



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 : 29.09.2022

REF: SDGIL/GEN/2022-23/36

BSE Limited
Corporate Relations Department
25th Floor, P J Tower
Dalal Street,
Fort, Mumbai – 400 001.

Dear Sir/Madam,

Ref : Scrip Code: 531234; Security ID: SCOOBEE DAY

Sub:- Summary of proceedings of the 28th Annual General Meeting held on 29th September, 2022 under Regulation 30 – Part A of Schedule III of SEBI (LODR) Regulations, 2015.

This is to inform that the 28th Annual General Meeting of the Company was held today i.e. 29th September, 2022 at 11:00 AM through video conferencing for the business mentioned in the notice of the Annual General Meeting dated 29th August, 2022. The Meeting concluded at 11:25 AM and the voting continued for another 30 Minutes.

In this regard, please find enclosed summary of proceedings of the 28th Annual General Meeting.

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



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SUMMARY OF PROCEEDINGS OF THE 28TH ANNUAL GENERAL MEETING OF SCOOBEE DAY GARMENTS (INDIA) LIMITED HELD ON THURSDAY, 29TH SEPTEMBER, 2022 AT 11:00 AM THROUGH VIDEO CONFERENCING.

DIRECTORS PRESENT:

Mr. K L V Narayanan	-	Managing Director
Mr. Dony Dominic	-	Director and Chairman of Stakeholder relationship Committee
Mr. Jeff Jacob	-	Director
Mr. Satish Gopakumar	-	Independent Director
Mrs. Annamma George	-	Independent, Women Director and Chairman - Audit and NRC committee.

MEMBERS ATTENDANCE

28 members attended the meeting.

OTHER INVITEES PRESENT:

CS Abil Anil	-	Company Secretary and Compliance Officer
Mrs. Zaphiya Fareed	-	Chief Financial Officer
CA Anil K Nayar	-	Statutory Auditor
CS Nikhil George Pinto	-	Secretarial Auditor and Scrutinizer for the AGM
Ms. Sofia D	-	Representative of RTA M/s. Cameo Corporate Services Limited

The Company, while conducting the Meeting, adhered to the Ministry of Corporate Affairs (MCA) Circulars, Securities and Exchange Board of India (SEBI) Circulars, and other social distancing norms in view of the outbreak of COVID-19 pandemic.

The Company Secretary welcomed the members. Mr. K L V Narayanan took the chair and declared the meeting as validly convened and took up the formal proceeding of the meeting.

CS. Nikhil George Pinto, Company Secretary, Kochi was appointed as the scrutinizer for the AGM and to report the e-voting results.



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At 11:00 AM, the Chairman commenced the proceedings of the meeting by welcoming the members to the 28th Annual General Meeting and informed that as per the provisions of Section 103 of the Companies Act, 2013 the requisite quorum was present and declared the meeting in order.

The Company Secretary then introduced the Directors present through video conferencing and also informed that the Chairperson of the Audit committee, Nomination & Remuneration Committee and Stakeholders Relationship Committee were present. He further welcomed and confirmed the presence of Statutory Auditors & Secretarial Auditors who acted as Scrutinizer for the meeting.

The Company Secretary further stated that the requisite Statutory Registers along with other documents were made available electronically to the shareholders.

The Company Secretary further informed that the notice convening the 28th Annual General Meeting, along with the Annual Report was already circulated to the members and sought the permission of the members to treat them as read and the same was agreed by the members.

The report of the Statutory Auditors and Secretarial Auditors did not contain any qualification / comments/ observations and the same was treated to be read as agreed by the members.

The following resolutions as mentioned in the AGM notice for the consideration of members were transacted at the AGM:

ORDINARY BUSINESS:

Item Nos	Particulars	Resolution required
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.	Ordinary
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.	Ordinary



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SPECIAL BUSINESS:

Item Nos	Particulars	Resolution required
3.	Re-appointment of K L V Narayanan (DIN: 01273573) as Managing Director for a second term of five consecutive years.	Special
4.	Appointment of Mr. Augustine Antony (DIN: 09710570) as an Independent Director	Special
5.	Appointment of Ms. Elsamma Titus (DIN: 09712874) as Woman Independent Director	Special
6.	Approval of Related Party Transaction	Ordinary

The Company Secretary further informed the Members that, the remote e-voting facility provided to the members was commenced on Monday, September 26, 2022 at 09:00 AM to Wednesday, September 26, 2022 at 05:00 PM. In-order to facilitate voting by those shareholders who have not casted their vote through re-mote e-voting, e-voting facility was arranged during the meeting until 30 minutes after the conclusion of AGM.

The Company Secretary then informed that consolidated voting results will be announced within 48 hours from the conclusion of the Annual General Meeting, to the stock exchange and will be updated in the website of the Company.

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 .

The Company Secretary then Invited, Mr. KLV Narayanan, to deliver the Chairman's speech. Mr. KLV Narayanan addressed the members and detailed the current status of the business operations and the future plans of the company.

Thereafter Company Secretary Invited registered shareholders for the question and answer session. Mr. Dony Dominic, Director answered queries of the shareholders and provided clarifications.



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Thereafter on behalf of Chairman, Mr. Abil Anil, Company Secretary delivered the vote of thanks and declared the Meeting as concluded.

The meeting concluded at 11:25 AM.

For Scoobee Day Garments (India) Limited

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Abil Anil

Company Secretary & Compliance Officer