

Ref: -GVHL/ SE/27AGM/02/2025-2026

Date: - 29th September, 2025

To,

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

REG: - Disclosure of Voting results of the 27th Annual General Meeting of Global Vectra Helicorp Limited held on Monday, September 29, 2025 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 27th Annual General Meeting of Global Vectra Helicorp Limited along with 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 Audited Statement of Profit and Loss for the year ended 31 st March, 2025 and the Balance Sheet as at that date together with 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 Audited Statement of Profit and Loss for the year ended 31 st March, 2025 and the Balance Sheet as at that date together with the Reports of the Directors and the Auditors thereon.						
Whether promoter/ promoter group are interested in the agenda/resolution?		NO						
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
	Total		10500000	100.0000	10500000	0	100.0000	0.0000
Public Institutions	E-Voting	11000	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
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non-institutions	E-Voting	3489000	1342	0.0385	1229	113	91.5797	8.4203
	Poll		0	0.0000	0	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1342	0.0385	1229	113	91.5797	8.4203
Total		14000000	10501342	75.0096	10501229	113	99.9989	0.0011

RD Jini



Item No. 2

Details of Resolutions	Resolution required (Ordinary / Special)	Mode of Voting (Remote E- Voting / E- Voting)	Remarks
To appoint a director in place of Ms. Rati Rishi, who retires by rotation and is eligible for re-appointment.	Ordinary	Remote E-Voting and E-Voting	Passed with requisite majority

Resolution Required: (Ordinary)			2. To appoint a director in place of Ms. Rati Rishi, who retires by rotation and is eligible for re-appointment.					
Whether promoter/ promoter group are interested in the agenda/resolution?			YES					
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
	Total		10500000	100.0000	10500000	0	100.0000	0.0000
Public Institutions	E-Voting	11000	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
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non-Institutions	E-Voting	3489000	0	0.0000	0	0	0.0000	0.0000
	Poll		1342	0.0385	1229	113	91.5797	8.4203
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1342	0.0385	1229	113	91.5797	8.4203
Total		14000000	10501342	75.0096	10501229	113	99.9989	0.0011



Item No. 3

SPECIAL BUSINESS

Details of Resolutions	Resolution required (Ordinary / Special)	Mode of Voting (Remote E-Voting / E-Voting)	Remarks
To appoint Secretarial Auditors of the Company M/s. Shobha Ambure & Associates, Practicing Company Secretary (ies) be and are hereby appointed as Secretarial Auditors of the Company for term of five consecutive years commencing from financial year 2025-2026 till financial year 2029-2030.	Ordinary	E-Voting and Poll	Passed with requisite majority

Resolution Required: (Ordinary)		3. To appoint Secretarial Auditors of the Company M/s. Shobha Ambure & Associates, Practicing Company Secretary (ies) be and are hereby appointed as Secretarial Auditors of the Company for term of five consecutive years commencing from financial year 2025-2026 till financial year 2029-2030.						
Whether promoter/ promoter group are interested in the agenda/resolution?		NO						
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]	$[3]=\frac{[2]}{[1]}*100$	[4]	[5]	$[6]=\frac{[4]}{[2]}*100$	$[7]=\frac{[5]}{[2]}*100$
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
	Total		10500000	100.0000	10500000	0	100.0000	0.0000
Public Institutions	E-Voting	11000	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
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non-institutions	E-Voting	3489000	0	0.0000	0	0	0.0000	0.0000
	Poll		1342	0.0385	1229	113	91.5797	8.4203
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1342	0.0385	1229	113	91.5797	8.4203
Total		14000000	10501342	75.0096	10501229	113	99.9989	0.0011

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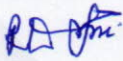


As per the consolidated results of the Remote e-voting and Poll conducted at the 27th Annual General Meeting on Items 1 to 3 of the Notice of the Meeting, all the resolutions are passed by requisite majority.

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 20 of the Companies (Management and Administration) Rules, 2014.)

To,

The Chairman/ Authorized Person

27th Annual General Meeting of the Equity Shareholders of **Global Vectra Helicorp Limited** held on Monday, 29th September, 2025 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 27th 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 27th AGM of the Equity Shareholders of the Company held on Monday, 29th September, 2025 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 13th August, 2025. 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 pre-voting prior to the AGM (remote e-voting) and voting at the AGM by electronic means (e-voting) was provided by MUFG Intime India Private Limited.

