



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: Voting results of the 28th Annual General Meeting held on 30th September, 2020

Ref: Vinny Overseas Limited (Symbol: VINNY)

Dear Sir/Ma'am,

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the Voting results along with scrutinizer's report of the 28th Annual General Meeting of the Company held on 30th September, 2020.

This is for your information and records.

Thanking You,



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Yours Faithfully,

FOR- VINNY OVERSEAS LIMITED

Pushpendra Singh



(Company Secretary & Compliance Officer)

Encl: As above

e-Voting Module



Result File :114505

EVEN	ISIN	ISIN_NAME	START_DATE	END_DATE	RESULT_DATE	STATUS	EVEN_RATIO
114505	INE01KI01019	VINNY OVERSEAS LIMITED EQ	27-09-2020	29-09-2020	01-10-2020	U	1.00

EVEN	RESOLUTION_ID	OPTION_ID	OPTION_NAME	VOTER_COUNTS	VOTE_COUNTS
114505	1	1	I/We assent to the resolution(For/ Yes/ Favour)	3	258000.000
114505	1	2	I/We dissent to the resolution(Against/ No)	0	0.000
114505	2	1	I/We assent to the resolution(For/ Yes/ Favour)	3	258000.000
114505	2	2	I/We dissent to the resolution(Against/ No)	0	0.000

EVEN	USER_ID	USER_NAME	RESOLUTION_ID	OPTION_ID	HOLDINGS	VOTES	CAST_VOTE_DATE
114505	1201090011901475	ANKITH JAIN HUF	1	1	114000.000	114000.000	Sep 29, 2020 11:48:31 AM
114505	1201090011901475	ANKITH JAIN HUF	2	1	114000.000	114000.000	Sep 29, 2020 11:48:31 AM
114505	1201090012548655	ANKITH G JAIN	1	1	3000.000	3000.000	Sep 29, 2020 12:04:58 AM
114505	1201090012548655	ANKITH G JAIN	2	1	3000.000	3000.000	Sep 29, 2020 12:04:58 AM
114505	1203230002188260	MAHENDRAKUMAR JITMAL HUF	1	1	141000.000	141000.000	Sep 29, 2020 12:24:39 AM
114505	1203230002188260	MAHENDRAKUMAR JITMAL HUF	2	1	141000.000	141000.000	Sep 29, 2020 12:24:39 AM



PRATIK VORA & ASSOCIATES
Company Secretaries

Email: cspratikvora@gmail.com | Mobile: +91 8000767626

**SCRUTINIZER'S REPORT FOR
REMOTE E-VOTING AND E-VOTING FACILITY PROVIDED DURING THE AGM OF
VINNY OVERSEAS LIMITED**

To,
The Chairman,
Vinny Overseas Limited,
B/H International Hotel, Narol-Isanpur Road
Narol, Ahmedabad, Gujarat 382405

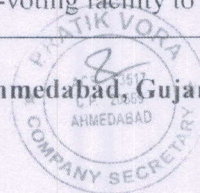
Dear Sir,

Sub.: Scrutinizer Report for passing of resolutions through remote e-voting and e-voting facility provided during the 28th Annual General Meeting (AGM) of Vinny Overseas Limited (The Company) (CIN: L51909GJ1992PLC017742) held on 30th September, 2020 through Video Conferencing ("VC") /Other Audio Visual Means ("OAVM")

I, CS Pratik Vora proprietor of M/s. Pratik Vora & Associates, Company Secretary, Ahmedabad was appointed as Scrutinizer by the Board of Directors of the company for the purpose of scrutinizing the process of voting through electronic means (e-voting) for passing of the resolutions as mentioned under item numbers 1 and 2 as set out in the notice dated September 3, 2020 issued by the company convening the 28th AGM of its members through VC/OAVM on Wednesday, September 30, 2020 at 3 PM.

