



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

**Date: September 03, 2021**

**Place: Ahmedabad**

To  
The Manger – Listing Department  
National Stock Exchange of India Limited,  
Exchange Plaza, 5<sup>th</sup> Floor,  
Plot No. C/1, G Block,  
Bandra Kurla Complex, Bandra (E),  
Mumbai – 400 051

**Sub: Annual General Meeting of the members of the company and book closure**

**Ref: Vinny Overseas Limited (SYMBOL: VINNY)**

Dear Sir/Madam,

This is to inform you that the Annual General Meeting of the members of the company will be held on Monday, 27<sup>th</sup> September 2021 at 02:00 P.M. at the Registered office of the company at B/H International Hotel, Narol-Insanpur Road, Narol, Ahmedabad-382405.

The Annual Report for the financial year 2020-21 including the Notice Convening the meeting shall be provided as per the provisions of the companies act, 2013.

Therefore, the register of members and share transfer books for the purpose of Annual General Meeting shall be closed from 21<sup>ST</sup> September, 2021 to 25<sup>th</sup> September, 2021 (both days inclusive).

This is for your information & records.

Yours Faithfully

**For- Vinny Overseas Limited**

**Hiralal Jagdishchand Parekh**

**(Managing Director)**





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**NOTICE IS HEREBY GIVEN THAT THE ANNUAL GENERAL MEETING OF THE MEMBERS OF VINNY OVERSEAS LIMITED WILL BE HELD ON MONDAY, SEPTEMBER 27, 2021 AT 02:00P.M. AT ITS REGISTERED OFFICE SITUATED AT B/H INTERNATIONAL HOTEL, NAROL-ISANPUR ROAD, NAROL, AHMEDABAD 382405 TO TRANSACT THE FOLLOWING BUSINESS:**

### **ORDINARY BUSINESS:**

1. To consider and adopt the audited financial statements of the company for the year ended 31<sup>st</sup> March, 2021 together with the reports of Board of Directors and the Auditors thereon.
2. To appoint a director in place of Mrs. Nishita Shah (DIN 07197925) who retires by rotation and being eligible offers herself for re-appointment.

### **SPECIAL BUSINESS:**

3. **To appoint Mr. Parag Kailash Chandra Jagetiya (DIN: 08902895) as an Independent Director:**

To consider and if thought fit, to pass, with or without modification(s), the following resolution as an ordinary resolution:

**“RESOLVED THAT** pursuant to the recommendation of the Nomination and Remuneration Committee (NCR) and the Board of Directors and subject to provisions of section 149, 152 and other applicable provisions, if any, of the companies act, 2013 and the Companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force) as amended from time to time, Mr. Parag Kailash Chandra Jagetiya (DIN: 08902895), who was appointed as an Additional Director (in the capacity of Non-Executive Independent Director) of the company by the Board of Directors at its meeting held on 20/10/2020 and who holds his office until the date of the ensuing Annual General Meeting, in terms of section 161 of the companies act, 2013 who has submitted a declaration that he meets the criteria for independence as provided in section 149(6) of the act and who is eligible for appointment, be and is hereby appointed as an Independent Director of the company for five consecutive years with



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effect from September 27, 2021, subject to the approval of members in the Annual General Meeting and whose office shall not be liable to retire by rotation during his tenure as a Non-Executive Independent Director of the company”

**“RESOLVED FURTHER THAT** any directors of the company be and is hereby authorized to do all such acts, deeds and things which are necessary to give effect to the abovementioned resolution.”

4. **To appoint Mr. Divyaprakash Jagdishchandra Chechani (DIN: 08921232) as an Independent Director:**

To consider and if thought fit, to pass, with or without modification(s), the following resolution as an ordinary resolution:

**“RESOLVED THAT** pursuant to the recommendation of the Nomination and Remuneration Committee (NCR) and the Board of Directors and pursuant to the provisions of section 149, 152 and other applicable provisions, if any, of the companies act, 2013 and the Companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force) as amended from time to time, Mr. Divyaprakash Jagdishchandra Chechani (DIN: 08921232), who was appointed as an Additional Director (in the capacity of Non-Executive Independent Director) of the company by the Board of Directors at its meeting held on 20/10/2020 and who holds his office until the date of the ensuing Annual General Meeting, in terms of section 161 of the companies act, 2013 who has submitted a declaration that he meets the criteria for independence as provided in section 149(6) of the act and who is eligible for appointment, be and is hereby appointed as an Independent Director of the company for five consecutive years with effect from September 27, 2021, subject to the approval of members in the Annual General Meeting and whose office shall not be liable to retire by rotation during his tenure as a Non-Executive Independent Director of the company”

**“RESOLVED FURTHER THAT** any directors of the company be and is hereby authorized to do all such acts, deeds and things which is necessary to give effect to the abovementioned resolution.”



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## 5. Ratification of Remuneration of cost auditors for the Financial Year 2021-22:

To consider and if thought fit, to pass, with or without modification(s), the following resolution as an ordinary resolution:

**“RESOLVED THAT** pursuant to the provisions of section 148 and other applicable provisions, if any, of the Companies Act, 2013 read with rules made thereunder (including any statutory modification(s) or re-enactment(s) thereof for the time being in force) the approval of the members of the company be and is hereby accorded for the remuneration payable to **M/s. KVM & Co. Cost Accountants, Ahmedabad** (Firm Registration No.- 000458) appointed by the board of Directors of the company to conduct the audit of the cost records of the company for the financial year ended 31<sup>st</sup> March 2022 being Rs. 40,000/- (Rupees Forty Thousand only) plus applicable taxes and reimbursement of any out of pocket expense, be and is hereby ratified and approved.”

