

Ref: - GVHL/SE/26/AGM/LODR/2024-2025

Date: - 25<sup>th</sup> September, 2024

To,

<b>BSE Ltd.,</b> Listing Department, Phiroze Jeejeebhoy Towers 1 <sup>st</sup> Floor, Rotunda Building, Dalal Street, Mumbai - 400 001 Scrip code No.: - 532773	<b>The National Stock Exchange of India Ltd.,</b> Listing Department, Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051 Symbol: - GLOBALVECT
---	--

Dear Sir,

**REG: - Disclosure of Voting results of the 26<sup>th</sup> Annual General Meeting of Global Vectra Helicorp Limited held on Wednesday, September 25, 2024 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 26<sup>th</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

**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, 2024 including the Statement of Profit and Loss for the year ended on the date, audited Balance Sheet as at 31 <sup>st</sup> March, 2024 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?								
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
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	1666	0.0476	1632	34	97.9592	2.0408
	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>1666</b>	<b>0.0476</b>	<b>1632</b>	<b>34</b>	<b>97.9592</b>	<b>2.0408</b>
<b>Total</b>		<b>14000000</b>	<b>10501666</b>	<b>75.0119</b>	<b>10501632</b>	<b>34</b>	<b>99.9997</b>	<b>0.0003</b>


*R.D. Jha*

**Item No. 2**

Details of Resolutions	Resolution required (Ordinary / Special )	Mode of Voting (Remote E- Voting / E- Voting )	Remarks
Re-appointment of Director in place of Lt. Gen. SJS Saighal (Retd.), who retires by rotation and being eligible, offer himself for re-appointment.	Ordinary	Remote E-Voting and E-Voting	Passed with requisite majority

Resolution Required : (Ordinary)		2 - Re-appointment of Director in place of Lt. Gen. SJS Saighal (Retd.), who retires by rotation and being eligible, offer himself for re-appointment.						
Whether promoter/ promoter group are interested in the agenda/resolution?								
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
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	1666	0.0476	1632	34	97.9592	2.0408
	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>1666</b>	<b>0.0476</b>	<b>1632</b>	<b>34</b>	<b>97.9592</b>	<b>2.0408</b>
<b>Total</b>		<b>14000000</b>	<b>10501666</b>	<b>75.0119</b>	<b>10501632</b>	<b>34</b>	<b>99.9997</b>	<b>0.0003</b>



**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.) as Chairman of the Company for a Period of 2 years Two year commencing from 1st October, 2024 to 30th September,2026 (both days inclusive)..	Special	Remote E-Voting and E-Voting	Passed with requisite majority

Resolution Required : (Special)		3. Re- appointment of Lt. Gen. SJS Saighal (Retd.) as Chairman of the Company for a Period of 2 years Two year commencing from 1st October, 2024 to 30th September,2026 (both days inclusive)..						
Whether promoter/ promoter group are interested in the agenda/resolution?								
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	1666	0.0476	1632	34	97.9592	2.0408
	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>1666</b>	<b>0.0476</b>	<b>1632</b>	<b>34</b>	<b>97.9592</b>	<b>2.0408</b>
<b>Total</b>		<b>14000000</b>	<b>10501666</b>	<b>75.0119</b>	<b>10501632</b>	<b>34</b>	<b>99.9997</b>	<b>0.0003</b>

*Handwritten signature*



**Item No. 4**

Details of Resolutions	Resolution required (Ordinary / Special )	Mode of Voting (Remote E- Voting / E- Voting )	Remarks
Appointment of Mr. Ashley Michael Roy as Chief Executive Officer of the Company for a period of Two year from 14th August, 2024 to 13th August 2026 (both days inclusive) or as per the Contract of Employment whichever is earlier.	Special	Remote E-Voting and E-Voting	Passed with requisite majority

Resolution Required : (Special)		4. Appointment of Mr. Ashley Michael Roy as Chief Executive Officer of the Company for a period of Two year from 14th August, 2024 to 13th August 2026 (both days inclusive) or as per the Contract of Employment whichever is earlier.						
Whether promoter/ promoter group are interested in the agenda/resolution?								
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	1666	0.0476	1632	34	97.9592	2.0408
	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>1666</b>	<b>0.0476</b>	<b>1632</b>	<b>34</b>	<b>97.9592</b>	<b>2.0408</b>
<b>Total</b>		<b>14000000</b>	<b>10501666</b>	<b>75.0119</b>	<b>10501632</b>	<b>34</b>	<b>99.9997</b>	<b>0.0003</b>

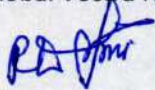


As per the consolidated results of the Remote e-voting and Poll conducted at the 26<sup>th</sup> Annual General Meeting on Items 1 to 4 of the Notice of the Meeting, all the resolutions are passed by requisite majority.

