



A Govt. Recognised One Star Export House

Vinny Overseas Limited

MFG. OF RAYON - COTTON - POLYESTER - FASHION WEAR OF FABRICS

B/h.. International Hotel, Narol-Isanpur Road, Narol, Ahmedabad-382 405. (Guj.) INDIA.
(M) 9328804500-6300-7400 E-mail : cfo@vinnyoverseas.in, vinnyoverseas@gmail.com, vinnyoverseas2001@yahoo.com
Web. : www.vinnyoverseas.in • CIN : L51909GJ1992PLC017742

September 30, 2023

To,
The Manager,
Listing & Compliance Department,
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1,
G Block, Bandra Kurla Complex, Bandra,
Mumbai – 400051

Scrip ID: VINNY

To,
Department of Corporate
Services,
Bombay Stock Exchange
Limited
Address: 25th Floor, P.J.
Tower,
Dalal Street Fort,
Mumbai-400001

Scrip Code: 543670

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

With respect to above captioned subject and in compliance with Regulation 30 of Securities and Exchange Board of India [Listing Obligations and Disclosure Requirements) Regulations, 2015 we are enclosing herewith proceeding of Annual General Meeting of the members held today i.e., 30th September 2023 from 02:30 PM to 03:30 PM at the registered office of the company situated at B/h International Hotel Narol-Isanpur Road Narol Ahmedabad 382405.

Kindly take the same on your records.

Thanking you,

Yours faithfully,

For VINNY OVERSEAS LIMITED

Hiralal
Jagdishchand
Parekh

Digitally signed by Hiralal
Jagdishchand Parekh
Date: 2023.09.30 16:15:30
+05'30'

Hiralal Parekh

(Managing Director)

DIN: 00257758



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Proceedings of Extra-Ordinary General Meeting

With reference to Regulation 30(6) read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, following is the brief proceeding of the Annual General Meeting of the Company held on Saturday, September 30th, 2023, at 02:30 PM at the Registered Office of the Company at B/h International Hotel Narol-Isanpur Road Narol Ahmedabad 382405. The meeting concluded at 03:30 PM:

Mr.Hiralal jagdishchand Parekh, Managing Director, of the company occupied the chair. After confirming that the requisite quorum was present called the meeting to order. The chairman introduced the members of the board to the shareholders present at the meeting.

Chairman than took up the business mentioned in the notice. The notice conveying the meeting was taken as read with the consent of the members. The Chairman of the company invited the questions from the members which were replied/answered satisfactorily by the chairman.

These are following resolutions as set out in the notice conveying the Annual general meeting were proposed and seconded by the members:

Ordinary Business:

1. Members by an ordinary resolution have approved and adopted the audited annual accounts of the Company for the financial year ended March 31, 2023, together with Auditors' Report and Directors' Report thereon.
2. Members by ordinary resolution have approved the appointment of Mrs. Vandani Sumanth Chowdhary IDIN 03048990) who retires by rotation and being eligible offers herself for re-appointment.

Special Business

1. Members by an ordinary resolution have approved ratification of remuneration of cost auditors for the Financial Year 2023-24.

The chairman informed that Mr. Ladhawala Ronak of M/s Ladhawala and Associates, Practicing Company Secretaries is appointed as Scrutinizer for scrutinizing the E-voting process at the meeting.

After all the members have casted their votes, the chairman informed that the result of the voting will be announced within two working days from the conclusion of the meeting. The same will be uploaded on the website of the company i.e., www.vinnvoverseas.in and also be available on website of BSE Limited.

The meeting declared that the E-voting process is over, the meeting stands concluded at 03:30 PM with the vote of thanks.

Thanking you,

Yours faithfully,

For VINNY OVERSEAS LIMITED

Hiralal Jagdishchand
Parekh

Digitally signed by Hiralal
Jagdishchand Parekh
Date: 2023.09.30 16:16:09
+05'30'

Hiralal Parekh
(Managing Director)
DIN: 00257758