**“RESOLVED FURTHER THAT** the Board of Directors of the company be and is hereby authorized to do all such acts, deeds and things and take all such steps as may be necessary, proper or expedient to give effect to this resolution.”

**FOR- VINNY OVERSEAS LIMITED**

**Hiralal Jagdishchand Parekh**

**(Managing Director)**

Place: Ahmedabad

Date: 03/09/2021





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## NOTES:

1. The Company is listed with NSE on EMERGE (SME) platform.
2. A member entitled to attend and vote is entitled to appoint a proxy to attend and vote instead of him/herself and proxy need not be a member. The proxies to be effectives should be deposited proxy form at the Registered Office of the Company not later than 48 hours before the commencement of the meeting. A person can act as a proxy on behalf of members not exceeding fifty and holding in the aggregate not more than ten percent of the total share capital of the Company carrying voting rights. A member holding more than ten percent of the total share capital of the Company carrying voting rights may appoint a single person as proxy and such person shall not act as a proxy for any other person or shareholder.
3. Corporate Members intending to send their authorized representatives are requested to send a duly certified copy of the Board Resolution authorizing their representative's to attend and vote at the Annual General Meeting.
4. Members/Proxies should fill Attendance Slip for attending the meeting.
5. In compliance with the provisions of Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, and Regulation 44 of the Listing Regulation (Including any Statutory Modification or re-enactment thereof for the time being in force), the Company is not providing e-Voting facility as per Provisions of Companies Act, 2013, as SME listed Company is not Mandatory to provide E-voting Facility.
6. The register of the Members and share Transfer book of the company shall remain closed from 21<sup>st</sup> September 2021 to 25<sup>th</sup> September 2021. (Both days inclusive).
7. Members seeking any information or clarification on Accounts are requested to send written queries to the Company, at least one week



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members and also on the website of the National Stock Exchange of India Ltd. www.nseindia.com

15. Electronic copy of the Annual Report for 2020-21 is being sent to all the members whose email IDs are registered with the Company / Depository Participants(s) for communication purposes unless any member has requested for a physical copy of the same. For members who have not registered their email address, a physical copy of the Annual Report for 2020-21 is being sent in the permitted mode and members are requested to bring their copy of the Annual Report with them at the meeting.

16. Route Map showing directions to reach to the venue of the AGM is given as per the requirement of the Secretarial Standards-2 on "General Meeting."

**FOR- VINNY OVERSEAS LIMITED**

**Hiralal Jagdishchand Parekh**

**(Managing Director)**



Place: Ahmedabad

Date: 03/09/2021



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## **ADDITIONAL INFORMATION**

Brief profile of the directors seeking appointment/re-appointment/change in the remuneration at the ensuing Annual General Meeting pursuant to Regulation 36 (3) of SEBI (LODR) Regulations, 2015.

Name of the Director: Mrs. Nishita Shah

DIN: 07197925

Date of Birth 01.08.1990 (31 Years)

Date of first appointment on the Board 01/07/2015

Directorships in other Companies: Yashasvi Recyclers Private Limited  
5% of Shares held in the Company-

Relation between Directors inter-se- Mrs. Nishita Shah is connected to other directors; namely:

1. Mr. Hiralal Jagdishchand Parekh
2. Mrs. Vandani Sumanth Chowdhary
3. Mrs. Latadevi Hiralal Parekh



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The screenshot shows a Google Maps interface with the following details:

- Search Bar:** Kalupur Railway Station Rd, Sakar Bazzar, Vinny Overseas Limited, Govindwadi, In...
- Map:** A map of Ahmedabad, Gujarat, India, showing a route from Kalupur Railway Station to Vinny Overseas Limited. The route is highlighted in red and includes a distance of 7.6 km and a travel time of 20 minutes.
- Options:** Leave now, Sand directions to your phone.
- Directions Table:**

Route	Time	Distance
via Bhairavnath - Isanpur Rd	20 min	7.6 km
via Swami Vivekananda Rd and Bhairavnath - Isanpur Rd	23 min	8.2 km
3:36 PM - 4:12 PM	36 min	
- Map Labels:** Kalupur Railway Station, Vinny Overseas Limited, Ahmedabad, NH-48, NH-101, NH-102, NH-103, NH-104, NH-105, NH-106, NH-107, NH-108, NH-109, NH-110, NH-111, NH-112, NH-113, NH-114, NH-115, NH-116, NH-117, NH-118, NH-119, NH-120, NH-121, NH-122, NH-123, NH-124, NH-125, NH-126, NH-127, NH-128, NH-129, NH-130, NH-131, NH-132, NH-133, NH-134, NH-135, NH-136, NH-137, NH-138, NH-139, NH-140, NH-141, NH-142, NH-143, NH-144, NH-145, NH-146, NH-147, NH-148, NH-149, NH-150, NH-151, NH-152, NH-153, NH-154, NH-155, NH-156, NH-157, NH-158, NH-159, NH-160, NH-161, NH-162, NH-163, NH-164, NH-165, NH-166, NH-167, NH-168, NH-169, NH-170, NH-171, NH-172, NH-173, NH-174, NH-175, NH-176, NH-177, NH-178, NH-179, NH-180, NH-181, NH-182, NH-183, NH-184, NH-185, NH-186, NH-187, NH-188, NH-189, NH-190, NH-191, NH-192, NH-193, NH-194, NH-195, NH-196, NH-197, NH-198, NH-199, NH-200.