



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

Date: September 30, 2024

To,
NATIONAL STOCK EXCHANGE OF INDIA LIMITED,
Listing & Compliance Department,
Exchange Plaza,
C-1, 5th Floor, G Block,
Bandra Kurla Complex,
Bandra, Mumbai – 400051.
India.

To,
BSE LIMITED,
The Corporate Relationship Department
Department of Corporate Services,
25th Floor, P.J. Tower,
Dalal Street Fort,
Mumbai-400001
India.

TRADING SYMBOL: VINNY

SCRIPT CODE: 543670

Dear Sir/Madam,

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 2024 through Video Conferencing from 02:00 PM to 02:55 PM.

Kindly take the same on record and oblige.

**THANKING YOU,
FOR, VINNY OVERSEAS LIMITED**

Hiralal
Jagdishchand
Parekh

Digitally signed by Hiralal
Jagdishchand Parekh
Date: 2024.10.01 13:57:36
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**HIRALAL JAGDISHCHANDRA PAREKH
MANAGING DIRECTOR
(DIN: 00257758)**





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Proceedings of Annual General Meeting.

In Compliance with Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the proceedings of the 32nd Annual General Meeting ('AGM') of the Members of Vinny Overseas Limited ('the Company'), held on Monday, 30th September, 2024 at 2:00 P.M. (IST), through Video Conferencing (VC) and the Meeting concluded at 2:55 AM. (IST).

The Speaker welcomed the Shareholders, who were participating in the Meeting through VC and she has also briefed them about certain important points regarding VC.

The Speaker informed that the Circulars issued by the Ministry of Corporate Affairs, the Government of India and other provisions of the Securities and Exchange Board of India, the Company convened its 32nd Annual General Meeting through Video Conferencing without the physical presence of the Members at a common venue and the Company has provided the facility to Members, to exercise their right to vote, by electronic means on the Resolutions proposed to be passed at the AGM, either through Remote E-Voting or E-Voting during AGM.

The Speaker further informed that the Remote E-Voting facility was provided by the Company from Friday, 27th September, 2024 at 9:00 A.M. (IST) upto Sunday, 29 September, 2024 at 5:00 P.M. (IST) to all the Members of the Company, who were holding Shares (Either in physical form or in dematerialized form) as on the cut-off date i.e. Monday, 23 September, 2024.

Since the Quorum of the Meeting was present, the Chairman, Mr. Hiralal Jagdishchand, Parekh chaired the Meeting through VC.

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

Ordinary Business:

Item No. 1:

To consider and adopt the Audited Financial Statements of the Company for the year ended 31st March 2024 together with the reports of Board of Directors and the Auditors thereon.

Item No. 2:

To appoint a director in place of Mrs. Vandani Sumanth Chowdhary (DIN 03048990) who retires by rotation and being eligible offers herself for re-appointment

Special Business:

Item No. 3:

To ratify remuneration payable to M/s. KVM & Co., Cost Auditor of the Company.

The Chairman informed that M/S. LADHAWALA & ASSOCIATES, has been appointed by the Board as a Scrutinizer for e-voting of the AGM.



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After all the members have casted their votes, the chairman informed that the result of the voting will be disseminated 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 and National Stock Exchange of India Limited.

Further informed, that the Members were given an opportunity to send their queries and questions, in advance at cs@vinnyoverseas.in.

The Chairman proposed a vote of thanks to the Members and the Meeting concluded.

Kindly take the same on record and oblige.

**THANKING YOU,
FOR, VINNY OVERSEAS LIMITED**

Hiralal
Jagdishchand
Parekh

Digitally signed by Hiralal
Jagdishchand Parekh
Date: 2024.10.01 13:58:33
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**HIRALAL JAGDISHCHANDRA PAREKH
MANAGING DIRECTOR
(DIN: 00257758)**

