



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

To,
The Manager,
Listing & Compliance Department,
National Stock Exchange of India Limited,
Exchange Plaza, 5th Floor, Plot No. C/1,
G-Block, Bandra-Kurla Complex, Bandra (E),
Mumbai-400 051

Company ID: VINNY

ISIN: INE01KI01019

Sub: Pursuant to Regulation 30, Part-A of schedule III of the SEBI (Listing obligations & Disclosure Requirements) Regulations, 2015, Proceeding/Outcome of the Annual General Meeting of Vinny Overseas Limited.

Dear Sir/Madam,

Pursuant to Regulation 30, Part-A of schedule III of the SEBI (Listing obligations & Disclosure Requirements) Regulations, 2015, we are pleased to enclosed herewith the proceedings of Annual General Meeting of the company held on today, September 27, 2021 at the registered office of the company situated at B/H International Hotel, Narol-Isanpur Road, Narol, Ahmedabad-382405. Pursuant to the provision of section 103 of the Companies Act, 2013, necessary quorum was present to consider the matter as specified in the Notice of AGM.

The Meeting was concluded at 05:00 p.m.

We request you to please take on record aforesaid information for your reference and further needful.

Thanking You,



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CIN : L51909GJ1992PLC017742

FOR- VINNY OVERSEAS LIMITED

HIRALAL JAGDISHCHAND PAREKH

(Managing Director)

DIN: 00257758

DATE: 27/09/2021

PLACE: AHMEDABAD





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BRIEF PROCEEDINGS OF THE ANNUAL GENERAL MEETING OF VINNY OVERSEAS LIMITED HELD AT THE REGISTERED OFFICE OF THE COMPANY AT B/H INTERNATIONAL HOTEL, NAROL-ISANPUR ROAD, NAROL, AHMEDABAD-382405 ON MONDAY 27TH SEPTEMBER 2021 AT 02:00 P.M. AND CONCLUDED AT 05:00 P.M.

The Annual General Meeting of the company was held on Monday, 27th September, 2021 at the registered office of the company at B/H International Hotel, Narol-Isanpur Road, Narol, Ahmedabad-382405. The Meeting was commenced at 02:00 p.m. and concluded at 05:00 p.m.

The Following Directors were present at the meeting:

- | | |
|------------------------------------|------------------------------|
| 1. Mr. Hiralal Jagdishchand Parekh | Chairman & Managing Director |
| 2. Mrs. Latadevi Hiralal Parekh | Whole Time Director |
| 3. Mrs. Vandani Sumanth Chowdhary | Non-Executive Director |
| 4. Mrs. Nishita Shah | Whole Time Director |
| 5. Mr. Divyaprakash Chechani | Independent Director |
| 6. Mr. Parag Jagetiya | Independent Director |

In Attendance of:

- | | |
|--------------------------|---|
| 1. Mr. Mularam Prajapati | Chief Financial Officer |
| 2. Mr. Pushpendra Singh | Company Secretary |
| 3. Mr. Pratik Vora | Practicing Company Secretary &
Scrutinizer |

Members/Proxies Present at the Meeting:

1. 7 Members were present in person.
2. Proxies: 2 Proxies were present in on behalf of 2 Members.



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Quorum:

Quorum being present, The Chairman called the meeting in order.

CHAIRMAN OF THE MEETING:

Mr. Hiralal Jagdishchand Parekh, Chairman & Managing Director of the Company, chaired the proceedings and put all the resolutions for the approval of the members of the company.

The Company Secretary called the meeting to order as the requisite quorum was present and stated the following:

- Copies of Annual Report along with the Notice of the Annual General Meeting (AGM) were sent to all the members who have registered their mail-ids with the depository participants and those members whose e-mail ids were not registered with the company/DP/RTA were sent physical copies of AGM notice.
- Register of Directors, KMPs, and their shareholding, Board's Report, Auditor's Report, Secretarial Audit Report, Proxy Registers and other statutory documents were kept for inspection of members during the meeting.
- Statutory Auditor's Report does not contain any qualification or remarks which may have any adverse effect on the functioning of the company were put forth in the report of Auditors.
- The Notes on the Financial Statements referred to in the Auditor's Report are self-explanatory.

Now, the Company Secretary again requested the chairman to commence the proceedings.

Mr. Hiralal Jagdishchand Parekh, Chairman and Managing Director welcomed the members at the Annual General Meeting of the Company and introduced all the dignitaries to present on the dias.

The Chairman briefed the members about the operations and performance including financial position of the company.

After the initial introduction by the chairman, the company secretary continued further with the proceedings of the meeting and put all the resolution for the approval of the members of the company.

The Chairman also explained the members:



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- a. About objective and implications of the business items as mentioned in the Notice of Annual General Meeting and invited queries from the members on the agenda items and accorded fair opportunity to the members to express their views on the subjects related to the company.
- b. The members raised some queries on the financial statements and operations of the company etc. which were replied satisfactorily;

Thereafter, in accordance with the companies act, 2013, the members casted their votes through the poll paper/ballot paper at the venue of Annual General Meeting.

The members present their applauded the performance of the company and thanked the management for excellent investor's servicing and management at the meeting.

The Chairman thanked the members for their participation.

Subsequently, the following Business/resolutions were transacted at the Annual General Meeting:

1. Adoption of Audited Standalone Financial statements including the statement of profit & loss and cash flow statement and auditor's report and Director's Report thereon for the year ended on 31/03/2021.
2. Re-appointment of Mrs. Nishita Shah, Director liable to retire by rotation.
3. To appoint Mr. Parag Kailashchandra Jagetiya (DIN: 08902895) as an Independent Director for 5 consecutive years and whose office shall not be liable for retire by rotation.
4. To appoint Mr. Divyaprakash Jagdishchandra Chechani (DIN: 08921232) as an Independent Director for 5 consecutive years and whose office shall not be liable for retire by rotation.
5. Ratification of remuneration of Cost Auditors for the Financial Year 2021-22.

Note: The abovementioned resolutions have been passed by the members through poll at the AGM. On the basis of scrutinizer's report, the said resolution has been passed by the requisite majority. The members were further informed that the scrutinizer's report along with the voting results, shall be announced within 2 working days of conclusion of AGM and would also be placed on the company website i.e. www.vinnyoverseas.in.

VOTE OF THANKS:

There being no further business to transact, the meeting concluded with the vote of thanks to the chair. The required quorum was present throughout the meeting, while transacting every agenda item.



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FOR-VINNY OVERSEAS LIMITED

HIRALAL JAGDISHCHAND PAREKH

(Managing Director)

DIN: 00257758



DATE: 27/09/2021

PLACE: AHMEDABAD