1. The Management of the Company is responsible to ensure compliance with the requirements of the relevant provisions of the Companies, Act, 2013 and the Rules made there under, Secretarial Standards on General Meeting, MCA Circulars issued for conducting of General Meeting through VC/OAVM in view of continuing COVID-19 pandemic and the Listing Regulations and SEBI Circular. My responsibility as a Scrutinizer for the e-voting process is restricted to make a Consolidated Scrutinizer's Report of the votes cast 'in favour' or 'against' the resolutions stated in the said Notice, based on the reports generated from the e-voting system provided by National Securities Depository Limited ("NSDL"), the agency engaged by the Company to provide remote e-voting facility prior and during the AGM and that the e-voting is conducted in a fair and transparent manner.
2. The Company appointed National Securities Depository Limited ("NSDL"), as the service provider for extending the facility of remote electronic voting to the Shareholders of the Company during remote E-voting period i.e. at 9.00 a.m. on Sunday, 27th September, 2020 and ends at 5:00 p.m. on Tuesday, 29th September, 2020 and for e-voting facility to the Shareholder

Office Address: A-301, West Urbana, Science City Road, Sola, Ahmedabad, Gujarat 380060.





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present at the AGM through VC/OAVM and who had not casted their vote earlier through remote e-voting. Bigshare Services Private Limited is the Registrar and Share Transfer agent of the Company.

3. The voting rights of members was considered in proportion to the shares held by them in the paid up equity share capital of the company as on the cutoff date i.e. 23rd September 2020.
4. After the closure of remote e-voting and conclusion of the AGM, the votes cast under the remote e-voting facility prior to the AGM and e-voting facility during the AGM were unblocked by the undersigned in the presence of two witnesses viz. Ms Jigyasa Sukhwai and Mr. Mitesh Prajapati who are not in employment with the company.
5. I have scrutinized and reviewed the remote e-voting prior and during the AGM and vote cast therein based on the data downloaded from the NSDL (www.evoting.nsdl.com) e-voting system and the summary of the e-voting process is as follows:

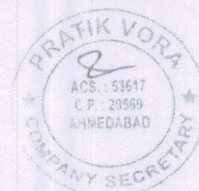
Resolution No.1 (Ordinary Resolution)

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.

Voting Description	Number of members voted	No. of votes in favour/ assent & (%) of votes in favour	No. of votes against/dissent & (%) of votes against
Remote E-Voting	3	258000 (100%)	0 0
E-Voting	0	0 0	0 0

Result: We report that the number of votes cast in favour of the aforesaid Resolution is more than the number of votes cast against accordingly the resolution may be considered as passed with requisite majority.

Invalid Votes: There were no invalid votes



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Resolution no.2 (Ordinary Resolution)

To appoint a director in place of Mrs. Latadevi Hiralal Parekh, who retires by rotation and being eligible, offers herself for re-appointment

Voting Description	Number of members voted	No. of votes in favour/ assent & (%) of votes in favour	No. of votes against/dissent & (%) of votes against
Remote E-Voting	3	258000 (100%)	0
E-Voting	0	0	0

Result: We report that the number of votes cast in favour of the aforesaid Resolution is more than the number of votes cast against accordingly the resolution may be considered as passed with requisite majority.

Invalid Votes: There were no invalid votes

I further report that the electronic data and all other relevant records relating to the remote e-voting prior and during the AGM, shall remain in my safe custody until the Managing Director considers, approves and signs the same and thereafter the records will be handed over to Company Secretary & Compliance officer of the Company for safe keeping.

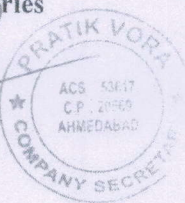
For, Pratik Vora & Associates
Company Secretaries

CS Pratik Vora
Proprietor

M.No.53617

COP No.20569

UDIN: A053617B000843010



WITNESSED BY:

1. Ms. Jigyasa Sukhwai

Jigyasa - Sukhwai

2. Mr. Mitesh Prajapati

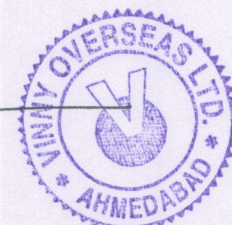
Mitesh

COUNTERSIGNED BY:

For, Vinny Overseas Limited

Hiralal Jagdishchand Parekh

Hiralal Jagdishchand Parekh
Managing Director



Place: Ahmedabad

Date: 1st October, 2020

Office Address: A-301, West Urbana, Science City Road, Sola, Ahmedabad, Gujarat 380060.