



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](http://www.globalhelicorp.com)  
Corporate Identification No. (CIN):  
L62200DL1998PLC093225

Ref:- GVHL/NSE//21/AGM/2019-2020

Date:- 26<sup>th</sup> September, 2019

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

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

Dear Sir,

**REG: - Proceeding of the 21<sup>st</sup> Annual General Meeting held on Thursday 26<sup>th</sup> September, 2019**

Please find enclosed a gist of the proceeding of the 21<sup>st</sup> Annual General Meeting of Global Vectra Helicorp Limited (Company) held on Thursday, 26<sup>th</sup> September, 2019 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 9001:2015

ISO 14001:2015



OHSAS 18001:2007

CERTIFIED FIRM



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Gist of the proceeding of the 21<sup>st</sup> Annual General Meeting (AGM) of the Company held on Thursday, 26<sup>th</sup> day of September, 2019.

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

The Twenty First ANNUAL GENERAL MEETING of the Company was held on Thursday, 26<sup>th</sup> day of September, 2019 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 2.25 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 23, 2019 to September 26, 2019. 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 Gupta, 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, 2019 and the Balance Sheet as at that date together with the Reports of the Board of Directors and the Auditors thereon.
- (II) Re-appointment of Director in place of Ms. Rati Rishi Non Executive Director, who retires by rotation and being eligible, offer herself for re-appointment.

*Rati Rishi*



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**Special Business:-**

- (III) Re-appointment of Mr. Anthony James Baker as Chief Executive Officer of the Company.
- (IV) Re-appointment of Maj. Gen. (Retd.) Gurdial Singh Hundal as Independent Director of the Company.
- (V) Re-appointment of Dr. Chandrathil Gouri Krishnadas Nair as Independent Director of the Company.
- (VI) Re-appointment of Dr. Gautam Sen as Independent Director of the Company.
- (VII) To roll over the redemption of Non-Convertible Cumulative Redeemable Preference Shares is issued to Vectra Limited, United Kingdom, for a further period of 10 (Ten) 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 26, 2019 and as set out there in 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

