

SAFE, EFFICIENT, RELIABLE

ANNUAL REPORT 2020 - 2021



BOARD OF DIRECTORS

Lt. Gen. SJS Saighal (Retd.) (Chairman)

Ms. Rati Rishi (Non-Executive Director)

Dr. Gautam Sen (Independent Director)

Maj. Gen. Gurdial Singh Hundal (Retd.) (Independent Director)

Dr. Chandrathil Gouri Krishnadas Nair (Independent Director)

COMPANY SECRETARY

Mr. Raakesh D. Soni

AUDITORS

Kalyaniwalla & Mistry LLP Chartered Accountants

BANKERS

IndusInd Bank Limited Standard Chartered Bank

REGISTERED OFFICE

A-54, Kailash Colony, New Delhi - 110 048 Tel. No.: +91-11-4643 3300 Fax No.: +91-11-2923 1901

CORPORATE OFFICE

Hangar No.- C-He / Hf, Airports Authority of India, Civil Aerodrome, Juhu, Mumbai - 400 056 Tel. No.: +91-22-6140 9200 Fax No.: +91-22-6140 9253

REGISTRAR & TRANSFER AGENTS

Link Intime India Private Limited C -101, 247 Park, L.B.S Marg, Vikhroli (West), Mumbai - 400 083 Tel No.: +91-22-4918 6000

CONTENTS

Notice	01
Directors' Report	09
Management Discussion and Analysis Report	14
Report on Corporate Governance	32
Independent Auditors' Report	41
Balance Sheet	50
Profit and Loss Account	51
Cash Flow Statement	53
Notes to the Financial Statements	55

SAFE, EFFICIENT, RELIABLE



NOTICE

The Twenty Third ANNUAL GENERAL MEETING of the Global Vectra Helicorp Limited will be held on the Wednesday, 29th day of September, 2021 at 3.30 P.M. IST at Registered Office of the Company at A-54, Kailash Colony, New Delhi - 110 048, India, through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") ("hereinafter referred to as "electronic mode") to transact the following business:

ORDINARY BUSINESS:

- To receive, consider and adopt the Audited Profit and Loss Account for the year ended 31st March, 2021 and the Balance Sheet as at that date together with the Report of the Directors and the Auditors thereon.
- 2. To appoint a Director in place of Ms. Rati Rishi, who retires by rotation and is eligible for re-appointment.

By Order of the Board of Directors

Place:- Mumbai	RAAKESH D.SONI
Date:- August 12, 2021	Company Secretary

NOTES:

- The Register of Members and Share Transfer Books of the Company will remain closed from Tuesday 28th September, 2021 to Wednesday, 29th September, 2021 (both days inclusive).
- 2) In view of the continuing Covid-19 pandemic, the Ministry of Corporate Affairs ("MCA") has vide its Circular No. 20 dated May 5, 2020 read with Circular No. 14 dated April 8, 2020 and Circular No. 17 dated April 13, 2020 and circular issued if any thereafter from time to time (hereinafter collectively referred to as "MCA Circulars") permitted the holding of Annual General Meeting through VC or OAVM without the physical presence of Members at a common venue. In compliance with these MCA Circulars and the relevant provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Annual General Meeting of the Members of the Company is being held through VC/OAVM.
- 3) Pursuant to the provisions of the Companies Act, 2013, a Member entitled to attend and vote at the Annual General Meeting is entitled to appoint a proxy to attend and vote on his/her behalf and the proxy need not be a Member of the Company. Since this AGM is being held pursuant to the MCA Circulars through VC/OAVM, physical attendance of Members has been dispensed with.
- 4) Since this AGM is being held through VC/OAVM, physical attendance of the Members has been dispensed with. Accordingly, the facility for appointment of proxies by the Members will not be available for the AGM and hence the Proxy Form, Attendance Slip and Route Map are not annexed to this Notice
- 5) Attendance of the Members participating in the AGM through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.

