



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

February 14, 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: 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., 14<sup>th</sup> February, 2023 from 11:00 AM to 12:30 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 Tuesday, February 14th, 2023, at 11:00 AM at the Registered Office of the Company at B/h International Hotel Narol-Isanpur Road Narol Ahmedabad 382405. The meeting concluded at 12:30.00 PM:

Mr. Hiralal Jagdishchand 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 then 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.

These are following resolutions as set out in the notice conveying the Extra-Ordinary general meeting were proposed and seconded by the members:

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

Brief summary of Sub-division of Equity Shares: -

Particulars	Pre-Split/Sub-Division			Post-Split/Sub-Division		
	No. of Shares	Face Value (In Rs.)	Total Share Capital (in Rs.)	No. of Shares	Face Value (In Rs.)	Total Share Capital (in Rs.)
<b>Authorised Share Capital</b>	1,25,00,000	10.00	12,50,00,000/-	25,00,00,000*	1.00	25,00,00,000/-
<b>Paid-up Share Capital</b>	1,01,14,05	10.00	10,11,40,570/-	10,11,40,570/-	1.00	10,11,40,570/-
<b>Subscribed Share-Capital</b>	1,01,14,057	10.00	10,11,40,570/-	10,11,40,570/-	1.00	10,11,40,570/-

\*Authorised share Capital increased to Rs. 25,00,00,000/- from Rs. 12,50,00,000/- with the shareholder's approval and necessary filings with the Authorities and their approvals.





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## 2. Increase authorised share capital 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. 25,00,00,000 (Rupees Twenty-Five Crores only) comprising of 2,50,00,000 (Two Crore fifty lakhs) Equity Shares of Rs.10 (Rupees Ten) each.

## 3. Issue of bonus shares

Brief summary of Bonus issue of Equity Shares: -

The pre-bonus paid-up equity share capital as on date of this letter is Rs. 10,11,40,570/- consisting of 1,01,14,057 equity shares of Rs.10/- each.

The post-bonus paid-up equity share capital is expected to be around Rs. 23,26,23,311/- consisting of 23,26,23,311 equity shares of Rs. 1/-each. (Post considering the split of shares)

## 4. Alteration of capital clause of memorandum of association of the company

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

The existing Clause V of Memorandum of Association of the Company has been substituted by the following clause:

“V. The Authorised Share Capital of the Company is Rs. 25,00,00,000 (Rupees Twenty-Five Crores only), divided into 25,00,00,000 (Twenty-Five Crores only) Equity Shares of Re. 1/- (Rupee One) each.”

The chairman informed that Mr. Ladhawala Ronak of M/s Ladhawala Ronak 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 12:30 PM with the vote of thanks.

Thanking you,

Yours faithfully,

**For VINNY OVERSEAS LIMITED**

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

