Global VECTRA helicorp Ltd.

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Corporate Identification No. (CIN):
L62200DL1998PLC093225

Ref: -GVHL/ SE/28AGM/01/2026-2027

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: - Proceeding of the 28th Annual General Meeting held on Tuesday, 29th September, 2026

Please find enclosed a gist of the proceeding of the 28th Annual General Meeting of Global Vectra Helicorp Limited (Company) held on Tuesday, 29th September, 2026 pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations).

This is for your kind information and records.

Yours Faithfully,

Thanking You,

For Global Vectra Helicorp Limited

Raakesh Soni
Company Secretary

M/S. GLOBAL VECTRA HELICORP LTD.

ENCL: - AS ABOVE

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

Gist of the proceeding of the 28th Annual General Meeting (AGM) of the Company held on Wednesday, 29th day of September, 2026.

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

The Twenty Eighth ANNUAL GENERAL MEETING of the Company was held on Tuesday, 29th day of September, 2026 and commenced at 11.00 A.M. at through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") ("hereinafter referred to as "electronic mode") and concluded at 13.30 P.M.

2. Brief details of the proceedings at the AGM: -

Lt. Gen. Sarab Jot Singh 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 25,2026 to September 28, 2026. 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 and informed that the Company has received couple of questions from the shareholder(s) and same has been discussed with shareholder(s) and the Company will send response to the said shareholder(s).

The following items of business as set out in the Notice of the Meeting were then put for the Shareholder(s) Approval:

Ordinary Business - As Ordinary Resolution

(I) To receive, consider and adopt the Audited Statement of Profit and Loss for the year ended 31st March, 2026 and the Balance Sheet as at that date together with the Reports of the Directors and the Auditors thereon.

Ordinary Business - As Ordinary Resolution

(II) To appoint a director in place of Lt. Gen. Sarab Jot Singh Saighal (Retd.), who retires by rotation and is eligible for re-appointment.

M/s. GLOBAL VECTRA HELICORP. LTD.

Global VECTRA helicorp Ltd.

Special Business - As Special Resolution

(III) **"RESOLVED THAT** pursuant to the provisions of the Section 196, 197, 203 and any other applicable provisions of the Companies Act, 2013 and the rules made thereunder (including any statutory modification (s) or re-enactment thereof for the time being in force), read with Schedule V to the Companies Act, 2013 and subject to approval of the members in General Meeting and subject to approval of Ministry of Home Affairs through the Ministry of Civil Aviation and such approvals, if any as may be necessary, the consent of the Company be and is hereby accorded to the reappointment of 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 on such terms and conditions as agreed between Lt. Gen. Sarab Jot Singh Saighal (Retd.) and the Company as set out in the contract of employment attached, be and is hereby approved, with the liberty to the Board of Directors or the Nomination and Remuneration Committee to alter and vary the terms and conditions and the remuneration in such manner as the Board of Directors may deem fit and as is acceptable to the Lt. Gen. Sarab Jot Singh Saighal (Retd.)."

"RESOLVED FURTHER THAT in the event of loss or inadequacy of profits in any financial year of the Company during the term of office of Lt. Gen. Sarab Jot Singh Saighal, (Retd.) a Chairman of the Company, the remuneration, perquisites / benefits set out in the aforesaid Agreement be paid or granted to Lt. Gen. Sarab Jot Singh Saighal (Retd.) as the minimum remuneration, in case of excess payment of remuneration to Lt. Gen. Sarab Jot Singh Saighal (Retd.) be waived, notwithstanding the fact that such remuneration is in excess of the statutory ceiling specified in this regard as in force and amended from time to time subject to necessary approval of the members of the Company and such approval as may be required, if any of statutory/regulatory authority".

"**RESOLVED FURTHER THAT** Lt. Gen. Sarab Jot Singh Saighal (Retd.) also be entitled for the reimbursement of actual business entertainment, travelling, boarding and lodging expenses incurred by him in connection with the Company's business and such other benefits/amenities and other privileges, as any from time to time be available to other Senior Executives of the company."

"RESOLVED FURTHER THAT the Board of Directors of the Company, be and is hereby authorized to do all such acts, deeds and things as may be required and to delegate all or any of its powers herein conferred to any Committee of Directors or Director(s) to give effect to the aforesaid resolution."