- 6) Institutional/Corporate Shareholders (i.e. other than individuals/HUF, NRI, etc) are required to send a scanned copy (PDF/JPEG Format) of its Board Resolution orgoverning body Resolution/Authorisation etc., authorising its representative to attend the Annual General Meeting through VC/OAVM on its behalf and to vote through remote e-voting. The said Resolution/Authorization shall be sent to the Scrutinizer by email through their registered email address to mferraocs@yahoo.com with copies marked to the Company at raakesh@gvhl.in
- 7) Members are requested to send all communication relating to shares to the Company's Registrar & Transfer Agent -Link Intime India Private Limited, C -101, 247 Park, L.B.S Marg, Vikhroli (West), Mumbai - 400 083. Members holding shares in electronic mode should address all their correspondence to their respective Depository Participants (DPs).
- Nomination facility for shares is available for Members. The prescribed format, in this regard, can be obtained from Link Intime (RTA).
- 9) Pursuant to the Companies (Amendment) Act, 2017 effective from May 07, 2018, the requirement of seeking ratification of the Members for the appointment of the Statutory Auditors has been withdrawn from the Statute. In view of the foregoing amendment, ratification by the Members for continuance of their appointment is not being sought at this AGM.
- 10) SEBI has mandated the submission of Permanent Account Number (PAN) by every securities market participant. Members holding shares in electronic form are therefore requested to submit their PAN to the DP with whom they maintain their demat accounts. Members holding shares in physical form should submit their PAN to RTA/Company.
- 11) The Register of Directors and Key Managerial Personnel and their shareholding maintained under Section 170 of the Act and the Register of Contracts or arrangements in which Directors are interested maintained under Section 189 of the Act will be available during the meeting for inspection through the VC facility of Link Intime, to the Members attending the AGM.
- 12) Members desiring any additional information with regard to Accounts/Annual Report or have any question or query are requested to write to the Company Secretary on the Company's investor email-id raakesh@gvhl.in , so as to enable the Management to keep the information ready. Please note that, Members questions will be answered only if they continue to hold the shares as of Wednesday, September 22nd, 2021 i.e. the 'cutoff' date for e-voting.
- The voting rights of Shareholders shall be reckoned on the paid-up value of shares registered in the name of Shareholders/ Beneficial Owner as on September 22nd, 2021
- 14) Registration of email ID and Bank Account details: In case the shareholder's email ID is already registered with the Company/its Registrar & Share Transfer Agent "RTA"/Depositories, log in details for e-voting are being sent on the registered email address.



In case the shareholder has not registered his/her/their email address with the Company/its RTA/Depositories and or not updated the Bank Account mandate for receipt of dividend, the following instructions to be followed:

- (i) Kindly log in to the website of our RTA, Link Intime India Private Ltd., www.linkintime.co.in under Investor Services > Email/Bank detail Registration - fill in the details and upload the required documents and submit. OR
- (ii) In the case of Shares held in Demat mode: The shareholder may please contact the Depository Participant ("DP") and register the email address and bank account details in the demat account as per the process followed and advised by the DP.
- 15) The Notice of the Annual General Meeting along with the Annual Report for the financial year 2020-2021 is being sent only by electronic mode to those Members whose email addresses are registered with the Company/Depositories in accordance with the aforesaid MCA Circulars and circular issued by SEBI dated May 12th, 2020. Members may note that the Notice of Annual General Meeting and Annual Report for the financial year 2020-2021 will also be available on the Company's website www.globalhelicorp. com; websites of the Stock Exchanges i.e. National Stock Exchange of India Ltd and BSE Limited at www.nseindia.com and www.bseindia.com respectively. Members can attend and participate in the Annual General Meeting through VC/OAVM facility only.
- 16) Remote E-voting period starts at Saturday, September 25, 2021 (09.00 A.M. IST) and ends at Tuesday, September 28, 2021 (05.00 P.M. IST). The remove e-voting will be disabled by Link Intime India Private Limited for voting thereafter.
- 17) Members attending the meeting through VC/OAVM shall be counted for the purposes of reckoning the quorum under Section 103 of the Companies Act, 2013.
- Instructions for e-voting and joining the Annual General Meeting are as follows:

In addition to the normal Instructions which is provided for e-voting, following Additional points to be included:

Instructions for Shareholders/Members to Attend the Annual General Meeting through InstaMeet:

Instructions for Shareholders/Members to attend the Annual General Meeting through InstaMeet (VC/OAVM) are as under:

 Shareholders/Members are entitled to attend the Annual General Meeting through VC/OAVM provided by Link Intime by following the below mentioned process. Facility for joining the Annual General Meeting through VC/OAVM shall open 15 minutes before the time scheduled for the Annual General Meeting and will be available to the Members on first come first serve basis.

