[5]	[6]=([4]/[2])*100	[7]=([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	25112	0.7175	25107	5	99.9801	0.0199
	Poll		3000	0.0857	3000	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>28112</b>	<b>0.8032</b>	<b>28107</b>	<b>5</b>	<b>99.9822</b>	<b>0.0178</b>
<b>Total</b>		<b>14000000</b>	<b>10528112</b>	<b>75.2008</b>	<b>10528107</b>	<b>5</b>	<b>100.0000</b>	<b>0.0000</b>


*Raomi*

**Item No. 3**

Details of Resolutions	Resolution required (Ordinary / Special )	Mode of Voting (Remote E-Voting / E-Voting )	Remarks
Re-appointment of Lt. Gen. SJS Saighal (Retd.) Chairman of the Company for further period of two years	Special	E-Voting and Poll	Passed with requisite majority

Resolution Required : (Special)		3 - Re-appointment of Lt. Gen. SJS Saighal (Retd.) as Chairman of the Company.						
Whether promoter/ promoter group are interested in the agenda/resolution?		NO						
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]	$[3]=\frac{[2]}{[1]}\times 100$	[4]	[5]	$[6]=\frac{[4]}{[2]}\times 100$	$[7]=\frac{[5]}{[2]}\times 100$
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	25112	0.7175	25076	36	99.8566	0.1434
	Poll		3000	0.0857	3000	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>28112</b>	<b>0.8032</b>	<b>28076</b>	<b>36</b>	<b>99.8719</b>	<b>0.1281</b>
<b>Total</b>		<b>14000000</b>	<b>10528112</b>	<b>75.2008</b>	<b>10528076</b>	<b>36</b>	<b>99.9997</b>	<b>0.0003</b>



*Rachini*

**Item No. 4**

Details of Resolutions	Resolution required (Ordinary / Special)	Mode of Voting ( Remote E-voting / E-Voting )	Remarks
Approval of related party transactions	Special	E-Voting and Poll	Passed with requisite majority

Resolution Required : (Special)		4 - To enter into Related Party Transactions by way of Leasing, Maintenance Repairs and overhaul Services, IT and ERP Services, loan, investment, guarantee(s)/security(ies), Letter of Credit, Buyers Credit and Rent.						
Whether promoter/ promoter group are interested in the agenda/resolution?		NO						
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]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[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	25112	0.7175	25107	5	99.9801	0.0199
	Poll		3000	0.0857	3000	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>28112</b>	<b>0.8032</b>	<b>28107</b>	<b>5</b>	<b>99.9822</b>	<b>0.0178</b>
<b>Total</b>		<b>14000000</b>	<b>10528112</b>	<b>75.2008</b>	<b>10528107</b>	<b>5</b>	<b>100.0000</b>	<b>0.0000</b>



*RAJESH*

As per the consolidated results of the Remote e-voting and Poll conducted at the 22<sup>nd</sup> Annual General Meeting on Items 1 to 4 of the Notice of the Meeting, all the resolutions are passed by requisite majority.

Thanking You,

Yours Faithfully

For Global Vectra Helicorp Limited

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Raakesh Soni  
Company Secretary



### CONSOLIDATED SCRUTINIZER'S REPORT

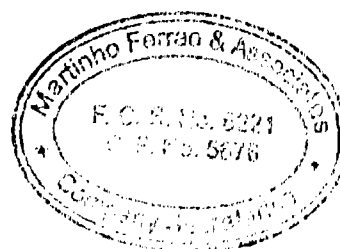
(Voting through remote e-voting and e-voting during the e-Annual General Meeting)

[Pursuant to Section 108 of the Companies Act, 2013 (as amended) and Companies (Management and Administration) Rules, 2014 (as amended)]

To,  
The Chairman of 22<sup>nd</sup> e-Annual General Meeting ("22<sup>nd</sup> e-AGM", "AGM" or e-AGM") of the Members of Global Vectra Helicorp Limited (CIN: L62200DL1998PLC093225), held Tuesday, 29<sup>th</sup> December, 2020 at 01:30 P.M. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") facility.

