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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/28AGM/02/2026-2027

Date: - 29th September, 2026

To,

BSE Limited
Listing Department,
Phiroze Jeejeebhoy Towers
1st 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

Dear Sir,

REG: - Disclosure of Voting results of the 28th Annual General Meeting of Global Vectra Helicorp Limited held on Tuesday, September 29, 2026 along with the Scrutinizers Report.

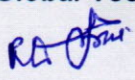
Pursuant to the Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), please find enclosed the Voting Results (Annexure A) of the 28th Annual General Meeting of Global Vectra Helicorp Limited along with the Scrutinizer's Report (Annexure 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, 2026 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. To receive, consider and adopt the Audited Statement of Profit and Loss Account for the year ended 31 st March, 2026 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]={([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	27	27	100.0000	27	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		27	100.0000	27	0	100.0000	0.0000
Public Non Institutions	E-Voting	3499973	1806	0.0516	1530	276	84.7176	15.2824
	Poll		0	0.0000	0	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1806	0.0516	1530	276	84.7176	15.2824
Total		14000000	10501833	75.0131	10501557	276	99.9974	0.0026



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 Lt. Gen. Sarab Jot Singh Saighal (Retd.), 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 Lt. Gen. Sarab Jot Singh Saighal (Retd.), who retires by rotation and is eligible for re-appointment.					
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	27	27	100.0000	27	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		27	100.0000	27	0	100.0000	0.0000
Public Non Institutions	E-Voting	3499973	1806	0.0516	1530	276	84.7176	15.2824
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1806	0.0516	1530	276	84.7176	15.2824
Total		14000000	10501833	75.0131	10501557	276	99.9974	0.0026


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Item No. 3
SPECIAL BUSINESS

Details of Resolutions	Resolution required (Ordinary / Special)	Mode of Voting (Remote E-Voting / E-Voting)	Remarks
To re-appoint Lt. Gen. Sarab Jot Singh Saighal (Retd.) (DIN – 01518126), Chairman of the Company for a period of One year commencing from 1 st October, 2026 up to and inclusive of 30 th September, 2027.	Special	E-Voting and Poll	Passed with requisite majority

Resolution Required : (Special)			3. To re-appoint Lt. Gen. Sarab Jot Singh Saighal (Retd.) (DIN – 01518126), Chairman of the Company for a period of One year commencing from 1 st October, 2026 up to and inclusive of 30 th September, 2027.					
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]={[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	27	27	100.0000	27	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		27	100.0000	27	0	100.0000	0.0000
Public Non Institutions	E-Voting	3499973	1806	0.0516	1530	276	84.7176	15.2824
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1806	0.0516	1530	276	84.7176	15.2824
Total		14000000	10501833	75.0131	10501557	276	99.9974	0.0026



Item No.4

SPECIAL BUSINESS

Details of Resolutions	Resolution required (Ordinary / Special)	Mode of Voting (Remote E-Voting / E-Voting)	Remarks
To approve the appointment and remuneration of Mr. Michael Lewis Edwin Barber, as a Chief Executive Officer of the Company, under the Companies Act, 2013 for a period of One year from 11 th August, 2026 to 10 th August 2027 or as per the Contract of Employment whichever is earlier	Special	E-Voting and Poll	Passed with requisite majority

Resolution Required: (Special)		4. To approve the appointment and remuneration of Mr. Michael Lewis Edwin Barber, as a Chief Executive Officer of the Company, under the Companies Act, 2013 for a period of One year from 11 th August, 2026 to 10 th August 2027 or as per the Contract of Employment whichever is earlier						
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]=[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	27	27	100.0000	27	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		27	100.0000	27	0	100.0000	0.0000
Public Non Institutions	E-Voting	3499973	1806	0.0516	1630	176	90.2547	9.7453
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1806	0.0516	1630	176	90.2547	9.7453
Total		14000000	10501833	75.0131	10501657	176	99.9983	0.0017



Item No.5
SPECIAL BUSINESS

Details of Resolutions	Resolution required (Ordinary / Special)	Mode of Voting (Remote E-Voting / / E-Voting)	Remarks
To appoint Mr. Hemang Rishi (DIN: 09838892), who is appointed as an Additional Director of the Company with effect from August 11, 2026 be and is hereby appointed as a Non-Executive, Non-Independent Director of the Company	Ordinary	E-Voting and Poll	Passed with requisite majority

Resolution Required: (Ordinary)			5. To appoint Mr. Hemang Rishi (DIN: 09838892), who is appointed as an Additional Director of the Company with effect from August 11, 2026 be and is hereby appointed as a Non-Executive, Non-Independent Director of the Company					
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 [3]=[2]/[1]*100	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled [6]=[4]/[2]*100	% of Votes against on votes polled [7]=[5]/[2]*100
		[1]	[2]	[3]	[4]	[5]	[6]	[7]
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	27	27	100.0000	27	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		27	100.0000	27	0	100.0000	0.0000
Public Non Institutions	E-Voting	3499973	1806	0.0516	1530	276	84.7176	15.2824
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1806	0.0516	1530	276	84.7176	15.2824
Total		14000000	10501833	75.0131	10501557	276	99.9974	0.0026

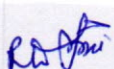


As per the consolidated results of the Remote e-voting and Poll conducted at the 28th Annual General Meeting on Items 1 to 5 of the Notice of the Meeting, all the resolutions are passed by requisite majority.

