

**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**Sr. 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 from)
4. Number of shares held :
5. I/We hereby exercise my/our vote(s) in respect of the Resolution to be passed through postal ballot for the business stated in the Notice dated 07th September, 2017 of the Company by sending my/our assent or dissent to the said Resolution by placing the tick (✓) mark at the appropriate box below.

Sr. No.	Brief Particulars of Resolution	No. of Shares	I / We assent to the Resolution (FOR)	I / We dissent to the Resolution (AGAINST)
1	Ordinary Resolution for Reclassification of Authorised Share Capital of the Company including alternation of Clause V of the Memorandum of Association of the Company and Articles of Association of the Company.			
2	Special Resolution to change the terms and conditions of Non-Convertible Cumulative Redeemable Preference Shares into Optionally Convertible Cumulative Redeemable Preference Shares			
3	Special Resolution under Section 188 and other applicable provision of the Companies Act, 2013 for related party transaction.			

Place:

Date:

(Signature to the Member)

ELECTRONIC VOTING PARTICULARS

EVSN (Electronic Voting Sequence Number)	USER ID	PASSWORD/PAN
171117004		

Note: Please read the instructions given overleaf carefully before exercising your vote.

Facility to exercise vote(s) by means of Postal Ballot, including voting through e-voting will be available during the following period.

Commencement of voting	Ending of Voting
From 09.00 am (IST) on Tuesday 21 st November, 2017	Upto 05.00 p.m. (IST) on Wednesday, 20 th December, 2017

The e-voting module shall be disabling by CDSL for voting after 05.00 p.m. on 20th December, 2017

INSTRUCTIONS FOR FILING POSTAL BALLOT FORM

1. A member desiring to exercise the vote by physical Postal Ballot may complete this Postal Ballot Form and send it to the Scrutinizer in the attached self-addressed prepaid postage Business Reply Envelope. Postal charges will be borne and paid by the Company. However, envelopes containing Postal ballot(s), if deposited in person or sent by courier or register/ Speed post at the expense of the Member will also be accepted.
2. This Form should be completed and signed by the Member (as per the specimen signature registered with the Company/ Depository participants). In case of joint holding, this Form should be completed and signed by the First named Member and in his/ her absence, by the next named member.
3. Duly completed Postal Ballot Form should reach the not later than 05.00 p.m. (IST) on 20th December, 2017 (Saturday) at Mr. Martinho Ferrao, Practising Company Secretary, Scrutinizer, GLOBAL VECTRA HELICORP LIMITED C/o.: Link Intime India Private Limited, C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai - 400 083. Tel. No.: +91 22 4918 6200. All the Postal Ballot Forms received after this date will be strictly treated as if reply from such member(s) has not been received
4. There will be only one Postal Ballot Form for every folio irrespective of the number of joint holder(s). Postal Ballot cannot be exercised by a proxy.
5. In case of shares held by Company, trusts, Societies, etc., the duly completed Postal Ballot Form should be accompanied by the relevant Board Resolution/ Authority Letter duly certified/ attested by Authorised Signatory(ies).
6. Members are requested not to send any other paper alongwith the Postal Ballot Form in the enclosed self-addressed prepaid postage business reply envelope, as all such envelopes will be sent to the Scrutinizer and any extraneous paper found in such envelope would be destroyed by the Scrutinizer and the Company would not be liable to acknowledge or act on the same
7. A Member need not use all the votes or cast all the votes in the same way. The voting rights of the Members shall be in proportion to their shares in the total paid up equity share capital of the Company as on 10th November, 2017.
8. Incomplete, unsigned or incorrect Postal Ballot Forms will be rejected. The Scrutinizer's decision on the validity of the Postal Ballot will be final and binding.
9. The Company is also offering remote e-voting facility as an alternate, for all its Members to enable them to cast their votes electronically instead of using the Postal Ballot Form. Please read the instruction for electronic e-voting on page 7 to 8 of this Notice.
10. Members can opt only one mode of voting i.e. either physical Postal Ballot form or electronic voting. In case Members cast their vote through both the modes, voting done through electronic voting shall prevail and voting done through physical Postal Ballot form shall be treated as invalid.
11. In case of non-receipt of Postal Ballot form, you may contact Mr. Raakesh Soni, Company Secretary at the Corporate Office address or email at raakesh@gvhl.net