



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: 27.09.2024

Ref No.: SDGIL/BSE/2024-25/34

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 30th Annual General Meeting of the Company held on 26th September, 2024 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 26th September, 2024 on remote e-voting and e-voting at the AGM.

All the 5 (Five) resolutions as set out in the notice convening the 30th 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**

ALPHONSA JOSE
JOSE

Digitally signed by
ALPHONSA JOSE
Date: 2024.09.27 14:18:04
+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	Thursday, 26 th September 2024
2	Total number of shareholders on record date (19 th September 2024)	2860
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	21
	a) Promoters and Promoter group	3
	b) Public	18
5	No. of resolution passed in the meeting	5

Agenda wise disclosure

Annexure I

Ordinary Business

Resolution 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.

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	8274433	81.7352	8274433	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		10123454	8274433	81.7352	8274433	0	100.0000
Public-Institutions	E-Voting	200000	0	0.0000	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		200000	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	3176546	271992	8.5625	264740	7252	98.4367	2.6662
	Poll							
	Postal Ballot (if applicable)							
	Total		3176546	271992	8.5625	264740	7252	98.4367
Total		13500000	8546425	63.3069	8539173	7252	99.9151	0.0848

Resolution 2: Re-appointment of Mr. Dony Dominic (DIN: 03588411), as Director 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	8274433	81.7352	8274433	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	10123454	8274433	81.7352	8274433	0	100.0000	0.0000
Public-Institutions	E-Voting	200000	0	0.0000	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	200000	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	3176546	271992	8.5625	264740	7252	98.4367	2.6662
	Poll							
	Postal Ballot (if applicable)							
	Total	3176546	271992	8.5625	264740	7252	98.4367	2.6662
	Total	13500000	8546425	63.3069	8539173	7252	99.9151	0.0848

Resolution 3: Appointment of M/s Varma and Varma, Chartered Accountants, (Firm Registration No: 004532S) as Statutory Auditors 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	8274433	81.7352	8274433	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		8274433	81.7352	8274433	0	100.0000	0.0000
Public-Institutions	E-Voting	200000	0	0.0000	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	3176546	271992	8.5625	264740	7252	98.4367	2.6662
	Poll							
	Postal Ballot (if applicable)							
	Total		271992	8.5625	264740	7252	98.4367	2.6662
Total		13500000	8546425	63.3069	8539173	7252	99.9151	0.0848

Special Resolutions

Resolution 4: Ratification and Approval of related party transactions with group companies.

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	3137533	30.9927	3137533	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	10123454	3137533	30.9927	3137533	0	100.0000	0.0000
Public-Institutions	E-Voting	200000	0	0.0000	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	200000	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	3176546	271992	8.56	264736	7256	97.33	2.66
	Poll							
	Postal Ballot (if applicable)							
	Total	3176546	271992	8.56	264736	7256	97.33	2.66
Total		13500000	3409525	25.25	3402269	7256	99.79	0.21

Resolution 5: Approval for Material Related Party Transaction(s)

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	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	10123454	0	0	0	0	0	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	271992	8.56	264740	7252	97.33	2.67
	Poll							
	Postal Ballot (if applicable)							
	Total	3176546	271992	8.56	264740	7252	97.33	2.67
Total		13500000	271992	8.56	264740	7252	97.33	2.67



26.09.2024

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 30th Annual General Meeting of the shareholders of the Company held on Thursday, the 26th day of September, 2024 at 11.00 A.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 Monday, the 23rd day of September, 2024 at 9.00 A.M to Wednesday, the 25th day of September, 2024 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 Thursday, the 26th day of September, 2024.

The following is the summary of e-voting result:

Res oluti 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 throug h E- voting	% of Paid Up Capital	No. of Votes through E-voting	% of votes against on votes throug h E- voting
ORDINARY BUSINESS							
1.	Adoption of the Audited Financial Statements, Directors` and the Statutory Auditors Report for the Financial Year ended March 31 st , 2024.	8,546,425	8,539,173	99.92%	63.25%	7,252	0.08%
2.	Re-appointment of Mr. Dony Dominic (DIN: 03588411), as Director of the Company.	8,546,425	8,539,169	99.92%	63.25%	7,256	0.08%
3.	Appointment of M/s Varma and Varma, Chartered Accountants, (Firm Registration No: 004532S) as Statutory Auditors of the company.	8,546,425	8,539,158	99.91%	63.25%	7,267	0.09%
SPECIAL BUSINESS (Special Resolution)							
4.	Ratification and Approval of related party transactions with group companies.	3,409,525	3,402,269	99.79	25.20%	7,256	0.21%
5.	Approval for Material Related Party Transaction(s).	271,992	264,740	97.33	1.96%	7,252	2.67%

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 (Caesar)Pinto)John

& Associates LLP

Company Secretaries

NIKHIL

GEORGE

PINTO

Nikhil George Pinto

Partner

M. No. F11074

CP. No. 16059

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NIKHIL GEORGE
PINTO
Date: 2024.09.26
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Date: 26.09.2024

Place: Kochi

Peer Review Certificate No. 2148/2022

UDIN: F011074F001325365