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Corporate Identification No. (CIN):
L62200DL1998PLC093225

Ref: - GVHL/SE/25/AGM/LODR/2023-2024

Date: - 29th September, 2023

To,

BSE Ltd., 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 Ltd., 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 25th Annual General Meeting of Global Vectra Helicorp Limited held on September 29, 2023 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 25th Annual General Meeting of Global Vectra Helicorp Limited alongwith 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



Voting Results of the 25th Annual General Meeting of Global Vectra Helicorp Limited

1. Date of AGM: September 29, 2023
2. Total Number of Shareholders on record date: 10,101
3. No. of Shareholders present in the meeting either in person or through proxy

Promoters and Promoter Group: 2

Public: 63

4. No. of Shareholders attended the meeting through Video Conferencing:

Promoters and Promoter Group: 2

Public: 63

5. Details of the Agenda:

The mode of voting for all the resolutions was:

1. Remote e-voting conducted between September 26, 2023 to September 28, 2023
2. E-Voting conducted at the Annual General Meeting.

Given below is the resolution wise combined result of the Remote e-voting and E-voting conducted at the Annual General Meeting;



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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 Financial Statements of the Company as at 31 st March, 2023 including the Statement of Profit and Loss for the year ended on the date, audited Balance Sheet as at 31 st March, 2023 and 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 Accounts, Report of the Board of Directors and Auditors						
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	1912	0.0551	1902	10	99.4770	0.5230
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1912	0.0551	1902	10	99.4770	0.5230
Total		14000000	10501912	75.0137	10501902	10	99.9999	0.0001


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Item No. 2

Details of Resolutions	Resolution required (Ordinary / Special)	Mode of Voting (Remote E- Voting / E- Voting)	Remarks
Re-appointment of Director in place of Ms. Rati Rishi who retire by rotation and being eligible, offer herself for re-appointment	Ordinary	Remote E-Voting and E-Voting	Passed with requisite majority

Resolution Required : (Ordinary)		2 - Re-appointment of Director in place of Ms. Rati Rishi who retire by rotation and being eligible, offer herself for re-appointment						
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	1912	0.0551	1902	10	99.4770	0.5230
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1912	0.0551	1902	10	99.4770	0.5230
Total		14000000	10501912	75.0137	10501902	10	99.9999	0.0001



Item No. 3

Details of Resolutions	Resolution required (Ordinary / Special)	Mode of Voting (Remote E- Voting / E- Voting)	Remarks
Appointment Lt. Gen. Baldev Singh Pawar (Retd.) as an Independent Director of the Company for a period of five years with effect from September 04, 2023 till September 3, 2028 not liable to retire by rotation.	Special	Remote E-Voting and E-Voting	Passed with requisite majority

Resolution Required : (Special)		3 - Appointment Lt. Gen. Baldev Singh Pawar (Retd.) as an Independent Director of the Company for a period of five years with effect from September 04, 2023 till September 3, 2028 not liable to retire by rotation.						
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
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	1912	0.0551	1902	10	99.4770	0.5230
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1912	0.0551	1902	10	99.4770	0.5230
Total		14000000	10501912	75.0137	10501902	10	99.9999	0.0001



Item No. 4

Details of Resolutions	Resolution required (Ordinary / Special)	Mode of Voting (Remote E- Voting / E- Voting)	Remarks
Appointment Lt. Gen. Manjinder Singh Buttar (Retd.) as an Independent Director of the Company for a period of five years with effect from September 04, 2023 till September 3, 2028 not liable to retire by rotation.	Special	Remote E-Voting and E-Voting	Passed with requisite majority

Resolution Required : (Special)		3 - Appointment Lt. Gen. Manjinder Singh Buttar (Retd.) as an Independent Director of the Company for a period of five years with effect from September 04, 2023 till September 3, 2028 not liable to retire by rotation.						
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	1912	0.0551	1902	10	99.4770	0.5230
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1912	0.0551	1902	10	99.4770	0.5230
Total		14000000	10501912	75.0137	10501902	10	99.9999	0.0001



R.D. Jassi

As per the consolidated results of the Remote e-voting and Poll conducted at the 25th Annual General Meeting on Items 1 to 4 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



Report of Scrutinizer

(Pursuant to Section 108 of the Companies Act, 2013 read with rules 20 and 22 of Companies (Management and Administration) Rules, 2014 (as amended))

To,

The Chairman of 25th e-Annual General Meeting ("25th e-AGM", "AGM" or e-AGM") of the Members of Global Vectra Helicorp Limited (CIN: L62200DL1998PLC093225), held on Friday, 29th September, 2023 at 01:30 P.M. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") facility.

Dear Sir,

1. I, Martinho Ferrao, a Company Secretary in Practice and Proprietor of Martinho Ferrao & Associates, Company Secretaries (FCS: 6221 and C.P. No.: 5676), Mumbai, has been duly appointed as the Scrutinizer by the Board of Directors of Global Vectra Helicorp Limited (the "Company") for the purpose of scrutinizing the process of voting through remote e-voting and e-voting during the e-AGM under the provisions of Section 108 of the Companies Act, 2013 (as amended) (the "Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) (the "Rules") and the provisions of Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) read with the General Circular No. 10/2022 dated 28th December, 2022 , General Circular No. 20/2020 dated 5th May, 2020 , MCA General Circular Nos. 14 & 17/2020 dated 8th April, 2020 and 13th April, 2020 respectively, and SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January 2021 read with SEBI Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 05th January, 2023 (collectively referred to as the "SEBI Circulars"), on the proposed resolutions contained in the Notice of 25th e-AGM of the Members of the Company dated 04th September, 2023 (the "Notice").
2. The Management of the Company is responsible to ensure the compliance of the requirements of the Act and Rules relating to remote e-voting and e-voting during the 25th e-AGM on the proposed resolutions contained in the Notice. My responsibility as a Scrutinizer for the process of voting through remote e-voting and e-voting during the 25th e-AGM is to ensure that the voting process is conducted in a fair and transparent manner and is restricted to making a Scrutinizer's Report for the votes cast in "favour" or "against" on the resolutions proposed in the Notice, based on the reports generated from the e-voting system provided by Link Intime India Private Limited, the agency authorized under the Rules and engaged by the Company



to provide platform for voting through remote e-voting and e-voting during the 25th e-AGM and platform for VC/ OAVM facility for participation in the 25th e-AGM.

