

Ref:- NSE/GVHL/15AGM/2/12112013

Date:- 13th November, 2013

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
ADJOURNED 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 adjourned 15th Annual General Meeting of the Company held on Tuesday, November 12, 2013 as per the format prescribed under the said clause.

Date of Adjourned AGM	November 12, 2013
Total number of shareholders on record date (book closure: September 26, 2013 to September 27, 2013 both days inclusive)	9515
No. of shareholders present at the meeting either in person or by proxy:	
• Promoter and Promoter Group	2
• Public	88
No. of Share holders who attended the meeting through Video Conferencing	Nil. No arrangement was made for attendance through video conferencing.



ISO 9001 : 2008

ISO 14001 : 2004



OHSAS 18001 : 2007

CERTIFIED FIRM



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, 2013, 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 Maj. Gen. (Retd.) Gurdial Singh Hundal	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



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) = $\{(2)/(1)\} \times 100$	No. of Votes Favour (4)	No. of Votes Against (5)	% of votes in favour on votes polled (6) = $\{(4)/(2)\} \times 100$	% of votes in against on votes polled (7) = $\{(5)/(2)\} \times 100$
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

