



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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September 26, 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: Outcome of the Board Meeting of Vinny Overseas Limited (“The Company”) held on today i.e., Tuesday, September 26, 2023.

Dear Sir/Madam,

With reference to captioned subject and pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board of Directors of the Company in its meeting held today Tuesday, September 26, 2023, at its registered office has, inter alia, considered and approved the following business items:

1. Considered, approved and recommended an increase in authorised share capital from Rs. 25,00,00,000 (Rupees twenty-five crore only) to Rs. 50,00,00,000 (Rupees fifty crore only) subject to approval of members at the general meeting.
2. Considered, approved and recommended an alteration in the capital clause of the Memorandum of Association subject to approval of members at the general meeting.
3. Considered and approved raising funds through Rights Issue of Equity Shares up to 23,26,23,311 Equity Shares of Face value of Rs. 1/- each in the ratio of 1:1 i.e. (One) 1 Equity Shares for each (One) 1 Equity Shares held by Shareholders at an issue price of Rs. 2/- per Equity Share (including premium of Rs. 1/- per Equity Share) - aggregating to Rs. 46,52,46,622 to all the existing members of the Company on rights basis ("Rights Issue").

Details of Right issue of shares in terms of as required as per regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 (“SEBI Circular”) is attached as **Annexure-A**.

4. Considered and approved calling of Extra Ordinary General Meeting (EOGM) and to do such acts, deeds and things as may be necessary to give effect to the Board's decision.
5. The Board has appointed M/s Ladhawala Ronak & Associates, Practicing Company Secretary (Member No. A41819/ COP:16599) as Scrutinizer to scrutinize e-voting in a fair and transparent manner.

Kindly take the same on your records.

The Board meeting commenced at 02:30 P.M. and concluded at 3.15 P.M.

Kindly take the same on your records and acknowledge the receipt of the same.

Thanking You,

Yours faithfully,

For VINNY OVERSEAS LIMITED

Hiralal Parekh

(Managing Director)

DIN: 00257758

Further, as per regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015, please find below disclosure regarding issue of bonus shares:

Particulars	Disclosure
Type of Securities proposed to be issued	Equity Shares
Type of issuance	Right issue to the existing shareholders
Right Issue Size	23,26,23,311 Equity Shares (Aggregating up to Rs. 46,52,46,622)
Right Issue Price	Rs. 2/- Per Share (Including Premium of Rs. 1/- Per share)
Any cancellation or termination of proposal for issuance of Securities including reasons thereof.	NA