



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: September 06, 2022

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

Dear Sir/Madam,

**Sub: Outcome of the Meeting of Board of Directors held on 06<sup>th</sup> September, 2022.**  
**Ref: Scrip Code: VINNY (VINNY OVERSEAS LIMITED)**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 this is to inform you that the Board of Directors of the Company at its meeting held on today, Tuesday, September 06, 2022 commenced at 04:00 p.m. and concluded at 07:00 p.m. at the Registered Office of the Company B/H International Hotel Narol-Isanpur Road, Narol Ahmedabad-382405, has *interalia* considered the following businesses:

- 1) Considered and approved Board's Report along with all the annexures including Management Discussion and Analysis Report for the Financial Year 2021-2022.
- 2) The Annual General Meeting of the company will be held on Friday 30<sup>th</sup> September, 2022 at 04:00 PM at the registered office of the company at b/h International Hotel Narol- Isanpur Road Narol Ahmedabad-382405.
- 3) Register of Members and Share transfer books of the company shall remain closed from 24<sup>th</sup> September, 2022 to 30<sup>th</sup> September, 2022 (both days inclusive) for the AGM of the company.
- 4) Considered and approved the Notice of Annual General Meeting of the company.
- 5) Considered and approved the Annual Report of the company.
- 6) Re-appointed Mr. Hiralal Jagdishchand Parekh (DIN: 00257758) as Managing Director of the company w.e.f. 01/04/2022 to 31/03/2027.

Sr. No.	Particulars	Remarks
1.	Name	Hiralal Jagdishchand Parekh
2.	Date of Birth	17/10/1964
3.	Qualification	B.Com
4.	Experience	37 Years
5.	Expertise	Textile sector
6.	Relationship	Husband of Mrs. Latadevi Hiralal Parekh
		Father of Vandani Sumanth Choudhary
		Father of Nishita Shah

- 7) Put to approval of reappointment and Terms of Reappointment of Mr. Hiralal Jagdishchand Parekh (DIN: 00257758) as Managing Director of the company in the ensuing AGM of the Company.
- 8) Re-Appointed Mr. Nishita Shah (DIN: 07197925) as Whole Time Director of the company w.e.f. 01/04/2022 to 31/03/2027.

Sr. No.	Particulars	Remarks
1.	Name	Nishita Shah
2.	Date of Birth	01/08/1990
3.	Qualification	Diploma in designing
4.	Experience	7 Years



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

5.	Expertise	Designing
6.	Relationship	Daughter of Mrs. Latadevi Hiralal Parekh and Mr. Hiralal Jagdishchand Parekh
		Sister of Vandani Sumanth Choudhary

- 9) Put to approval of reappointment and Terms of Reappointment of Ms. Nishita Shah (DIN: 07197925) as Whole Time Director of the company in the ensuing AGM of the Company.
- 10) Re-Appointed Mrs. Latadevi Hiralal Parekh (DIN: 02973048) as Whole Time Director of the company w.e.f. 01/04/2022 to 31/03/2027.

Sr. No.	Particulars	Remarks
1.	Name	Latadevi Hiralal Parekh
2.	Date of Birth	20/10/1964
3.	Qualification	Under Graduate
4.	Experience	12 Years
5.	Expertise	She deals with HR division of the company
6.	Relationship	Wife of Mr. Hiralal Jagdishchand Parekh
		Mother of Ms. Vandani Sumanth Choudhary
		Mother of Ms. Nishita Shah

- 11) Put to approval of reappointment and Terms of Reappointment of Mrs. Latadevi Hiralal Parekh (DIN: 02973048) as Whole Time Director of the company in the ensuing AGM of the Company.
- 12) Appointed Mr. Ronak Ladhawala of M/s. Ladhawala Ronak & Associates, Practicing Company Secretary as Scrutinizer of the company for remote e-voting and poll voting at the AGM of the company.
- 13) Appointed M/s. Ladhawala Ronak & Associates, Practicing Company Secretary, Ahmedabad (CP: 16599) as Secretarial Auditor of the company for the F.Y. 2022-2023.
- 14) Considered and approved ratification of remuneration of cost auditors for the financial year 2022-2023, subject to the approval of the shareholders in the AGM.

Please take the same on your records and oblige.

Thanking You,  
For, Vinny Overseas Limited

**Hiralal Jagdishchand Parekh**  
Managing Director  
(DIN: 00257758)