



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

Date: 03rd October, 2022

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

Dear Sir/Madam,

Sub: Details of Voting Results as per Regulation 44 of SEBI (LODR) Regulations, 2015.

In compliance with Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 please find enclosed herewith voting results of the resolutions passed at the Annual General Meeting of the company held on September 30, 2022, from 04:00 p.m. to 6:00 P.M. at the corporate office of the company.

Please take the same on your records.

Thanking You,

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

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

Encl: As above

Annexure I

Date of the Annual General Meeting of the Company :		September 30, 2022						
Total number of shareholders on record date		120						
No. of shareholders present in the meeting either in person or through proxy:								
Promoters and Promoter Group:		04						
Public:		07						
No. of Shareholders attended the meeting through Video Conferencing								
Promoters and Promoter Group:		Not arranged						
Public:		Not arranged						
Agenda- wise Disclosure								
Resolution required: (Ordinary)					To receive, consider and adopt the audited Balance Sheet as at 31 st March 2022, the Statement of Profit and Loss for the year ended on that date together with the schedules thereon, along with the reports of the Board of Directors and Auditors thereon.			
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 favour	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 and Promoter Group	E-Voting	7269460	7124480	98.00	7124480	0	100	N.A.
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	0
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		7124480	98	7124480	0	100	0
Public-Institutions	E-Voting	16500	0	0	0	0	0	0
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		0	0	0	0	0	0
Public-Non Institutions	E-Voting	2828097	1019699	36.05	1019699	0	100	00.00
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		1019699	36.05	1019699	0	100	00.00
Total		10114057	8144179	80.52	8144179	0	100	00.00

Resolution required: (Ordinary)				To appoint a director in place of Mrs. Vandani Sumanth Chowdhary (DIN 03048990) who retires by rotation and being eligible offers herself for re-appointment.				
Whether promoter/ promoter group are interested in the agenda/resolution?				Yes				
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	7269460	7124480	98.00	7124480	0	100	N.A.
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	0
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		7269460	7124480	98	7124480	0	100
Public-Institutions	E-Voting	16500	0	0	0	0	0	0
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		16500	0	0	0	0	0
Public-Non Institutions	E-Voting	2828097	1019699	36.05	1019699	0	100	00.00
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		2828097	1019699	36.05	1019699	0	100
Total		10114057	8144179	80.52	8144179	0	100	00.00
Resolution required: (Ordinary)				To Re-Appoint M/s. Kishan M Mehta & Co., Chartered Accountants, Ahmedabad as Statutory Auditor.				
Whether promoter/ promoter group are interested in the agenda/resolution?				Yes				
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and	E-Voting	7269460	7124480	98.00	7124480	0	100	N.A.
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	0

Promoter Group	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	7269460	7124480	98	7124480	0	100	0
Public-Institutions	E-Voting	16500	0	0	0	0	0	0
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		16500	0	0	0	0	0
Public-Non Institutions	E-Voting	2828097	1019699	36.05	1019699	0	100	00.00
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		2828097	1019699	36.05	1019699	0	100
Total		10114057	8144179	80.52	8144179	0	100	00.00
Resolution required: (Special)			Re-Appointment of Mr. Hiralal Jagdishchand Parekh (DIN 00257758) as Managing Director of the company for a further term of five years.					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	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 and Promoter Group	E-Voting	7269460	7124480	98.00	7124480	0	100	N.A.
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	0
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		7269460	7124480	98	7124480	0	100
Public-Institutions	E-Voting	16500	0	0	0	0	0	0
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		16500	0	0	0	0	0
Public-Non Institutions	E-Voting	2828097	1019699	36.05	1019699	0	100	00.00
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		2828097	1019699	36.05	1019699	0	100
Total		10114057	8144179	80.52	8144179	0	100	00.00
Resolution required: (Ordinary)			Re-Appointment of Ms. Nishita Shah (DIN: 07197925) as Whole time Director.					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					

Public-Non Institutions	E-Voting	2828097	1019699	36.05	1019699	0	100	00.00
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		2828097	1019699	36.05	1019699	0	100
Total		10114057	8144179	80.52	8144179	0	100	00.00
Resolution required: (Ordinary)			To regularize the appointment of Mr. Rajnish Pathak (DIN 08764000) as Non-Executive Independent Director of the company					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	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 and Promoter Group	E-Voting	7269460	7124480	98.00	7124480	0	100	N.A.
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	0
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		7269460	7124480	98	7124480	0	100
Public-Institutions	E-Voting	16500	0	0	0	0	0	0
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		16500	0	0	0	0	0
Public-Non Institutions	E-Voting	2828097	1019699	36.05	1019699	0	100	00.00
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		2828097	1019699	36.05	1019699	0	100
Total		10114057	8144179	80.52	8144179	0	100	00.00
Resolution required: (Ordinary)			Ratification of Remuneration of cost auditors for the Financial Year 2022-23.					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	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

				100				00
Promoter and Promoter Group	E-Voting	7269460	7124480	98.00	7124480	0	100	N.A.
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	0
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	7269460	7124480	98	7124480	0	100	0
Public-Institutions	E-Voting	16500	0	0	0	0	0	0
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	16500	0	0	0	0	0	0
Public-Non Institutions	E-Voting	2828097	1019699	36.05	1019699	0	100	00.00
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	2828097	1019699	36.05	1019699	0	100	00.00
Total		10114057	8144179	80.52	8144179	0	100	00.00

Resolution required: (Ordinary) To regularize the appointment of Mrs. Neelam Mohanlal Gurbaxani (DIN: 09732346) as Non-Executive Independent Director of the company

Whether promoter/ promoter group are interested in the agenda/resolution? Yes

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	7269460	7124480	98.00	7124480	0	100	N.A.
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	0
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	7269460	7124480	98	7124480	0	100	0
Public-Institutions	E-Voting	16500	0	0	0	0	0	0
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	16500	0	0	0	0	0	0
Public-	E-Voting	2828097	1019699	36.05	1019699	0	100	00.00

Non Institutions	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	2828097	1019699	36.05	1019699	0	100	00.00
Total		10114057	8144179	80.52	8144179	0	100	00.00