Shareholders/Members are requested to participate on first come first serve basis as participation through VC/OAVM is limited and will be closed on expiry of 15 (fifteen) minutes from the scheduled time of the Annual General Meeting. Shareholders/Members with >2% shareholding, Promoters, Institutional Investors, Directors, KMPs, Chair Persons of Audit Committee, Nomination and Remuneration Committee, Stakeholders Relationship Committee and Auditors etc. may be allowed to the meeting without restrictions of first-come-first serve basis. Members can log in and join 15 (fifteen) minutes prior to the schedule time of the meeting and window for joining shall be kept open till the expiry of 15 (fifteen) minutes after the schedule time. Participation is restricted upto 1000 members only.

Shareholders/ Members will be provided with InstaMeet facility wherein Shareholders/ Member shall register their details and attend the Annual General Meeting as under:

- 1. Open the internet browser and launch the URL for InstaMeet <<https://instameet.linkintime.co.in>> and register with your following details:
 - a. DP ID / Client ID or Beneficiary ID or Folio No.: Enter your 16 digit DP ID / Client ID or Beneficiary ID or Folio Number registered with the Company
 - b. PAN: Enter your 10 digit Permanent Account Number (PAN)
 - c. Mobile No.
 - d. Email ID
- 2. Click "Go to Meeting"

Note:

Shareholders/ Members are encouraged to join the Meeting through Tablets/ Laptops connected through broadband for better experience.

Shareholders/ Members are required to use Internet with a good speed (preferably 2 MBPS download stream) to avoid any disturbance during the meeting.

Please note that Shareholders/Members connecting from Mobile Devices or Tablets or through Laptops connecting via Mobile Hotspot may experience Audio/Visual loss due to fluctuation in their network. It is therefore recommended to use stable Wi-FI or LAN connection to mitigate any kind of aforesaid glitches.

In case the shareholders/members have any queries or issues regarding e-voting, you can write an email to instameet@linkintime.co.in or Call us: - Tel: (022-49186175)

Instructions for Shareholders/Members to register themselves as Speakers during Annual General Meeting:

Shareholders/ Members who would like to express their views/ask questions during the meeting may register themselves as a speaker by sending their request mentioning their name, demat account number/folio number, email id, mobile number at (raakesh@gvhl.in) from September 24th, 2021 at 10.00 a.m. to September 25th, 2021 at 10.00 a.m.

The Speakers on first come basis will only be allowed to express their views/ask questions during the meeting.

Shareholders/ Members, who would like to ask questions, may send their questions in advance mentioning their name demat account number/folio number, email id, mobile number at (raakesh@gvhl.in). The same will be replied by the company suitably.

Note:

Those shareholders/members who have registered themselves as a speaker will only be allowed to express



The Company reserves the right to restrict the number of speakers depending on the availability of time for the Annual General Meeting.

Shareholders/ Members should allow to use camera and are required to use Internet with a good speed (preferably 2 MBPS download stream) to avoid any disturbance during the meeting.

Instructions for Shareholders/Members to Vote during the Annual General Meeting through InstaMeet:

Once the electronic voting is activated by the scrutiniser during the meeting, shareholders/ members who have not exercised their vote through the remote e-voting can cast the vote as under:

- 1. On the Shareholders VC page, click on the link for e-Voting "Cast your vote".
- 2. Enter Demat Account No. / Folio No. and OTP (received on the registered mobile number/ registered email Id) received during registration for InstaMeet and click on 'Submit'.
- 3. After successful login, you will see "Resolution Description" and against the same the option "Favour/ Against" for voting.
- Cast your vote by selecting appropriate option i.e. "Favour/Against" as desired. Enter the number of shares (which represents no. of votes)

as on the cut-off date under 'Favour/Against'.

- After selecting the appropriate option i.e. Favour/Against as desired and you have decided to vote, click on "Save". A confirmation box will be displayed. If you wish to confirm your vote, click on "Confirm", else to change your vote, click on "Back" and accordingly modify your vote.
- 6. Once you confirm your vote on the resolution, you will not be allowed to modify or change your vote subsequently. Note: Shareholders/ Members, who will be present in the Annual General Meeting through InstaMeet facility and have not casted their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting facility during the meeting.

Shareholders/ Members who have voted through Remote e-Voting prior to the Annual General Meeting will be eligible to attend/participate in the Annual General Meeting through InstaMeet. However, they will not be eligible to vote again during the meeting.

In case the shareholders/members have any queries or issues regarding e-voting, you can write an email to instameet@linkintime.co.in or Call us: - Tel: (022-49186175)

THE INSTRUCTION FOR SHAREHOLDERS FOR REMOTE E-VOTING ARE AS UNDER:

Remote e-Voting Instructions for shareholders post change in the Login mechanism for Individual shareholders holding securities in demat mode, pursuant to SEBI circular dated December 9, 2020:

Pursuant to SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode can vote through their demat account maintained with Depositories and Depository Participants only post 9th June, 2021.

 Individual If you are already registered for NSDI IDeAS facility, please visit the e Services website of NSDL. Open wet browser by typing the following URL https://eservices.nsdl.com either on a Personal Computer or on a mobile Once the home page of e-Services is launched, click on the "Beneficia Owner" icon under "Login" which is available under 'IDeAS' section. A new screen will open. You will have to ente your User ID and Password. After successful authentication, you will be able to see e-Voting services Click on "Access to e-Voting under e Voting service provider website fo casting your vote during the remote e Voting service provider website fo casting your vote during the remote e Voting service, option to register is available at https://eservices.nsdl.com. Selec "Register Online for IDeAS "Portal o click at https://eservices.nsdl.com SecureWeb/IdeasDirectReg.jsp Visit the e-Voting website of NSDL Open web browser by typing the following URL: https://www.evoting nsdl.com/ either on a Persona Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon "Login which is available under 'Shareholder Member' section. A new screen wii open. You will have to enter your Use ID (i.e. your sixteen digit dema account number hold with NSDL) Password/OTP and a Verification Code as shown on the screen. Afte successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting service provide member' section. A new screen wii open. You will have to enter your Use ID (i.e. your sixteen digit dema account number hold with NSDL) Password/OTP and a Verification Code as shown on the screen. Afte successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting service provide mether for contine memory during the redirected to e-Voting service provide 	Type of	Login Method
 Individual If you are already registered for NSDI IDeAS facility, please visit the e Services website of NSDL. Open web browser by typing the following URL https://eservices.nsdl.com either on a Personal Computer or on a mobile Once the home page of e-Services is launched, click on the "Beneficia Owner" icon under "Login" which is available under 'IDeAS' section. A new screen will open. You will have to ente your User ID and Password. After successful authentication, you will be able to see e-Voting runder e Voting services and you will be able to see e-Voting service provide name and you will be re-directed to e Voting service provider website fo casting your vote during the remote e Voting voting the meeting. If the user is not registered for IDeAS e Services, option to register is available at https://eservices.nsdl.com. Selec "Register Online for IDeAS "Portal o click at https://eservices.nsdl.com SecureWeb/IdeasDirectReg.jsp Visit the e-Voting website of NSDL Open web browser by typing the following URL: https://www.evoting nsdl.com/ either on a Persona Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon "Login which is available under 'Shareholder Member' section. A new screen will open. You will have to enter your Use ID (i.e. your sixteen digit dema account number hold with NSDL) Password/OTP and a Verification Code as shown on the screen. Afte successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting service provide member' section. A new screen will open. You will have to enter your Use ID (i.e. your sixteen digit dema account number hold with NSDL) Password/OTP and a Verification Code as shown on the screen. Afte successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting service provide member' section page Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provide 	<u>snarenolders</u>	