"RESOLVED FURTHER THAT any one of the directors of the company or Mr. Raakesh D. Soni, Company Secretary of the Company be and is hereby authorized singly to file the relevant forms with the Registrar of Companies, pursuant to the said appointment."

M/S. GLOBAL VECTRA HELICORP LTD.

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Special Business - As a Special Resolution

(IV) **"RESOLVED THAT** subject to the provisions of Sections 196,197 and 203 and all other applicable provisions of the Companies Act, 2013 ("the Act") (including any statutory modification or re-enactment thereof for the time being in force) read with Schedule V of the Act and Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 and Articles of Association of the Company and subject to approval of the members in General Meeting and subject to approval of Ministry of Home Affairs through the Ministry of Civil Aviation and such approvals, if any as may be necessary, and subject to such approvals, permissions and sanctions, as may be required , and subject to such conditions and modifications, as may be prescribed or imposed by any of the Authorities including the Central Government in granting such approvals, permissions and sanctions, approvals of the Company be and is hereby accorded to 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 11th August, 2026 to 10th August 2027 (both days inclusive) or as per the Contract of Employment whichever is earlier on such terms and conditions as agreed between Mr. Michael Lewis Edwin Barber and the Company as set out in the contract of employment attached, be and is hereby approved, with liberty to the Board of Directors (hereinafter referred to the "Board" which term shall be deemed to include the Nomination and Remuneration Committee of the Board) to alter and vary the terms and conditions of the said re-appointment and /or remuneration as it may deem fit and as may be acceptable to Mr. Michael Lewis Edwin Barber.

"RESOLVED FURTHER THAT in the event of loss or inadequacy of profits in any financial year of the Company during the term of office of Mr. Michael Lewis Edwin Barber, a Chief Executive Officer of the Company, the remuneration, perquisites / benefits set out in the aforesaid Agreement be paid or granted to Mr. Michael Lewis Edwin Barber as the minimum remuneration, in case of excess payment of remuneration to Mr. Michael Lewis Edwin Barber be waived, notwithstanding the fact that such remuneration is in excess of the statutory ceiling specified in this regard as in force and amended from time to time and subject to such necessary approval of the members of the Company and such approval as may be required, if any of statutory/regulatory authority.

"RESOLVED FURTHER THAT Mr. Michael Lewis Edwin Barber also be entitled for the reimbursement of actual business entertainment, travelling, boarding and lodging expenses incurred by him in connection with the Company's business and such other benefits/amenities and other privileges, as any from time to time be available to other Senior Executives of the company."

"RESOLVED FURTHER THAT the Board be and is hereby authorised to do all such acts, deeds, matters and things as in its absolute discretion, it may consider necessary, expedient or desirable, and to settle any question, or doubt that may be arise in relation thereto and the Board shall have absolute powers to decide breakup of the remuneration within the maximum permissible limit and in order to give effect to the forgoing resolution, or as may be otherwise considered by it to be in the best interest of the Company."

RD Joshi

M/S. GLOBAL VECTRA HELICORP. LTD.

"**RESOLVED FURTHER THAT** any one of the directors of the company or Mr. Raakesh D. Soni, Company Secretary of the Company be and is hereby authorized singly to file the relevant forms with the Registrar of Companies, pursuant to the said appointment."

Special Business - As Ordinary Resolution

(V) "**RESOLVED THAT** pursuant to the provisions of Sections 152, 161 and all other applicable provisions, if any, of the Companies Act, 2013, read with the Companies (Appointment and Qualifications of Directors) Rules, 2014 (including any statutory modification or re-enactment thereof, for the time being in force) and pursuant to the notice received under section 160 of the Act and recommendation of Board of Directors of the Company and in line with the Articles of Association of the Company, and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR / Listing Regulations), including any statutory modifications or re-enactment(s) thereof and any rules made thereunder, for the time being in force, 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 whose office is liable to retire by rotation subject to the Shareholders' approval.

"**RESOLVED FURTHER THAT** any one of the directors of the company or Mr. Raakesh D. Soni, Company Secretary of the Company be and are hereby severally authorized to do all such acts, deeds, matters and things as may be deemed necessary to give effect to the aforesaid resolution and make necessary filings and disclosures to regulatory authorities as may be required under the applicable provisions of the Act."

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, 2026 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