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

May 17th , 2022

**Symbol: 'VINNY'**

**ISIN: INE01K101019**

Dear Sir/Madam,

**Subject: Results of Postal Ballot and e-voting**

In accordance with regulation 44(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 ("**SEBI Listing Regulations**"), please find enclosed the voting results and Scrutinizer's Report for the resolution for issue of Bonus Shares, as set out in the Postal Ballot Notice dated April 12, 2022.

The aforesaid resolutions have been approved by Members with requisite majority, and shall be deemed to have been passed on May 15, 2022, being the last date of receipt of postal ballot forms/e-voting.

You are requested to take the same on records.

Thanking You,

Yours faithfully,

**For VINNY OVERSEAS LIMITED**

  
**Hiralal Parekh**  
**(Managing Director)**

**DIN:00257758**

**Encl.: As above**





**PRATIK VORA & ASSOCIATES**

**Company Secretaries**

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

**SCRUTINIZER'S REPORT**

**(Pursuant to section 108 and 110 of Companies Act, 2013 and rule 21(2) of the companies (Management and Administration) Rules, 2014**

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

**Sub.:** Scrutinizer Report on postal ballot process conducted through e-voting of M/s. Vinny Overseas Limited commenced on 16.04.2022 (9:00 AM) onwards till 15.05.2022 (5:00 PM)

Dear Sir,

I, CS Pratik Vora proprietor of M/s. Pratik Vora & Associates, Practicing Company Secretary, Ahmedabad was appointed as Scrutinizer by the Board of Directors of the company for the purpose of scrutinizing the postal ballot process through e-voting in a fair and transparent manner on the resolutions as mentioned in the postal ballot notice dated 12<sup>th</sup> April 2022 issued by the company.

I, hereby submit my report as under:

1. The Management of the Company is responsible to ensure compliance with the requirements of the Act and Rules made there under including MCA circulars relating to E-voting on the resolutions contained in notice of Postal Ballot.
2. The company has appointed National Securities Depository Limited (NSDL) as the Agency, for providing the facility of e-voting to the members of the company.
3. Pursuant to MCA circulars the members of the company holding equity shares, as on the cut-off date i.e 08.04.2022 was entitled to vote on the proposed resolutions as set out in the Notice of the Postal ballot dated 12<sup>th</sup> April 2022 through e-voting only.
4. The e-voting period commenced from Saturday, April 16, 2022 (9:00 a.m.) and ended on Sunday, May 15, 2022 (5:00 p.m.) at the e-voting Platform on the designated website of NDL.
5. Pursuant to the provisions of the Act and Circulars issued by Ministry of Corporate Affairs, the Company has sent Postal ballot Notice(s) to its Members whose name(s) appeared in the Register of Members/List of beneficial owners as received from National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) and whose e-mail IDs were available with the Company and



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



## PRATIK VORA & ASSOCIATES

### Company Secretaries

Email: [cspratikvora@gmail.com](mailto:cspratikvora@gmail.com) | Mobile: +91 8000767626

Depositories, as on the cut-off date i.e. April 8, 2022 through electronic means only and has not dispatched physical notices to any member.

- I monitored the process of electronic voting (i.e. e-voting) through the scrutinizer's secured link provided by NSDL through its designated website and I have scrutinized and reviewed the votes cast through e-voting based on the data downloaded from the NSDL e-voting system.
- After completion of e-voting, votes casted by the members, were unblocked by me in the presence of two witnesses, who are not in the employment of the Company.
- The e-voting report downloaded from the website of NSDL has been kept separately for the purpose of postal ballot.
- My responsibility as scrutinizer for the e-voting is restricted to ensure that e-voting process is conducted in a fair and transparent manner and issue a Scrutinizer's Report of the votes cast 'in favour' or "against" the resolutions as specified in the Postal Ballot Notice.
- Based on the data provided by NDL e-voting system, the total votes cast "in favour" or "against" the resolutions proposed in the notice of the Postal Ballot are as under:

#### **Resolution No.1 (Ordinary Resolution)**

To issue bonus shares

Mode of voting	Number of members voted	No. of votes in favour/ assent & (%) of votes in favour	No. of votes against/dissent & (%) of votes against
E-voting	24	7388800	0
		100%	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 (Special Resolution)**

Migration of company from NSE Emerge Platform to Main Board of NSE limited subject to necessary approvals and eligibility criteria prescribed by NSE/SEBI

Mode of Voting	Number of members voted	No. of votes in favour/ assent & (%) of votes in favour	No. of votes against/dissent & (%) of votes against
E-voting	24	7388800	0
		100%	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 all other relevant records relating to the e-voting process shall remain in my safe custody until the Managing Director considers, approve and sign the same and thereafter the records will be handed over to CFO of company for safe keeping.

**For, Pratik Vora & Associates  
Company Secretaries**

**CS Pratik Vora  
Proprietor  
M.No.53617 | COP No.20569  
UDIN: A053617D000330511**



Date: 16<sup>th</sup> May 2022  
Place: Ahmedabad.



**COUNTERSIGNED BY:  
For, Vinny Overseas Limited**

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

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