 Securities in demat mode with NSDL NSDL Securities in demat mode with NSDL Solution of the security of the	Individual Shareholders holding	 If you are already registered for NSDL IDeAS facility, please visit the e- Services website of NSDL
 screen will open. You will have to enteryour User ID and Password. After successful authentication, you will be able to see e-Voting services Click on "Access to e-Voting" under evoting services and you will be able to see e-Voting page. Click on company name or e-Voting service provide name and you will be re-directed to evoting service provider website for casting your vote during the remote evoting period or joining virtual meeting. If the user is not registered for IDeAS eservices, option to register is available at https://eservices.nsdl.com. Select "Register Online for IDeAS "Portal or click at https://eservices.nsdl.com SecureWeb/IdeasDirectReg.jsp Visit the e-Voting website of NSDL Open web browser by typing the following URL: https://www.evoting nsdl.com/ either on a Persona Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon "Login which is available under 'Shareholder Member' section. A new screen wil open. You will have to enter your Use ID (i.e. your sixteen digit dema account number hold with NSDL) Password/OTP and a Verification Code as shown on the screen. Afte successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider provide provid	securities in demat mode with NSDL	browser by typing the following URL: https://eservices.nsdl.com either on a Personal Computer or on a mobile. Once the home page of e-Services is launched, click on the "Beneficial Owner" icon under "Login" which is available under 'IDeAS' section. A new
 Click on "Access to e-Voting" under e Voting services and you will be able to see e-Voting page. Click on company name or e-Voting service provide name and you will be re-directed to e Voting service provider website fo casting your vote during the remote e Voting period or joining virtual meeting. If the user is not registered for IDeAS e Services, option to register is available at https://eservices.nsdl.com. Select "Register Online for IDeAS "Portal o click at https://eservices.nsdl.com SecureWeb/IdeasDirectReg.jsp Visit the e-Voting website of NSDL Open web browser by typing the following URL: https://www.evoting nsdl.com/ either on a Persona Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon "Login which is available under 'Shareholder Member' section. A new screen wil open. You will have to enter your Use ID (i.e. your sixteen digit dema account number hold with NSDL) Password/OTP and a Verification Code as shown on the screen. Afte successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provide webeto for conting service provide 		 screen will open. You will have to enter your User ID and Password. After successful authentication, you will be able to see e-Voting services.
 If the user is not registered for IDeAS e Services, option to register is available at https://eservices.nsdl.com. Selecu "Register Online for IDeAS "Portal o click at https://eservices.nsdl.com SecureWeb/IdeasDirectReg.jsp Visit the e-Voting website of NSDL Open web browser by typing the following URL: https://www.evoting nsdl.com/ either on a Persona Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon "Login which is available under 'Shareholder Member' section. A new screen wil open. You will have to enter your Use ID (i.e. your sixteen digit dema account number hold with NSDL) Password/OTP and a Verification Code as shown on the screen. Afte successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provide website for eacting uservice during the page of the e-Voting service provide 		Click on "Access to e-Voting" under e- Voting services and you will be able to see e-Voting page. Click on company name or e-Voting service provider name and you will be re-directed to e- Voting service provider website for casting your vote during the remote e- Voting period or joining virtual meeting & voting during the meeting.
 Visit the e-Voting website of NSDL Open web browser by typing the following URL: https://www.evoting nsdl.com/ either on a Persona Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon "Login which is available under 'Shareholder Member' section. A new screen wil open. You will have to enter your Use ID (i.e. your sixteen digit dema account number hold with NSDL) Password/OTP and a Verification Code as shown on the screen. Afte successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provide 		 If the user is not registered for IDeAS e- Services, option to register is available at https://eservices.nsdl.com. Select "Register Online for IDeAS "Portal or click at https://eservices.nsdl.com/ SecureWeb/IdeasDirectReg.jsp
		 Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting. nsdl.com/ either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/ Member' section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider name and you will be
remote e-Voting period or joining virtua meeting & voting during the meeting.		remote e-Voting period or joining virtual meeting & voting during the meeting.



Shareholders are advised to update their mobile number and email Id in their demat accounts to access e-Voting facility.

