



Ref- BSE/GVHL/18AGM/LODR/24092015

Date - 24<sup>th</sup> September, 2016

To,  
The Assistant General Manager,  
Listing Department,  
Bombay Stock Exchange Limited,  
1<sup>st</sup> 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](http://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 18<sup>th</sup> Annual General Meeting of Global Vectra Helicorp Limited held on September 23, 2016 alongwith 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 18<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



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 18<sup>th</sup> Annual General Meeting of Global Vectra Helicorp Limited

1. Date of AGM: September 23, 2016
2. Total Number of Shareholders on record date: 8,324
3. No. of Shareholders present in the meeting either in person or through proxy

Promoters and Promoter Group: 2

Public: 32

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 20, 2016 to September 22, 2016:
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;



**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, 2016 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 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	1050000 0	0	100.00	0
Public – Institution al holders	500	0	0.00	0	0	0	0
Public- Others	3499500	72203	2.06	72103	100	99.86	0.14
Total	14000000	10572203	75.52	10572103	100	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 outstandin g 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
	-1	-2		-4	-5		
Promoter and Promoter Group	1050000 0	10500000	100.00	10500000	0	100.00	0
Public – Institution al holders	500	0	0.00	0	0	0	0
Public- Others	3499500	72203	2.06	71978	225	99.69	0.31
<b>Total</b>	<b>1400000</b>	<b>10572203</b>	<b>75.52</b>	<b>10571978</b>	<b>225</b>	<b>100.00</b>	<b>0.00</b>



*Raafoni*

**Item No. 3**

Details of Resolutions	Resolution required (Ordinary / Special )	Mode of Voting (Show of Hands / Poll / Postal Ballot / E-Voting )	Remarks
Ratification for re-appointment of Auditors: M/s B S R & Co. LLP Chartered Accountants, Mumbai (Registration No. 101248W/W: 100022 )	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	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	10500000	10500000	100.00	10500000	0	100.00	0
Public – Institutional holders	500	0	0.00	0	0	0	0
Public-Others	3499500	72203	2.06	71978	225	99.69	0.31
Total	14000000	10572203	75.52	10571978	225	100.00	0.00



*Roshni*

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 Lt. Gen. (Retd.) SJS Saighal as a Chairman of the Company	Special	E-Voting and Poll	Passed with requisite majority

Promoter/ Public	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	$(3) = \frac{(2)}{(1)} * 100$	-4	-5	$(6) = \frac{(4)}{(2)} * 100$	$(7) = \frac{(5)}{(2)} * 100$
Promoter and Promoter Group	10500000	10500000	100.00	10500000	0	100.00	0
Public – Institutional holders	500	0	0.00	0	0	0	0
Public- Others	3499500	72203	2.06	71978	225	99.69	0.31
Total	14000000	10572203	75.52	10571978	225	100.00	0.00



*R. S. Soni*

Item No. 5

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	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	$(3) = \frac{(2)}{(1)} * 100$	-4	-5	$(6) = \frac{(4)}{(2)} * 100$	$(7) = \frac{(5)}{(2)} * 100$
Promoter and Promoter Group	10500000	10500000	100.00	10500000	0	100.00	0
Public – Institutional holders	500	0	0.00	0	0	0	0
Public- Others	3499500	72203	2.06	72103	100	99.86	0.14
Total	14000000	10572203	75.52	10572103	100	100.00	0.00



*R. R. R.*

Item No. 6

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

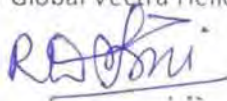
Promoter/ Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
	-1	-2	$(3)=[(2)/(1)] \times 100$	-4	-5	$(6)=[(4)/(2)] \times 100$	$(7)=[(5)/(2)] \times 100$
Promoter and Promoter Group	10500000	10500000	100.00	10500000	0	100.00	0
Public – Institutional holders	500	0	0.00	0	0	0	0
Public- Others	3499500	72203	2.06	71978	225	99.69	0.31
Total	14000000	10572203	75.52	10571978	225	100.00	0.00

As per the consolidated results of the Remote e-voting and Poll conducted at the 18<sup>th</sup> Annual General Meeting on Items 1 to 6 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







