

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

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 processas 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 DisclosureRequirements) 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 (Maṇaging Director) DIN:00257758





Vinny Overseas Limited

MFG. OF RAYON - COTTON - POLYESTER - FASHION WEAR OF FABRICS

FormatforVotingResults

Date of the EGM	February 14th, 2023					
Total number of shareholders on record date (cut-off date i.e February 10 th , 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 Promoters and Promoter Group: Public	Not arranged					

Agendawisedisclosure(to bedisclosedseparatelyforeachagendaitem)

Resolution required: (Ordinary/ Special)	Ordinary					-		
Whether promoter/ promoter group areinterested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polle d (2)	on outstan ding	Votes – in favour (4)	No. of Votes – agains t (5)	% of Votes in favour on votes polled (6)=[(4)/ (2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
	E-Voting	7269460	7148460	98.33	7148460	0	100	C
	Poll		NA	NA	NA	NA	NA	NA
Promoter and Promoter Group	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	E-Voting	0	0	0	0	0	0	C

Poll		NA	NA	NA	NA	NA	N.
Postal Ballot (if applicable)		NA	NA	NA	NA	NA	N
	2844597	190373	6.69	190372	1	99.99	0.0
Poll							
Postal Ballot (if							
		NA	NΔ	NA	NA	NA	N
,							
uthorized sha	re capita	of the c	ompany				
Ordinary							
No							
Mode of Voting	shares held	No. of votes polle d (2)	on outstan ding shares (3)=[(2)/(favour (4)	No. of Votes - agains t (5)	% of Votes in favour on votes polled (6)=[(4)/ (2)]*100	% of Votes against on votes polled ('7)=[(5)/(2)]*100
E-Voting	726946	7148460	0.00	7148460	0	100	
Poll	0	NA					
Postal Ballot (if applicable)	Ü	NA	NA	NA	NA	NA	
			E TOTAL STREET				
E-Voting	0	0	0	0	0	0	
E-Voting Poll	0	0 NA					
Poll Postal Ballot	0		NA	NA	NA	NA	N.
Poll Postal Ballot (if applicable)	284459	NA	NA NA	NA NA	NA NA	NA NA	N.
Poll Postal Ballot		NA NA	NA NA 6.69	NA NA 190372	NA NA	NA NA 99.99	N. 0.0
Poll Postal Ballot (if applicable) E-Voting Poll	284459	NA NA 190373	NA NA 6.69	NA NA 190372	NA NA	NA NA 99.99	N N 0.0
Poll Postal Ballot (if applicable) E-Voting	284459	NA NA 190373	NA NA 6.69	NA NA 190372 NA	NA NA 1 NA	NA NA 99.99 NA	N. 0.0
	(if applicable) E-Voting Poll Postal Ballot (if applicable) Authorized share Ordinary No Mode of Voting E-Voting Poll Postal Ballot (if	(if applicable) E-Voting 2844597 Poll Postal Ballot (if applicable) Authorized share capital Ordinary No Mode of shares held (1) E-Voting 726946 Poll Postal Ballot (if	(if applicable) E-Voting Poll Postal Ballot (if applicable) NA Authorized share capital of the continuary No Mode of Shares held (1) E-Voting Poll Postal Ballot (if applicable) Table 190373 NA No No. of Shares votes held (2) E-Voting Poll Postal Ballot (if applicable) Table 190373 NA NA NA No. of Shares votes held (2)	(if applicable) E-Voting Poll Postal Ballot (if applicable) NA N	(if applicable) E-Voting Poll Postal Ballot (if applicable) NA N	(if applicable) E-Voting Poll Postal Ballot (if applicable) NA N	(if applicable) E-Voting

agenda/resolution?

Category	Mode of	No. of shares held (1)	No. of votes polle d (2)	% of Votes Polled on outstan ding shares (3)=[(2)/(1)]* 100	Votes – in favour (4)	No. of Votes - agains t (5)	% of Votes in favour on votes polled (6)=[(4)/ (2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
	E-Voting	726946	7148460	98.33	7148460	0	100	0
	Poll	0	NA	NA	NA	NA	NA	NA
Promoter and Promoter Group	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
CTOUP	E-Voting	0	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
	E-Voting	284459	190373	6.69	190372	1	99.99	0.01
	Poll	7	NA	NA	NA	NA	NA	NA
Public- Non-Institutions	Postal Ballot (if applicable)		NA	NA	NA	NA	. NA	NA
Total								100

Resolution 4: Alteration of capital clause of 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	No. of shares held (1)	No. of votes polle d (2)	ding	No. of Votes – in favour (4)	No. of Votes - agains t (5)	favour on votes polled (6)=[(4)/	% of Votes against on votes polled (7)=[(5)/(2)]*100
	E-Voting	726946	7148460	98.33	7148460	0	100	0
	Poll	0	NA	NA	NA	NA	NA	NA
Promoter and Promoter Group	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	E-Voting	0	0	0	0	0	0	0
Poll		NA	NA	NA	NA	NA	NA	

Public- Non-Institutions	Postal Ballot (if		NA	NA	NA	NA	NA	NA
	Pol1	7	NA	NA	NA	NA	NA	N/
	E-Voting	284459	190373	6.69	190372	1	99.99	0.01
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA