



## GLOBAL VECTRA HELICORP LIMITED

( CIN: L62200DL1998PLC093225 )

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

**Corp. Office:** Hangar No. C-He/Hf, Airports Authority of India, Civil Aerodrome, Juhu, Mumbai - 400 056

Tel No. 91-22-614 09 200, Fax No. 91-22-614 09 300

### POSTAL BALLOT FORM

**SERIAL NO.**

1. Name & Registered Address of the sole / first named Member /Beneficial Owner
2. Name(s) of the joint holder(s) (if any)
3. Registered Folio No. / Client ID/DP ID No.\*:  
\*(Applicable to Members holding shares in dematerialized form)
4. Number of shares held
5. I/We hereby exercise my/our vote(s) in respect of the Special Resolution to be passed through postal ballot for the business stated in the Notice of the Company by sending my/our assent or dissent to the said Resolution by placing the tick (✓) mark at the appropriate box below.

Item No.	Description	No. of Shares	I/ We assent to the Resolution (For)	I/ We dissent to the Resolution (Against)
1.	Special Resolution under Section 180 ( 1 ) ( c ) and ( 2 ) of the Companies Act, 2013 for borrowing of the Company.			
2.	Special Resolution under Section 180 (1) (a) of the Companies Act, 2013 for providing Security in connection with the borrowing of the Company.			
3.	Special Resolution under Section 188 and other applicable provision of the Companies Act, 2013 for related party transaction			
4.	Special Resolution under Section 186 of the Companies Act 2013 to provide any security (ies) / guarantee ( s ) in connection with loan ( s ) and / or any form of debt and / or make investments and /or to provide inter corporate loan ( s ) to Associate and Joint Venture Companies			

Place :

Date :

\_\_\_\_\_  
(Signature to the Member)

**NOTE: FOR INSTRUCTIONS, PLEASE SEE OVERLEAF**

## INSTRUCTIONS

1. A member desiring to exercise vote by postal ballot may complete this Postal Ballot Form and send it to the Scrutinizer in the attached self - addressed postage pre-paid envelope.
2. Please convey your assent/dissent in the Ballot Paper attached herewith. The consent or otherwise received in any other form shall not be considered valid.
3. The self - addressed postage pre-paid envelope is addressed in the name of Scrutinizer as appointed by the Board of Directors of the Company.
4. This form should be completed and signed by the member. In case of joint holding, this form should be completed and signed by the first member and in his absence, by the next member (as per the specimen signature registered with the Company).
5. Postal Ballot cannot be exercised by a proxy.
6. Unsigned Postal Ballot form will be rejected.
7. Duly completed Postal Ballot Form should reach the Company not later than the close or working hours on 10<sup>th</sup> September, 2014. Postal Ballot Form received after this date will be strictly treated as if the reply from the member has not been received.
8. A member may request in writing to Company at its Corporate office at Mumbai for a duplicate Ballot paper, if so required, and the same duly completed should reach the Scrutinizer not later than the date and time specified at item 7 above.
9. Where the Postal Ballot Form has been signed by an authorized representative of a body corporate, a certified copy of the relevant authorization should accompany the Postal Ballot Form.  
  
Where the form has been signed by a representative of the President of India or of the Governor of a State, a certified copy of the nomination should accompany the Postal Ballot Form. A Member may sign the form through an Attorney appointed specifically for this purpose, in which case an attested true copy of the Power of Attorney should be attached to the Postal Ballot Form.
10. Voting rights shall be reckoned on the paid up value of shares registered in the name of the shareholders
11. Members are requested not to send any other paper along with the Postal Ballot forms in the enclosed self - addressed Postage Prepaid Envelope in as much as all such envelopes will be sent to the Scrutinizer and any extraneous paper found in the envelopes would be destroyed by the Scrutinizer without having regard to its contents.
12. The Scrutinizer's decisions on the validity of Postal Ballot will be final.