# ARUN KUMAR GUPTA & ASSOCIATES

COMPANY SECRETARIES

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

September 24, 2016

To

The Chairman,  
18<sup>th</sup> Annual General Meeting  
**GLOBAL VECTRA HELICORP LIMITED**  
A-54, KAILASH COLONY  
NEW DELHI 110048

Sub: Scrutinizers' Report on passing of resolutions through e-Voting and poll conducted at 18<sup>th</sup> Annual General Meeting of Global Vectra Helicorp Limited

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 18<sup>th</sup> Annual General Meeting (AGM) of the members of the Company, 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 dated 10<sup>th</sup> August, 2016 of the AGM of Global Vectra Helicorp Limited held on 23<sup>rd</sup> Day of September, 2016 at 01.30 PM at ISKON Temple, Complex Hare Krishna Hill, Sant Nagar Main Road, East of Kailash, New Delhi-110065.

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, 20<sup>th</sup> September, 2016 (09:00 AM IST) to Thursday, 22<sup>nd</sup> September, 2016 (05:00 PM IST).



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 September 16, 2016.
4. At the 18<sup>th</sup> AGM, after the declaration of Poll by the Chairman, ballot boxes kept for polling were locked in my presence with due identification marks placed by me.
5. The locked ballot boxes were subsequently opened in my presence along with two witnesses (1) Ms. Mamta, Flat No. A3-103, Saviour Park, Ghaziabad 201 007 and (2) Ms. Amita Singh, Urja Vihar Colony, New Delhi 110 092 who are not in the employment of the company and poll papers were diligently scrutinized. The Poll papers were reconciled with the records maintained by the Company/Registrar & Transfer Agents of the Company – M/s Link Intime India Private Limited and the authorizations/proxies lodged with the Company.
6. After counting the votes casted by the members and proxy holders present at the 18<sup>th</sup> AGM, through polling paper, the votes casted through remote e-voting were unblocked on 23<sup>rd</sup> Day of September, 2016, around 4.15 p.m., in the presence of two witnesses i.e. Ms. Mamta, Flat No. A3-103, Saviour Park, Ghaziabad 201 007 and Ms. Amita Singh, Urja Vihar Colony, New Delhi 110 092 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 18<sup>th</sup> AGM, the consolidated report on the result of voting on each resolution are given hereunder:

- (i) Resolution No. 1 (Adoption of Accounts, Auditor's Report and Director Report thereon)

(a) Voted '**FOR**' the resolution:

Mode of Voting	No. of Members Voted	No of Votes cast in 'Favor' of resolution	% of total number of valid votes cast
Remote E-Voting	16	10572064	99.99
Voting through Poll (in person or by proxy)	9	39	.01
<b>Total</b>	<b>25</b>	<b>10572103</b>	<b>100.00</b>



(b) Voted '**AGAINST**' the resolution:

Mode of Voting	No. of Members Voted	No of Votes cast in 'Favor' of resolution	% of total number of valid votes cast
Remote E-Voting	1	100	100
Voting through Poll (in person or by proxy)	0	0	0
<b>Total</b>	<b>1</b>	<b>100</b>	<b>100</b>

(c) 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
<b>Total</b>	<b>0</b>	<b>0</b>

(ii) Resolution No. 2 (Re-appointment of Lt. General (Retd.) SJS Saighal as Director Retire by Rotation)

(a) Voted '**FOR**' the resolution:

Mode of Voting	No. of Members Voted	No of Votes cast in 'Favor' of resolution	% of total number of valid votes cast
Remote E-Voting	15	10571939	99.99
Voting through Poll (in person or by proxy)	9	39	.01
<b>Total</b>	<b>24</b>	<b>10571978</b>	<b>100.00</b>

(b) Voted '**AGAINST**' the resolution:

Mode of Voting	No. of Members Voted	No of Votes cast in 'Favor' of resolution	% of total number of valid votes cast
Remote E-Voting	2	225	100
Voting through Poll (in person or by proxy)	0	0	0
<b>Total</b>	<b>2</b>	<b>225</b>	<b>100</b>



(c) 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
<b>Total</b>	<b>0</b>	<b>0</b>

