

Ref:- BSE/GVHL/19AGM/LODR/23092017

Date:- 23rd September, 2017

To,
The Assistant General Manager,
Listing Department,
Bombay Stock Exchange Limited,
1st Floor, Rotunda Building,
Dalal Street,
Mumbai - 400 001



Hangar No. C-He/Hf,
Airports Authority of India,
Civil Aerodrome, Juhu,
Mumbai - 400 056. INDIA
Tel. : +91-22-6140 9200 / 201
Fax : +91-22-6140 9253
Email: globalhelicorp@gvhl.net
www.globalhelicorp.com
Corporate Identification No. (CIN):
L62200DL1998PLC093225

Kind Attention :- Assistant General Manager

Designated Fax No. 22722082/3132 - 22722037/39/41/61

Dear Sir,

REG:- Disclosure of Voting results of the 19th Annual General Meeting of Global Vectra Helicorp Limited held on September 22, 2017 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 19th 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

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



Raakesh Soni
Company Secretary

ENCL: - As above



ISO 9001:2008

ISO 14001:2004



OHSAS 18001:2007

CERTIFIED FIRM

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

Voting Results of the 19th Annual General Meeting of Global Vectra Helicorp Limited

1. Date of AGM: September 22, 2017
2. Total Number of Shareholders on record date: 8,537
3. No. of Shareholders present in the meeting either in person or through proxy

Promoters and Promoter Group: 2
Public: 68

4. No. of Shareholders attended the meeting through Video Conferencing:

Promoters and Promoter Group: Not Applicable
Public: Not Applicable

5. Details of the Agenda:

The mode of voting for all the resolutions was:

1. Remote e-voting conducted between September 19, 2017 to September 21, 2017:
2. Poll conducted at the Annual General Meeting.

Given below is the resolution wise combined result of the Remote e-voting and poll conducted at the Annual General Meeting;



Handwritten signature in blue ink, appearing to read 'R. S. Sani'.

Item No. 1

Details of Resolutions	Resolution required (Ordinary / Special)	Mode of Voting (Show of Hands / Poll / Postal Ballot / E-Voting)	Remarks
To receive, consider, approve and adopt the audited Statements of Profit and Loss for the financial year ended March 31, 2017 and the Balance Sheet as at the date together with the Reports of the Board of Directors and the Auditors thereon.	Ordinary	E-Voting and Poll	Passed with requisite majority

Promoter/ Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100	% of Votes against on votes polled (7)=[(5)/(2)]* 100
Promoter and Promoter Group	10500000	10500000	100.00	10500000	0	100.00	0
Public – Institutional holders	12458	0	0.00	0	0	0	0
Public- Others	3487542	9222	0.26	9222	0	100.00	0.00
Total	14000000	10509222	75.07	10509222	0	100.00	0.00



R. S. Srinivasan

Item No. 2

Details of Resolutions	Resolution required (Ordinary / Special)	Mode of Voting (Show of Hands / Poll / Postal Ballot / E-Voting)	Remarks
Re-appointment of Lt. Gen. (Retd.) SJS Saighal , who retires by rotation	Ordinary	E-Voting and Poll	Passed with requisite majority

Promoter/ Public	No. of shares held	No. of votes polled	% of Votes Polled on outstandi ng shares (3)=[(2)/(1)]* 100	No. of Votes – in favour	No. of Votes – again st	% of Votes in favour on votes polled (6)=[(4)/(2)] * 100	% of Votes against on votes polled (7)=[(5)/(2)]* 100
	-1	-2		-4	-5		
Promoter and Promoter Group	10500000	10500000	100.00	10500000	0	100.00	0
Public – Institution al holders	12458	0	0.00	0	0	0	0
Public- Others	3487542	9222	0.26	9219	3	99.97	0.03
Total	14000000	10509222	75.07	10509219	3	100.00	0.00



RD Soni

Item No. 3

Details of Resolutions	Resolution required (Ordinary / Special)	Mode of Voting (Show of Hands / Poll / Postal Ballot / E-Voting)	Remarks
Appointment of M/s. Kalyaniwalla & Mistry LLP, Chartered Accountants, as Statutory Auditor (Registration No. 104607 WW: 100 166)	Ordinary	E-Voting and Poll	Passed with requisite majority

Promoter/ Public	No. of shares held -1	No. of votes polled -2	% of Votes Polled on outstandi ng shares (3)=[(2)/(1)]* 100	No. of Votes – in favour -4	No. of Votes – again st -5	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100	% of Votes against on votes polled (7)=[(5)/(2)]* 100
Promoter and Promoter Group	10500000	10500000	100.00	1050000 0	0	100.00	0
Public – Institution al holders	12458	0	0.00	0	0	0	0
Public- Others	3487542	9222	0.26	9222	0	100.00	0.00
Total	14000000	10509222	75.07	10509222	0	100.00	0.00


