



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 17, 2024

To,
National Stock Exchange of India Limited,
Listing & Compliance Department,
Exchange Plaza,
C-1, 5th Floor, G Block,
Bandra Kurla Complex,
Bandra, Mumbai - 400051.
India.

To,
BSE LIMITED,
The Corporate Relationship Department
Department of Corporate Services,
25th Floor, P.J. Tower,
Dalal Street Fort,
Mumbai-400001
India.

Reference- ISIN: INE01KI01027, Scrip Code: 543670, Symbol: VINNY

Subject: Outcome of the Meeting of the Board of Directors of Vinny Overseas Limited pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015 - Allotment of Equity Shares.

Respected Sir/ Ma'am,

With reference to captioned subject and in furtherance of Rights Issue of the Company, this is to inform that in terms of the Letter of Offer dated August 08, 2024 and in accordance with the Basis of Allotment finalized in consultation with NSE Limited(NSE) (Designated Stock Exchange), Bombay Stock Exchanges and the Registrar to the Issue, the Rights Issue Committee and Board of Directors of the Company has, at its meeting held on today, i.e., Tuesday September 17, 2024, approved the allotment of 23,26,23,311 Rights Equity Shares of face value of ₹1/- each at a price of ₹2/- per Rights Equity Share (Including ₹1/- each as a premium per equity shares). Consequent to the said allotment, the paid-up equity share capital of the Company shall be as follows

Particular	Number of shares	Amount in Rs.
Equity Shares of issued at Rs. 2/- per share(Including ₹1/- each as a premium per equity shares)	23,26,23,311	Rs. 46,52,46,622

The meeting commenced at **05: 00 P.M.** and concluded at **5:30 P.M.**

You are requested to please take the same in your record.

**Thanking you,
Yours faithfully,**

FOR, VINNY OVERSEAS LIMITED

**Hiralal
Jagdishchand
Parekh**

Digitally signed by Hiralal
Jagdishchand Parekh
Date: 2024.09.17 17:43:25
+05'30'



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