

Vinny Overseas Limited

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

B/h.. International Hote!, 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

Date: 14/08/2024

To, NATIONAL STOCK EXCHANGE OF INDIA LIMITED, Exchange Plaza, C-1, Block G, Bandra Kurla Complex Bandra (E) Mumbai – 400 051, Maharashtra, India.

Trading Symbol: VINNY

BSE LIMITED,

The Corporate Relationship Department Department of Corporate Services, Phiroze Jeejeebhoy Towers, 25th Floor, P. J. Tower, Dalal Street, Fort, Mumbai- 400 001, Maharashtra. India.

Script Code: 543670

Dear Sir/Madam,

SUB: Outcome of the Board Meeting dated 14th August, 2024.

Kindly take a note that the Meeting of the Board of Directors of the Company held on the Wednesday, August 14, 2024, at the Registered Office of the Company, has considered and approved the Unaudited Financial Results along with the Independent Auditor's Limited Review Report thereon, for the First Quarter ended on June 30, 2024, for the Financial Year 2024-25.

Pursuant to Regulation 33 of the Securities and Exchange Board of India (Listing obligations and Disclosure Requirements) Regulations, 2015, we enclose the following:

- 1. Unaudited Financial Results for the First Quarter ended on June 30, 2024, for the Financial Year 2024-25.
- 2. Independent Auditor's Limited Review Report on the Unaudited Financial Results for the First Quarter ended on June 30, 2024, for the Financial Year 2024-25.

The Meeting of the Board of Directors of the Company commenced at 02:30 P.M. and concluded at 07:30 P.M.

Kindly take the same on record and oblige.

Thanking you,

For, VINNY OVERSEAS LIMITED

Hiralal Jagdishchand Parekh

HIRALAL JAGDISHCHAND PAREKH MANAGING DIRECTOR (DIN: 00257758)



Kishan M. Mehta & Co.

CHARTERED ACCOUNTANTS

Τo,

The Board of Directors, Vinny Overseas Limited

Subject : Limited Review Report of unaudited financial results for quarter ended 30th June, 2024.

We have reviewed the accompanying statement of unaudited financial results of Vinny Overseas Limited for the quarter ended 30th June, 2024. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For KISHAN M. MEHTA & CO. Chartered Accountants Firm's Registration No. 105229W

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(UMESH P BHAVSAR) Partner M.No.043559

Place: Ahmedabad Date: 14th August, 2024 UDIN: 24043559BKPNIN6847

> 6th Floor, Premchand House Annexe, Ashram Road, Ahmedabad - 380 009. (India) Ph. : 91-79-26581570, 66055570, 66311570 E-mail : kishanmmehtaco@gmail.com



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Company Name - Vinny Overseas Limited. Registered office -B/H International Hotel Narol-Isanpur Road Narol, Ahmedabad, Gujarat-382405 India Website - www.vinnyoverseas.in Email: - cfo@vinnyoverseas.in, vinnyoverseas@gmail.com, vinnyoverseas2001@yahoo.com Telephone - +91 9328804500-6300-7400

CIN No. - L51909GJ1992PLC017742

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED ON 30TH JUNE, 2024

	(Rs. in Lakhs)				
Particulars	Quarter Ended			Year Ended	
	30th June 2024	31st March 2024	30th June 2023	31st Mar 2024	
	(UN AUDITED)	(UN AUDITED)	(UN AUDITED)	(AUDITED)	
Revenue from operations	2,949.12	2,554.25	2,780.67	11,271.35	
Other income	19.18	53.88	2.43	71.19	
Total Income	2,968.30	2,608.14	2,783.09	11,342.55	
Expenses					
Cost of materials consumed	1,046.59	852.55	1,548.26	4,473.11	
Purchase of Stock in Trade	483.09	704.22	154.30	1,490.61	
Changes in inventories of finished goods, Stock-in -Trade and work- in-progress	18.76	(356.05)	(182.22)	(253.85	
Employee benefits expense	119.30	112.58	103.12	420.55	
Finance costs	38.21	60.64	32.21	166.24	
Depreciation and amortization expense	143.92	120.98	111.88	474.92	
Other expenses	1,068.33	1,011.62	966.40	4,136.29	
Total expenses	2,918.19	2,506.54	2,733.95	10,907.87	
Profit/(loss) before exceptional items and tax	50.11	101.60	49.15	434.68	
Exceptional Items	-	-	-	~	
Profit/(loss) before tax	50.11	101.60	49.15	434.68	
Tax expense:	8.03	65.37	15.46	80.23	
Current tax	8.62	16.35	18.68	71.26	
Prior period tax	-	-	-	(46.59	
Deferred tax	(0.59)	49.01	(3.22)	55.56	
Profit (Loss) for the period from continuing operations	42.08	36.23	33.69	354.45	
Profit/(loss) from discontinued operations	-	-	-		
Tax expense of discontinued operations	-	-			
Profit/(loss) from Discontinued operations (after tax)	-	-	-	×	
Profit/(loss) for the period	42.08	36.23	33.69	354.45	
Other Comprehensive Income	(0.63)	2.21	(1.50)	(2.30	
Items that will not be reclassified to profit or loss (Net off tax)	(0.63)	2.21	(1.50)	(2.30	
Items that will be reclassified to profit or loss (Net of tax)	-	······································	ANM. WEHTA		
Total Comprehensive Income for the period.	41.45	38.44	32.19	352.15	

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Vinny Overseas Limited

A Govt. Recognised One Star Export House

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Paid-up equity share capital (Face Value of the Share Rs. 1/- each)	2,326.23	2,326.23	2,326.23	2,326.23
and the second				
Earnings per equity share (for continuing operation): (Face value of the Share Rs.1/- each)				
Basic	. 0.02	0.02	0.01	0.15
Diluted	0.02	0.02	0.01	0.15
Earnings per equity share (for discontinued operation): (Face value of the Share Rs.1/- each)				
Basic	-	-	-	<i>w</i> .
Diluted	~	-		-
Earnings per equity share (for continuing & discontinued operation): (Face value of the Share Rs.1/- each)	*			
Basic	0.02	0.02	0.01	0.15
Diluted	0.02	0.02	0.01	0.15

This statement has been prepared in accordance with the Indian Accounting Standards (Ind AS) as prescribed under Section 133 of the Companies Act, 2013 read with Accounting Standards Rules, 2015 (as amended).

2 These results have been reviewed and recommended for adoption by the Audit Committee in its meeting held on August 14, 2024, and approved by the Board of Directors at its meeting held on August 14, 2024. The Auditors of the Company have carried out a limited review of the unaudited financial results for the quarter ended on June 30, 2024. Their limited review report does not have any qualification or modification.

3 The accounting standard AS-108 "Operating Segment" disclosures are not applicable, as there is only one segment being Textile products.

4 The previous year's figures have been regrouped and/or rearranged wherever considered necessary.

5 EPS is not annualized for the quarter ended June 30, 2023, June 30, 2024 and March 31, 2024.

The figures of quarter ended March 31, 2024 represent the difference between the audited figures in respect of the full financial year ended 31-

03-2024 and published limited review figur es of nine month ended December 31 2023.

Place: Ahmedabad

Date: August 14, 2024

Hiralal Parekh MEDAB

(Managing Director)

