



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

May 02, 2025

To Corporate Relations Department. BSE Limited 1 st Floor, New Trading Ring, Rotunda Building, P J Tower, Dalal Street, Fort, Mumbai 400 001 BSE Code: 543670	To Corporate Listing Department. National Stock Exchange of India Ltd Exchange Plaza, 5 th Floor Plot No.C-1, G Block, Bandra- Kurla Complex, Bandra (East), Mumbai 400 051 NSE Code: VINNY
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Subject: SCRUTINIZER'S REPORT

Dear Sir/ Madam,

Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, the Scrutinizer's report issued by M/s. Ladhawala and Associates on remote e-voting and e-voting at the EOGM is enclosed herewith records.

Based on the Scrutinizer's report, it is hereby informed that, the Members of the Company, have approved the Resolution mentioned in the Notice dated April 08, 2025, by way of Special Resolution through remote E-voting with requisite majority.

Thanking You

Yours truly,

For VINNY OVERSEAS LIMITED

Hiralal Jagdishchand Parekh

Digitally signed by Hiralal
Jagdishchand Parekh
Date: 2025.05.02 16:18:59 +05'30'

Hiralal Parekh
DIN: 00257758
(Managing Director)

FORM NO. MGT-13
SCRUTINIZER'S REPORT

FOR

VINNY OVERSEAS LIMITED

EVENT NAME: THE EXTRA-ORDINARY GENERAL MEETING

EVENT DATE: WEDNESDAY, 30/04/2025

VOTING METHOD: REMOTE E - VOTING AND E-VOTING AT THE EOGM

SERVICE PROVIDER: BIGSHARE SERVICES PRIVATE LIMITED

NAME OF PCS FIRM: LADHAWALA AND ASSOCIATES
NAME OF SCRUTINIZER: CS RONAK LADHAWALA



FORM NO. MGT-13
Report of Scrutinizer(s)
[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 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 April 30, 2025 at 02.30 P.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 And Associates, a Practicing Company Secretaries firm, having its office at A 909, Ashutosh Group, Aatma House, Opp. LA-Gajjar Complex, Ashram Road, Ellisbridge, Ahmedabad- 380006, have been appointed as Scrutinizer by the Board of Directors of VINNY OVERSEAS LIMITED (the "Company") in connection with e- voting held between April 27th 2025 to April 29th 2025 on the resolution(s), as set out in the notice convening the Extra-Ordinary General Meeting of Equity shareholders held on Wednesday, April 30, 2025 at 02:30 PM 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.

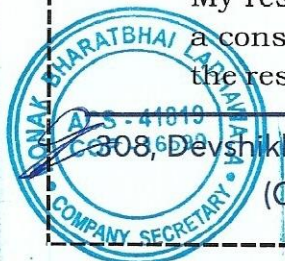
Responsibility as Scrutinizer

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 EOGM dated 08th April, 2025.

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

308, Devshikhar Commercial, Near Ganesh Chokdi, Opp. State Bank of India, Anand - 388001
(O) +9190992 63711 (M) +9194296 63711 Email: csladhawala@gmail.com

Vadodara - Ahmedabad



the e-voting system provided by Bigshare Services Private Limited, the agency engaged by the Company to provide e-voting facility at EOGM, in a fair and transparent manner.

I submit this report as under:

1. The remote e-voting period remained open from 09:00 AM IST on 27th April 2025 till 29th April ,2025 up to 5:00 PM IST and the facility for e-voting was made available during the EOGM from 2.30 PM (Commencement of the meeting) till 3.00 PM to the Members attending the meeting, who have not cast their votes through remote e-voting facility
2. The shareholders holding shares as on the "cut off" date, 23rd April 2025 were entitled to vote on the proposed Three resolutions as mentioned in the Notice/s circulated.
3. The votes were unblocked after completion of EOGM.
4. On Wednesday, 30th April 2025 after closure of e-voting at the AGM, the votes cast through remote e-voting prior to the date of AGM and through e-voting at the AGM were unblocked and downloaded from the e-voting system of Bigshare Services Private Limited
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: 589) is as under:

A. SPECIAL BUSINESS:

1. TO CONSIDER REVISION IN REMUNERATION OF MR. HIRALAL JAGDISHCHAND PAREKH, MANAGING DIRECTOR.

(i) Voted in favor 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	33	171950037	99.999
e-voting	01	2780	0.001

(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	NIL	NIL	NIL

(iii) Invalid votes:

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

2. TO CONSIDER REVISION IN REMUNERATION OF MRS. LATADEVI PAREKH, EXECUTIVE DIRECTOR.

(i) Voted in favor 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	33	171950037	99.999
e-voting	01	2780	0.001

(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	NIL	NIL	NIL

(iii) Invalid votes:

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

3. TO CONSIDER REVISION IN REMUNERATION OF MRS. NISHITA SHAH, EXECUTIVE DIRECTOR.

(iv) Voted in favor 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	33	171950037	99.999
e-voting	01	2780	0.001

(v) 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	NIL	NIL	NIL


(vi) 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 the 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.

