



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

Ref: SDGIL/BSE/2024-25/50

Date: March 17, 2025

To,

Manager - Listing Compliance
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.

BSE Scrip Code: 531234

Sub: Summary Proceedings of Extra Ordinary General Meeting of the Company held on Monday, March 17, 2025 at 11:30 a.m. through Video Conference/Other Audio Visual Means.

Dear Sir/Madam

We hereby inform you that the Extra Ordinary General Meeting (“EGM”) of the Company was held on Monday, March 17, 2025 at 11.30 a.m. (IST) through Video Conference/Other Audio-Visual means to transact the business as stated in the notice dated February 20, 2025, convening the EGM.

In this regard, please find enclosed herewith summary of proceedings of the EGM of the Company as per Regulation 30 read with Para A of Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and records

Thanking You,

Yours Faithfully

For Scoobee Day Garments (India) Limited

ALPHONSDigitally signed by
ALPHONSA JOSE
A JOSE

Date: 2025.03.17
15:47:39 +05'30'

Alphonsa Jose

Company Secretary



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SUMMARY OF PROCEEDINGS OF THE EXTRA ORDINARY GENERAL MEETING OF THE MEMBERS OF M/S SCOOBEE DAY GARMENTS (INDIA) LIMITED HELD ON MONDAY, MARCH 17, 2025 AT 11.30 A.M THROUGH VIDEO CONFERENCING/ OTHER AUDIO VISUAL MEANS.

Date, Time & Venue of the Extra Ordinary General Meeting

The Extra Ordinary General Meeting was held on Monday, March 17, 2025 through Video Conferencing (VC) / Other Audio-Visual Means (OAVM). The Meeting commenced at 11:30 a.m. (IST) and concluded at 11.40 a.m. (IST).

The following persons were present through Video Conferencing (VC)/Other Audio-Visual Means (OAVM)

Directors in attendance through VC

Mr. K L V Narayanan	- Managing Director
Mr. Dony Dominic	- Director
Mr. Satishkumar Gopakumar	- Independent Director
Mr. Augustine Antony	- Independent Director
Mrs. Elsamma Titus	- Independent Director

In Attendance:

Mrs. Zaphia Fareed	- Chief Financial Officer
Mrs. Alphonsa Jose	- Company Secretary

Statutory Auditor: - Mr. Harikrishnanunny and Prasanth G Menon, Partners, Varma & Varma, Chartered Accountants, Thrissur

Secretarial Auditor: - Mr. Nikhil George Pinto, Partner CaesarPintoJohn LLP, Company Secretaries, Secretarial Auditor

Members Present:

17 Members were present through VC/OAVM.



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Ms. Alphonsa Jose, Company Secretary & Compliance Officer welcomed the members to the EGM. It was informed that the notice of the EGM held through VC/OAVM was sent through electronic mode to all shareholders on Thursday, February 20, 2025 by Cameo Corporate Services Limited (RTA), whose email ids were registered with the Company and the Depositories on cut-off date. It was mentioned that pursuant to MCA Circulars, the facility to join the meeting through VC/OAVM was provided to all the shareholders of the Company on first come first serve basis. As the meeting was conducted through VC/OAVM, hence, the attendance through proxy was not allowed and accordingly has not been provided.

Mr. K L V Narayanan, Managing Director of the company chaired the meeting. The requisite quorum being present, the Chairman called the meeting to order and took up the formal proceeding of the meeting by welcoming the members to the Extra Ordinary General Meeting of the company.

The members were informed that in compliance with Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of SEBI (Listing Obligation and Disclosure Requirements) Rules, 2015, the Company had provided the remote e-voting facility to the members to exercise their vote in respect of the resolution proposed in the Notice of the EGM through Central Depository Services Limited. The remote e-voting commenced on Friday, March 14, 2025 at 09:00 am IST and ended on Sunday, March 16, 2025 at 5:00 pm IST. The Cut-off date for remote e-voting and e-voting at meeting was March 10, 2025. The members who had not exercised their vote through remote e-voting were requested to cast their vote at EGM through electronic means.

Company Secretary informed that shareholders who have voted through remote e-voting were not allowed to vote at the meeting. The e-voting facility was kept active for 15 minutes after the conclusion of the EGM. She further informed that Shri. Nikhil George Pinto, Secretarial Auditor of the Company was appointed as the Scrutinizer for the purpose of scrutinizing the process of remote e-voting and e-voting done during the EGM in a fair and transparent manner.

Company secretary further informed the members that the results of voting (remote e-voting and e-voting at AGM) upon receipt of the Scrutinizer's Report shall be announced within 2 working days from the conclusion of the meeting.



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The following business were placed by Mr. Dony Dominic, Director and transacted at the EGM.

Item No.	Details of the Agenda	Resolution(Ordinary/Special)	Mode of Voting
1	To consider and adopt Increase in Authorised Share Capital of the Company	Ordinary Resolution	E -voting

The Chairman authorized the Company Secretary to receive the Report of the Scrutinizer and to declare the results of voting on Resolutions. The voting results would be communicated to the Stock Exchange. The consolidated voting results along with the Scrutinizer's Report will be uploaded on the Company's website <http://scoobeedaygarments.com/investors.php>, website of CDSL www.evotingindia.com, and on the website of the Stock Exchange www.bseindia.com.

The Company Secretary concluded the proceedings of the meeting after thanking all the members of the company, Directors, Management Team and other invitees of the meeting.

Thereafter on behalf of Chairman, Company Secretary delivered the vote of thanks and declared the Meeting as concluded at 11.40 a.m.

After completion of all deliberations, the voting facility was extended for another 15 minutes to enable the members to cast their votes.

For Scoobee Day Garments (India) Limited

ALPHONSA Digitally signed by ALPHONSA JOSE
JOSE Date: 2025.03.17 15:48:47 +05'30'

Alphonsa Jose

Company Secretary & Compliance Officer