



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

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Ref: SDGIL/GEN/2022-23/22

Date: 12.08.2022

To,

The Secretary
Bombay Stock Exchange
New Trading wing ,Rotunda Building,
P J Tower, Dalal Street,
Mumbai – 400 001.

Sir,

Subject: Outcome of Board Meeting held on August 12th, 2022

Pursuant to Regulation 30 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) as amended from time to time, We wish to intimate the outcome of the company’s Board meeting held today, 12.08.2022 as follows:

1. Approved the statement of unaudited Financial Results together with the Limited Review Report by auditors for the Quarter ended as on 30th June, 2022 in compliance of Reg.33 of SEBI (LODR) Regulations 2015.
2. The Board decided to convene 28th Annual General Meeting of the members of the Company on **Thursday, 29th September, 2022 at 11.00 AM IST** through Video Conferencing (“VC”)/ Other Audio Visual Means (“OAVM”) and approved the draft notice.
3. The Board decided to close the Register of Members and Share Transfer Books of the Company from Thursday, September 22, 2022 to Thursday, September 29, 2022 (both days inclusive) for the purpose of AGM
4. The cut-off date as Thursday, 22nd September, 2022 for determining eligible Members entitled to vote on the resolutions proposed in the Annual General Meeting Notice.
5. The Board Appointed M/s. NIMMY MICHAEL & ASSOCIATES, Chartered Accountants, Ernakulam an Internal Auditors of the Company for the financial year 2022-23.

6. The Board appointed Mr. Nikhil George Pinto, Practicing Company Secretary (Membership No. FCS 11074) Partner, CaesarPintoJohn & Associates LLP, Company Secretaries, Kochi as the Scrutinizer for e-voting and the voting at Annual General Meeting.
7. The Board decided to re-appoint Mr.VENKITANARAYANAN KALPATHY LAKSHMINARAYANAN, (DIN 01273573) as Managing Director of the company to hold office for a period of next 5 (Five) years effective from 30.11.2022 as recommended by the nomination and remuneration committee of the company.
8. The Board decided to appoint Mr. Augustine Antony as Independent director of the company, as recommended by the nomination committee, for a period of 5 years with effect from 01.10.2022 to 30.09.2027 subject to the approval of shareholder and other statutory authorities in the upcoming Annual General Meeting.
9. The Board decided to appoint Ms. Zaphia Fareed Thottathikudiyil as Chief Financial Officer of the Company with effect from 20th August 2022. Brief Profile Attached.
10. The Board decided to appoint CS ABIL ANIL (ICSI Membership No. ACS 65170) as Company Secretary and Compliance Officer of the Company with effect from 16th August, 2022. Brief Profile Attached.

The meeting commenced at 10.00 A.M. and concluded at 11.15 A.M.

The above is for your kind information and record.

For Scoobee Day Garments (India) Limited



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Director

BRIEF PROFILE of CFO

Name: **Zaphia Fareed T** (Retired General Manager, Indian Bank)

Fathers name: M N Achuthan

Qualification: Post Graduate in Economics from Bombay University in 1984 , CAIIB from Institute of Bankers.

Address: 5A, EBOWS HEIGHTS, Vattekunnam, Edappally, Kochi 682024.

Mrs. Zaphia Fareed T is a Post Graduate in Economics and has 37 years of experience in the field of banking, of which 27 years as Officer. Out of 27 years, 3 years as General Manager and retired on 30.06 2022. ;

As General Manager Audit and Inspection, she was in charge of Pan India Internal Audit and Assurance functions of the bank. She headed 5 branches as Senior Manager, Chief Manager, Asst. General Manager and Deputy General Manager. Prior to the assignment as GM inspection, she was a Field General Manager for one year, controlling 11 zones with business more than Rs. 25000 crores and was responsible for business growth. As a Special assignment, she was Head of Internal Audit and responsible for assurance on behalf of Bank to Board and RBI and other govt. agencies. She successfully completed special assignments from RBI and closed the issues within time line.

While working in corporate office, she was part of various committees like Fraud Risk Management, Red Flagging Committee, and different Credit Committees at corporate office, Risk Management Internal Advisory committee and Staff Accountability Committee. She has fair knowledge of Treasury and Foreign Exchange businesses and used to be part of funds and investment committee.

Her interest is mainly in Retail Credit, MSME and Corporate Credit, Project Funding, Pool Assets purchases and monitoring. Balance Sheet Analysis, Credit Rating , Credit Monitoring and Risk based Internal Audit .



BRIEF PROFILE of Company Secretary

Name: Abil Anil

Qualification: CS & Graduate in Commerce

Address: Pulickal(H),Nellikuzhy,Elambra,Kothamangalam,Ernakulam-686 691

Mr. Abil Anil is a qualified Company Secretary (ACS 65170) from the Institute of Company Secretaries of India (ICSI), Delhi and holds a Bachelor's degree in Commerce (B. Com) in Corporate Affairs and Administration.

He completed his training at a PCS firm, SAS Partners, Chennai for a period of over 1 year and 3 months and then associated with a PCS Firm SEP & Associates, Ernakulam for nearly 2 years. During his tenure there, he handled ROC & SEBI Compliances of various companies.

In his previous employment he was designated as the Company Secretary (Key Managerial Personnel) of Astoria Nidhi Limited (A former KLM Group Company) and attained experience with their Non-Banking Finance Company, Reliant Credits (India) Limited. He possesses immense knowledge over Companies Act 2013 and RBI Compliances and has solely sphered headed in advising the Board on Secretarial and legal matters.