Login method for Individual shareholders holding securities in demat mode/ physical mode is given below:

<u>Type of</u> <u>shareholders</u>	Login Method
Individual Shareholders holding securities in demat mode with CDSL	 Existing user of who have opted for Easi / Easiest, they can login through their user id and password. Option will be made available to reach e-Voting p a g e without any further authentication. The URL for users to login to Easi / Easiest are https://web. cdslindia.com/myeasi/home/login or www.cdslindia.com and click on New System Myeasi. After successful login of Easi / Easiest the user will be also able to see the E Voting Menu. The Menu will have links of e-Voting service provider i.e. NSDL, KARVY, LINK NTIME, CDSL. Click on e-Voting service provider name to cast your vote. If the user is not registered for Easi/Easiest, option to register is a v ail a ble at https://web. cdslindia.com/myeasi./Registration/ EasiRegistration Alternatively, the user can directly access e-Voting page by providing demat Account Number and PAN No. from a link in www.cdslindia.com home page. The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the demat Account. After successful authentication, user will be provided links for the respective ESP where the E Voting is in progress.
Individual Shareholders (holding securities in demat mode) & login through their depository participants	 You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. Once login, you will be able to see e-Voting option. Once you click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider of casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.

<u>Type of</u> shareholders	Login Method
Individual Shareholders holding securities in Physical mode & evoting service Provider is LINKINTIME.	 Open the internet browser and launch the URL: https://instavote.linkintime.co.in Click on "Sign Up" under 'SHARE HOLDER' tab and register with your following details:- A. User ID: Shareholders/ members holding shares in physical form shall provide Event No + Folio Number registered with the Company.
	B. PAN: Enter your 10-digit Permanent Account Number (PAN) (Members who have not updated their PAN with the Depository Participant (DP)/ Company shall use the sequence number provided to you, if applicable.
	C. DOB/DOI: Enter the Date of Birth (DOB) / Date of Incorporation (DOI) (As recorded with your DP / Company - in DD/MM/YYYY format)
	 D. Bank Account Number: Enter your Bank Account Number (last four digits), as recorded with your DP/Company. Shareholders/ members
	holding shares in physical form but have not recorded 'C' and 'D', shall provide their Folio number in 'D' above
	Set the password of your choice (The password should contain minimum 8 characters, at least one special Character (@!#\$&*), at least one numeral, at least one alphabet and at least one capital letter).
	 Click "confirm" (Your password is now generated).
	2. Click on 'Login' under 'SHARE HOLDER' tab.
	 Enter your User ID, Password and Image Verification (CAPTCHA) Code and click on 'Submit'.
	 After successful login, you will be able to see the notification for e-voting. Select 'View' icon.
	5. E-voting page will appear.



<u>Type of</u> <u>shareholders</u>	Login Method
Individual Shareholders holding securities in Physical mode & evoting service Provider is LINKINTIME.	 Refer the Resolution description and cast your vote by selecting your desired option 'Favour / Against' (If you wish to view the entire Resolution details, click on the 'View Resolution' file link). After selecting the desired option i.e. Favour / Against, click on 'Submit'. A confirmation box will be displayed. If you wish to confirm your vote, click on 'Yes', else to change your vote, click on 'No' and accordingly modify your vote.

Institutional shareholders:

Institutional shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodians are required to log on the e-voting system of LIIPL at https://instavote.linkintime.co.in and register themselves as '**Custodian / Mutual Fund / Corporate Body**'. They are also required to upload a scanned certified true copy of the board resolution /authority letter/power of attorney etc. together with attested specimen signature of the duly authorised representative(s) in PDF format in the '**Custodian / Mutual Fund / Corporate Body'** login for the Scrutinizer to verify the same.

Individual Shareholders holding securities in Physical mode & evoting service Provider is LINKINTIME, have forgotten the password:

- Click on 'Login' under 'SHARE HOLDER' tab and further Click 'forgot password?'
- Enter User ID, select Mode and Enter Image Verification (CAPTCHA) Code and Click on 'Submit'.
- In case shareholders/ members is having valid email address, Password will be sent to his / her registered e-mail address.
- Shareholders/ members can set the password of his/her choice by providing the information about the particulars of the Security Question and Answer, PAN, DOB/DOI, Bank Account Number (last four digits) etc. as mentioned above.
- The password should contain minimum 8 characters, at least one special character (@!#\$&*), at least one numeral, at least one alphabet and at least one capital letter.

