



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.
(M) 9328804500-6300-7400 E-mail : cfo@vinnyoverseas.in, vinnyoverseas@gmail.com, vinnyoverseas2001@yahoo.com
Web. : www.vinnyoverseas.in • CIN : L51909GJ1992PLC017742

October 30, 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: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

With respect to above captioned subject and in compliance with Regulation 30 of Securities and Exchange Board of India [Listing Obligations and Disclosure Requirements) Regulations, 2015 we are enclosing herewith proceeding of Extra-Ordinary General Meeting of the members held today i.e., 30th October 2023 from 02:30 PM to 03:30 PM at the registered office of the company situated at B/h International Hotel Narol-Isanpur Road Narol Ahmedabad 382405.

Kindly take the same on your records.

Thanking you,

Yours faithfully,

For VINNY OVERSEAS LIMITED

Hiralal Parekh
(Managing Director)
DIN: 00257758



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Proceedings of Extra-Ordinary General Meeting

With reference to Regulation 30(6) read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, following is the brief proceeding of the Extra-Ordinary General Meeting of the Company held on Monday, October 30th, 2023, at 02:30 PM at the Registered Office of the Company at B/h International Hotel Narol-Isanpur Road Narol Ahmedabad 382405. The meeting concluded at 03:30 PM

Mr. Hiralal Jagdish Chand Parekh, Managing Director, of the company occupied the chair. After confirming that the requisite quorum was present called the meeting to order. The chairman introduced the members of the board to the shareholders present at the meeting.

Chairman than took up the business mentioned in the notice. The notice conveying the meeting was taken as read with the consent of the members. The Chairman of the company invited the questions from the members which were replied/answered satisfactorily by the chairman.

This is following resolution as set out in the notice conveying the Extra-Ordinary general meeting were proposed and seconded by the members:

INCREASE IN AUTHORIZED SHARE CAPITAL OF THE COMPANY AND CONSEQUENTIAL AMENDMENT IN MEMORANDUM OF ASSOCIATION OF THE COMPANY

Brief summary of Amendments to the Memorandum of Association of the Company:

The existing Clause V of the Memorandum of Association of the Company be and are hereby deleted and substituted by the following:

V. The Authorised Share Capital of the Company Rs. 50,00,00,000 (Rupees Fifty Crores only) comprising of 50,00,00,000 (Fifty Crores) Equity Shares of Rs.1 (Rupee One) each.

The chairman informed that Mr. Ladhawala Ronak of M/s Ladhawala and Associates, Practicing Company Secretaries is appointed as Scrutinizer for scrutinizing the E-voting process at the meeting.

After all the members have casted their votes, the chairman informed that the result of the voting will be announced within 48 hours from the conclusion of the meeting. The same will be uploaded on the website of the company i.e., www.vinnvoverseas.in and also be available on website of BSE Limited.

The meeting declared that the E-voting process is over, the meeting stands concluded at 3.30 PM with the vote of thanks.

Thanking you,

Yours faithfully,

For VINNY OVERSEAS LIMITED

Hiralal Parekh
(Managing Director)
DIN: 00257758