2. The Ministry of Corporate Affairs (MCA), vide its General Circular No. 20/2020 dated 5th May 2020 read with the subsequent circulars issued from time to time, the latest one being General Circular No. 09/2024 dated 19th September 2024 ('MCA Circulars'), has allowed the Companies to conduct the Annual General Meeting ('AGM') through Video Conferencing ('VC') or Other Audio-Visual Means ('OAVM') till 30th September 2025. In compliance with the provisions of the Companies Act, 2013 (the 'Act'), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') and MCA Circulars, 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 27th 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 Monday, September 22, 2025, i.e. "cut-off date", were entitled to vote on the Resolutions stated in the Notice of the 27th AGM of the Company.

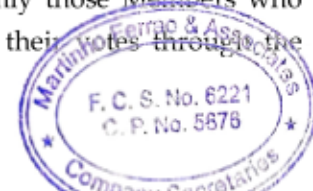
4. The Public advertisement with respect to 27th AGM was published on 06th September, 2025, in English in Business Standard and in Hindi in Business Standard as per Section 108 of the Companies Act, 2013.

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 pre-voting facility during the AGM. The remote e-voting was kept open from Thursday, September 25, 2025 (09.00 A.M. IST) and ends on Sunday, September 28, 2025 (05.00 P.M. IST), inclusive of both days.

6. Pursuant to the provisions of Listing Regulations and the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (including any amendments thereto), the Company has provided electronic voting facility (e-voting) to the Members of the Company and has engaged the MUFG Intime India Private Limited for providing e-voting platform

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

8. Names of the Members who had voted by remote e-voting through the facility provided by MUFG 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. 47 (Forty Seven) 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 MUFG Intime India Private Limited at the AGM. The e-voting facility was kept open for 15 minutes. Out of the 47 (Forty Seven) members who attended the AGM through VC, None shareholders voted through the E-voting at AGM.

11. I have considered all electronic votes recorded from Thursday, September 25, 2025 (09.00 A.M. IST) and ends at Sunday, September 28, 2025 (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 MUFG 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 Statement of Profit and Loss Account for the year ended 31 st March, 2025 and the Balance Sheet as at that date together with the Reports of the Directors and the Auditors thereon.	10501229	113	Passed
2	To appoint a Director in place of Ms. Rati Rishi, who retires by rotation and is eligible for re-appointment.	10501229	113	Passed



3	To appoint Secretarial Auditors of the Company M/s. Shobha Ambure & Associates, Practicing Company Secretary (ies) bearing (Unique Identification No. S2015MH345600 / Peer Review Certificate No. 3751.2023/Membership No. F10828 and C.O.P. No.- 15264)be and are hereby appointed as Secretarial Auditors of the Company for term of five consecutive years commencing from financial year 2025-2026 till financial year 2029-2030.	10501229	113	Passed
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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 MUFG 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 13, 2025 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: F006221G001380781



Date: 29th September, 2025
Place: Mumbai

Annexure-1

Item No. 1: Ordinary Resolution:

1. To receive, consider and adopt the Audited Statement of Profit and Loss Account for the year ended 31st March, 2025 and the Balance Sheet as at that date together with the Reports 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	54	10501229	99.9989	9	113	0.0011
E-voting at the e-AGM	0	0	0	0	0	0
Total	54	10501229	99.9989	9	113	0.0011

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
Total	0	0	0	0



Item No. 2: Ordinary Resolution:

To appoint a Director in place of Ms. Rati Rishi, 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	54	10501229	99.9989	9	113	0.0011
E-voting at the e-AGM	0	0	0	0	0	0
Total	54	10501229	99.9989	9	113	0.0011

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
Total	0	0	0	0



Item No. 3: Ordinary Resolution:

To appoint Secretarial Auditors of the Company M/s. Shobha Ambure & Associates, Practicing Company Secretary (ies) bearing (Unique Identification No. S2015MH345600 / Peer Review Certificate No. 3751.2023/ Membership No. F10828 and C.O.P. No.- 15264) be and are hereby appointed as Secretarial Auditors of the Company for term of five consecutive years commencing from financial year 2025-2026 till financial year 2029-2030.

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	54	10501229	99.9989	9	113	0.0011
E-voting at the e-AGM	0	0	0	0	0	0
Total	54	10501229	99.9989	9	113	0.0011

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
Total	0	0	0	0

