SCOOBEE DAY GARMENTS (INDIA) LIMITED
(Formerly Known as Victory Paper And Boards (India) Limited)
CIN: L27100KL1994PLC008083 | GST : 32AAACV7612G1ZM
Regd. Office: 666/12, Anna Aluminium Building, Kizhakkambalam, Aluva, Ernakulam, Kerala – 683 562
Web: www.scoobeedaygarments.com| e-mail: info@scoobeedaygarments.com | Phone: 0484 2680701

Date: 30.09.2025
Ref No.: SDGIL/BSE/2025-26/42

To,
BSE Limited
Corporate Relationship Department
25th Floor, P J Tower
Dalal Street, Fort, Mumbai – 400 001.

Dear Sir/Madam,

Ref : Scrip Code: 531234; Security ID: SCOOBEEDAY

Sub: Declaration of voting results as per Regulation 30, Part A of Schedule - III and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - reg.

We are enclosing herewith the voting results of the 31st Annual General Meeting of the Company held on 29th September, 2025 as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Annexure I) along with the Consolidated report of the Scrutinizer dated 30th September, 2025 on remote e-voting and e-voting at the AGM.

All the 9 (Nine) resolutions as set out in the notice convening the 31st Annual General Meeting have been passed with the requisite majority as required under the Companies Act, 2013 and rules made thereunder.

Kindly acknowledge receipt of the same.

Thank you,

With regards

For **Scoobee Day Garments (India) Limited**

ALPHON SA JOSE
Digitally signed by ALPHONSA JOSE
Date: 2025.09.30 17:20:58 +05'30'

Alphonsa Jose
Company Secretary & Compliance Officer

Annexure I

Voting Result

Disclosure as per Regulation 44 (3) of SEBI (LODR) Regulations, 2015

Sl No.	Particulars	Details
1	Day and Date of Annual General Meeting	Monday, 29th September 2025
2	Total number of shareholders on record date (19th September 2024)	3083
3	No. of shareholders present in the meeting either in person or through proxy	Not Applicable
	a) Promoters and Promoter group	
	b) Public	
4	No. of shareholders attended the meeting through video conferencing	24
	a) Promoters and Promoter group	3
	b) Public	21
5	No. of resolution passed in the meeting	9

Agenda wise disclosure **Annexure I**

Ordinary Business

Resolution 1: Adoption of the Audited Financial Statements, Directors' and the Statutory Auditors Report for the Financial Year ended March 31, 2025.

Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Category	**Mode of voting**	**No. of shares held**	**No. of votes polled**	**% of Votes polled on outstanding shares**	**No. of votes – in favour**	**No. of votes – against**	**% of votes in favour on votes polled**	**% of Votes against on votes polled**
		(1)	**(2)**	**(3)=[(2)/(1)]*100**	**(4)**	**(5)**	**(6)=[(4)/(2)]*100**	**(7)=[(5)/(2)]*100**
Promoter and Promoter Group	**E-Voting**	10123454	10123454	100	10123454	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	10123454	10123454	100	10123454	0	100	0
Public- Institutions	**E-Voting**	200000	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	200000	0	0	0	0	0	0
Public- Non Institutions	**E-Voting**	3176546	309523	9.74	257587	51936	83.22	16.77
	Poll							
	Postal Ballot (if applicable)							
	Total	3176546	309523	9.74	257587	51936	83.22	16.77
Total		13500000	10432977	77.28	10381041	51936	99.50	0.49

Resolution 2: Re-appointment of Mr. Jeff Jacob (DIN: 08652962), who retires by rotation

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Category	**Mode of voting**	**No. of shares held**	**No. of votes polled**	**% of Votes polled on outstanding shares**	**No. of votes – in favour**	**No. of votes – against**	**% of votes in favour on votes polled**	**% of Votes against on votes polled**
		(1)	**(2)**	**(3)=[(2)/(1)]*100**	**(4)**	**(5)**	**(6)=[(4)/(2)]*100**	**(7)=[(5)/(2)]*100**
Promoter and Promoter Group	**E-Voting**	10123454	10123454	100	10123454	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	10123454	10123454	100	10123454	0	100	0
Public-Institutions	**E-Voting**	200000	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	200000	0	0	0	0	0	0
Public- Non Institutions	**E-Voting**	3176546	309523	9.74	257586	51937	83.22	16.77
	Poll							
	Postal Ballot (if applicable)							
	Total	3176546	309523	9.74	257587	51936	83.22	16.77
Total	13500000	10432977	77.28	10381040	51937	99.50	0.49	

