General information about company		
Scrip code	543670	
NSE Symbol	VINNY	
MSEI Symbol	NOTLISTED	
ISIN	INE01KI01027	
Name of the entity	VINNY OVERSEAS LIMITED	
Date of start of financial year	01-04-2026	
Date of end of financial year	31-03-2027	
Reporting Quarter Type	Half Yearly	
Date of Quarter Ending	30-09-2026	
Type of company	Equity	
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	Yes	
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes	
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	No	It is not applicable.
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	No	There is no fine or penalty in this quarter.
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	Yes	
Whether Annexure I (Part F) of the SEBI Circular dated December 31, 2024 related to Disclosure Of Loans / Guarantees / Comfort Letters / Securities Etc. is Applicable to the entity?	No	It is not applicable.
Risk management committee	Not Applicable	
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities	
Is SCORE ID Available ?	Yes	
SCORE Registration ID	comz00469	
Reason For No SCORE ID		
Type of Submission	Original	
Remarks (website dissemination)		
Remarks for Exchange (not for Website Dissemination)		

Annexure I

Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory	
Whether the listed entity has a Regular Chairperson	Yes
Whether Chairperson is related to MD or CEO	Yes

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth
1	Mr	HIRALAL JAGDISHCHAND PAREKH	ABJPP8250F	00257758	Executive Director	Chairperson related to Promoter	MD	17-01-1964
2	Mrs	LATADEVI HIRALAL PAREKH	ABBPP5013G	02973048	Executive Director	Not Applicable		20-10-1964
3	Mrs	VANDANI SUMANTH CHOWDHARY	AMYPP3565B	03048990	Non-Executive - Non Independent Director	Not Applicable		14-12-1986
4	Mrs	NISHITA SHAH	BATPP0353F	07197925	Executive Director	Not Applicable		01-08-1990
5	Mr	RAJNISH PATHAK	CWGPP8117D	08764000	Non-Executive - Independent Director	Not Applicable		25-12-1995
6	Mr	PARAG KAILASH CHANDRA JAGETIYA	AXMPJ0386P	08902895	Non-Executive - Independent Director	Not Applicable		26-12-1994
7	Mr	DIVYAPRAKASH JAGDISHCHANDRA CHECHANI	AFWPC3055J	08921232	Non-Executive - Independent Director	Not Applicable		22-02-1984
8	Mr	DHAWAL SHARAD JADHAV	AIVPJ9763A	02885608	Non-Executive - Independent Director	Not Applicable		20-07-1986

I. Composition of Board of Directors					
Disqualification of Directors under section 164 of the Companies Act, 2013					
Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active
7	No				Active
8	No				Active

I. Composition of Board of Directors													
Sr	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity [with reference to proviso to regulation 17A(1) & reg. 17A(2)]	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	NA		29-05-1992	06-09-2022			1	0	1	0			
2	NA		04-03-2010	06-09-2022			1	0	0	0			
3	NA		12-05-2010	12-05-2010			1	0	3	1			
4	NA		01-07-2015	06-09-2022			1	0	0	0			
5	NA		13-07-2022	13-07-2022		50	1	1	0	0			
6	NA		20-10-2020	27-09-2026		71	1	1	8	4			
7	NA		20-10-2020	27-09-2026		71	1	1	0	0			
8	NA		05-08-2026	05-08-2026		2	1	0	0	0			

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	08902895	PARAG KAILASH CHANDRA JAGETIYA	Non-Executive - Independent Director	Chairperson	20-10-2020		
2	03048990	VANDANI SUMANTH CHOWDHARY	Non-Executive - Non Independent Director	Member	07-08-2018		
3	08921232	DIVYAPRAKASH JAGDISHCHANDRA CHECHANI	Non-Executive - Independent Director	Member	20-10-2020		

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	08902895	PARAG KAILASH CHANDRA JAGETIYA	Non-Executive - Independent Director	Chairperson	20-10-2020		
2	03048990	VANDANI SUMANTH CHOWDHARY	Non-Executive - Non Independent Director	Member	07-08-2018		
3	08921232	DIVYAPRAKASH JAGDISHCHANDRA CHECHANI	Non-Executive - Independent Director	Member	20-10-2020		

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	08902895	PARAG KAILASH CHANDRA JAGETIYA	Non-Executive - Independent Director	Chairperson	20-10-2020		
2	03048990	VANDANI SUMANTH CHOWDHARY	Non-Executive - Non Independent Director	Member	07-08-2018		
3	00257758	HIRALAL JAGDISHCHAND PAREKH	Executive Director	Member	20-10-2020		

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

Annexure 1

Annexure 1

III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors explanatory	

Sr. No.	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	20-05-2026				Yes	7	7	3
2		05-08-2026	76		Yes	8	8	4
3		14-08-2026			Yes	8	8	4
4		02-09-2026			Yes	8	8	4

Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory										
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	20-05-2026				Yes	3	3	2	0
2	Audit Committee	14-08-2026	85			Yes	3	3	2	0
3	Stakeholders Relationship Committee	14-08-2026				Yes	3	3	1	0
4	Nomination and remuneration committee	30-07-2026				Yes	3	3	2	0
5	Nomination and remuneration committee	05-08-2026	5			Yes	3	3	2	0

Annexure 1		
V. Affirmations		
Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities)	NA
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	HIRALAL JAGDISHCHAND PAREKH
2	Designation	Managing Director

Affirmations on Compliance Requirements for AGM (applicable only for the first half-year filing i.e., 2nd quarter)				
I. Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, BRSR & BRSR core, if applicable, displayed on website	46(2)	Yes	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
5	Disclosure of the Secretarial Audit Report of the listed entity and the material subsidiaries in the Annual Report	24A(1)	Yes	
6	Compliance with the conditions laid down for Secretarial Auditor or the person signing the Secretarial Compliance Report	24A(1A), 24A(1B), 24A(1C)	Yes	
7	Submission of Annual Secretarial Compliance Report	24A(2)	Yes	
8	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
Any other information to be provided				

Annexure III		
1	Name of signatory	HIRALAL JAGDISHCHAND PAREKH
2	Designation	Managing Director

Details of Cyber security incidence		
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter		No
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event

Signatory Details	
Name of signatory	HIRALAL JAGDISHCHAND PAREKH
Designation of person	Managing Director
Place	Ahmedabad
Date	29-10-2026

Investor Grievance Details	
No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	0
No. of investor complaints disposed off during the Quarter	0
No. of investor complaints those remaining unresolved at the end of the Quarter	0

Disclosure of Updates to Ongoing Tax Litigations or Disputes The updates on tax litigations or disputes in terms of sub-para 8 of para B of Part A of Schedule III read with corresponding provisions of Annexure 18 of the Master Circular are given below:				
Any Other Information for Disclosure of Updates to Ongoing Tax Litigations or Disputes				
Sr. No.	Name of the opposing party	Date of initiation of the litigation / dispute	Status of the litigation / dispute as per last disclosure	Current status of the litigation / dispute
1	Income Tax Department (A.Y 2017-18)	08-01-2020	The Company has filed an appeal before CIT(A)/NFAC against the assessment order issued by the Income Tax Department, challenging the addition of income under Section 68 read with Section 115BBE of the Income Tax Act and disallowance of deduction u/s 80IA of IT Act on income of energy generation on wind mill unit. The appeal was filed on 08.01.2020. - Pending for hearing	Dispute is pending before CIT(A)-NFAC, Delhi