



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/2025-26/41

29th September, 2025

To,

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai 400 001

Sub: Disclosure of events or information – 31st Annual General Meeting held on Monday, September 29, 2025.

Dear Sir / Madam,

With respect to captioned subject, we wish to submit that in compliance with Circular(s) issued by the Ministry of Corporate Affairs ("MCA Circulars") and the Securities and Exchange Board of India ("SEBI Circulars") the 31st Annual General Meeting of the Company held on Monday, September 29, 2025, through Video Conferencing / Other Audio Visual Means to transact the business as set out in the Notice dated September 03, 2025, convening the AGM and ("AGM Notice").

The AGM commenced at 12.00 p.m (IST) and concluded at 12.25 p.m (IST) (Excluding the time allowed for e-voting at the AGM).

In terms of the provisions of Regulation 30 of the Listing Regulations and Section 108 of the Companies Act, 2013 read with Rules framed thereunder, please find enclosed the Proceedings of the AGM as Annexure-I.

The Proceedings of the AGM will also be made available on the website of the Company and can be accessed using the below link: <http://scoobeedaygarments.com>.

We request you to take the above on your record.

Thanking you.

For Scoobee Day Garments (India) Limited

Alphonsa Jose
Company Secretary



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Annexure-I

PROCEEDINGS OF THE 31st ANNUAL GENERAL MEETING (31st AGM) OF SCOOBEE DAY GARMENTS (INDIA) LIMITED HELD ON MONDAY, SEPTEMBER 29, 2025 THROUGH VIDEO CONFERENCING/ OTHER AUDIO-VISUAL MEANS

This is to inform you that the members of Scoobee Day Garments (India) Limited at the 31st Annual General Meeting (“31st AGM”) held on September 29, 2025, transacted the Business as per the AGM Notice. The 31st AGM was held in compliance with all the applicable provisions of the Companies Act, 2013, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) and the applicable circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India in this regard. The Company provided a remote e-voting facility at the 31st AGM to its members in respect of the Business to be transacted at the AGM.

CREDENTIALS OF THE MEETING

Commencement Time	12.00 p.m (IST)
Conclusion Time	12.25 p.m (IST)
Date of 31st AGM	September 29, 2025
Day of 31st AGM	Monday
Deemed Venue of 31st AGM	666/12, Anna Aluminium Building, Kizhakkambalam, Aluva, Ernakulam – 683562
Mode	Through Video Conferencing (“VC”) /Other Audio-Visual Means (“OAVM”)
Manner of Approval of Resolutions	Through remote e-voting & Venue Voting facility as provided by Company



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DIRECTORS PRESENT

Sl No.	Name of Director	DIN	Designation
	Mr. Kalpathy Lakshmi narayanan	01273573	Managing Director - Executive Director
	Mr. Dony Dominic	03588411	Non- executive Director
	Mr. Jeff Jacob	08652962	Non- executive Director
	Mr. Satheesh Kumar Gopa Kumar	03425296	Non-executive Independent Director
	Mr. Augustine Antony	09710570	Non-executive Independent Director
	Mrs. Elsamma Mathew Titus	09712874	Non-executive Independent Woman Director

IN ATTENDANCE AND INVITEES

Sl No.	Name	Designation
1	Mrs. Zaphia Fareed	Chief Financial Officer
2	Mrs. Alphonsa Jose	Company Secretary & Compliance Officer
3	Mr. Harikrishnan Unni & Mr. Prasanth G Menon	Statutory Auditors (M/s. Varma & Varma, Chartered Accountants, Thrissur)
4	Mr. Nikhil George Pinto	Secretarial Auditor & Scrutinizer



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PROCEEDINGS IN BRIEF:

- Mr. K L V Narayanan, Managing Director chaired the meeting.
- The requisite quorum being present, the Chairman called the Meeting to order.
- Directors, Statutory Auditors, Secretarial Auditor, and KMPs were present in the Meeting.
- Thereafter, the Company Secretary informed that the Meeting is being held through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) as per the provisions of the Companies Act, 2013 and circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India.
- The members were informed that pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had facilitated remote E- Voting facility in respect of all businesses to be transacted at the 31st Annual General Meeting to all the members holding shares as on cut-off date of Monday, September 22, 2025 and E-voting period commenced on Friday, September 26, 2025 at 09:00 a.m. and ended on Sunday, September 28, 2025 at 05:00 p.m.
- The Company Secretary informed about unqualified opinions expressed by M/s. Varma & Varma, Statutory Auditor of the Company on Financial Statements for the Financial Year ended March 31, 2025.
- The Company Secretary also informed that the Statutory Registers which is required to be kept open during the currency of the Annual General Meeting and the relevant documents as referred to in the Notice were available for inspection for the members by means of a request made by sending an email as stated in Notice.



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- The following businesses as set out in the Notice convening the 31st AGM were earlier put to vote through remote e-voting. The e-voting was again opened for the Members who were present in the Meeting and who did not cast their vote earlier.

Ordinary Business:

Item No.1 Adoption of the Audited Financial Statements, Directors' and the Statutory Auditors Report for the Financial Year ended March 31, 2025.

Item No.2 Re-appointment of Mr. Jeff Jacob (DIN: 08652962), who retires by rotation.

Special Business:

Item no.3 Appointment of Secretarial Auditor

Item no.4. Re-appointment of Mr. Satheeshkumar Gopa Kumar (DIN: 03425296) as an independent director of the company.

Item No. 5: Approval of revision of remuneration payable to Shri K L V Narayanan, Managing Director of the company.

Item No. 6: Ratification and approval of Related Party Transactions with Group Companies for the FY 2024-25.

Item No. 7. To approve material related party transaction limits with Kitex Limited.

Item No. 8. To approve material related party transaction limits with Kitex Garments Limited.

Item No. 9. To approve material related party transaction limits with Anna Aluminium Company Private Limited.

Members were informed that the Board of Directors of the Company had engaged the services of Central Depository Services Limited (CDSL) for remote e-voting and had also appointed Shri Nikhil George Pinto, Company Secretary in Practise, as the scrutinizer for the purpose of e-voting process.



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3. Shareholder Queries

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.

4. Voting by Members:

Mr. Nikhil George Pinto, Practicing Company Secretary was appointed as the Scrutinizer to scrutinize the votes cast in this 31st AGM & remote e-voting and shall submit a consolidated report thereon. The Consolidated Scrutinizer's Report in the prescribed format along with the details of the voting results (remote e-voting & e-voting at AGM) on all the resolutions as set out in the Notice of 31st AGM, pursuant to Regulation 44 of the SEBI (LODR) Regulations, 2015, shall be submitted to the Stock Exchanges within prescribed timelines. These reports will also be uploaded on the website of the Company and on the website of the Stock Exchange.

The AGM of the Company concluded at 12.25 p.m (IST). The e-voting was kept open for further 15 minutes for the Members who were present in the meeting and had not cast their vote earlier.

Details of the proceedings of the Meeting:

Name of the Company: Scoobee Day Garments (India) Limited

Sl No.	Particulars	Details
1	Day and Date of Annual General Meeting	Monday, 29 th September 2025
2	Total number of shareholders on record date (22 nd September 2025)	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



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	b) Public	21
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Note:

These are not the minutes of the proceedings of the Annual General Meeting of the Company

For Scoobee Day Garments (India) Limited

Alphonsa Jose
Company Secretary & Compliance Officer