



A Govt. Recognised One Star Export House

Vinny Overseas Limited

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

B/h.. International Hotel, Narol-Insanpur Road, Narol, Ahmedabad-382 405. (Guj.) INDIA. Ph.: 91-079-2573 1800-1900,
(M) 9328804500-6300-7400 E-mail : cfo@vinnyoverseas.in, vinnyoverseas@gmail.com, vinnyoverseas2001@yahoo.com
Web. : www.vinnyoverseas.in CIN : L51909GJ1992PLC017742

To,

DATE: 30/09/2020

The Manager- Listing Department

National Stock Exchange of India Limited

Exchange Plaza, 5th Floor,

Plot No. C/1, G Block,

BandraKurla Complex, Bandra (E),

Mumbai-400 051

Sub: Proceedings of 28th Annual General Meeting of the Company

Ref: Vinny Overseas Limited (Symbol: VINNY)

Dear Sir/Madam,

This is to inform you that the 28th Annual General Meeting (AGM) of the company was held on Wednesday, 30th Day of September, 2020 at 03:00 P.M. at the registered office of the company at B/H International Hotel, Narol-Isanpur Road, Narol, Ahmedabad-382405, to transact the business as stated in the AGM notice dated 03rd September, 2020.

In this regard, Please find enclosed herewith the summary of the proceedings of the AGM as required under regulation 30 read with Para A of Part A of schedule III of the SEBI (LODR) Regulations, 2015.

This is for your information and records.



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Thanking You,

FOR- VINNY OVERSEAS LIMITED



Pushpendra Singh

Company Secretary & Compliance Officer

Encl: As above



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PROCEEDINGS OF THE 28TH ANNUAL GENERAL MEETING OF THE SHAREHOLDERS OF VINNY OVERSEAS LIMITED HELD ON WEDNESDAY, 30TH SEPTEMBER, 2020 AT 03:00 P.M. AT THE REGISTERED OFFICE OF THE COMPANY AT B/H INTERNATIONAL HOTEL, NAROL-ISANPUR ROAD, NAROL, AHMEDABAD-382405.

The 28th Annual General Meeting (AGM) of the Company was held on Wednesday, 30th day of September, 2020 at 03:00 P.M. at the registered office of the company at B/H International Hotel, Narol-Isanpur Road, Narol, Ahmedabad-382405

Mr. Hiralal Parekh, Chairman & Managing Director of the company occupied the chair.

The Company Secretary with the permission of the chairman introduced the Directors and the committee Members present at the meeting.

6 Members present at the meeting through video conferencing and 4 Members present in physical manner. No proxy attended the meeting. The chairman called the meeting in order as the requisite quorum was present throughout the meeting.

Mr. Pushpendra Singh, Company Secretary informed that the statutory registers as per the companies act, 2013 and other documents as referred in the notice of AGM are open for inspection by the members.

The chairman thereafter, welcomed the members and proceeded to deliver his speech, giving an overview of the economy, impact of Corona virus Disease (Covid-19) pandemic and financial performance of the company for the F.Y. 2019-20.

With the consent of the shareholder's, the notice convening the AGM, the Board Report and the Auditor's Report were taken as read.

Thereafter, The chairman briefed the members on the business to be transacted at 28th Annual General Meeting.



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Ordinary Business:

1. To consider and adopt the audited financial of the company for the year ended 31st March, 2020, which include the statement of Profit & Loss and cash flow statement for the year ended 31st March 2020, the balance sheet as at that date, the auditor's report thereon, and the Director's report;
2. To appoint a director in place of Mrs. Latadevi Hiralal Parekh (DIN: 02973048), who retires by rotation and being eligible, offers herself for re-appointment as a Director.

The Chairman then gave opportunity to the present members to ask the questions and seek clarifications.

The Chairman, thereafter ordered E vote for the members to vote on the resolutions above mentioned, Mr. Pratik Vora, Practicing Company Secretary was appointed as the scrutinizer to conduct the voting process.

The Chairman further informed the Members that the voting results shall be intimated to the stock exchange and shall be made available on the website of the company within 48 Hours of the conclusion of the Meeting.

The meeting thereafter concluded with a vote of thanks to all members at 3: 24 p.m.

FOR- VINNY OVERSEAS LIMITED



Pushpendra Singh

(Company Secretary & Compliance Officer)