



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: 30.09.2022

Ref No.: SDGIL/GEN/2022-23/36

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: SCOOBEE DAY

Sub: Submission of voting results along with the Scrutinizer's report of the 28th Annual General Meeting of the Company held on 29th September, 2022.

We are enclosing herewith the voting results of the 28th Annual General Meeting of the Company held on 29th September, 2022 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 30th September, 2022 on remote e-voting and e-voting at the AGM.

All the 6 (Six) resolutions as set out in the notice convening the 28th 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

(Formerly known as Victory Paper & Boards India Ltd)

Abil Anil

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, 29th September 2022
2	Total number of shareholders on record date (22nd September 2022)	2016
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	
	a) Promoters and Promoter group	3
	b) Public	25
5	No. of resolution passed in the meeting	6

Agenda wise disclosure

Annexure I

Ordinary Business

Resolution 1: Adoption of the Standalone audited Financial Statements as at 31st March, 2022 including the Audited Balance Sheet as at 31st March, 2022, the Statement of Profit and Loss for the year ended on that date and reports of the Board of Directors and 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	10123454	100.0000	10123454	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		10123454	10123454	100.0000	10123454	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	843587	26.5567	836986	6601	99.2175	0.7825
	Poll							
	Postal Ballot (if applicable)							
	Total		3176546	843587	26.5567	836986	6601	99.2175
Total		13500000	10967041	81.2373	10960440	6601	99.9398	0.0602

Resolution 2: Reappointment of Mr. Dony Dominic (DIN: 03588411), Director, who retires by rotation in terms of Section 152(6) of Companies Act, 2013 and being eligible offers himself for reappointment.

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	100.0000	10123454	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	10123454	10123454	100.0000	10123454	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	843587	26.5567	836986	6601	99.2175	0.7825
	Poll							
	Postal Ballot (if applicable)							
	Total	3176546	843587	26.5567	836986	6601	99.2175	0.7825
Total		13500000	10967041	81.2373	10960440	6601	99.9398	0.0602

Special Business

Resolution 3: Re-appointment of K L V Narayanan (DIN: 01273573) as Managing Director for a second term of five consecutive years.

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	10123454	100.0000	10123454	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		10123454	10123454	100.0000	10123454	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	843587	26.5567	836986	6601	99.2175	0.7825
	Poll							
	Postal Ballot (if applicable)							
	Total		3176546	843587	26.5567	836986	6601	99.2175
Total		13500000	10967041	81.2373	10960440	6601	99.9398	0.0602

Resolution 4: Appointment of Mr. Augustine Antony (DIN: 09710570) as an Independent Director

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	10123454	100.0000	10123454	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	10123454	10123454	100.0000	10123454	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	843587	26.5567	836986	6601	99.2175	0.7825
	Poll							
	Postal Ballot (if applicable)							
	Total	3176546	843587	26.5567	836986	6601	99.2175	0.7825
Total		13500000	10967041	81.2373	10960440	6601	99.9398	0.0602

Resolution 5: Appointment of Ms. Elsamma Titus (DIN: 09712874) as Woman Independent Director

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	10123454	100.0000	10123454	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		10123454	10123454	100.0000	10123454	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	843587	26.5567	836975	6612	99.2162	0.7838
	Poll							
	Postal Ballot (if applicable)							
	Total		3176546	843587	26.5567	836975	6612	99.2162
Total		13500000	10967041	81.2373	10960429	6612	99.9397	0.0603

Resolution 6. Approval of Related Party Transaction

Resolution required: (Ordinary / Special)				Ordinary				
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	0.0000	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		10123454	0	0.0000	0	0	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
Public-Non Institutions	E-Voting	3176546	843587	26.5567	836986	6601	99.2175	0.7825
	Poll							
	Postal Ballot (if applicable)							
	Total		3176546	843587	26.5567	836986	6601	99.2175
Total		13500000	843587	6.2488	836986	6601	99.2175	0.7825



30.09.2022

To
Kalpathy Lekshmi Venkitanarayanan Narayanan
Managing Director
Scoobee Day Garments (India) Limited
666/12, Anna Aluminium Building
Kizhakkambalam, Aluva, Ernakulam
PIN: 683562

Sir,

Sub: Report of the Scrutinizer on Remote Electronic Voting and Electronic Voting during the Annual General Meeting

I, **Nikhil George Pinto**, Company Secretary in Practice, holding Membership Number: FCS – F11074 and Certificate of Practice Number – 16059, Partner, M/s. CaesarPintoJohn & Associates LLP, Company Secretaries, Kochi have been appointed by the Board of Directors of **SCOOBEDAY GARMENTS (INDIA) LIMITED** (Formerly known as Victory Paper and Boards (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 28th Annual General Meeting of the shareholders of the Company held on Thursday, the 29th day of September, 2022 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 26th day of September, 2022 at 9.00 A.M to Wednesday, the 28th day of September, 2022 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 29th day of September, 2022.

The following is the summary of e-voting result:

			ASSENT / IN FAVOUR OF			DISSENT / AGAINST	
Res oluti on No.	Subject Matter of Resolution	Total No. of shares through E- voting	No. of Votes through E- voting	% of votes in favour on votes through E- voting	% of Paid Up Capital	No. of Votes through E-voting	% of votes against on votes through E- voting
ORDINARY BUSINESS							
1.	To receive, consider and adopt the audited Financial Statements as on 31st March, 2022 including the Audited Balance Sheet as on 31st March, 2022, the Statement of Profit and Loss for the year ended on that date and reports of the Board of Directors and Auditors thereon.	10,967,041	10,960,440	99.94%	81.19	6,601	0.06%
2.	To appoint a Director in place of Mr. Dony Dominic (DIN: 03588411), Director, who retires by rotation in terms of Section 152(6) of Companies Act, 2013 and being eligible offers himself for reappointment	10,967,041	10,960,440	99.94%	81.19	6,601	0.06%

SPECIAL BUSINESS (Special Resolution)							
3.	To re-appoint of Shri. K L V Narayanan (DIN: 01273573) as Managing Director	10,967,041	10,960,440	99.94%	81.19	6,601	0.06%
4.	To appoint Shri. Augustine Antony (DIN: 09710570) as an Independent Director	10,967,041	10,960,440	99.94%	81.19	6,601	0.06%
5.	To appoint Smt. Elsamma Titus (DIN: 09712874) as Women Independent Director.	10,967,041	10,960,429	99.94%	81.19	6,612	0.06%
SPECIAL BUSINESS (Ordinary Resolution)							
6.	Approval of Related Party Transactions with Anna Renewable Energy Private Limited.	843,587	836,986	99.22%	6.20	6,601	0.78%

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

Digitally signed by
NIKHIL GEORGE PINTO
Date: 2022.09.30
14:31:12 +05'30'

**Nikhil George Pinto
Partner**

**M.No. FCS 11074, CoP No. 16059
Peer Review Certificate No: 2148/2022
UDIN: F011074D001089382**