



Global VECTRA
helicorp
Ltd.

Ref:- NSE/GVHL/19AGM/22092017

Date:- 22nd September, 2017

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

A-54, Kailash Colony,
New Delhi -110 048. INDIA
Tel. : +91-11-4643 3300 - 24
Fax : +91-11-2923 1901
Email: globalhelicorp@gvhl.net
www.globalhelicorp.com
Corporate Identification No. (CIN):
L62200DL1998PLC093225

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

Dear Sir,

REG:- Proceeding of the 19th Annual General Meeting held on 22nd September, 2017

Sending herewith revised gist of the proceeding of the 19th Annual General Meeting of Global Vectra Helicorp Limited (Company) held on 22nd September, 2017 pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations).

This is for your kind information and records.

Thanking You,

Yours Faithfully,

For Global Vectra Helicorp Limited

Raakesh Soni
Company Secretary



ENCL:- As above



ISO 9001:2008

ISO 14001:2004



OHSA 18001:2007

CERTIFIED FIRM

Regd. Office: A-54, Kailash Colony, New Delhi - 110 048. INDIA

Ref:- NSE/GVHL/19AGM/22092017

Date:- 22nd September, 2017

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

A-54, Kailash Colony,
New Delhi -110 048. INDIA
Tel. : +91-11-4643 3300 - 24
Fax : +91-11-2923 1901
Email: globalhelicorp@gvhl.net
www.globalhelicorp.com
Corporate Identification No. (CIN):
L62200DL1998PLC093225

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

Dear Sir,

REG:- Proceeding of the 19th Annual General Meeting held on 22nd September, 2017

Please find enclosed a gist of the proceeding of the 19th Annual General Meeting of Global Vectra Helicorp Limited (Company) held on 22nd September, 2017 pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations).

This is for your kind information and records.

Thanking You,

Yours Faithfully,

For Global Vectra Helicorp Limited



Raakesh Soni
Company Secretary



ENCL:- As above



ISO 9001:2008

ISO 14001:2004



OHSAS 18001:2007

CERTIFIED FIRM

Gist of the proceeding of the 19th Annual General Meeting (AGM) of the Company held on 22nd September, 2017.

1. Date, time and venue of the AGM:-

The Nineteenth ANNUAL GENERAL MEETING of the Company was held on Friday, 22nd day of September, 2017 and commenced at 1.30 P.M. at ISKON Temple, Complex Hare Krishna Hill, Sant Nagar Main Road, East of Kailash, New Delhi – 110 065 and concluded at 2.30 P.M.

2. Brief details of the proceedings at the AGM

Lt. Gen. (Retd.) SJS Saighal, Chairman, Chaired the proceeding of the meeting and requisite quorum being present called the meeting to order.

Mr. Raakesh Soni, Company Secretary informed that the remote e-voting was made available to the shareholders from September 19, 2017 to September 21, 2017. He further informed that the shareholders who have not casted their vote through remote e-voting are provided poll at the AGM Venue. Mr. Arun Kumar Agarwal, Practising Company Secretary has been appointed as the Scrutinizer to ensure that the voting process is conducted in a fair and transparent manner.

The following items of business as set out in the Notice of the Meeting were then put for the Shareholders Approval:

Ordinary Business:-

- (I) Receive, consider, approve and adopt the audited Statement of Profit and Loss for the financial year ended March 31, 2017 and the Balance Sheet as at that date together with the Reports of the Board of Directors and the Auditors thereon.
- (II) Appointment of Director in place of Lt. Gen. (Retd.) SJS Saighal (DIN -01518126), who retires by rotation and being eligible, offer himself for re-appointment.
- (III) Appointment of Auditor and fix their remuneration.

RAAKESH SONI



Special Business:-

- (IV) Re-appointment of Mr. Anthony James Baker as a Chief Executive Officer of the Company.
- (V) To roll over the redemption of Non-Convertible Cumulative Redeemable Preference Shares issued to Vectra Limited, United Kingdom, for a further period of 3 (Three) years from the date of roll over.

The Chairman then invited the members to make comments, offer suggestions or seek clarification. The Chairman responded to the queries raised by the members at the meeting.

He further informed the members that the combined result of the remote e-voting and poll voting done at this AGM will be displayed on the website of the Company and the website of the BSE Limited and National Stock Exchange of India Limited within two days of the passing of the resolution at the AGM.

3. Manner of approval of the Resolutions:

The Scrutinizers Report was received on September 22, 2017 and as set out therein all resolutions set out in the Notice of the AGM were passed within requisite majority.

Thanking You,

Yours Faithfully,

For Global Vectra Helicorp Limited



Raakesh Soni
Company Secretary

