

Date:- 28th September, 2012

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

Kind Attention:- Assistant General Manager

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

Dear Sir,

REG:-DISCLOSURE UNDER CLAUSE 35A OF VOTING RESULTS AT THE ANNUAL GENERAL MEETING.

Pursuant to the requirements of Clause 35A of the Listing Agreement with you, given below are the details of the voting results at the 14th Annual General Meeting of the Company held on Friday, September 28, 2012 as per the format prescribed under the said clause.

Date of AGM	September 28, 2012
Total number of shareholders on record date (book closure: September 27, 2012 to September 28, 2012 both days inclusive)	9898
No. of shareholders present at the meeting either in person or by proxy:	
• Promoter and Promoter Group	2
• Public	72
No. of Share holders who attended the meeting through Video Conferencing	Nil. No arrangement was made for attendance through video conferencing.

Agenda-wise

Item No.	Details of the Agenda	Resolution Required (Ordinary / Special)	Mode of Voting: (Show of hands/ Poll / Postal ballot / E-voting)	Remarks
1.	Adoption of the audited Balance Sheet as at March 31, 2012, the statement of Profit and Loss for the financial year ended on that date and the reports of the Board of Directors and Auditors thereon	Ordinary	Show of hands	This resolution was passed with requisite majority
2	Re-appointment of Dr. Chandrathil Gouri Krishnadas Nair	Ordinary	Show of hands	This resolution was passed with requisite majority
3	Appointment of Auditors (M/s. B S R & Co.)	Ordinary	Show of hands	This resolution was passed with requisite majority
4	Re-appointment of Chairman	Ordinary	Show of hands	This resolution was passed with requisite majority
5.	Re-appointment of Chief Executive Officer	Special	Show of hands	This resolution was passed with requisite majority
6	Re-appointment of Whole-time Director	Special	Show of hands	This resolution was passed with requisite majority



In case of Poll / Postal ballot / E- voting: Not Applicable

Promoter/ Public	No. of Shares held (1)	No. of Votes Polled (2)	% of votes polled on outstanding shares (3) = $\{(2)/(1)\} * 100$	No. of Votes Favour (4)	No. of Votes Against (5)	% of votes in favour on votes polled (6) = $\{(4)/(2)\} * 100$	% of votes in against on votes polled (7) = $\{(5)/(2)\} * 100$
Promoter and Promoter Group							
Public Institution holders							
Public- others							
Total							

Kindly make note of the same

Thanking You,

Yours Faithfully,

For Global Vectra Helicorp Limited



Raakesh Soni
Company Secretary

