



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: 18.03.2025

Ref No.: SDGIL/BSE/2024-25/52

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: Scrutinizer's Report and Voting Results of Extra Ordinary General Meeting of the company held on Monday, March 17, 2025.

Pursuant to provisions of Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, please find attached herewith Scrutinizer report and voting results of remote e-voting and e-voting during Extra Ordinary General Meeting ("EGM") of the Company held on Monday, March 17, 2025 at 11.30 a.m through Video Conferencing (VC)/ Other Audio Visual Means (OAVM).

The Resolution as set out in the notice of EGM have been approved by Shareholders with Requisite Majority.

Kindly acknowledge receipt of the same.

Thank you,
Yours Faithfully

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

Alphonsa Jose
Company Secretary & Compliance Officer

Annexure I**Voting Result**

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

SI No.	Particulars	Details
1	Day and Date of Extra Ordinary General Meeting	Monday, 17 th March 2025
2	Total number of shareholders on record date (10 th March 2025)	2840
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	17
	a) Promoters and Promoter group	3
	b) Public	14
5	No. of resolution passed in the meeting	1

Agenda wise disclosure

Annexure I

Special Business

Resolution 1: To consider and adopt Increase in Authorised Share Capital of the Company

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		100	10123454	0	100	0
Public- Institutions	E-Voting	200000	0	0	0	0		
	Poll							
	Postal Ballot (if applicable)							
	Total	200000	0	0	0	0	0	0
Public- Non Institutions	E-Voting	3176546	278427	8.77	278427	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	3176546	278427	8.77	278427	0	100	0
Total		13500000	10401881	77.05	10401881	0	100	0



17.03.2025

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 Extra-ordinary General Meeting

I, 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 resolution included in the notice calling the Extra-ordinary General Meeting of the shareholders of the Company held on Monday, the 17th day of March, 2025 at 11.30 A.M. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

The Company has appointed Central Depository Services (India) Limited (CDSL), 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 14th day of March, 2025 at 9.00 A.M to Sunday, the 16th day of March, 2025 at 5.00 P.M. Further the Remote E-Voting period was completed on the date preceding the date of Extra-ordinary General Meeting.

At the Extra-ordinary 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 Extra Ordinary 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 17th day of March, 2025.

The following is the summary of e-voting result:

Resoluti on No.	Subject Matter of Resolution	Total No. of shares through E- voting	ASSENT / IN FAVOUR OF		DISSENT / AGAINST	
			No. of Votes through E- voting	% of votes in favour on votes through E- voting	No. of Votes through E- voting	% of votes against on votes through E- voting
SPECIAL BUSINESS (Ordinary Resolution)						
1.	Increase in Authorised Share Capital of the Company.	10,401,881	10,401,881	100%	0	0

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

Thank you
Yours faithfully,

For Caesar Pinto) John

& Associates LLP

Company Secretaries

NIKHIL

GEORGE

PINTO

Nikhil George Pinto

Partner

M. No. F11074

CP. No. 16059

Date: 17.03.2025

Place: Kochi

Peer Review Certificate No. 2148/2022

UDIN: F011074F004108112

Counter Signed

K L V
NARAYANAN

Digitally signed by
K L V NARAYANAN
Date: 2025.03.18
10:02:57 +05'30'

K L V Narayanan
Managing Director
DIN: 01273573