



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

Date: 01stOctober, 2022

To,
The National Stock Exchange Limited,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E).
Mumbai.

Dear Sir/Madam,

Sub: Proceedings of 30TH Annual General Meeting held on 30thSeptember, 2022.

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 30th Annual General Meeting of the members held today i.e. 30thSeptember, 2022 from 04:00PM to 06:00 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,
Yours faithfully,
For, Vinny Overseas Limited

HIRALAL JAGDISHCHAND PAREKH
MANAGING DIRECTOR
(DIN: 00257758)

Encl: As above





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Proceedings of 30th Annual 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 30th Annual General Meeting (AGM) of the Company held on Friday, September 30th, 2022 at 04:00 PM at the Registered Office of the Company at B/h International Hotel Narol-Isanpur Road Narol Ahmedabad 382405..The meeting concluded at 06.00 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 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.

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

Ordinary Business:

1. Members by an ordinary resolution have approved and adopted the audited annual accounts of the Company for the financial year ended March 31, 2022 together with Auditors' Report and Directors' Report thereon.
2. Members by ordinary resolution have approved the appointment of Mrs. Vandani Sumanth Chowdhary (DIN 03048990) who retires by rotation and being eligible offers herself for re-appointment.
3. Members by ordinary resolution have approved the reappointment of M/s. Kishan M Mehta & Co., Chartered Accountants, Ahmedabad as Statutory Auditor.

Special Business:

1. Members by a special resolution have approved re-Appointment of Mr. Hiralal Jagdishchand Parekh (DIN 00257758) as Managing Director of the company for a further term of five years.
2. Members by an ordinary resolution have approved re-Appointment of Ms. Nishita Shah (DIN: 07197925) as Whole time Director.
3. Members by an ordinary resolution have approved Re-Appointment of Mrs. Latadevi Hiralal Parekh (DIN: 02973048) as Whole time Director.
4. Members by an ordinary resolution have approved regularization of the appointment of Mr. Rajnish Pathak (DIN 08764000) as Non-Executive Independent Director of the company.
5. Members by an ordinary resolution have approved ratification of remuneration of cost auditors for the Financial Year 2022-23.
6. Members by an ordinary resolution have approved regularization of the appointment of Mrs. Neelam Mohanlal Gurbaxani (DIN: 09732346) as Non-Executive Independent Director of the company,



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The chairman informed that Mr. Ladhawala Ronakof M/s Ladhawala Ronak And Associates, Practicing Company Secretaries is appointed as Scrutinizer for scrutinizing the poll 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.vinnyoverseas.in and also be available on website of BSE Limited.

The meeting declared that the poll process is over, the meeting stands concluded at 06:00 PM with the vote of thanks.

**Yours faithfully,
For, Vinny Overseas Limited**

**HIRALAL JAGDISHCHAND PAREKH
MANAGING DIRECTOR
(DIN: 00257758)**