3. As confirmed by the Company, the Notice of the 25th e-AGM along with the Annual Report to the Notice of AGM was sent through electronic mode to the Members whose email addresses are registered with the Company / NSDL/ Depository Participant(s) in compliance with the MCA Circulars and SEBI Circular(s).
4. Post-dispatch of the Notice and Annual Report 2022-23, the requisite advertisement pursuant to the Rules and the MCA Circulars was published by the Company on Thursday, 07th September, 2023 in "Business Standards" (English) and "Business Standards" (Hindi) respectively, inter alia, advising the members whose e-mail ids are not registered with the Company, its Registrar and Share Transfer Agent (RTA) or Depository Participant(s) (DPs), as the case may be, to register their e-mail ids with them.
5. In terms of the Notice, the remote e-voting facility was kept open from Tuesday, 26th September 2023 at 9:00 A.M. (IST) and ended on Thursday, 28th September 2023 at 5:00 P.M. (IST) and Members were requested to cast their votes electronically conveying their assent or dissent in respect of the resolutions on the e-voting platform provided by Link Intime India Private Limited.
6. The Members of the Company as on the "cut-off" date, i.e., 22nd September 2023 (end of day) were entitled to avail the facility of remote e-voting or voting during the AGM on all the resolutions proposed in the Notice.
7. At the end of the remote e-voting period on 28th September 2023 at 5:00 P.M. (IST), the voting portal of the service provider i.e., Link Intime India Private Limited was blocked forthwith.
8. At the 25th AGM of the Company held on 29th September 2023, the Chairman at the end of discussions on the resolutions announced that the facility for e-voting is available for voting by the Members attending the Meeting through VC / OAVM facility and who have not participated in the remote e-voting.
9. Immediately after the conclusion of the e-voting during the AGM on the 29th September 2023, the electronic votes cast were unblocked by me in the presence of two witnesses (who are not in employment of the Company). Subsequently, the votes cast were reconciled with the records maintained by the Company and the authorizations lodged with the Company.



10. Thereafter, the information regarding list of the Members, who voted “for” or “against” or “abstained” and such other requisite details on each of the resolutions that were put to vote, were derived from the report generated from the e-voting website of Link Intime India Private Limited, including votes cast by the Members during the e-AGM.
11. I submit my Consolidated Scrutinizer’s Report on the results of voting through remote e-voting and e-voting during the 25th e-AGM as under: -

Item No. 1 - Ordinary Resolution

Adopt the Audited Profit and Loss Account for the year ended 31st March, 2023 and the Balance Sheet as at that date together with the Report of the Directors and the Auditors thereon:

Method of voting	Votes in favour of the resolution			Votes against the resolution			Invalid Votes/ Abstained Nos.
	No. of members voted	No. of votes cast by them	%	No. of members voted	No. of votes cast by them	%	
Remote Evoting	42	10501902	99.99	07	10	0.01	0
Evoting at the AGM	0	0	0	0	0	0	0
Total	42	10501902	99.99	07	10	0.01	0



Item No. 2 - Ordinary Resolution

Appoint a director in place of Ms. Rati Rishi, who retires by rotation and is eligible for re-appointment:

Method of voting	Votes in favour of the resolution			Votes against the resolution			Invalid Votes/ Abstained Nos.
	No. of members voted	No. of votes cast by them	%	No. of members voted	No. of votes cast by them	%	
Remote Evoting	42	10501902	99.99	07	10	0.01	0
Evoting at the AGM	0	0	0	0	0	0	0
Total	42	10501902	99.99	07	10	0.01	0

Item No. 3 – Special Resolution

Appointment of Lt. Gen. Baldev Singh Pawar (Retd.) - (DIN: 10305913), as a Non-Executive Independent Director of the Company.

Method of voting	Votes in favour of the resolution			Votes against the resolution			Invalid Votes/ Abstained Nos.
	No. of members voted	No. of votes cast by them	%	No. of members voted	No. of votes cast by them	%	
Remote Evoting	42	10501902	99.99	07	10	0.01	0
Evoting at the AGM	0	0	0	0	0	0	0
Total	42	10501902	99.99	07	10	0.01	0



Item No.4 – Special Resolution

Appointment of Lt. Gen. Manjinder Singh Buttar (Retd.) - (DIN: 07494082), as a Non-Executive Independent Director of the Company.

Method of voting	Votes in favour of the resolution			Votes against the resolution			Invalid Votes/ Abstained Nos.
	No. of members voted	No. of votes cast by them	%	No. of members voted	No. of votes cast by them	%	
Remote Evoting	42	10501902	99.99	07	10	0.01	0
Evoting at the AGM	0	0	0	0	0	0	0
Total	42	10501902	99.99	07	10	0.01	0

Based on the aforesaid results, the resolution no.(s) 1 to 4 as contained in the Notice have been passed with the requisite majority.

Thanking you,

For Martinho Ferrao & Associates



Martinho Ferrao
Scrutinizer
Practicing Company Secretary

UDIN: F006221E001125031

Date: 29th September, 2023

Place: Mumbai