



Global VECTRA
helicorp
Ltd.

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

Ref:- GVHL/SE//25/AGM/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: - Proceeding of the 25th Annual General Meeting held on Friday 29th September, 2023

Please find enclosed a gist of the proceeding of the 25th Annual General Meeting of Global Vectra Helicorp Limited (Company) held on Friday, 29th September, 2023 pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations).

This is for your kind information and records.

Thanking You,

Yours Faithfully,

For Global Vectra Helicorp Limited

Raakesh Soni
Company Secretary



ENCL: - As above

Gist of the proceeding of the 25th Annual General Meeting (AGM) of the Company held on Thursday, 29th day of September, 2023.

1. Date, time and venue of the AGM: -

The Twenty Fifth ANNUAL GENERAL MEETING of the Company was held on Friday, 29th day of September, 2023 and commenced at 1.30 P.M. at through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") ("hereinafter referred to as "electronic mode") and concluded at 2.45 P.M.

2. Brief details of the proceedings at the AGM

Lt. Gen. SJS Saighal (Retd.), Chairman, Chaired the proceeding of the meeting and requisite quorum being present called the meeting to order.

Mr. Raakesh Soni, Company Secretary informed that the remote e-voting was made available to the shareholders from September 26, 2023 to September 28, 2023. He further informed that the shareholders who have not casted their vote through remote e-voting can cast their vote at the AGM. Mr. Martinho Ferrao, Practicing Company Secretary has been appointed as the Scrutinizer to ensure that the voting process is conducted in a fair and transparent manner.

The Chairman then invited the members to make comments, offer suggestions or seek clarification. The Chairman responded to the queries raised by the members at the meeting.

The following items of business as set out in the Notice of the Meeting were then put for the Shareholders Approval:

Ordinary Business:-

- (I) Receive, consider, approve and adopt the audited Statement of Profit and Loss for the financial year ended March 31, 2023 and the Balance Sheet as at that date together with the Reports of the Board of Directors and the Auditors thereon.
- (II) Re-appointment of Director in place of Ms. Rati Rishi, who retires by rotation and being eligible, offer herself for re-appointment.

A handwritten signature in blue ink, appearing to read "RA Soni", is written over the text of the second item of business.

Special Business: -

- (III) 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.
- (IV) 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.

He further informed the members that the combined result of the remote e-voting and e-voting done at this AGM will be displayed on the website of the Company and the website of the BSE Limited and National Stock Exchange of India Limited within two days of the passing of the resolution at the AGM.

3. Manner of approval of the Resolutions:

The Scrutinizers Report was received on September 29, 2023 and as set out there in all resolutions set out in the Notice of the AGM were passed within requisite majority.

Thanking You,

Yours Faithfully,

For Global Vectra Helicorp Limited



Raakesh Soni
Company Secretary