Dear Sir,

1. I, Martinho Ferrao, a Company Secretary in Practice and Proprietor of Martinho Ferrao & Associates, Company Secretaries (FCS: 6221 and C.P. No.: 5676), Mumbai, has been duly appointed as the Scrutinizer by the Board of Directors of Global Vectra Helicorp Limited (the "Company") for the purpose of scrutinizing the process of voting through remote e-voting and e-voting during the e-AGM under the provisions of Section 108 of the Companies Act, 2013 (as amended) (the "Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) (the "Rules") and the provisions of Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) read with the General Circular Nos. 14/2020, 17/2020 and 20/2020 dated 8<sup>th</sup> April, 2020, 22<sup>nd</sup> April, 2020 and 5<sup>th</sup> May, 2020, respectively issued by the Ministry of Corporate Affairs (collectively referred to as the "MCA Circulars") and SEBI Circular No. SEBI/HO/CFD/CM D1/CIR/P/2020/79 dated 12<sup>th</sup> May, 2020, on the proposed resolutions contained in the Notice of 22<sup>nd</sup> e-AGM of the Members of the Company dated 12<sup>th</sup> November, 2020 (the "Notice").
2. The Management of the Company is responsible to ensure the compliance of the requirements of the Act and Rules relating to remote e-voting and e-voting during the 22<sup>nd</sup> e-AGM on the proposed resolutions contained in the Notice. My responsibility as a Scrutinizer for the process of voting through remote e-voting and e-voting during the 22<sup>nd</sup> e-AGM is to ensure that the voting process is conducted in a fair and transparent manner and is restricted to making a Scrutinizer's Report for the votes cast in "favour" or "against" on the resolutions proposed in the Notice, based on the reports generated from the e-voting system provided by Link Intime India Private Limited, the agency authorized under the Rules and engaged by the Company to provide platform for voting through remote e-voting and e-voting during the 22<sup>nd</sup> e-AGM and platform for VC/OAVM facility for participation in the 22<sup>nd</sup> e-AGM.



3. As confirmed by the Company, the Notice of the 22<sup>nd</sup> e-AGM along with the Annual Report to the Notice of AGM was sent through electronic mode to the Members whose email addresses are registered with the Company / Link Intime/ Depository Participant(s) in compliance with the MCA Circulars and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12<sup>th</sup> May, 2020 and holding shares of the Company as on Friday, 04<sup>th</sup> December, 2020 being the cut-off date for the purpose.
4. Post-dispatch of the Notice and Annual Report 2019-20, the requisite advertisement pursuant to the Rules and the MCA Circulars was published by the Company on 08<sup>th</sup> December, 2020 in "Business Standard" (English) and "Business Standard" (Hindi) respectively including electronic editions.
5. In terms of the Notice, the remote e-voting facility was kept open from Saturday, 26<sup>th</sup> December, 2020 (09:00 A.M. IST) and ends at Monday, 28<sup>th</sup> December, 2020 (05:00 P.M. IST) and Members were requested to cast their votes electronically conveying their assent or dissent in respect of the resolutions on the e-voting platform provided by Link Intime.
6. The Members of the Company as on the "cut-off" date, i.e., 22<sup>nd</sup> December, 2020 (end of day) were entitled to avail the facility of remote e-voting or voting during the AGM on all the resolutions proposed in the Notice.
7. At the end of the remote e-voting period on 28<sup>th</sup> December, 2020 at 5:00 P.M. (IST), the voting portal of the service provider i.e. Link Intime was blocked forthwith.
8. At the 22<sup>nd</sup> AGM of the Company held on 29<sup>th</sup> December, 2020, the Chairman at the end of discussions on the resolutions announced that the facility for e-voting is available for voting by the Members attending the Meeting through VC / OAVM facility and who have not participated in the remote e-voting.
9. Immediately after the conclusion of the e-voting during the AGM on the 29<sup>th</sup> December, 2020, the electronic votes cast were unblocked by me in the presence of two witnesses (who are not in employment of the Company). Subsequently, the votes cast were reconciled with the records maintained by the Company and the authorizations lodged with the Company.
10. Thereafter, the information regarding list of the Members, who voted "for" or "against" or "abstained" and such other requisite details on each of the resolutions that were put to vote, were derived from the report generated from the e-voting website of Link Intime, including votes cast by the Members during the e-AGM.



11. I submit my Consolidated Scrutinizer's Report on the results of voting through remote e-voting and e-voting during the 22<sup>nd</sup> e-AGMs under: -

**Item No. 1: Ordinary Resolution:**

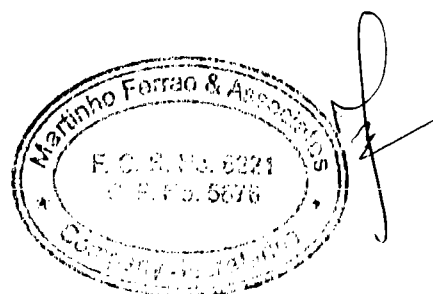
Adoption of Accounts, Report of the Board of Directors and Auditors.

