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,
Mumbai- 400051.

Date: 31.07.2020

Company ID: **VINNY**
ISIN: **INE01KI01019**

Sub.: **Disclosure pursuant to Regulation 30 read with Regulation 33of The SEBI (Listing Obligations and Disclosures Requirement) Regulations, 2015 – Outcome of Board Meeting held on Friday, 31st July 2020**

Dear Sir/Madam,

This is in continuation to our communication dated 23rd July, 2020 and with reference to captioned subject, we wish to inform you that the Meeting of the Board of Directors of the Company was held on Friday, 31st July, 2020 at the registered office of the Company. The Board of Directors of the Company, has considered and, either noted or approved the followings, namely: -

1. the Audited Financial Statements of the Company for the Half Year/Year ended 31 March, 2020 and Statement of Audited Financial Results together with Statement of Assets and Liabilities for the Half Year/Year ended 31 March 2020, duly reviewed and recommended by the Audit Committee of the Company;

2. In accordance with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the following document/s are enclosed herewith namely: -

   a) The Statement of Audited Financial Results together with the Statement of Assets and Liabilities of the Company for the Half Year/Year ended 31 March 2020;

   b) The Certificate [Audit (review) Report] of the Statutory Auditors of the Company for the Half Year/Year ended 31st March, 2020;

   c) The Declaration – Disclosure pursuant to the Regulation 33(3)(d) of the SEBI (LODR) Regulations, 2015 (as amended), for Audit Report with Unmodified Opinion;

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d) The Certificate, pursuant to the proviso to Regulation 33(2)(a) of the SEBI (LODR) Regulations, 2015 (as amended) of the Managing Director and Chief Financial Officer (CFO) of the Company, certifying that the financial results do not contain any false or misleading statement or figures and do not omit any material fact which may make the statements or figures contained therein misleading, and;

We are also in process to filing the aforesaid Audited Financial Results within the stipulated time to NEAPS under Full Results and same shall also be hosted on the website of Company i.e. www.vinnyoverseas.in

The Meeting was commenced at 03:00P.M. and concluded at 5:30 P.M.

You are requested to please take on record the aforesaid information for your reference, records and for further needful.

Thanking You,

Yours Faithfully,

For Vinny Overseas Limited

VINNY OVERSEAS LTD. AHMEDABAD

Pushpendra Singh
Company Secretary
& Compliance Officer
M. No. A51609

Enclosed: As above

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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.

Date: 31.07.2020

Company ID: **VINNY**
ISIN: **INE01KI01019**

Sub.: **Declaration -Disclosure pursuant to Regulation 33(3)(d) of The SEBI (Listing Obligations and Disclosures Requirement) Regulations, 2015 (as amended)**

Dear Sir/Madam,

In compliance with the provisions of Regulation 33(3)(d) of The SEBI (Listing Obligations and Disclosures Requirement) Regulations, 2015 (as amended), we do hereby confirm and declare that, M/s Kishan M Mehta & Co., Chartered Accountants, Ahmedabad (Firm Registration No. 105229W), Statutory Auditors of the Company, have issued the Audit Report with Unmodified Opinion, in respect of financial statements of the Company for the half-year and year ended 31 March, 2020, duly reviewed and recommended by the Audit Committee of the Company and, approved by the Board of Directors of the Company at their respective meeting/s held on Friday, 31st July, 2020.

You are therefore, kindly requested to place the aforesaid information on records and do the needful. Meantime, kindly acknowledge the receipt.

Sincerely,

For VINNY OVERSEAS LIMITED

VINNY OVERSEAS LTD. AHMEDABAD

Mularam N. Prajapati
Chief Financial Officer

Hiralal Jagdishchand Parekh
Managing Director
DIN: 00257758

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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.

Date: 31.07.2020

Company ID: **VINNY**
ISIN: **INE01KI01019**

Sub.: **Declaration -Disclosure pursuant to Regulation 33(2)(a) of The SEBI (Listing Obligations and Disclosures Requirement) Regulations, 2015 (as amended)**

Dear Sir/Madam,

In compliance with the proviso to Regulation 33(2)(a) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 (as amended), we do hereby confirm, declare and certify that, the financial results [financial statement/s of the Company, for the half-year and year ended 31 March 2020] do not contain any false or misleading statement or figures and do not omit any material fact which may make the statements or figures contained therein misleading.

You are therefore. Kindly requested to place the aforesaid information on records and do the needful. Meantime, kindly acknowledge the receipt.

Sincerely,

For VINNY OVERSEAS LIMITED

VINNY OVERSEAS LTD. AHMEDABAD

Mularam N. Prajapati
Chief Financial Officer

Hiralal Jagdishchand Parekh
Managing Director
DIN: 00257758