



Global VECTRA
helicorp
Ltd.

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Corporate Identification No. (CIN):
L62200DL1998PLC093225

Ref: -GVHL/PB -ID/SEBI/CS/SE/01/2024-2025

Date: - 10th May 2024

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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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 April 08, 2024 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. Narayan Vasudeo Prabhutendulkar (DIN: 00869913) as an Independent Director of the Company for a term of 5 (five) years.

The remote e-voting period commenced on Wednesday, 10th April, 2024 at 9.00 a.m. (IST) and ended on Thursday, 09th May, 2024 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 09th May 2024 pursuant to Section 108 and 110 of the Companies Act, 2013 and read with the Companies (Management and Administration Rules, 2014
3. Minutes of Postal Ballot proceedings.

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

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

Item No. 1

Details of Resolutions	Resolution required (Ordinary/Special)	Mode of Voting	Remarks
Appointment of Mr. Narayan Vasudeo Prabhutendulkar (DIN: 00869913) 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. Narayan Vasudeo Prabhutendulkar (DIN: 00869913) as an Independent Director of the Company for a term of 5 (five) years						
Whether promoter/ promoter group are interested in the agenda/resolution?								
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]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[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	0	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	3500000	7386	0.2110	7281	105	98.5784	1.4216
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		7386	0.2110	7281	105	98.5784	1.4216
Total		14000000	10507386	75.0528	10507281	105	99.9990	0.0010
Whether resolution is Pass or Not								Yes
Disclosure of notes on resolution								-



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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,

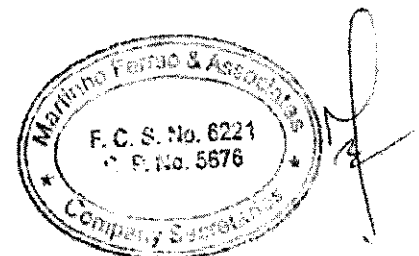
Subject: Scrutinizer's Report on Postal Ballot conducted via Remote E-Voting by the Equity Shareholders of Global Vectra Helicorp Limited (the "Company") from Wednesday, 10 April, 2024 at 9.00 A.M. (IST) to Thursday, 09 May 2024 at 5:00 P.M. (IST) (both days inclusive).

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 resolution dated 13th February, 2024, for the purpose of scrutinizing the postal ballot process conducted via remote e-voting (the "Postal Ballot") held between Wednesday, 10 April, 2024 at 9.00 A.M. (IST) to Thursday, 09 May 2024 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 General Circular Nos.14/2020 dated 8th April 2020, 17/2020 dated 13th April 2020, 22/2020 dated 15th June 2020, 33/2020 dated 28th September 2020, 39/2020 dated 31st December 2020, 10/2021 dated 23rd June 2021, 20/2021 dated 8th December 2021, 3/2022 dated 5th May 2022, 11/2022 dated 28 December 2022, and 09/2023 dated 25th September, 2023, issued by the Ministry of Corporate Affairs, Government of India (the "MCA Circulars") 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 February 13, 2024:

Sr. No.	Type of Resolution	Particulars
	Special Resolution	Appointment of Mr. Narayan Vasudeo Prabhutendulkar (DIN: 00869913) 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 Monday, 8th April, 2024, 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, April 05, 2024 ("cut- off date").
2. The Company has published an advertisement on April 09, 2024, 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 9th May, 2024 at 5:10 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 NSDL the authorized agency 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 February 13, 2024 stands passed with requisite majority.**




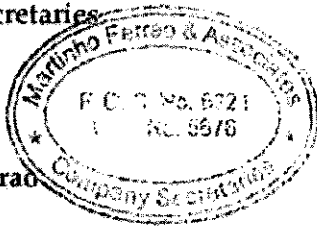
8. The electronic registers/reports and all other papers and relevant documents relating to the Postal Ballot, shall remain in our safe custody until the Chairman approves and signs the minutes of the aforesaid meeting and the same would thereafter be handed over for safe keeping to Mr. Raakesh Soni, 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: F006221F000341699



Countersigned by
For Global Vectra Helicorp Limited


Raakesh Soni
Company Secretary
Mem No.: ACS 11200



Date: 09th May, 2024
Place: Mumbai

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

Item No.1 – Appointment of Mr. Narayan Vasudeo Prabhutendulkar (DIN: 00869913) 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	44	10507281	99.99	4	105	0.01
Total	44	10507281	99.99	4	105	0.01

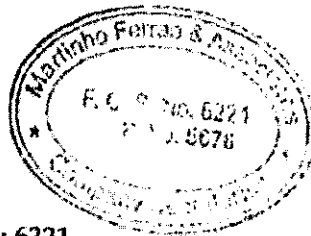
b) **Details of Invalid Votes and Abstained votes:**

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. 1 as contained in the Postal Ballot Notice dated February 13, 2024 has been passed with the requisite majority.

For Martinho Ferrao & Associates,
Company Secretaries


Martinho Ferrao
Proprietor
COP No.: 5676
Membership No.: 6221
UDIN: F006221F000341699



Countersigned by
For Global Vectra Helicorp Limited


Raakesh Soni
Company Secretary
Mem No.: ACS 11200



Date: 09th May, 2024
Place: Mumbai

**MINUTES OF POSTAL BALLOT PROCEEDINGS HELD THROUGH REMOTE E-VOTING
CONCLUDED ON MAY 09, 2024**

The Board of Directors vide their resolution dated February 13, 2024, 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. Narayan Vasudeo Prabhutendulkar (DIN: 00869913) as an Independent Director of the Company for a term of 5 (five) years.

- a) The Company has engaged the services of Link 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 April 05, 2024, seeking approval as set out in the postal ballot notice.
- d) The total number of shareholders as on the cut-off date was 10,771
- e) Pursuant to the above, the postal ballot notice was sent to all eligible shareholders, electronically, on April 08, 2024.
- f) A Public advertisement was published on April 09, 2024, in Business standard in English and Hindi
- g) The e-voting commenced on April 10, 2024 (9.00 A.M. IST) and closed on May 09, 2024 (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 May 09, 2024 from the portal of instavote of Link Intime India Private Limited in the presence of two witnesses.
- i) The Scrutinizer then rendered his report to the Compliance Officer / Chairman.
- j) The Chairman took the report on record and declared that the resolutions set out in the postal ballot notice dated February 13, 2024 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. Narayan Vasudeo Prabhutendulkar (DIN: 00869913) as an Independent Director of the Company for a term of 5 (five) years.	14,000,000	10,507,386	10,507,281	99.99	105	0.01

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.