Thanking You,

Yours Faithfully

For Global Vectra Helicorp Limited

A handwritten signature in blue ink, appearing to read 'Raakesh Soni'.

Raakesh Soni  
Company Secretary



### CONSOLIDATED SCRUTINIZER'S REPORT

*(Pursuant to section 108 of the Companies Act, 2013 and Rule 22 of the Companies (Management and Administration) Rules, 2014.)*

To,

**The Chairman/ Authorized Person**

26<sup>th</sup> Annual General Meeting of the Equity Shareholders of Global Vectra Helicorp Limited held on Wednesday, 25<sup>th</sup> day of September, 2024, at 11.00 AM (IST) through Video Conferencing / Other Audio-Visual Means.

Dear Sir,

I, Martinho Ferrao, Practicing Company Secretary, appointed as Scrutinizer by the Board of Directors of Global Vectra Helicorp Limited (CIN: L62200DL1998PLC093225) (the Company) for the purpose of scrutinizing e-voting process (remote e-voting) and electronic voting (e-voting) during the 26<sup>th</sup> Annual General Meeting (AGM) pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 (Amendment Rules, 2015) and pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), in respect of the below mentioned Resolutions proposed at the 26<sup>th</sup> AGM of the Equity Shareholders of the Company held on Wednesday, 25<sup>th</sup> day of September, 2024, at 11.00 AM (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM) hereby submit my report.

The Management of the Company is responsible for ensuring compliance with the requirements of the Companies Act, 2013, Listing Regulations and Rules and Circulars issued by Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI) relating to conducting of AGM through VC/ OAVM and voting through electronic means on the Resolutions specified in the AGM Notice dated August 14, 2024. My responsibility as a Scrutinizer for the voting process is restricted to make a consolidated Scrutinizer Report of the votes cast "in favour" or "against" the Resolutions based on the reports generated from the e-voting system both through e-voting (remote e-voting) and by electronic voting (e-voting) during the AGM.

Accordingly, I submit my report as under:

1. The e-voting facility both for e-voting prior to the AGM (remote e-voting) and voting at the AGM by electronics means (e-voting) was provided by Link Intime India Private Limited.



2. In terms of General Circulars No. 14/2020 dated 08.04.2020, 17 /2020 dated 13.04.2020, 20/2020 dated 05.05.2020, 2/2021 dated 13.01.2021, 2/2022 dated 05.05.2022, 10/2022 dated 28.12.2022 and 09/20203 dated 25.09.2023 respectively issued by Ministry of Corporate Affairs, (MCA Circulars), read with Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12.05.202 and SEBI/HO/CFD/ CMD2/CIR/P/ 2021/11 dated 15.1.2021 and SEBI/HO/CFD/PoD-2/P/ CIR/ 2023/ 4 dated January 5, 2023 respectively issued by the SEBI, the Company had sent the AGM Notice through electronic mode to those Members whose E-mail addresses were registered with the Company /Depositories. Accordingly, the communication of assent or dissent of the Members on the Resolutions stated in the Notice of the 26<sup>th</sup> AGM of the Company, took place, only through the remote e-voting system and e-voting system during the AGM.

3. The Equity Shareholders holding shares as on Wednesday, 18<sup>th</sup> September, 2024, i.e. "cut-off date", were entitled to vote on the Resolutions stated in the Notice of the 26<sup>th</sup> AGM of the Company.

4. The Public advertisement as per Section 108 of the Companies Act, 2013, with respect to 26<sup>th</sup> AGM was published on September 04, 2024 in Business Standard (English Language) and in Business Standard (Hindi Language).

5. The Members were informed vide the AGM notice that they were required to give their assent for or dissent against the Resolutions stated in the AGM Notice, either through remote e-voting facility or through the e-voting facility during the AGM. The remote e-voting was kept open from Saturday, September 21, 2024 (09.00 A.M. IST) and ends at Tuesday, September 24, 2024 (05.00 P.M. IST), inclusive of both days.

6. Particulars of all the Members who participated in the e-voting are separately maintained by Service Provider of the Company i.e. Link Intime India Private Limited.

8. Names of the Members who had voted by remote e-voting through the facility provided by Link Intime India Private Limited had been blocked and only those Members who were present at the AGM through VC and who had not casted their votes through the remote e-voting system, were allowed to cast their votes through e-voting system during the AGM.

9. 46 (Forty Six) members attended the AGM through VC.

10. After declaration of commencement of voting by the Chairman, the Members present in the AGM through VC voted through e-voting facility (E-voting) provided by Link Intime India Private Limited at the AGM. The e-voting facility was kept open for 15 minutes. Out of the 46 (Forty Six) members who attended the AGM through VC, no shareholders have voted through the E-voting at AGM.