(iii) Resolution No. 3 (To ratify the appointment of Auditor and fix their remuneration)

(a) Voted 'FOR' the resolution:

Mode of Voting	No. of Members Voted	No of Votes cast in 'Favor' of resolution	% of total number of valid votes cast
Remote E-Voting	15	10571939	99.99
Voting through Poll (in person or by proxy)	9	39	.01
<b>Total</b>	<b>24</b>	<b>10571978</b>	<b>100.00</b>

(b) Voted 'AGAINST' the resolution:

Mode of Voting	No. of Members Voted	No of Votes cast in 'Favor' of resolution	% of total number of valid votes cast
Remote E-Voting	2	225	100
Voting through Poll (in person or by proxy)	0	0	0
<b>Total</b>	<b>2</b>	<b>225</b>	<b>100</b>

(c) 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
<b>Total</b>	<b>0</b>	<b>0</b>



(iv) Resolution No. 4 (Re-appointment of Lt. General (Retd.) SJS Saighal as Chairman of the Company)

(a) Voted '**FOR**' the resolution:

Mode of Voting	No. of Members Voted	No of Votes cast in 'Favor' of resolution	% of total number of valid votes cast
Remote E-Voting	15	10571939	99.99
Voting through Poll (in person or by proxy)	9	39	.01
<b>Total</b>	<b>24</b>	<b>10571978</b>	<b>100.00</b>

(b) Voted '**AGAINST**' the resolution:

Mode of Voting	No. of Members Voted	No of Votes cast in 'Favor' of resolution	% of total number of valid votes cast
Remote E-Voting	2	225	100
Voting through Poll (in person or by proxy)	0	0	0
<b>Total</b>	<b>2</b>	<b>225</b>	<b>100</b>

(c) 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
<b>Total</b>	<b>0</b>	<b>0</b>

(v) Resolution No. 5 (Re-Appointment of Mr. Anthony James Baker as Chief Executive Officer of the Company)

(a) Voted '**FOR**' the resolution:

Mode of Voting	No. of Members Voted	No of Votes cast in 'Favor' of resolution	% of total number of valid votes cast
Remote E-Voting	16	10572064	99.99
Voting through Poll (in person or by proxy)	9	39	.01
<b>Total</b>	<b>25</b>	<b>10572103</b>	<b>100.00</b>



(b) Voted '**AGAINST**' the resolution:

Mode of Voting	No. of Members Voted	No of Votes cast in 'Favor' of resolution	% of total number of valid votes cast
Remote E-Voting	1	100	100
Voting through Poll (in person or by proxy)	0	0	0
<b>Total</b>	<b>1</b>	<b>100</b>	<b>100</b>

(c) 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
<b>Total</b>	<b>0</b>	<b>0</b>

(vi) Resolution No. 6 (Service of Documents through a particular mode)

(a) Voted '**FOR**' the resolution:

Mode of Voting	No. of Members Voted	No of Votes cast in 'Favor' of resolution	% of total number of valid votes cast
Remote E-Voting	15	10571939	99.99
Voting through Poll (in person or by proxy)	9	39	.01
<b>Total</b>	<b>24</b>	<b>10571978</b>	<b>100.00</b>

(b) Voted '**AGAINST**' the resolution:

Mode of Voting	No. of Members Voted	No of Votes cast in 'Favor' of resolution	% of total number of valid votes cast
Remote E-Voting	2	225	100
Voting through Poll (in person or by proxy)	0	0	0
<b>Total</b>	<b>2</b>	<b>225</b>	<b>100</b>



(c) 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
<b>Total</b>	<b>0</b>	<b>0</b>

The Register, all other papers and relevant records relating to remote e-voting and voting by poll at the 18<sup>th</sup> AGM shall remain in my safe custody until the Chairman considers, approves and signs the minutes of the aforesaid Annual General Meeting and thereafter the same will be handed over to the Company Secretary for safe keeping.

Thanking You,  
Yours faithfully

For **ARUN KUMAR GUPTA & ASSOCIATES**  
**COMPANY SECRETARIES**



**ARUN KUMAR GUPTA**  
**FCS: 5551**  
**CP: 5086**

Date : 24.09.2016

Place : Delhi