Special Business

Resolution 3: Appointment of Secretarial Auditor

Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Category	**Mode of voting**	**No. of shares held**	**No. of votes polled**	**% of Votes polled on outstanding shares**	**No. of votes – in favour**	**No. of votes – against**	**% of votes in favour on votes polled**	**% of Votes against on votes polled**
		(1)	**(2)**	**(3)=[(2)/(1)]*100**	**(4)**	**(5)**	**(6)=[(4)/(2)]*100**	**(7)=[(5)/(2)]*100**
Promoter and Promoter Group	**E-Voting**	10123454	10123454	100	10123454	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	10123454	10123454	100	10123454	0	100	0
Public-Institutions	**E-Voting**	200000	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	200000	0	0	0	0	0	0
Public-Non Institutions	**E-Voting**	3176546	309523	9.74	257587	51936	83.22	16.77
	Poll							
	Postal Ballot (if applicable)							
	Total	3176546	309523	9.74	257587	51936	83.22	16.77
Total		13500000	10432977	77.28	10381041	51936	99.50	0.49

Resolution 4: Re-appointment of Mr. Satheeshkumar Gopa Kumar (DIN: 03425296) as an independent director of the company.

Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	10123454	10123454	100	10123454	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	10123454	10123454	100	10123454	0	100	0
Public-Institutions	E-Voting	200000	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	200000	0	0	0	0	0	0
Public-Non Institutions	E-Voting	3176546	309523	9.74	257586	51937	83.22	16.77
	Poll							
	Postal Ballot (if applicable)							
	Total	3176546	309523	9.74	257587	51936	83.22	16.77
Total		13500000	10432977	77.28	10381040	51937	99.50	0.49

Resolution 5: Approval of revision of remuneration payable to Shri K L V Narayanan, Managing Director of the company.

Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Category	**Mode of voting**	**No. of shares held**	**No. of votes polled**	**% of Votes polled on outstanding shares**	**No. of votes – in favour**	**No. of votes – against**	**% of votes in favour on votes polled**	**% of Votes against on votes polled**
		(1)	**(2)**	**(3)=[(2)/(1)]* 100**	**(4)**	**(5)**	**(6)=[(4)/(2)]*100**	**(7)=[(5)/(2)]*100**
Promoter and Promoter Group	**E-Voting**	10123454	10123454	100	10123454	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	10123454	10123454	100	10123454	0	100	0
Public-Institutions	**E-Voting**	200000	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	200000	0	0	0	0	0	0
Public-Non Institutions	**E-Voting**	3176546	309523	9.74	257587	51936	83.22	16.77
	Poll							
	Postal Ballot (if applicable)							
	Total	3176546	309523	9.74	257587	51936	83.22	16.77
Total		13500000	10432977	77.28	10381041	51936	99.50	0.49

Resolution 6: Ratification and approval of Related Party Transactions with Group Companies for the FY 2024-25.

Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Category	**Mode of voting**	**No. of shares held**	**No. of votes polled**	**% of Votes polled on outstanding shares**	**No. of votes – in favour**	**No. of votes – against**	**% of votes in favour on votes polled**	**% of Votes against on votes polled**
		(1)	**(2)**	**(3)=[(2)/(1)]*100**	**(4)**	**(5)**	**(6)=[(4)/(2)]*100**	**(7)=[(5)/(2)]*100**
Promoter and Promoter Group	**E-Voting**	10123454	4986554	49.25	4986554	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	10123454	4986554	49.25	4986554	0	100	0
Public-Institutions	**E-Voting**	200000	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	200000	0	0	0	0	0	0
Public-Non Institutions	**E-Voting**	3176546	309523	9.744	257586	51937	83.22	16.77
	Poll							
	Postal Ballot (if applicable)							
	Total	3176546	309523	9.744	257586	51937	83.22	16.77
Total		13500000	5296077	39.23	5244140	51397	99.01	0.9

Resolution 7: To approve material related party transaction limits with Kitex Limited.