Individual Shareholders holding securities in demat mode with NSDL/CDSL have forgotten the password:

- Shareholders/ members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned depository/ depository participants website.
 - It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.
 - ► For shareholders/ members holding shares in physical form, the details can be used only for voting on the resolutions contained in this Notice.
 - During the voting period, shareholders/ members can login any number of time till they have voted on the resolution(s) for a particular "Event".

Helpdesk for Individual Shareholders holding securities in demat mode:

In case shareholders/ members holding securities in demat mode have any technical issues related to login through Depository i.e. NSDL/ CDSL, they may contact the respective helpdesk given below:

Login type	Helpdesk details
Individual Shareholders holding securities in demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at toll free no.: 1800 1020 990 and 1800 22 44 30
Individual Shareholders holding securities in demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at 022-23058738 or 22- 23058542-43.

Helpdesk for Individual Shareholders holding securities in physical mode/Institutional shareholders & evoting service Provider is LINKINTIME.

In case shareholders/ members holding securities in physical mode/ Institutional shareholders have any queries regarding evoting, they may refer the **Frequently Asked Questions** ('**FAQs**') and InstaVote e-Voting manual available at https://instavote.linkintime.co.in, under Help section or send an email to enotices@linkintime.co.in or contact on: - Tel: 022 - 4918 6000.

InstaVote Support Desk

Link Intime India Private Limited

Instructions for shareholders to vote electronically:

- Log-in to e-Voting website of Link Intime India Private Limited (LIIPL)
 - 1. Visit the e-voting system of LIIPL. Open web browser by typing the following URL: https://instavote. linkintime.co.in.
 - 2. Click on "Login" tab, available under 'Shareholders' section.
 - Enter your User ID, password and image verification code (CAPTCHA) as shown on the screen and click on "SUBMIT".
 - 4. Your User ID details are given below:
 - a. Shareholders holding shares in demat account with NSDL: Your User ID is 8 Character DP ID followed by 8 Digit Client ID
 - b. Shareholders holding shares in demat account with CDSL: Your User ID is 16 Digit Beneficiary ID
 - c. Shareholders holding shares in Physical Form (i.e. Share Certificate): Your User ID is Event No + Folio Number registered with the Company
 - 5. Your Password details are given below:

If you are using e-Voting system of LIIPL: https://instavote.linkintime.co.in for the first time or if you are holding shares in physical form, you need to follow the steps given below:



Click on "Sign Up" tab available under 'Shareholders' section register your details and set the password of your choice and confirm (The password should contain minimum 8 characters, at least one special character, at least one numeral, at least one alphabet and at least one capital letter).

	For Shareholders holding shares in Demat Form or Physical Form
PAN	 Enter your 10 digit alpha-numeric PAN issued by Income Tax Department (applicable for both demat shareholders as well as physical shareholders). Members who have not updated their PAN with depository Participant or in the company record are requested to use the sequence number which is printed on Ballot Form / Attendance Slip indicated in the PAN Field.
DOB/ DOI	Enter the DOB (Date of Birth)/ DOI as recorded with depository participant or in the company record for the said demat account or folio number in dd/mm/yyyy format.
Bank Account Number	 Enter the Bank Account number (Last Four Digits) as recorded in your demat account or in the company records for the said demat account or folio number. Please enter the DOB/ DOI or Bank Account number in order to register. If the above mentioned details are not recorded with the depository participants or company, please enter Folio number in the Bank Account number field as mentioned in instruction (iv-c).

If you are holding shares in demat form and had registered on to e-Voting system of LIIPL: https://instavote. linkintime.co.in, and/or voted on an earlier voting of any company then you can use your existing password to login.

If Shareholders holding shares in Demat Form or Physical Form have forgotten password:

Enter User ID, select Mode and Enter Image Verification code (CAPTCHA). Click on "SUBMIT".

