



PRATIK VORA & ASSOCIATES
Company Secretaries

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

MGT-13
SCRUTINIZER'S REPORT

(Pursuant to section 109 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 for passing of resolutions through postal ballot during the 29th Annual General Meeting (AGM) of Vinny Overseas Limited held on 27th September, 2021 at the registered office of company situated at Vinny Overseas Limited, B/H International Hotel, Narol Isanpur Road, Narol, Ahmedabad, Gujarat 382405

Dear Sir,

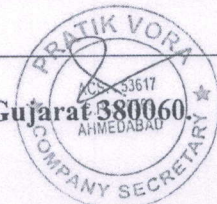
I, CS Pratik Vora proprietor of M/s. Pratik Vora & Associates, Practicing Company Secretary, Ahmedabad was appointed as Scrutinizer by the Board of Directors of the company for the purpose of scrutinizing the voting process in a fair and transparent manner on the resolutions as mentioned in the AGM notice dated September 3, 2021 issued by the company convening the 29th AGM of its members on Monday, September 27, 2021 at 2 PM.

The Management of the Company is responsible to ensure compliance with the requirements of the relevant provisions of the Companies, Act, 2013 and the Rules made there under, Secretarial Standards on General Meeting and the Listing Regulations and SEBI Circular. My responsibility as a Scrutinizer for the voting process is restricted to make a Consolidated Scrutinizer's Report of the votes cast 'in favour' or 'against' the resolutions stated in the said AGM Notice.

I, hereby submit my report as under:

1. The Annual General Meeting commenced on 27th September 2021 at 2 PM at the registered office of company.
2. The voting rights of members was considered in proportion to the shares held by them in the paid up equity share capital of the company as on the cutoff date i.e. 21st September 2021.

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





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3. The chairman of the company ordered for a poll to facilitate the members present in the meeting to record their voted through poll process. One ballot box kept for polling was locked in my presence with due identification marks was placed by me.
4. The locked box was subsequently opened in my presence and poll papers were scrutinized by me. The poll papers were reconciled with the records maintained by the company and the authorizations/proxies lodged with the company.
5. I do not find any poll papers invalid.
6. Total 7 members were present personally including 2 members as proxy.
7. The result of the voting through poll for each of the business items are as under::

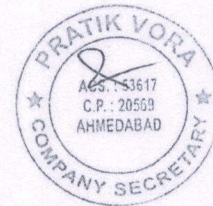
Resolution No.1 (Ordinary Resolution)

To consider and adopt the audited financial statements of the company for the year ended 31st March, 2021 together with the report of the Board of Directors and auditor's report thereon:

Voting Description	Number of members voted	No. of votes in favour/ assent & (%) of votes in favour	No. of votes against/dissent & (%) of votes against
Postal Ballot	10	5034600	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 (Ordinary Resolution)

To appoint a director in place of Mrs. Nishita Shah (DIN 07197925), who retires by rotation and being eligible, offers herself for re-appointment

Voting Description	Number of members voted	No. of votes in favour/ assent & (%) of votes in favour	No. of votes against/dissent & (%) of votes against
Postal Ballot	10	5034600	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

Resolution no.3 (Special Resolution)

To appoint Mr. Parag Kailash Chandra Jagetiya (DIN 08902895) as an Independent Director for five consecutive years.

Voting Description	Number of members voted	No. of votes in favour/ assent & (%) of votes in favour	No. of votes against/dissent & (%) of votes against
Postal Ballot	10	5034600	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.4 (Special Resolution)

To appoint Mr. Divyaprakash Jagdishchandra Chechani (DIN 08921232) as an Independent Director for five consecutive years.

Voting Description	Number of members voted	No. of votes in favour/ assent & (%) of votes in favour	No. of votes against/dissent & (%) of votes against
Postal Ballot	10	5034600	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

Resolution no.5 (Special Resolution)

Ratification of Remuneration of cost auditors for the Financial Year 2021-22:

Voting Description	Number of members voted	No. of votes in favour/ assent & (%) of votes in favour	No. of votes against/dissent & (%) of votes against
Postal Ballot	10	5034600	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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I further report that all other relevant records relating to the voting process and during the AGM, shall remain in my safe custody until the Managing Director considers, approves and signs the same and thereafter the records will be handed over to Company Secretary & Compliance officer of the Company for safe keeping.

For, Pratik Vora & Associates
Company Secretaries

CS Pratik Vora

Proprietor

M.No.53617

COP No.20569

UDIN: A053617C001028571



WITNESSED BY:

1. Ms. Jigyasa Sukhwat

2. Mr. Tarang Chauhan



COUNTERSIGNED BY:
For, Vinny Overseas Limited

Hiralal Jagdischand Parekh
Managing Director (DIN 00257758)

Date: 28th September 2021

Place: Ahmedabad.

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