Resolution required: (Ordinary / Special)		Special						
Whether promoter/promoter group are interested in the agenda/resolution?		Yes						
Category	**Mode of voting**	**No. of shares held**	**No. of votes polled**	**% of Votes polled on outstanding shares**	**No. of votes – in favour**	**No. of votes – against**	**% of votes in favour on votes polled**	**% of Votes against on votes polled**
		(1)	**(2)**	**(3)=[(2)/(1)]*100**	**(4)**	**(5)**	**(6)=[(4)/(2)]*100**	**(7)=[(5)/(2)]*100**
Promoter and Promoter Group	**E-Voting**	10123454	10123454	100	10123454	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	10123454	10123454	100	10123454	0	100	0
Public-Institutions	**E-Voting**	200000	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	200000	0	0	0	0	0	0
Public-Non Institutions	**E-Voting**	3176546	309523	9.74	257586	51937	83.22	16.77
	Poll							
	Postal Ballot (if applicable)							
	Total	3176546	309523	9.74	257587	51936	83.22	16.77
Total		13500000	10432977	77.28	10381040	51937	99.50	0.49

Resolution 8: To approve material related party transaction limits with Kitex Garments Limited.

Resolution required: (Ordinary / Special)		Special						
Whether promoter/promoter group are interested in the agenda/resolution?		Yes						
Category	**Mode of voting**	**No. of shares held**	**No. of votes polled**	**% of Votes polled on outstanding shares**	**No. of votes – in favour**	**No. of votes – against**	**% of votes in favour on votes polled**	**% of Votes against on votes polled**
		(1)	**(2)**	**(3)=[(2)/(1)]*100**	**(4)**	**(5)**	**(6)=[(4)/(2)]*100**	**(7)=[(5)/(2)]*100**
Promoter and Promoter Group	**E-Voting**	10123454	10123454	100	10123454	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	10123454	10123454	100	10123454	0	100	0
Public-Institutions	**E-Voting**	200000	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	200000	0	0	0	0	0	0
Public-Non Institutions	**E-Voting**	3176546	309523	9.74	257586	51937	83.22	16.77
	Poll							
	Postal Ballot (if applicable)							
	Total	3176546	309523	9.74	257587	51936	83.22	16.77
	Total	13500000		10432977	77.28	10381040	51937	99.50

Resolution 9: To approve material related party transaction limits with Anna Aluminium Company Private Limited.

Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Category	**Mode of voting**	**No. of shares held**	**No. of votes polled**	**% of Votes polled on outstanding shares**	**No. of votes – in favour**	**No. of votes – against**	**% of votes in favour on votes polled**	**% of Votes against on votes polled**
		(1)	**(2)**	**(3)=[(2)/(1)]*100**	**(4)**	**(5)**	**(6)=[(4)/(2)]*100**	**(7)=[(5)/(2)]*100**
Promoter and Promoter Group	**E-Voting**	10123454	4986554	49.25	4986554	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	10123454	4986554	49.25	4986554	0	100	0
Public-Institutions	**E-Voting**	200000	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	200000	0	0	0	0	0	0
Public-Non Institutions	**E-Voting**	3176546	309523	9.744	257586	51937	83.22	16.77
	Poll							
	Postal Ballot (if applicable)							
	Total	3176546	309523	9.744	257586	51937	83.22	16.77
	Total	13500000	5296077	39.23	5244140	51397	99.01	0.9

CaesarPintoJohn
& Associates LLP
Company Secretaries

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30.09.2025

To
The Managing Director
Scoobee Day Garments (India) Limited
666/12, Anna Aluminium Building
Kizhakkambalam, Aluva
Ernakulam, Kerala- 683562.

Sir,

Sub: Report of the Scrutinizer on Remote Electronic Voting and Electronic Voting during the Annual General Meeting.