Thank you,
Yours faithfully,

For Ladhawala and Associates
Company Secretaries


Ladhawala Ronak
Mem No. A41819, CP No. 16599
Peer Review No. 2872/2023
UDIN: A041819G000251996
Place: Ahmedabad
Dated: 02/05/2025

Received the report of the Scrutinizer
For VINNY OVERSEAS LIMITED

Hiralal Jagdishchand Parekh
Digitally signed by Hiralal Jagdishchand Parekh
Date: 2025.05.02 16:19:59 +05'30'
HIRALAL JAGDISHCHAND PAREKH
Authorized Representative



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Web. : www.vinnyoverseas.in • CIN : L51909GJ1992PLC017742

Date: May 02, 2025

To,
NATIONAL STOCK EXCHANGE OF INDIA LIMITED,
Listing & Compliance Department,
Exchange Plaza,
C-1, 5th Floor, G Block,
Bandra Kurla Complex,
Bandra, Mumbai – 400051.
India.

To,
BSE LIMITED,
The Corporate Relationship Department
Department of Corporate Services,
25th Floor, P.J. Tower,
Dalal Street Fort,
Mumbai-400001
India.

TRADING SYMBOL: VINNY

SCRIPT CODE: 543670

Dear Sir/Madam,

Sub: Details of Voting results of the EGM held on 30th April 2025 through remote E-voting process as per Regulation 44 of SEBI (LODR) Regulations, 2015.

In accordance with the Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith voting results for the following Special Resolution(s) as set out in the notice of EGM.

1. TO CONSIDER REVISION IN REMUNERATION OF MR. HIRALAL JAGDISHCHAND PAREKH, MANAGING DIRECTOR.
2. TO CONSIDER REVISION IN REMUNERATION OF MRS. LATADEVI PAREKH, EXECUTIVE DIRECTOR.
3. TO CONSIDER REVISION IN REMUNERATION OF MRS. NISHITA SHAH, EXECUTIVE DIRECTOR.

The aforesaid resolution(s) have been passed by members through remote E-voting with requisite majority.

Kindly take the same on record and oblige.

**THANKING YOU,
FOR, VINNY OVERSEAS LIMITED**

**Hiralal Jagdishchand
Parekh**

Digitally signed by Hiralal
Jagdishchand Parekh
Date: 2025.05.02 12:27:43
+05'30'

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





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VINNY OVERSEAS LIMITED FV RE.1								
Date of the AGM/EGM		30/04/2025						
Total number of shareholders on record date		88727						
No. of shareholders attended the meeting through Video Conferencing:		54						
Resolution 1 TO CONSIDER REVISION IN REMUNERATION OF MR. HIRALAL JAGDISHCHAND PAREKH, MANAGING DIRECTOR								
Resolution required (Ordinary / Special)		Special Resolution						
Whether promoter/promoter group are interested in the agenda/resolution ?		No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes in favor	No. of Votes against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	171627422	168844422	98.38	168844422	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	171627422	168844422	98.38	168844422	0	100.00	0.00
Public - Institutions	E-VOTING	0	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	0	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	293619200	3108395	1.06	3108395	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	293619200	3108395	1.06	3108395	0	100.00	0.00
TOTAL		465246622	171952817	36.96	171952817	0	100.00	0.00
Resolution 2 TO CONSIDER REVISION IN REMUNERATION OF MRS. LATADEVI PAREKH, EXECUTIVE DIRECTOR								
Resolution required (Ordinary / Special)		Special Resolution						
Whether promoter/promoter group are interested in the agenda/resolution ?		No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes in favor	No. of Votes against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	171627422	168844422	98.38	168844422	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	171627422	168844422	98.38	168844422	0	100.00	0.00
Public - Institutions	E-VOTING	0	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	0	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	293619200	3108395	1.06	3108395	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	293619200	3108395	1.06	3108395	0	100.00	0.00
TOTAL		465246622	171952817	36.96	171952817	0	100.00	0.00

For, VINNY OVERSEAS LTD.

Authorised Signatory / Director





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Resolution 3 TO CONSIDER REVISION IN REMUNERATION OF MRS. NISHITA SHAH, EXECUTIVE DIRECTOR								
Resolution required : (Ordinary / Special)								
Whether promoter/promoter group are interested in the agenda/resolution ?								
No								
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes in favor	No. of Votes against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	171627422	168844422	98.38	168844422	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	171627422	168844422	98.38	168844422	0	100.00	0.00
Public - Institutions	E-VOTING	0	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	0	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	293619200	3108395	1.06	3108395	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	293619200	3108395	1.06	3108395	0	100.00	0.00
TOTAL		465246622	171952817	36.96	171952817	0	100.00	0.00

For, VINNY OVERSEAS LTD.

Authorised Signatory / Director



For, VINNY OVERSEAS LTD.

Hiralal Jagdishchand Parekh
Digitally signed by Hiralal Jagdishchand Parekh
Date: 2025.05.02 12:28:30
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Authorised Signatory / Director