Thanking You,

Yours Faithfully

For Global Vectra Helicorp Limited


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

28th Annual General Meeting of the Equity Shareholders of **Global Vectra Helicorp Limited** held on Tuesday, 29th September, 2026 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 28th 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 28th AGM of the Equity Shareholders of the Company held on Tuesday, 29th September, 2026 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 11th August, 2026. 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 for e-voting prior to the AGM (remote e-voting) and voting at the AGM by electronics 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, has allowed the Companies to conduct the Annual General Meeting ('AGM') through Video Conferencing ('VC') or Other Audio-Visual Means ('OAVM'). 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 28th 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 Tuesday, September 22, 2026, i.e. "cut-off date", were entitled to vote on the Resolutions stated in the Notice of the 28th AGM of the Company.

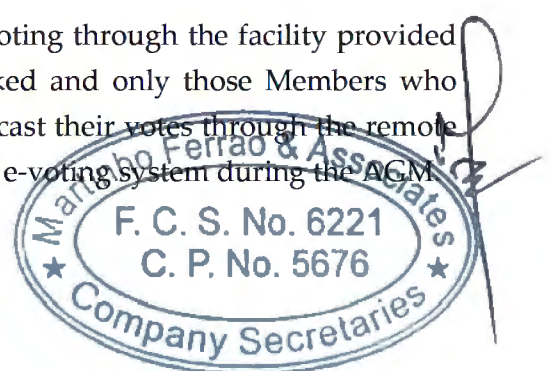
4. The Public advertisement with respect to 28th AGM was published on 06th September, 2026 in English in Financial Express and in Hindi in Jansatta as per Section 108 of the Companies Act, 2013.

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 the e-voting facility during the AGM. The remote e-voting was kept open from Friday, September 25, 2026 (09.00 A.M. IST) and ended on Monday, September 28, 2026 (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 cast their votes through the remote e-voting system, were allowed to cast their votes through e-voting system during the AGM.



9. 55 (Fifty Five) 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 55 (Fifty Five) 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 Friday, September 25, 2026 (09.00 A.M. IST) and ends at Monday, September 28, 2026 (05.00 P.M. IST), being the last date and time fixed by the Company for remote e-voting and all electronic votes cast 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 cast 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, 2026 and the Balance Sheet as at that date together with the Reports of the Directors and the Auditors thereon.	10501557	276	Passed
2	To appoint a director in place of Lt. Gen. Sarab Jot Singh Saighal (Retd.), who retires by rotation and is eligible for re-appointment.	10501557	276	Passed



3	To re-appoint Lt. Gen. Sarab Jot Singh Saighal (Retd.) (DIN – 01518126), Chairman of the Company for a period of One year commencing from 1 st October, 2026 up to and inclusive of 30 th September, 2027.	10501557	276	Passed
4	To approve the appointment and remuneration of Mr. Michael Lewis Edwin Barber, as a Chief Executive Officer of the Company, under the Companies Act, 2013 for a period of One year from 11 th August, 2026 to 10 th August 2027 or as per the Contract of Employment whichever is earlier.	10501657	176	Passed
5	To appoint Mr. Hemang Rishi (DIN: 09838892), who is appointed as an Additional Director of the Company with effect from August 11, 2026 be and is hereby appointed as a Non-Executive, Non-Independent Director of the Company.	10501557	276	Passed

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 11, 2026 are approved by Members of the Company with requisite majority. You may accordingly declare the results as per law.

Further I state that:

- 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.
- 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: F006221H001652800



Date: 29th September, 2026
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 31stMarch, 2026 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	59	10501557	99.9974	13	276	0.0026
E-voting at the e-AGM	0	0	0	0	0	0
Total	59	10501557	99.9974	13	276	0.0026

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	1	1
E-voting at the e-AGM	0	0	0	0
Total	0	0	1	1



Item No. 2: Ordinary Resolution:

To appoint a director in place of Lt. Gen. Sarab Jot Singh Saighal (Retd.), 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	59	10501557	99.9974	13	276	0.0026
E-voting at the e-AGM	0	0	0	0	0	0
Total	59	10501557	99.9974	13	276	0.0026

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	1	1
E-voting at the e-AGM	0	0	0	0
Total	0	0	1	1



Item No. 3: Special Resolution:

To re-appoint Lt. Gen. Sarab Jot Singh Saighal (Retd.) (DIN – 01518126), Chairman of the Company for a period of One year commencing from 1st October, 2026 up to and inclusive of 30th September, 2027.

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	59	10501557	99.9974	13	276	0.0026
E-voting at the e-AGM	0	0	0	0	0	0
Total	59	10501557	99.9974	13	276	0.0026

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	1	1
E-voting at the e-AGM	0	0	0	0
Total	0	0	1	1



Item No. 4: Special Resolution:

To appoint and remuneration of Mr. Michael Lewis Edwin Barber, as a Chief Executive Officer of the Company, under the Companies Act, 2013 for a period of One year from 11th August, 2026 to 10th August 2027 or as per the Contract of Employment whichever is earlier.

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	60	10501657	99.9983	12	176	0.0017
E-voting at the e-AGM	0	0	0	0	0	0
Total	60	10501657	99.9983	12	176	0.0017

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	1	1
E-voting at the e-AGM	0	0	0	0
Total	0	0	1	1



Item No. 5: Ordinary Resolution:

To appoint Mr. Hemang Rishi (DIN: 09838892), who is appointed as an Additional Director of the Company with effect from August 11, 2026 be and is hereby appointed as a Non-Executive, Non-Independent Director of the Company.

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	59	10501557	99.9974	13	276	0.0026
E-voting at the e-AGM	0	0	0	0	0	0
Total	59	10501557	99.9974	13	276	0.0026

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	1	1
E-voting at the e-AGM	0	0	0	0
Total	0	0	1	1

