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# 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, 5<sup>th</sup> 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: 25<sup>th</sup> Floor, P.J. Tower,  
Dalal Street Fort,  
Mumbai-400001

**Scrip Code: 543670**

**Sub: Scrutinizer's Report on Voting Result of 30th AGM of the Company.**

In compliance with Regulation 44 of Securities and Exchange Board of India Listing Obligations and Disclosure Requirements) Regulations, 2015 company has submitted the voting results of the resolutions passed at the Extra Ordinary General Meeting of the company held on February 14, 2023, from 11:00 a.m. to 12:30 p.m. at the registered office of the company situated at B/h International Hotel Narol-Isanpur Road, Narol Ahmedabad 382405.

Further in terms of the Rule 20(4) of the Companies [Management and Administration) Rules, 2014, as amended the scrutinizer's report on the E-voting process is enclosed herewith.

Please take the same on your records.

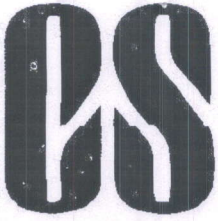
Thanking you,  
Yours faithfully,

**For VINNY OVERSEAS LIMITED**

**Hiralal Parekh**  
**(Managing Director)**  
**DIN:00257758**







FORM NO. MGT-13  
Report of Scrutinizer(s)  
[Pursuant to Section 109 of the Companies Act, 2013 and Rule 21(2) of  
the Companies (Management and Administration) Rules, 2014]

**SCRUTINIZER'S REPORT**

To,  
The Chairman  
Extra-Ordinary General Meeting of the members of the Company  
VINNY OVERSEAS LIMITED  
held on February 14, 2023 at 11.00 A.M.  
CIN: L51909GJ1992PLC017742  
B/H INTERNATIONAL HOTEL NAROL-ISANPUR ROAD  
NAROL AHMEDABAD GJ 382405 IN

Dear Sir,

**Sub: Scrutinizer's Report**

We, M/s. Ladhawala Ronak And Associates, a Practicing Company Secretaries firm, having its office at A/26, Silver Arc, Ellisbridge, Ahmedabad - 380006 Gujarat India, have been appointed as Scrutinizer by the Board of Directors of VINNY OVERSEAS LIMITED (the "Company") in connection with e- voting held between February 11<sup>th</sup> 2023 to February 13<sup>th</sup> 2023 on the resolution(s), as set out in the notice convening the Extra-Ordinary General Meeting of Equity shareholders held on February 14, 2023 at 11:00 AM for the purpose of scrutinizing the remote e-voting in a fair and transparent manner and ascertaining the requisite majority for the said voting as per the provisions of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, on the resolutions referred to in this report.

**Responsibility as Scrutinizer**

The Management of the Company is responsible to ensure compliance with the requirements of the Companies Act, 2013, Rules relating to voting by electronic means for the resolutions so contained in the notice of the EGM dated 16<sup>th</sup> January, 2023.

My responsibility as a Scrutinizer for the remote e-voting is restricted to make a consolidated Scrutinizer's Report for the votes casted "in Favor" or "Against" the resolutions as stated in the said Notice, based on the reports generated from the e-voting system provided by National Securities Depository Limited (NSDL), the agency engaged by the Company to provide e-voting facility at EGM, in a fair and transparent manner.

**Ladhawala Ronak & Associates**



308, Dev Shikhar Commercial, Near Ganesh Chokdi, Anand - 388001

(0) : 90992 63711 (M) : 9429663711

A/26, Silver Arc, B/h. Townhall, Ellisbridge, Ahmedabad-380006

Email : csladhawala@gmail.com, csronak@ladhawala.in



I submit this report as under:

1. The remote e-voting period remained open from 11:00 AM IST on 11th February 2023 till 13th February, 2023 up to 5:00 PM IST.
2. The shareholders holding shares as on the "cut off" date, 10th February 2023 were entitled to vote on the proposed Four resolutions as mentioned in the Notice/s circulated.
3. The votes were unblocked on Wednesday, 14th February 2023 around 02:00 PM after completion of EGM.
4. On completion of e-voting by the members of the Company, NSDL provided us with the voting results.
5. The votes were reconciled with the records maintained by the Company / Registrar and Share Transfer Agent of the Company and the authorizations/proxies lodged with the Company.
6. The votes which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separate.
7. The consolidated result of e-voting (Event ID: 123243) is as under:

**A. ORDINARY BUSINESS:**

1. Sub-division/split of equity shares of the company from face value of Rs. 10/- each to face value of Re. 1/- each.

(i) Voted in favour of the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	28	7338832	99.99

(ii) Voted against the resolution:

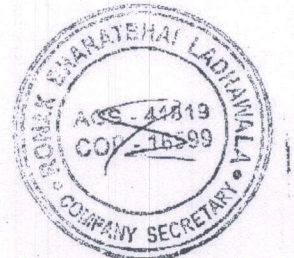
Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	1	1	0.01

(iii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

2. Increase authorized share capital of the company.

(i) Voted in favour of the resolution:





Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	28	7338832	99.99

(ii) Voted against the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	1	1	0.01

(iii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

### 3. Issue of bonus shares

(i) Voted in favour of the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	28	7338832	99.99

(ii) Voted against the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	1	1	0.01

(iii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

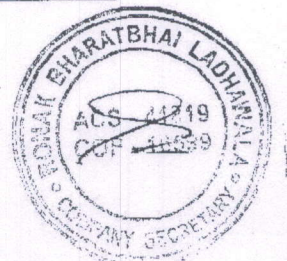
### 4. Alteration Of Capital Clause Of Memorandum Of Association Of The Company

(i) Voted in favour of the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	28	7338832	99.99

(ii) Voted against the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-	1	1	0.01





voting			
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(iii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

8. All the resolutions proposed herein above have been passed with requisite majority.
9. The remote e-voting register and other records shall remain in my safe custody until the Chairman of the meeting considers, approves and signs the minutes in this regard and thereafter it will be handed over to CFO as authorized by the Board of Directors for safe keeping.

Thanking you,  
Yours faithfully,

For LADHAWALA RONAK AND ASSOCIATES  
Practicing Company Secretaries

*R. U. Ronak*  
LADHAWALA RONAK

Proprietor

ACS No. 41819 CP No. 16599

UDIN: A041819D003159978

Place: Ahmedabad

Dated: 16/02/2023



Received the report of the Scrutinizer  
for VINNY OVERSEAS LIMITED

*Mularam*

MULARAM NARURAM PRAJAPATI  
Authorized Representative

