Vinny Overseas Limited

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

A Govt. Recognised One Star Export House

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

October 02, 2024

To Corporate Relations Department. **BSE Limited** 1st Floor, New Trading Ring, Rotunda Building, P J Tower, Dalal Street,Fort, Mumbai 400 001	To Corporate Listing Department. **National Stock Exchange of India Ltd** Exchange Plaza, 5th Floor Plot No.C-1, G Block, Bandra-Kurla Complex, Bandra (East), Mumbai 400 051
BSE Code: 543670	**NSE Code: VINNY**

Subject: SCRUTINIZER'S REPORT

Dear Sir/ Madam,

Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, the Scrutinizer's report issued by M/s. Ladhawala and Associates on remote e-voting and e-voting at the AGM is enclosed herewith records.

Based on the Scrutinizer's report, it is hereby informed that, the Members of the Company, have approved the Resolution mentioned in the Notice dated September 06, 2024, by way of Ordinary Resolution through remote E-voting with requisite majority.

Thanking You
Yours truly,
For VINNY OVERSEAS LIMITED

Hiralal Jagdishchand Parekh
Digitally signed by Hiralal Jagdishchand Parekh
Date: 2024.10.02 12:19:09 +05'30'

Hiralal Parekh
DIN: 00257758
(Managing Director)

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
Annual General Meeting of the members of the Company
VINNY OVERSEAS LIMITED
held on September 30,2024 at 02.00 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 909, Ashutosh Group, Aatma House, Opp. LA-Gajjar Complex, Ashram Road, Ellisbridge, Ahmedabad- 380006, have been appointed as Scrutinizer by the Board of Directors of VINNY OVERSEAS LIMITED (the "Company") in connection with e-voting held between September 27th 2024 to September 29th 2024 on the resolution(s), as set out in the notice convening the Annual General Meeting of Equity shareholders held on Monday, September 30, 2024 at 02:00 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 resolutions so contained in the notice of the AGM dated 06th September,2024.

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 September 2024 till 29th September,2024 up to 5:00 PM IST.

2. The shareholders holding shares as on the "cut off' date, 25th September 2024 were entitled to vote on the proposed Three resolutions as mentioned in the Notice/s circulated.

3. The votes were unblocked on Tuesday, 01st October 2024 around 04:50 PM after completion of AGM.

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: 464) is as under:

A. ORDINARY BUSINESS:

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

(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	46	164421229	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	NIL	NIL	NIL

(iii) Invalid votes:

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

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.

(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	46	164421229	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	NIL	NIL	NIL

(iii) Invalid votes:

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

3. Ratification of Remuneration of cost auditors for the Financial Year 2024-25:

(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	46	164421229	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	NIL	NIL	NIL

(iii) Invalid votes:

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

8. All the resolutions proposed herein above have been passed with requisite majority.

9. The remote e c-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

RONAK BHARATBHAI LADHAWALA
Digitally signed by RONAK BHARATBHAI LADHAWALA
Date: 2024.10.02 11:13:00 +05'30'

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

UDIN: A041819F001405852
Place: Ahmedabad
Dated: 02/10/2024

Received the report of the Scrutinizer
for VINNY OVERSEAS LIMITED

Hiralal Jagdishchand Parekh
Digitally signed by Hiralal Jagdishchand Parekh
Date: 2024.10.02 12:20:40 +05'30'

HIRALAL JAGDISHCHAND PAREKH
Authorized Representative