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

DATE: 30/09/2019

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,

Mumbai-400051

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 proceedings of the Annual General Meeting of the company held on today, September 30, 2019 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 the AGM.

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The meeting was concluded at 4:00 p.m.

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

Thanking You,

FOR- VINNY OVERSEAS LIMITED

VINNY OVERSEAS LTD. AHMEDABAD

Pushpendra Singh

Company Secretary & Compliance Officer

M.No.- A51609

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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, 30TH SEPTEMBER, 2019 AT 3:00 P.M. AND CONCLUDED AT 4:00 P.M.

The Annual General Meeting of the company was held on Monday, 30th September, 2019 at the registered office of the company at B/H International Hotel, Narol-Isanpur Road, Narol, Ahmedabad-382405. The meeting was commenced at 3:00 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. Tarunkumar Mankad	Independent Director

In Attendance of:

1. Mr. Mularam Prajapati	Chief Financial Officer
2. Mr. Pushpendra Singh	Company Secretary

MEMBERS/PROXIES WERE PRESENT AT THE MEETING:

1. Members were present in person.
2. Proxies: None of the Members were present in proxy.

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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 e-mail-ids with the depository Participants and those members whose E mail IDs were not registered with the company/DPs/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 register 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.
- Secretarial 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 statement referred to in the Auditors report are self explanatory.

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

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

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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 resolutions for the approval of the members of the company.

The Chairman also explained the Members:

- 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.
- The members raised some queries on the financial statements and operations of the company etc. which were replied satisfactorily;

Thereafter, in accordance with section 107 of the companies act, 2013, the members casted their votes through show of hands 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 31/03/2019.
2. Re-appointment of Director liable to retire by rotation.
3. Approved the Annual General Meeting at shorter Notice.

NOTE: The Resolution put to vote by show of hands and was passed with requisite majority.

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Hence the disclosure under regulation 44 of the SEBI (LODR) Regulations, 2015 in respect of voting by shareholder's through remote e-voting facility and poll is not applicable to the company.

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.

FOR- VINNY OVERSEAS LIMITED

VINNY OVERSEAS LTD. AHMEDABAD

HIRALAL JAGDISHCHAND PAREKH

(MANAGING DIRECTOR)

DIN:00257758

DATE: 30/09/2019

PLACE: AHMEDABAD