

VINNY OVERSEAS LIMITED

Format for Voting Results

| | |
|---|--|
| Date of the AGM | September 30th, 2023 |
| Total number of shareholders on record date (cut-off date i.e September 23rd, 2023) | 18656 |
| No. of shareholders present in the meeting either in person or through proxy | 45 |
| Promoters and Promoter Group: | 08 |
| Public: | 37 |
| No. of Shareholders attended the meeting through Video Conferencing | Not arranged |
| Promoters and Promoter Group: | |
| Public | |

Agenda wise disclosure (to be disclosed separately for each agenda item)

| Resolution 1: To consider and adopt the audited financial statements of the company for the year ended 31st March 2023 together with the reports of Board of Directors and the Auditors thereon. | | | | | | | | |
|---|-----------------------|-------------------------------|--------------------------------|--|-------------------------------------|-----------------------------------|---|---|
| Resolution required: (Ordinary/ Special) | Ordinary | | | | | | | |
| Whether promoter/ promoter group are interested in the agenda/resolution? | No | | | | | | | |
| Category | Mode of Voting | No. of shares held (1) | No. of votes polled (2) | % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 | No. of Votes – in favour (4) | No. of Votes – against (5) | % of Votes in favour on votes polled (6)=[(4)/(2)]*100 | % of Votes against on votes polled (7)=[(5)/(2)]*100 |
| | E-Voting | 167197580 | 153996040 | 92.10 | 153996040 | 0 | 100 | 0 |
| | Poll | | NA | NA | NA | NA | NA | NA |
| | Postal Ballot | | | | | | | |

| | | | | | | | | |
|-----------------------------|-------------------------------|------------------|------------------|--------------|------------------|-------------|------------|----------|
| Promoter and Promoter Group | (if applicable) | | NA | NA | NA | NA | NA | NA |
| Public- Institutions | E-Voting | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | NA | NA | NA | NA | NA | NA |
| | Postal Ballot (if applicable) | | NA | NA | NA | NA | NA | NA |
| Public- Non-Institutions | E-Voting | 65425731 | 1725791 | 2.64 | 1723885 | 1906 | 99.89 | 0.11 |
| | Poll | | NA | NA | NA | NA | NA | NA |
| | Postal Ballot (if applicable) | | NA | NA | NA | NA | NA | NA |
| Total | | 232623311 | 155721831 | 66.94 | 155719925 | 1906 | 100 | 0 |

Resolution 2: To appoint a director in place of Mrs. Vandani Sumanth Chowdhary (DIN 03048990) who retires by rotation and being eligible offers herself for re-appointment

| | |
|--|-----------------|
| Resolution required: (Ordinary/ Special) | Ordinary |
| Whether promoter/promoter group are interested in the agenda/resolution? | No |

| Category | Mode of Voting | No. of shares held (1) | No. of votes polled (2) | % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 | No. of Votes – in favour (4) | No. of Votes – against (5) | % of Votes in favour on votes polled (6)=[(4)/(2)]*100 | % of Votes against on votes polled (7)=[(5)/(2)]*100 |
|-----------------------------|-------------------------------|------------------------|-------------------------|---|------------------------------|----------------------------|--|--|
| Promoter and Promoter Group | E-Voting | 167197580 | 153996040 | 92.10 | 153996040 | 0 | 100 | 0 |
| | Poll | | NA | NA | NA | NA | NA | NA |
| | Postal Ballot (if applicable) | | NA | NA | NA | NA | NA | NA |
| Public- Institutions | E-Voting | | | | | | | |
| | Poll | | NA | NA | NA | NA | NA | NA |
| | Postal Ballot (if applicable) | | NA | NA | NA | NA | NA | NA |
| Public- Non-Institutions | E-Voting | 65425731 | 1725791 | 2.64 | 1723355 | 2436 | 99.86 | 0.14 |
| | Poll | | NA | NA | NA | NA | NA | NA |
| | Postal Ballot (if applicable) | | NA | NA | NA | NA | NA | NA |
| Total | | 232623311 | 155721831 | 66.94 | 155719395 | 2436 | 100 | 0 |

Resolution 3: Ratification of Remuneration of cost auditors for the Financial Year 2023-24:

| Resolution required: (Ordinary/ Special) | Ordinary | | | | | | | |
|--|----------------------------------|---------------------------------------|--|--|---|--|---|---|
| Whether promoter/ promoter group are interested in the agenda/resolution? | No | | | | | | | |
| Category | Mode of Voting | No. of shares held (1) | No. of votes polled (2) | % of Vote s Polle d on outst andi ng shar es (3)=[(2)/(1)]* 100 | No. of Votes – in favour (4) | No. of Votes – again st (5) | % of Votes in favou r on votes polle d (6)=[(4)/(2)]*100 | % of Votes again st on votes polle d (7)=[(5)/ (2)]*100 |
| Promoter and Promoter Group | E-Voting | 167197580 | 153996040 | 92.10 | 153996040 | 0 | 100 | 0 |
| | Poll | | NA | NA | NA | NA | NA | NA |
| | Postal Ballot (if applicable) | | NA | NA | NA | NA | NA | NA |
| Public- Institutions | E-Voting | | | | | | | |
| | Poll | | NA | NA | NA | NA | NA | NA |
| | Postal Ballot (if applicable) | | NA | NA | NA | NA | NA | NA |
| Public- Non-Institutions | E-Voting | 65425731 | 1725561 | 2.64 | 1722833 | 2728 | 99.84 | 0.16 |
| | Poll | | NA | NA | NA | NA | NA | NA |
| | Postal Ballot (if applicable) | | NA | NA | NA | NA | NA | NA |
| Total | | 232623311 | 155721601 | 66.94 | 155718873 | 2728 | 100 | 0 |