In case shareholder is having valid email address, Password will be sent to the shareholders registered e-mail address. Else, shareholder can set the password of his/her choice by providing the information about the particulars of the Security Question & Answer, PAN, DOB/ DOI, Dividend Bank Details etc. and confirm. (The password should contain minimum 8 characters, at least one special character, at least one numeral, at least one alphabet and at least one capital letter)

NOTE: The password is to be used by demat shareholders for voting on the resolutions placed by the company in which they are a shareholder and eligible to vote, provided that the company opts for e-voting platform of LIIPL.

For shareholders holding shares in physical form, the details can be used only for voting on the resolutions contained in this Notice.

It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.

Cast your vote electronically

- After successful login, you will be able to see the notification for e-voting on the home page of INSTA Vote. Select/ View "Event No" of the company, you choose to vote.
- 7. On the voting page, you will see "Resolution Description" and against the same the option "Favour/ Against" for voting.

Cast your vote by selecting appropriate option i.e. Favour/Against as desired.

Enter the number of shares (which represents no. of votes) as on the cut-off date under 'Favour/Against'. You may also choose the option 'Abstain' and the shares held will not be counted under 'Favour/Against'.

- 8. If you wish to view the entire Resolution details, click on the 'View Resolutions' File Link.
- After selecting the appropriate option i.e. Favour/ Against as desired and you have decided to vote, click on "SUBMIT". A confirmation box will be displayed. If you wish to confirm your vote, click on "YES", else to change your vote, click on "NO" and accordingly modify your vote.
- 10. Once you confirm your vote on the resolution, you will not be allowed to modify or change your vote subsequently.
- 11. You can also take the printout of the votes cast by you by clicking on "Print" option on the Voting page.

General Guidelines for shareholders:

 Institutional shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodian are required to log on to e-Voting system of LIIPL: https://instavote. linkintime.co.in and register themselves as 'Custodian /Mutual Fund / Corporate Body'.

They are also required to upload a scanned certified true copy of the board resolution /authority letter/power of attorney etc. together with attested specimen signature of the duly authorised representative(s) in PDF format in the 'Custodian / Mutual Fund / Corporate Body' login for the Scrutinizer to verify the same.

- During the voting period, shareholders can login any number of time till they have voted on the resolution(s) for a particular "Event".
- Shareholders holding multiple folios/demat account shall choose the voting process separately for each of the folios/demat account.
- In case the shareholders have any queries or issues regarding e-voting, please refer the Frequently Asked Questions ("FAQs") and Instavote e-Voting manual available at https://instavote.linkintime.co.in, under Help section or write an email to enotices@ linkintime.co.in or Call us :- Tel: 022 - 49186000.



- Mr. Martinho Ferrao, Proprietor, M/s. Martinho Ferrao & Associates, Company Secretaries, Mumbai has been appointed as the Scrutinizer to scrutinize the remote e-voting & e-voting process in a fair and transparent manner.
- The Results declared along with the report of the Scrutinizer shall be placed on the website of the Company. The results shall also be communicated to the Stock Exchange viz. BSE Limited and National Stock Exchange of India Limited.

Place:- Mumbai Date:- August 12, 2021

RAAKESH D.SONI Company Secretary

By Order of the Board of Directors

Registered Office:-A-54, Kailash Colony, New Delhi - 110 048



Brief Resume and other information in respect of Director seeking appointment at the Annual General Meeting:

Ms. Rati Rishi

A brief resume of the director: -

Rati Rishi is a director of the Vectra Group of Companies with a focus on strategic management of its investments. Rati Rishi graduated with a Masters in Chemistry (MChem) from Oxford University. She previously worked in investment banking at Jefferies LLC where she worked on equity, debt and M&A deals for global companies In the industrial and energy sectors.

Nature of his expertise in specific functional areas:- Aviation

Disclosure of relationships between directors inter-se :- NIL

Names of listed entities in which the person also holds the directorship:- NIL

The membership of Committees of the Board :- Member of Stakeholders Relationship Committee

Shareholding of non-executive Independent Director :- NIL

Place:- Mumbai Date:- August 12, 2021 By Order of the Board of Directors

RAAKESH D.SONI

Company Secretary

Registered Office:- A-54, Kailash Colony, New Delhi - 110 048