



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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Web. : www.vinnyoverseas.in • CIN : L51909GJ1992PLC017742

November 01, 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 30th October 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 as set out in the notice of EGM dated October 06, 2023:

1. To Increase in Authorized Share Capital of The Company and Consequential Amendment In Memorandum Of Association Of The Company

The aforesaid resolution has 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	October 30th, 2023
Total number of shareholders on record date (cut-off date i.e October 23rd, 2023)	25287
No. of shareholders present in the meeting either in person or through proxy	49
Promoters and Promoter Group:	10
Public:	39
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 INCREASE IN AUTHORIZED SHARE CAPITAL OF THE COMPANY AND CONSEQUENTIAL AMENDMENT IN MEMORANDUM OF ASSOCIATION OF THE COMPANY								
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	E-Voting	167197580	163863040	98	163863040	0	100	0
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA

Group								
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	1557800	2.38	1557800	0	100	0
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
Total		232623311	165420840	71.11	165420840	0	100	0