Rajni

Item No. 4

Details of Resolutions	Resolution required (Ordinary / Special)	Mode of Voting (Show of Hands / Poll / Postal Ballot / E-Voting)	Remarks
Re-appointment of Mr. Anthony James Baker as a Chief Executive Officer of the Company	Special	E-Voting and Poll	Passed with requisite majority

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 – in favour -4	No. of Votes – against -5	% of Votes in favour on votes polled (6)=[(4)/(2)] * 100	% of Votes against on votes polled (7)=[(5)/(2)]* 100
Promoter and Promoter Group	10500000	10500000	100.00	10500000	0	100.00	0
Public – Institutional holders	12458	0	0.00	0	0	0	0
Public- Others	3487542	9222	0.26	9219	3	99.97	0.03
Total	14000000	10509222	75.07	10509219	3	100.00	0.00



R. S. J. S.

Item No. 5

Details of Resolutions	Resolution required (Ordinary / Special)	Mode of Voting (Show of Hands / Poll / Postal Ballot / E-Voting)	Remarks
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	Ordinary	E-Voting and Poll	Passed with requisite majority

Promoter/ Public	No. of shares held -1	No. of votes polled -2	% of Votes Polled on outstandi ng shares (3)=[(2)/(1)]* 100	No. of Votes – in favour -4	No. of Votes – again st -5	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100	% of Votes against on votes polled (7)=[(5)/(2)]* 100
Promoter and Promoter Group	10500000	10500000	100.00	10500000	0	100.00	0
Public – Institution al holders	12458	0	0.00	0	0	0	0
Public- Others	3487542	9222	0.26	9222	0	100.00	0.00
Total	14000000	10509222	75.07	10509222	0	100.00	0.00

As per the consolidated results of the Remote e-voting and Poll conducted at the 19th Annual General Meeting on Items 1 to 5 of the Notice of the Meeting, all the resolutions are passed by requisite majority.

Thanking You,

Yours Faithfully

For Global Vectra Helicorp Limited

Raakesh Soni
Company Secretary





COMBINED SCRUTINIZER REPORT FOR E-VOTING AND POLL FOR
GLOBAL VECTRA HELICORP LIMITED

September 22, 2017

To

The Chairman,
19th Annual General Meeting
GLOBAL VECTRA HELICORP LIMITED
A-54, KAILASH COLONY
NEW DELHI 110048

Sub: Scrutinizers' Report on remote e-voting through polling paper conducted at 19th Annual General Meeting ("AGM"), pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015

Dear Sir,

I, Arun Kumar Gupta, proprietor of M/s. Arun Kumar Gupta & Associates, Company Secretaries, Delhi has been appointed by the Board of Directors of **Global Vectra Helicorp Limited (the company)** as the Scrutinizer for the purpose of scrutinizing remote e-voting process and poll at the 19th Annual General Meeting ("AGM") of the members of the Company held on 22nd Day of September, 2017 at 1.30 P.M. at ISKON Temple, Complex Hare Krishna Hill, Sant Nagar Main Road, East of Kailash, New Delhi-110065., in a fair and transparent manner and ascertaining the requisite majority on remote e-voting and poll carried out, as per the provisions of the Companies Act, 2013 and applicable Rules, on the resolutions set out in Notice of the AGM dated 24th May, 2017.

Accordingly, I submit the report, on completion of remote e-voting process and voting through polling paper, as under:

1. The Company has engaged the services of Central Depository Services (India) Limited (CDSL) as the Authorized Agency for extending the secured system of remote electronic voting to the shareholders of the Company.
2. The remote e-voting period remained open from Tuesday, 19th September, 2017 (09:00 A.M.) to Thursday, 21st September, 2017 (05:00 P.M.).
3. The cut-off date for the purpose of determining the entitlement for voting, by remote e-voting or voting through polling paper, on the proposed resolutions was 15th September, 2017.

19th Annual General Meeting - 22.09.2017
Global Vectra Helicorp Limited



1005, Roots Tower, Plot No.-7, District Centre, Laxmi Nagar, Delhi-110092
Tel. : 011-45629812, Mobile : 9811835475, E-mail : csarungupta@gmail.com

4. At the AGM, after the declaration of Poll by the Chairperson, ballot boxes kept for polling were locked in my presence with due identification marks placed by me.
5. I did not find any poll papers invalid.
6. After counting the votes casted by the members present at the AGM, through polling paper and the votes casted through remote e-voting were unblocked on 22nd Day of September, 2017, in the presence of two witnesses namely, (i) Mr. Mahender, resident of A 216, Gali No.3, West Vinod Nagar, Mandawali, Delhi-110092 and (ii) Mr. Aditya Garg, resident of K-24, Greenpark Extension, New Delhi-110016 who are not in the employment of the Company.
7. Thereafter, the details containing, inter alia, the information about equity shareholders voting 'For' and 'Against' the resolutions, were generated from the e-voting website of CDSL.

