



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.
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October 02, 2023

To,
The Manager,
Listing & Compliance Department,
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1,
G Block, Bandra Kurla Complex, Bandra,
Mumbai – 400051

Scrip ID: VINNY

To,
Department of Corporate
Services,
Bombay Stock Exchange Limited
Address: 25th Floor, P.J. Tower,
Dalal Street Fort,
Mumbai-400001

Scrip Code: 543670

Sub: Details of Voting results of the AGM held on 30th September 2023 through remote E-voting process as per Regulation 44 of SEBI (LODR) Regulations, 2015

Dear Sir (s)/ Madam(s),

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 September 01, 2023:

1. To consider and adopt the audited financial statements of the company for the year ended 31st March 2023 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. Ratification of Remuneration of cost auditors for the Financial Year 2023-24:

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

The above is submitted for your information and records please

Thanking you,

Yours faithfully,

For VINNY OVERSEAS LIMITED

Hiralal Parekh

(Managing Director)

DIN: 00257758

VINNY OVERSEAS LIMITED

Format for Voting Results

Date of the AGM	September 30th, 2023
Total number of shareholders on record date (cut-off date i.e September 23rd, 2023)	18656
No. of shareholders present in the meeting either in person or through proxy	45
Promoters and Promoter Group:	08
Public:	37
No. of Shareholders attended the meeting through Video Conferencing	Not arranged
Promoters and Promoter Group:	
Public	

Agenda wise disclosure (to be disclosed separately for each agenda item)

Resolution 1: To consider and adopt the audited financial statements of the company for the year ended 31st March 2023 together with the reports of Board of Directors and the Auditors thereon.								
Resolution required: (Ordinary/ Special)	Ordinary							
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 favour (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
	E-Voting	167197580	153996040	92.10	153996040	0	100	0
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot							

Promoter and Promoter Group	(if applicable)		NA	NA	NA	NA	NA	NA
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
Public- Non-Institutions	E-Voting	65425731	1725791	2.64	1723885	1906	99.89	0.11
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
Total		232623311	155721831	66.94	155719925	1906	100	0

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
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 favour (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 and Promoter Group	E-Voting	167197580	153996040	92.10	153996040	0	100	0
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
Public- Institutions	E-Voting							
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
Public- Non-Institutions	E-Voting	65425731	1725791	2.64	1723355	2436	99.86	0.14
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
Total		232623311	155721831	66.94	155719395	2436	100	0

Resolution 3: Ratification of Remuneration of cost auditors for the Financial Year 2023-24:

Resolution required: (Ordinary/ Special)	Ordinary							
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 favour (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 and Promoter Group	E-Voting	167197580	153996040	92.10	153996040	0	100	0
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
Public- Institutions	E-Voting							
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
Public- Non-Institutions	E-Voting	65425731	1725561	2.64	1722833	2728	99.84	0.16
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
Total		232623311	155721601	66.94	155718873	2728	100	0