



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

April 12<sup>th</sup>, 2022

To,  
The Manager,  
Listing & Compliance Department,  
National Stock Exchange of India Limited  
Exchange Plaza, 5<sup>th</sup> Floor, Plot No. C/1,  
G Block, Bandra Kurla Complex, Bandra,  
Mumbai – 400051

Symbol: 'VINNY'

ISIN: INE01K101019

**Sub: Outcome of the Board Meeting of Vinny Overseas Limited ("The Company") held on today i.e. Tuesday, April 12<sup>th</sup>, 2022.**

Dear Sir/Madam,

With reference to captioned subject and pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board of Directors of the Company in its meeting held today has, inter alia, considered and approved the following business items:

1. Considered, approved and recommended the issue of Bonus equity shares in the ratio of 1:10 i.e. 1 (One) Bonus Equity share of Rs. 10/- each for every 10 (ten) fully paid equity shares held as on Record Date, by the shareholder, subject to the approval of the Members of the Company. (Additional details as required as per regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 is annexed herewith as **Annexure-A**.
2. Considered and approved, April 08<sup>th</sup>, 2022 as the Cut-off date for ascertaining the list of Shareholders to whom notice of Postal Ballot shall be sent and for reckoning voting rights.
3. Considered and approved the record date for reckoning eligible shareholders entitled to receive bonus shares will be communicated later.
4. The Board has appointed M/s Pratik Vora & Associates, Practicing Company Secretary (Member No. A53617/COP: 20569) as Scrutinizer for conducting Postal Ballot / E-voting Process.
5. Considered, approved, and recommended the Migration of Equity Shares of the Company from Emerge platform of National Exchange of India Limited to the Main Board of National Stock Exchange of India Limited subject to necessary approvals and eligibility criteria prescribed by the NSE/SEBI;
6. Considered and approved Draft of Postal Ballot Notice along with the Postal Ballot Forms for the Bonus Issue and Migration of the company.
7. Approved resignation of Mr. Pushendra Singh Ranawat as the Company Secretary of the company w.e.f. April 11<sup>th</sup>, 2022 is annexed herewith as **Annexure-C**.

The process, timelines, and other requisite details with regard to the postal ballot will be communicated in due course.

The Board meeting commenced at 03:30 P.M. and concluded at 06.00 P.M.





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Kindly take the same on your records and acknowledge the receipt of the same.

Thanking You,

Yours faithfully,

For VINNY OVERSEAS LIMITED

MULARAM PRAJAPATI

(CFO)

Place: Ahmedabad





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## Annexure-A

Further, as per regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 please find below disclosure regarding issue of bonus shares:

Whether bonus is out of free reserves created out of profits or securities premium account or the capital redemption reserve	The bonus equity shares will be issued out of free reserves and the securities premium account of the Company available as at 31 <sup>st</sup> March, 2021
Bonus Ratio	1:10 i.e. 1 (One) Bonus Equity Share of Rs. 10/- each fully paid up for every 10 Equity share of Rs. 10/- each fully paid up held as on record date to be decided.
Details of share capital - pre and post-bonus issue	The pre-bonus paid-up equity share capital as on date of this letter is Rs. 9,19,46,000/- consisting of 91,94,600 equity shares of Rs.10/- each. The post-bonus paid-up equity share capital is expected to be around Rs. 10,11,40,600/-consisting of 1,01,14,060equity shares of Rs. 10/-each.
Free reserves or securities premium or capital redemption reserve required for implementing the bonus issue	Rs. 91,94,600/-
Free reserves or securities premium redemption reserve available for capitalization and the date as on which such balance is available	<b><u>Reserves &amp; Surplus</u></b> 31 <sup>st</sup> March, 2021: 2083.97 (Lacs) 30 <sup>th</sup> September, 2021: 1801.30 (Lacs)
Whether the aforesaid figures are audited	31 <sup>st</sup> March, 2021 - YES 30 <sup>th</sup> September, 2021-Limited Review Report
Estimated date by which such bonus shares would be credited/dispatched	Within 2 months from the date of Board approval i.e. by11 <sup>th</sup> June, 2022





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## Annexure B

Disclosure for Postal Ballot under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Date of Notice	The date of the postal ballot notice is <b>April 12<sup>th</sup>, 2022</b>	
<b>Prescribed details:</b>		
<b>Agenda / Resolutions Proposed</b>	<b>Resolution to be passed</b>	<b>Manner of approval</b>
To consider and approve issuance of Bonus Shares in the ratio of 1:10 i.e. 1 (One) fully paid new Equity Share for every 10 (ten) Equity Shares held	Resolution proposed to be passed through special resolution	Resolution will be passed through e-voting
To consider and approve migration of company from NSE-Emerge Platform to Main Board of NSE Limited subject to necessary approvals and eligibility criteria prescribed by the NSE/SEBI	Resolution proposed to be passed through special resolution	Resolution will be passed through e-voting





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## Annexure C

### Pursuant Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI(Listing Obligation and Disclosure Requirements) Regulations, 2015, we wish to inform that Mr. Pushpendra Singh Ranawat, Company Secretary and Compliance Officer has resigned from the services of the company and is relieved from his duties as a Company Secretary and Compliance Officer with effect from April 11<sup>th</sup>, 2022.

The details required under regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are as under:-

Sr. No.	Details to be provided	Information of such event
1.	Reason for change	To pursue other opportunities/avenues
2.	Date of Resignation	Resigned from effect from April 11 <sup>th</sup> , 2022

