

Ref: -GVHL/PB -ID/SEBI/CS/SE/01/2025-2026

Date: - 1st July, 2025

To,

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

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.in
www.globalhelicorp.com
Corporate Identification No. (CIN):
L62200DL1998PLC093225

Sub: Submission of Voting Result pursuant to Regulation 44(3) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 and Report of the Scrutinizer on Postal Ballot

Dear Sir/Madam,

This is with reference to our intimation dated May 28, 2025 about the postal ballot process undertaken by Global Vectra Helicorp Limited for seeking approval of the members of the Company in respect of the following Special Resolution: -

| Item No. | Particulars |
|----------|---|
| 1. | Appointment of Mr. Vinay Goyal (DIN:00373182) as an Independent Director of the Company for a term of 5 (five) years. |

The remote e-voting period commenced on Sunday, 01st June, 2025 at 9.00 a.m. (IST) and ended on Monday, 30th June, 2025 on at 5:00 p.m. (IST).

Pursuant to the provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Regulations") and the Companies Act, 2013, we wish to inform that the said resolution is passed with requisite majority.

In this regard, please find the enclosed herewith the following: -

1. Voting results as required under Regulation 44 of the Regulations; and
2. Report of Scrutinizer dated 30th June, 2025 pursuant to Section 108 and 110 of the Companies Act, 2013 and read with the Companies (Management and Administration Rules, 2014

This is for your information and records.

Thanking you,

Yours faithfully,

For Global Vectra Helicorp Limited



Raakesh Soni
 Company Secretary



ENCL: - AS ABOVE



ISO 9001 ISO 14001
 ISO 45001

Item No. 1

| Details of Resolutions | Resolution required (Ordinary/Special) | Mode of Voting | Remarks |
|--|--|-----------------|---------------------------------|
| Appointment of Mr. Vinay Goyal (DIN: 00373182) as an Independent Director of the Company for a term of 5 (five) years. | Special | Remote E-Voting | Passed with requisite majority. |

| Resolution Required: Special | | | 1 - Appointment of Mr. Vinay Goyal (DIN: 00373182) as an Independent Director of the Company for a term of 5 (five) years. | | | | | |
|---|----------------|--------------------|--|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| 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 | 4049 | 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 | 3495951 | 24443 | 0.6992 | 24091 | 352 | 98.5599 | 1.4401 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 24443 | 0.6992 | 24091 | 352 | 98.5599 | 1.4401 |
| Total | | 14000000 | 105024443 | 75.1746 | 10524091 | 352 | 99.9967 | 0.0033 |
| Whether resolution is Pass or Not | | | | | | | | Yes |
| Disclosure of notes on resolution | | | | | | | | - |



Report of Scrutinizer

[Pursuant to Section 108 and Section 110 read with Rule 20 and 22 of Companies (Management and Administration) Rules, 2014]

To,
The Compliance Officer
Global Vectra Helicorp Limited
A-54, Kailash Colony,
New Delhi - 110 048.

Dear Sir,

Subject: Scrutinizer's Report on Postal Ballot conducted via Remote E-Voting by the Equity Shareholders of Global Vectra Helicorp Limited (the "Company") from Sunday, 1st June, 2025 at 9.00 A.M. (IST) to Monday, 30th June, 2025 at 5:00 P.M. (IST) (both days inclusive).

I, Martinho Ferrao, Practicing Company Secretary (Membership No. F6221/ C.P. No. 5676) appointed as Scrutinizer by the Board of Directors of the Company vide circular resolution dated 14th April, 2025, for the purpose of scrutinizing the postal ballot process conducted via remote e-voting (the "Postal Ballot") held between Sunday, 1st June, 2025 at 9.00 A.M. (IST) to Monday, 30th June, 2025 at 5:00 P.M. (IST) (both days inclusive) in a fair and transparent manner under the provisions of Sections 108 and 110 of the Companies Act, 2013 (the "Act") read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 read with the General Circular Nos.14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, read with other relevant circulars, including General Circular No.09/2023 dated September 25, 2023 and 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs (collectively referred to as "MCA Circulars") and Securities and Exchange Board of India ("SEBI") Circular No. SEBI/HO/CFD/CFD-PoD2/P/CIR/2023/167 dated October 7, 2023 ("SEBI Circular") and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Secretarial Standard-2 on "General Meetings" issued by the Institute of Company Secretaries of India and other applicable laws and regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force) in respect of the following resolution as mentioned in the Notice of Postal Ballot dated April 14, 2025:

| Sr.No. | Type of Resolution | Particulars |
|--------|--------------------|---|
| 1. | Special Resolution | Appointment of Mr. Vinay Goyal (DIN: 00373182), as an Independent Director of the Company for a term of 5 (five) years. |



We submit our report as under:

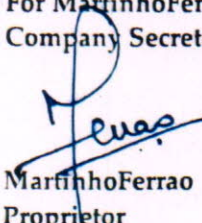
1. In accordance with the circulars, the Company has dispatched Postal Ballot notice along with explanatory statement and remote e-voting instructions electronically only through email on Wednesday, May 28, 2025, to all those Members, whose e-mail address were registered with the Company or Registrar and Share Transfer Agent or with their respective Depository / Depository Participant and whose names appear in the Register of Members of the Company /List of Beneficial Owners as maintained by the Depositories as on Friday, May 23, 2025("cut- off date").
2. The Company has published an advertisement on Thursday, May 29, 2025, regarding service of Postal Ballot Notice to eligible members through e-mail only in Business Standard (English) and in Business Standard(Hindi).
3. In accordance with the circulars, the Members of the Company holding shares as on cut- off date were entitled to vote on the resolution contained in the Postal Ballot Notice through remote e-voting facility only.
4. The remote e-voting was unblocked on Monday, 30th June, 2025 at 05.07 P.M. in the presence of two witnesses who are not in the employment of the Company.
5. The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013, Rules thereunder read with relevant MCA Circulars, Secretarial Standards on General Meetings (SS-2) and Regulations contained in the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 relating to voting through electronic means on the resolutions contained in the Postal Ballot Notice.
6. The responsibility as a scrutinizer for the Postal Ballot is restricted to the extent of preparation and presentation of Scrutinizer's Report of the votes cast "FOR" or "AGAINST" the resolutions stated in the Postal Ballot Notice, based on the reports generated from the e-voting systems provided by MUFG Intime India Private Limited the authorized agency (Formerly Link Intime India Private Limited) to provide e-voting facilities.
7. Results of Postal Ballot forms part of this report and are attached as **Annexure-A** to this report and based on this report, **I report that Item no. 1 (Special Resolution) in the Postal Ballot Notice dated April 14, 2025 stands passed with requisite majority.**
8. The electronic registers/reports and all other papers and relevant documents relating to the Postal Ballot, shall remain in our safe custody until the Chairman approves and signs the minutes of the aforesaid meeting and the same would thereafter be handed over for safe keeping to Mr.Raakesh Soni, Company Secretary of the Company.



You may accordingly declare the result of Postal Ballot process.

Thanking You,
Yours faithfully,

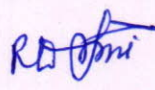
For Martinho Ferrao & Associates,
Company Secretaries


Martinho Ferrao
Proprietor
COP No.: 5676

Membership No.: 6221
UDIN: F006221G000683260



Countersigned by
For Global Vectra Helicorp Limited


Raakesh Soni
Company Secretary
Mem No.: ACS 11200



Date: 30th June, 2025
Place: Mumbai

Annexure-A
RESULTS ON POSTAL BALLOT VIA REMOTE E-VOTING

Item No.1 – Appointment of Mr. Vinay Goyal (DIN: 00373182), as an Independent Director of the Company for a term of 5 (five) years:

a) 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 | 55 | 10524091 | 99.9967 | 12 | 352 | 0.0033 |
| Total | 55 | 10524091 | 99.9967 | 12 | 352 | 0.0033 |

b) Details of Invalid Votes 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 |
| Postal Ballot held via Remote E-voting | 0 | 0 | 0 | 0 |
| Total | 0 | 0 | 0 | 0 |

Based on the aforesaid results, the resolution no. 1as contained in the Postal Ballot Notice dated April 14, 2025 has been passed with the requisite majority.

For Martinho Ferrao & Associates,
Company Secretaries

Martinho Ferrao
Proprietor
COP No.: 5676

Membership No.: 6221
UDIN: F006221G000683260



Countersigned by
For Global Vectra Helicorp Limited

Raakesh Soni
Company Secretary
Mem No.: ACS 11200



Date: 30th June, 2025
Place: Mumbai

MINUTES OF POSTAL BALLOT PROCEEDINGS HELD THROUGH REMOTE E-VOTING CONCLUDED ON JUNE 30, 2025

The Board of Directors vide their circulation resolution dated April 14, 2025, approved the postal ballot notice entailing the following resolutions to be considered and approved by shareholders through remote e-voting pursuant to Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014.

| Sr. No. | Particulars |
|---------|---|
| 1. | Appointment of Mr. Vinay Goyal (DIN: 00373182)) as an Independent Director of the Company for a term of 5 (five) years. |

- a) The Company has engaged the services of MUFG Intime India Private Limited for the purpose of providing e-voting facility and technical services relating to the Postal Ballot to all its members.
- b) The Board has appointed Mr. Martinho Ferrao, Practicing Company Secretary, (Membership No. FCS 6221) (CP No. 5676) as the "Scrutinizer", to scrutinize the e-voting process in a fair and transparent manner.
- c) In accordance with applicable MCA and SEBI circulars, the postal ballot notice was sent through electronic mode to those members whose e-mail addresses were registered with the Company/ Depositories and whose names are recorded in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date May 23, 2025, seeking approval as set out in the postal ballot notice.
- d) The total number of shareholders as on the cut-off date was 17,526.
- e) Pursuant to the above, the postal ballot notice was sent to all eligible shareholders, electronically, on May 28, 2025.
- f) A Public advertisement was published on May 29, 2025, in Business standard in English and Hindi.
- g) The e-voting commenced on June 01, 2025 (9.00 A.M. IST) and closed on June 30, 2025 (5.00 P.M. IST).
- h) The Scrutinizer unblocked the votes casted under e-voting and downloaded the details at 5.10 P.M. IST on June 30, 2025 from the portal of instavote of MUFG Intime India Private Limited in the presence of two witnesses.
- i) The Scrutinizer then rendered his report to the Chairman.
- j) The Chairman took the report on record and declared that the resolutions set out in the postal ballot notice dated April 14, 2025 were passed with requisite majority. The details of voting are as below: -

| Resolution | Total shares as on the cutoff date | No. of votes polled | No. of Votes – in favor | of Votes in favor | No. of Votes – against | % of Votes against |
|--|------------------------------------|---------------------|-------------------------|-------------------|------------------------|--------------------|
| Appointment of Mr. Vinay Goyal (DIN: 00373182) as an Independent Director of the Company for a term of 5 (five) years. | 14,000,000 | 10,524,443 | 10,524,091 | 99.99 | 352 | 0.00 |

The Chairman authorized the Company Secretary to disseminate the results, as required under Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and post the same on the website of the Company.

