



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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February 16, 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 EGM held on 14th February 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 EGM dated January 16, 2023:

1. Sub-division/split of equity shares of the company from face value of Rs. 10/- each to face value of Re. 1/- each
2. Increase authorised share capital of the company
3. Issue of bonus shares
4. Alteration of capital clause of memorandum of association of the company

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 EGM	February 14th, 2023
Total number of shareholders on record date (cut-off date i.e February 10th, 2023)	3907
No. of shareholders present in the meeting either in person or through proxy	22
Promoters and Promoter Group:	03
Public:	19
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: Sub-division/split of equity shares of the company from face value of Rs. 10/- each to face value of Re. 1/- each								
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	7269460	7148460	98.33	7148460	0	100	0
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	E-Voting	369602	0	0	0	0	0	0
	Poll		NA	NA	NA	NA	NA	NA

Public- Institutions	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
Public- Non-Institutions	E-Voting	2474995	190373	7.69	190372	1	99.99	0.01
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
Total								

Resolution 2: Increase authorized share capital of the company

Resolution required: (Ordinary/ Special)	Ordinary
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Whether promoter/promoter group are interested in the agenda/resolution?	No
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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	726946	7148460	98.33	7148460	0	100	0
	Poll	0	NA	NA	NA	NA	NA	NA
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
Public- Institutions	E-Voting	369602	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	247499	190373	7.69	190372	1	99.99	0.01
	Poll	5	NA	NA	NA	NA	NA	NA
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
Total								

Resolution 3: Issue of bonus shares

Resolution required: (Ordinary/ Special)	Ordinary
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Whether promoter/promoter group are interested in the agenda/resolution?	No
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Public- Institutions	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
Public- Non-Institutions	E-Voting	247499	190373	7.69	190372	1	99.99	0.01
	Poll	5	NA	NA	NA	NA	NA	NA
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
Total								