



Ladhawala and Associates

Company Secretaries

308, Devshikhar Commercial, Near Ganesh Chokdi, Anand - 388001

FORM NO. MGT-13

Report of Scrutinizer(s)

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of
the Companies (Management and Administration) Rules, 2014]

SCRUTINIZER'S REPORT

To,
The Chairman
Extra-Ordinary General Meeting of the members of the Company
VINNY OVERSEAS LIMITED
held on October 30, 2023 at 02.30 P.M.
CIN: L51909GJ1992PLC017742
B/H INTERNATIONAL HOTEL NAROL-ISANPUR ROAD
NAROL AHMEDABAD GJ 382405 IN

Dear Sir,

Sub: Scrutinizer's Report

We, M/s. Ladhawala And Associates, a Practicing Company Secretaries firm, having its office at A/26, Silver Arc, Ellsibridge, Ahmedabad - 380006 Gujarat India, have been appointed as Scrutinizer by the Board of Directors of VINNY OVERSEAS LIMITED (the "Company") in connection with e- voting held between October 27th 2023 to October 29th 2023 on the resolution(s), as set out in the notice convening the Extra-ordinary General Meeting of Equity shareholders held on Monday October 30, 2023 at 02:30 PM for the purpose of scrutinizing the remote e-voting in a fair and transparent manner and ascertaining the requisite majority for the said voting as per the provisions of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, on the resolutions referred to in this report.

Responsibility as Scrutinizer

The Management of the Company is responsible to ensure compliance with the requirements of the Companies Act, 2013, Rules relating to voting by electronic means for the resolution so contained in the notice of the EGM dated 06th October, 2023.

My responsibility as a Scrutinizer for the remote e-voting is restricted to make a consolidated Scrutinizer's Report for the votes casted "in Favor" or "Against" the

resolutions as stated in the said Notice, based on the reports generated from the e-voting system provided by Bigshare Services Private Limited, the agency engaged by the Company to provide e-voting facility at AGM, in a fair and transparent manner.

I submit this report as under:

1. The remote e-voting period remained open from 09:00 AM IST on 27th October 2023 till 29th October, 2023 up to 5:00 PM IST.
2. The shareholders holding shares as on the "cut off" date, 23rd October 2023 were entitled to vote on the proposed single resolution as mentioned in the Notice/s circulated.
3. The votes were unblocked on Wednesday, 1st November 2023 around 11:00 AM after completion of EGM.
4. On completion of e-voting by the members of the Company, Bigshare Services Private Limited provided us with the voting results.
5. The votes were reconciled with the records maintained by the Company / Registrar and Share Transfer Agent of the Company and the authorizations/proxies lodged with the Company.
6. The votes which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separate.
7. The consolidated result of e-voting (Event ID: 185) is as under:

A. ORDINARY BUSINESS:

1. To Increase in Authorized Share Capital of The Company and Consequential Amendment in Memorandum of Association of The Company.

(i) Voted in favor of the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	17	165420840	100

(ii) Voted against the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	0	0	0

(iii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

8. The resolution proposed herein above has been passed with requisite majority.
9. The remote e-voting register and other records shall remain in my safe custody until the Chairman of the meeting considers, approves and signs the minutes in this regard and thereafter it will be handed over to CFO as authorized by the Board of Directors for safe keeping.

Thanking you,

Yours faithfully,

**For Ladhawala and Associates
Company Secretaries**



Ladhawala Ronak
Proprietor
Mem No: A41819, CP No: 16599
Peer Review No: 2872/2023

UDIN: A041819E001571391

Place: Ahmedabad

Dated: 01/11/2023

Received the report of the Scrutinizer
for VINNY OVERSEAS LIMITED

Hiralal Jagdishchand
Parekh

Digitally signed by Hiralal
Jagdishchand Parekh
Date: 2023.11.01 17:13:28
+05'30'

HIRALAL JAGDISHCHAND PAREKH
Authorized Representative