**a) Details of Votes in favour and against the resolution:**

Method of voting	Votes in favour of the resolution			Votes against the resolution		
	No. of members voted	No. of votes cast by them	Percentage	No. of members voted	No. of votes cast by them	Percentage
Remote E-voting	38	10525107	99.99	3	5	0.01
E-voting at the e-AGM	3	3000	100	0	0	0
<b>Total</b>	<b>41</b>	<b>10528107</b>	<b>99.99</b>	<b>3</b>	<b>5</b>	<b>0.01</b>

**b) Details of Invalid and Abstained votes:**

Method of voting	Invalid votes		Abstained from voting	
	No. of members whose votes were declared invalid	No. of votes cast by them	No. of members who abstained from voting	No. of votes held by them
Remote E-voting	0	0	0	0
E-voting at the e-AGM	0	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>



**Item No. 2: Ordinary Resolution:**

Re-appointment of Lt. Gen. SJS Saighal (Retd.) as Director Retire by rotation.

**a) Details of Votes in favour and against the resolution:**

Method of voting	Votes in favour of the resolution			Votes against the resolution		
	No. of members voted	No. of votes cast by them	Percentage	No. of members voted	No. of votes cast by them	Percentage
Remote E-voting	38	10525107	99.99	3	5	0.01
E-voting at the e-AGM	3	3000	100	0	0	0
<b>Total</b>	<b>41</b>	<b>10528107</b>	<b>99.99</b>	<b>3</b>	<b>5</b>	<b>0.01</b>

**b) Details of Invalid and Abstained votes:**

Method of voting	Invalid votes		Abstained from voting	
	No. of members whose votes were declared invalid	No. of votes cast by them	No. of members who abstained from voting	No. of votes held by them
Remote E-voting	0	0	0	0
E-voting at the e-AGM	0	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>



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**Item No. 3: SpecialResolution:**

Re-appointment of Lt. Gen. SJS Saighal (Retd.) as Chairman of the Company.

**a) Details of Votes in favour and against the resolution:**

Method of voting	Votes in favour of the resolution			Votes against the resolution		
	No. of members voted	No. of votes cast by them	Percentage	No. of members voted	No. of votes cast by them	Percentage
Remote E-voting	35	10525076	99.99	6	36	0.01
E-voting at the e-AGM	3	3000	100	0	0	0
<b>Total</b>	<b>38</b>	<b>10528076</b>	<b>99.99</b>	<b>6</b>	<b>36</b>	<b>0.01</b>

**b) Details of Invalid and Abstained votes:**

Method of voting	Invalid votes		Abstained from voting	
	No. of members whose votes were declared invalid	No. of votes cast by them	No. of members who abstained from voting	No. of votes held by them
Remote E-voting	0	0	0	0
E-voting at the e-AGM	0	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>



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**Item No. 4: Special Resolution:**

To enter into Related Party Transactions by way of Leasing, Maintenance Repairs and overhaul Services, IT and ERP Services, loan, investment, guarantee(s)/security(ies), Letter of Credit, Buyers Credit and Rent.

**a) Details of Votes in favour and against the resolution:**

Method of voting	Votes in favour of the resolution			Votes against the resolution		
	No. of members voted	No. of votes cast by them	Percentage	No. of members voted	No. of votes cast by them	Percentage
Remote E-voting	38	10525107	99.99	3	5	0.01
E-voting at the e-AGM	3	3000	100	0	0	0
<b>Total</b>	<b>41</b>	<b>10528107</b>	<b>99.99</b>	<b>3</b>	<b>5</b>	<b>0.01</b>

**b) Details of Invalid and Abstained votes:**

Method of voting	Invalid votes		Abstained from voting	
	No. of members whose votes were declared invalid	No. of votes cast by them	No. of members who abstained from voting	No. of votes held by them
Remote E-voting	0	0	0	0
E-voting at the e-AGM	0	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>

Based on the aforesaid results, the resolution no.(s) 1 to 4 as contained in the Notice have been passed with the requisite majority.



Apen drive containing a list of equity shareholders who voted "FOR", "AGAINST", "ABSTAINED" and those whose votes were declared "INVALID" for each resolution is enclosed.

Thanking you,

Yours faithfully,

**For Martinho Ferrao & Associates**

Company Secretaries



**Martinho Ferrao**

Proprietor

Membership No.: FCS 6221

C.P. No.: 5676

UDIN:F006221B001720494

Place: Mumbai

Date: 29<sup>th</sup> December 2020