I, CS Nikhil George Pinto, Company Secretary in Practice, holding Membership Number: FCS – 11074 and Certificate of Practice Number – 16059, Partner, M/s CaesarPintoJohn & Associates LLP, Company Secretaries, F4, First Floor, LSpace, Logic Square, VIP Road, Near JLN Stadium Metro Station, Kaloor, Ernakulam, Kerala – 682017, have been appointed by the Board of Directors of **SCOOBEE DAY GARMENTS (INDIA) LIMITED (CIN: L27100KL1994PLC008083)** having Registered Office at 666/12, Anna Aluminium Building, Kizhakkambalam, Aluva, Ernakulam, Kerala- 683562, as the Scrutinizer for the Electronic Voting in connection with resolutions included in the notice calling the 31st Annual General Meeting of the shareholders of the Company held on Monday, the 29th day of September, 2025 at 12.00 P.M. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

The Company has appointed Central Depository Services (India) Limited, as the Service Provider, for extending the facility for the Electronic Voting to the shareholders of the Company. Cameo Corporate Services Limited, is the Registrar and Share Transfer Agent of the Company.

As the Scrutinizer, I report that in compliance of the provisions of Rule 20 (4) (vi) of the Companies (Management and Administration) Rules 2014, as amended, the above Remote Electronic Voting remained open to the members from Friday, the 26th day of September, 2025 at 9.00 A.M to Sunday, the 28th day of September, 2025 at 5.00 P.M. Further the Remote E-Voting period was completed on the date preceding the date of Annual General Meeting.

At the Annual General Meeting, the Company facilitated the members present in meeting through VC/OAVM facility and have not cast their votes through Remote E-voting facility to cast their vote through E-voting facility provided during the Annual General Meeting in compliance with the provisions of Rule 20 (4) (viii) of the Companies (Management and Administration) Rules, 2014, as amended.

On completion of the E-Voting, in compliance of the provisions of Rule 20 (4) (viii) and (xii) of the Companies (Management and Administration) Rules 2014, as amended, I have unblocked the votes on Monday, the 29th day of September, 2025.

The following is the summary of e-voting result:

			ASSENT / IN FAVOUR OF			**DISSENT / AGAINST**	
Resolution No.	**Subject Matter of Resolution**	**Total No. of shares through E-voting**	**No. of Votes through E-voting**	**% of votes in favour on votes through E-voting**	**% of Paid Up Capital**	**No. of Votes through E-voting**	**% of votes against on votes through E-voting**
ORDINARY BUSINESS							
1.	Adoption of the Audited Financial Statements, Directors' and the Statutory Auditors Report for the Financial Year ended March 31, 2025.	10432977	10381041	99.5%	76.9%	51936	0.5%
2.	Re-appointment of Mr. Jeff Jacob (DIN: 08652962), who retires by rotation.	10432977	10381040	99.5%	76.9%	51937	0.5%
SPECIAL BUSINESS							
3.	Appointment of Secretarial Auditor. (Ordinary Resolution)	10432977	10381041	99.5%	76.9%	51936	0.5%
4.	Re-Appointment of Mr. Satheeshkumar Gopa Kumar (DIN: 03425296) as an Independent Director of The Company. (Special Resolution)	10432977	10381040	99.5%	76.9%	51937	0.5%
5.	Approval of Revision of Remuneration Payable to Shri K L V Narayanan, Managing Director of The Company. (Special Resolution)	10432977	10381041	99.5%	76.9%	51936	0.5%

6.	Ratification and approval of Related Party Transactions with Group Companies for the FY 2024-25** (Ordinary Resolution)	5296077	5244140	99.02%	38.85%	51937	0.98%
7.	To approve material Related Party Transaction limits with Kitex Limited. (Ordinary Resolution)	10432977	10381040	99.5%	76.9%	51937	0.5%
8.	To approve material Related Party Transaction limits with Kitex Garments Limited. (Ordinary Resolution)	10432977	10381040	99.5%	76.9%	51937	0.5%
9.	To approve material Related Party Transaction limits with Anna Aluminium Company Private Limited** (Ordinary Resolution)	5296077	5244140	99.02%	38.85%	51937	0.98%

**The votes of interested shareholders are excluded from the voting.

All resolutions stand passed under E-voting as Ordinary resolutions and Special resolutions with requisite majority as specified under the Companies Act, 2013.

Thank you
Yours faithfully

For CaesarPintoJohn
& Associates LLP
Company Secretaries

NIKHIL GEORGE PINTO
Digitally signed by NIKHIL GEORGE PINTO
Date: 2025.09.30 17:08:05 +05'30'

Nikhil George Pinto
Partner
M. No. F11074
CP. No. 16059

Date: 30.09.2025
Place: Kochi

Peer Review Certificate No. 2148/2022
UDIN: F011074G001406820