11. I have considered all electronic votes recorded from Saturday, September 21, 2024 (09.00 A.M. IST) to Tuesday, September 24, 2024 (05.00 P.M. IST), being the last date and time fixed by the Company for remote e-voting and all electronic votes casted during the AGM, through the e-voting facility i.e. E-voting.

12. A summary of the electronic voting confirmations (e-votes) received for the Resolutions given in the Notice referred to above, seeking Members' approval as downloaded from the remote e-voting system of Link Intime India Private Limited and votes casted at the AGM through E-voting facility and the total votes cast in favour or against all the Resolutions proposed in the Notice of the AGM are as under:

Reso No.	Resolution	E-Voting		Result
		For	Against	
1	To receive, consider and adopt the Audited Profit and Loss Account for the year ended 31 <sup>st</sup> March, 2024 and the Balance Sheet as at that date together with the Report of the Directors and the Auditors thereon.	10501632	34	Approved
2	To appoint a director in place of Lt. Gen. Sarab Jot Singh Saighal (Retd.), who retires by rotation and is eligible for re-appointment.	10501632	34	Approved
3	Re-appointment of Lt. Gen. Sarab Jot Singh Saighal (Retd.) (DIN – 01518126), Chairman of the Company for a period of Two year commencing from 1 <sup>st</sup> October, 2024 up to and inclusive of 30 <sup>th</sup> September, 2026.	10501632	34	Approved
4	Appointment and remuneration of Mr. Ashley Michael Roy, as a Chief Executive Officer of the Company, under the Companies Act, 2013 for a period of Two year from 14 <sup>th</sup> August, 2024 to 13 <sup>th</sup> August 2026 (both days inclusive) or as per the Contract of Employment whichever is earlier.	10501632	34	Approved

13. Details of the electronic voting received for the Resolutions given in the Notice referred to above, seeking Members' approval as downloaded from the remote e-voting system of Link



Intime India Private Limited and votes casted at the AGM through E-voting facility is given in Annexure-1

I write to state that all Resolutions set out in the AGM Notice dated August 14, 2024 are approved by Members of the Company with requisite majority. You may accordingly declare the results as per law.

Further I state that:

- a. A list of equity shareholders who have casted their vote through E-voting and through E-voting at the AGM has been shared with you.
- b. The electronic data and all other relevant records relating to the e- voting shall remain in my safe custody and shall be handed over to you for preserving safely after the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting.

For Martinho Ferrao & Associates,  
Company Secretaries



Martinho Ferrao  
Proprietor  
COP No.: 5676  
Membership No.: 6221  
UDIN: F006221F001309556



Date: 25<sup>th</sup> September, 2024  
Place: Mumbai

**Annexure-1**

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

To receive, consider and adopt the Audited Profit and Loss Account for the year ended 31st March, 2024 and the Balance Sheet as at that date together with the Report of the Directors and the Auditors thereon.

**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	57	10501632	99.9997	8	34	0.0003
E-voting at the e-AGM	0	0	0	0	0	0
<b>Total</b>	<b>57</b>	<b>10501632</b>	<b>99.9997</b>	<b>8</b>	<b>34</b>	<b>0.0003</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:**

To appoint a director in place of Lt. Gen. Sarab Jot Singh Saighal (Retd.), who retires by rotation and is eligible for re-appointment.

**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	57	10501632	99.9997	8	34	0.0003
E-voting at the e-AGM	0	0	0	0	0	0
<b>Total</b>	<b>57</b>	<b>10501632</b>	<b>99.9997</b>	<b>8</b>	<b>34</b>	<b>0.0003</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. 3: Special Resolution:**

Re-appointment of Lt. Gen. Sarab Jot Singh Saighal (Retd.) (DIN – 01518126), Chairman of the Company for a period of Two year commencing from 1st October, 2024 up to and inclusive of 30<sup>th</sup> September, 2026.

**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	57	10501632	99.9997	8	34	0.0003
E-voting at the e-AGM	0	0	0	0	0	0
<b>Total</b>	<b>57</b>	<b>10501632</b>	<b>99.9997</b>	<b>8</b>	<b>34</b>	<b>0.0003</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. 4: Special Business - Special Resolution:**

To appoint Mr. Ashley Michael Roy as Chief Executive Officer of the Company for a period of Two years from 14<sup>th</sup> August, 2024 to 13<sup>th</sup> August 2026 (both days inclusive) or as per the Contract of Employment whichever is earlier.

**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 voting	E-57	10501632	99.9997	8	34	0.0003
E-voting at the e-AGM	0	0	0	0	0	0
<b>Total</b>	<b>57</b>	<b>10501632</b>	<b>99.9997</b>	<b>8</b>	<b>34</b>	<b>0.0003</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>

