



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/2024-25/31

Date: 26.09.2024

To

The Bombay Stock Exchange
25th Floor, P J Tower
Dalal Street,
Fort, Mumbai - 400 001.

BSE Scrip Code: 531234

Sub: Proceedings of the 30th Annual General Meeting:

Sir/Madam,

Pursuant to Regulation 30, Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the proceedings of 30th Annual General Meeting of the Company held on Thursday, September 26, 2024 at 11.00 am, through Video Conferencing (VC)/ Other Audio- Visual Means (OAVM).

You are requested to kindly take the same on record and treat this as compliance with SEBI Listing Regulations.

Thanking You,

Yours Faithfully

For Scoobee Day Garments (India) Limited

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ALPHONSA JOSE
Date: 2024.09.26
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JOSE

Alphonsa Jose

Company Secretary



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Proceedings of the 30th Annual General Meeting of M/s Scoobee Day Garments (India) Limited held on Thursday, September 26, 2024 at 11.00 a.m through Video Conferencing/ Other Audio Visual Means.

Date, Time & Venue of the Annual General Meeting

The 30th Annual General Meeting was held on Thursday, September, 26, 2024 through Video Conferencing (VC) / Other Audio-Visual Means (OAVM). The Meeting commenced at 11:00 a.m. (IST) and concluded at 11.25 a.m. (IST).

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

- | | |
|------------------------------|---------------------------|
| a) Mr. K L V Narayanan | - Managing Director |
| b) Mr. Dony Dominic | - Director |
| c) Mr. Jeff Jacob | - Director |
| d) Mr. Satishkumar Gopakumar | - Independent Director |
| e) Mr. Augustine Antony | - Independent Director |
| f) Mrs. Elsamma Titus | - Independent Director |
| g) Mrs. Zaphia Fareed | - Chief Financial Officer |
| h) Mrs. Alphonsa Jose | - Company Secretary |

Mr. Anil K Nayar, Statutory Auditor & Mr. Nikhil George Pinto, Partner CaesarPintoJohn LLP, Company Secretaries, Secretarial Auditor and Scrutinizer for the 30th AGM of the Company were also presented.

Attendance: 21 Members were present through VC/OAVM.

In compliance with the Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 108 of the Companies Act, 2013 and relevant rules made thereunder, the Company had availed e-voting facility from Central Depository Services Limited (CDSL) to enable members to exercise their vote for the resolutions stated in Notice of the AGM to be passed through electronic mode. Further, those members who participated in the AGM through VC/OAVC facility for e-voting were also provided in CDSL portal.

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



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proceeding of the meeting by welcoming the members to the 30th Annual General Meeting of the company.

The Notice of the meeting was taken as read. Mr. K L V Narayanan, Managing Director of the company presented company's performance and related matters. The members were informed that there were no qualifications or reservation or adverse remarks in the Report of the Statutory Auditor to the Audited Financial Statements of the Company for the Financial Year ended March 31, 2024 and in the Report of the Secretarial Auditor.

The members were informed that pursuant to the provisions of the Companies Act, 2013, the Rules framed thereunder and the Listing Regulations, the Company had provided the remote e-voting facility to the members of the company in respect of the resolutions to be passed at the Meeting. The remote e-voting commenced on Monday, 23rd September, 2024 at 09.00 am and ended on Wednesday, 25th September, 2024 at 05.00 pm. The facility for e-voting was also available during the AGM to those members who did not cast his/her vote earlier through remote e-voting.

The following business were placed by the Company Secretary and transacted at the AGM.

Item No.	Details of the Agenda	Resolution(Ordinary/Special)	Mode of Voting
1	To consider and adopt the Audited Financial Statements of the Company for the Financial Year ended March 31, 2024, together with the Reports of the Board of Directors and the Auditors thereon.	Ordinary Resolution	E -voting
2	To appoint a Director in place of Mr. Dony Dominic (DIN: 03588411), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary Resolution	E-voting
3	Appointment of M/s Varma & Varma, Chartered Accountants, (Firm Registration No. 004532S) as Statutory Auditors of the Company	Ordinary Resolution	E-voting



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4	Ratification and Approval of Related Party Transactions with Group Companies	Special Resolution	E-voting
5	Approval for Material Related Party Transactions	Special Resolution	E- voting

The Members who had registered their names as speakers sought answers for their views and queries. After giving sufficient time to all Members who wished to speak, Mr. Dony Dominic, Director of the Company appropriately responded to the queries raised by them.

Company secretary 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.

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 where the securities of the company are listed. 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.

Thereafter on behalf of Chairman, Mrs. Alphonsa Jose, Company Secretary delivered the vote of thanks and declared the Meeting as concluded at 11.25 am.

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

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Alphonsa Jose

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Date: 2024.09.26
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Company Secretary & Compliance Officer