Based on the reports generated from the e-voting website of CDSL and voting through polling paper at the AGM, the consolidated report on the result of voting on each resolution are given hereunder:

(i) **Item No. 1**

Adoption of Audited Balance Sheet, Statement of Profit & Loss along with notes annexed to and forming part thereof, Report of the Board of Directors and Auditors thereon for the Financial Year ended 31st March, 2017

(a) Votes 'VALID' FOR the resolution:

Mode of Voting	No. of Members Voted	No of Votes cast			% of total number of valid votes cast
		Favor	Against	Total	
Remote E-Voting	16	10509215	0	10509215	99.99993
Voting through Poll (in person or by proxy)	6	7	0	7	0.00007
	0	0	0	0	0
Total	22	10509222	0	10509222	100.00

(b) Votes 'INVALID'

Mode of Voting	Total No. of Members whose Votes were declared 'Invalid'	Total number of votes cast by them declared 'Invalid'
Remote E-Voting	0	0
Voting through Poll (in person or by proxy)	0	0
Total	0	0



(ii) Item No. 2

To appoint a Director in place of Lt. Gen. (Retd.) SJSSaighal, who retires by rotation and is eligible for re-appointment,

(a) Votes 'VALID' FOR the resolution:

Mode of Voting	No. of Members Voted	No of Votes cast			% of total number of valid votes cast
		Favor	Against	Total	
Remote E-Voting	16	10509215	0	10509215	99.99993
Voting through Poll (in person or by proxy)	4	4	0	4	0.00004
	2	0	3	3	0.00003
Total	22	10509219	3	10509222	100.00

(b) Votes 'INVALID'

Mode of Voting	Total No. of Members whose Votes were declared 'Invalid'	Total number of votes cast by them declared 'Invalid'
Remote E-Voting	0	0
Voting through Poll (in person or by proxy)	0	0
Total	0	0

(iii) Item No. 3

To appoint M/s Kalyaniwalla & Mistry LLP, Chartered Accountants, as Statutory Auditor of the Company.

(a) Votes 'VALID' FOR the resolution:

Mode of Voting	No. of Members Voted	No of Votes cast			% of total number of valid votes cast
		Favor	Against	Total	
Remote E-Voting	16	10509215	0	10509215	99.99993
Voting through Poll (in person or by proxy)	6	7	0	7	0.00007
	0	0	0	0	0
Total	22	10509222	0	10509222	100.00



(b) Votes 'INVALID'

Mode of Voting	Total No. of Members whose Votes were declared 'Invalid'	Total number of votes cast by them declared 'Invalid'
Remote E-Voting	0	0
Voting through Poll (in person or by proxy)	0	0
Total	0	0

(iv) Item No. 4

To appoint and Fix remuneration of Mr. Anthony James Baker, as a Chief Executive Officer of the Company

(a) Votes 'VALID' FOR the resolution:

Mode of Voting	No. of Members Voted	No of Votes cast			% of total number of valid votes cast
		Favor	Against	Total	
Remote E-Voting	16	10509215	0	10509215	99.99993
Voting through Poll (in person or by proxy)	4	4	0	4	0.00004
	2	0	3	3	0.00003
Total	22	10509219	3	10509222	100.00

(b) Votes 'INVALID'

Mode of Voting	Total No. of Members whose Votes were declared 'Invalid'	Total number of votes cast by them declared 'Invalid'
Remote E-Voting	0	0
Voting through Poll (in person or by proxy)	0	0
Total	0	0



(v) Item No. 5

To roll over of 65,93,490 (Sixty Five Lakhs Ninety Three Thousand Four Hundred Ninety) 5.46% Non-Convertible Cumulative Redeemable Preference shares of face value 100/- (Rupees Hundred only) each

(a) Votes 'VALID' FOR the resolution:

Mode of Voting	No. of Members Voted	No of Votes cast			% of total number of valid votes cast
		Favor	Against	Total	
Remote E-Voting	16	10509215	0	10509215	99.99993
Voting through Poll (in person or by proxy)	6	7	0	7	0.00007
	0	0	0	0	0
Total	22	10509222	0	10509222	100.00

(b) Votes 'INVALID'

Mode of Voting	Total No. of Members whose Votes were declared 'Invalid'	Total number of votes cast by them declared 'Invalid'
Remote E-Voting	0	0
Voting through Poll (in person or by proxy)	0	0
Total	0	0

All resolutions stand passed under e-voting and poll with requisite majority.

The Register, all other papers and relevant records relating to remote e-voting and voting by poll at the 19th AGM shall remain in my safe custody until the Chairperson considers, approves and signs the minutes of the aforesaid AGM and thereafter the same will be handed over to the Chairperson for safe keeping.

Thanking You,

Yours faithfully

For ARUN KUMAR GUPTA & ASSOCIATES
COMPANY SECRETARIES


(ARUN KUMAR GUPTA)
FCS-5551, CP-5086



Date: 22.09.2017
Place: Delhi

19th Annual General Meeting – 22.09.2017
Global Vectra Helicorp Limited