



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: October 03, 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: Details of Voting results of the AGM held on 30th September 2024 through remote E-voting process as per Regulation 44 of SEBI (LODR) Regulations, 2015.

In accordance with the Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith voting results for the following ordinary resolution(s) as set out in the notice of AGM dated October 03, 2024:

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

The aforesaid resolution(s) have been passed by members through remote E-voting with requisite majority.

Kindly take the same on record and oblige.

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

Hiralal
Jagdishchand
Parekh

Digitally signed by Hiralal
Jagdishchand Parekh
Date: 2024.10.03 15:16:15
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**HIRALAL JAGDISHCHANDRA PAREKH
MANAGING DIRECTOR
(DIN: 00257758)**





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VINNY OVERSEAS LIMITED	
Date of the AGM	30-09-2024
Total number of shareholders on record date	66340
No. of shareholders attended the meeting through Video Conferencing:	76

Hiralal
Jagdishchand
Parekh

Digitally signed by
Hiralal Jagdishchand
Parekh
Date: 2024.10.03
14:55:23 +05'30'





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Resolution 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.	
Resolution required : (Ordinary / Special)	Ordinary Resolution
Whether promoter/promoter group are interested in the agenda/resolution ?	No

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	167197580	164414580	98.34	164414580	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	167197580	164414580	98.34	164414580	0	100.00	0.00
Public - Institutions	E-VOTING	0	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	0	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	65425731	6649	0.01	6649	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	65425731	6649	0.01	6649	0	100.00	0.00
TOTAL		232623311	164421229	70.68	164421229	0	100.00	0.00





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Resolution 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								
Resolution required :(Ordinary / Special)				Ordinary Resolution				
Whether promoter/promoter group are interested in the agenda/resolution ?				No				
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	167197580	164414580	98.34	164414580	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	167197580	164414580	98.34	164414580	0	100.00	0.00
Public - Institutions	E-VOTING	0	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	0	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	65425731	6649	0.01	6649	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	65425731	6649	0.01	6649	0	100.00	0.00
TOTAL		232623311	164421229	70.68	164421229	0	100.00	0.00





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Resolution 3 :To ratify remuneration payable to M/s. KVM & Co., Cost Auditor of the Company													
Resolution required :(Ordinary / Special)								Special Resolution					
Whether promoter/promoter group are interested in the agenda/resolution ?								No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100					
Promoter & Promoter Group	E-VOTING	167197580	164414580	98.34	164414580	0	100.00	0.00					
	POLL	0	0	0.00	0	0	0.00	0.00					
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00					
	TOTAL	167197580	164414580	98.34	164414580	0	100.00	0.00					
Public - Institutions	E-VOTING	0	0	0.00	0	0	0.00	0.00					
	POLL	0	0	0.00	0	0	0.00	0.00					
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00					
	TOTAL	0	0	0.00	0	0	0.00	0.00					
Public-Non Institutions	E-VOTING	65425731	6649	0.01	6649	0	100.00	0.00					
	POLL	0	0	0.00	0	0	0.00	0.00					
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00					
	TOTAL	65425731	6649	0.01	6649	0	100.00	0.00					
TOTAL		232623311	164421229	70.68	164421229	0	100.00	0.00					

