



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: 29.09.2023

Ref No.: SDGIL/BSE/2023-24/38

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 29th Annual General Meeting of the Company held on 28th September, 2023 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 28th September, 2023 on remote e-voting and e-voting at the AGM.

All the 4 (Four) resolutions as set out in the notice convening the 29th 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)

ALPHONSA JOSE
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ALPHONSA JOSE
Date: 2023.09.29
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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, 28th September 2023
2	Total number of shareholders on record date (21st September 2023)	2208
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	28
	a) Promoters and Promoter group	2
	b) Public	26
5	No. of resolution passed in the meeting	4

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, 2023, 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	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	510631	16.0700	503380	7251	98.5700	1.4200
	Poll							
	Postal Ballot (if applicable)							
	Total		3176546	510631	16.0700	503380	7251	98.5700
Total		13500000	10634085	78.7700	10626834	7251	99.9300	0.0680

Resolution 2: To appoint a Director in place of Mr. Jeff Jacob (DIN: 08652962), who retires by rotation and being eligible, offers himself for re-appointment.

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	510631	16.0700	503380	7251	98.5700	1.4200
	Poll							
	Postal Ballot (if applicable)							
	Total		3176546	510631	16.0700	503380	7251	98.5700
Total		13500000	10634085	78.7700	10626834	7251	99.9300	0.0680

Special Business

Resolution 3: To approve the sale and exchange of land at Palakkad.

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	510631	16.0700	503380	7251	98.5700	1.4200
	Poll							
	Postal Ballot (if applicable)							
	Total	3176546	510631	16.0700	503380	7251	98.5700	1.4200
Total		13500000	10634085	78.7700	10626834	7251	99.9300	0.0680

Resolution 4: To approve transactions under Section 185 of the Companies Act, 2013.

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	510631	16.0700	503380	7251	98.5700	1.4200
	Poll							
	Postal Ballot (if applicable)							
	Total	3176546	510631	16.0700	503380	7251	98.5700	1.4200
Total		13500000	10634085	78.7700	10626834	7251	99.9300	0.0680



28.09.2023

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, 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)** (Formerly known as Victory Paper and Boards (India) Limited) 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 29th Annual General Meeting of the shareholders of the Company held on Thursday, the 28th day of September, 2023 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 25th day of September, 2023 at 9.00 A.M to Wednesday, the 27th day of September, 2023 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 28th day of September, 2023.

The following is the summary of e-voting result:

Re sol uti 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	% of Paid-Up Capital	No. of Votes through E-voting	% of votes against on votes through E- voting
ORDINARY BUSINESS							
1.	Adoption of the Audited Financial Statements, Directors' and the Statutory Auditors Report for the Financial Year ended March 31, 2023.	10,634,085	10,626,834	99.93%	78.72%	7,251	0.07%
2.	To appoint a director in place of Mr. Jeff Jacob (DIN: 08652962), who retires by rotation and being eligible, offers himself for re-appointment.	10,634,085	10,626,834	99.93%	78.72%	7,251	0.07%
SPECIAL BUSINESS (SPECIAL RESOLUTION)							
3.	To approve the sale and exchange of land at Palakkad.	10,634,085	10,626,834	99.93%	78.72%	7,251	0.07%
4.	To approve transactions under Section 185 of the Companies Act, 2013.	10,634,085	10,626,834	99.93%	78.72%	7,251	0.07%

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

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NIKHIL GEORGE PINTO
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Nikhil George Pinto

Partner

M.No. F11074, CoP No. 16059

Peer Review Certificate No. 2148/2022

UDIN: F011074E001108819

Place: Kochi

Date: 28.09.2023