



December 16, 2022

BSE Ltd.  
Corporate Relationship Department  
P J Towers, Dalal Street Fort,  
Mumbai – 400001

**Scrip Code – 523558**

**Sub: Voting result and Scrutinizer's Report of 33<sup>rd</sup> Annual General Meeting ("AGM")**

Dear Sir,

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the details of voting results inclusive of e-voting (Remote as well as during AGM) at the 33<sup>rd</sup> Annual General Meeting of the Company held on Thursday, 15<sup>th</sup> December, 2022 at 12:00 Noon (IST) through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM").

Consolidated report of the Scrutinizer is enclosed herewith.

The same is for your information and record.

Thanking You

**For SWISS MILITARY CONSUMER GOODS LIMITED**

**VIKAS JAIN  
COMPANY SECRETARY**

**SWISS MILITARY CONSUMER GOODS LIMITED**

Regd. Office: W-39, Okhla Industrial Area, Phase-II, New Delhi – 110020

☎ +91 11 41067060, ✉ info@swissmilitaryshop.com

🌐 www.swissmilitaryshop.com, CIN: L51100DL1989PLC034797

**Disclosure in terms of Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Date of the AGM	December 15, 2022
Total number of shareholders on record date	31013
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	NA
Public:	NA
No. of Shareholders attended the meeting through Video Conferencing:	
Promoters and Promoter Group:	1
Public:	111

<b>Resolution No. 1</b>	<b>To consider and adopt the Audited Financial Statements of the Company for the Financial Year ended March 31, 2022, comprising of the Balance Sheet as at March 31, 2022 and the statement of Profit and Loss Account for the Financial Year ended on that date including Statement of cash flows for the year ended as at March 31, 2022, together with the Reports of Board of Directors and Auditors thereon</b>							
Resolution required: (Ordinary/ Special)					Ordinary			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]* 100
Promoter and Promoter Group	Remote E-Voting	12,55,34,684	11,73,50,684	93.48	11,73,50,684	-	100.00	-
	E-Voting during AGM		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		11,73,50,684	93.48	11,73,50,684	-	100.00	-
Public- Institutions	Remote E-Voting	8,300	-	-	-	-	-	-
	E-Voting during AGM		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public- Non Institutions	Remote E-Voting	7,10,51,008	3,47,64,130	48.93	3,47,61,629	2,501	99.99	0.01
	E-Voting during AGM		169	0.0002	169	-	100.00	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		3,47,64,299	48.93	3,47,61,798	2,501	99.99	0.01
Total		19,65,93,992	15,21,14,983	77.38	15,21,12,482	2,501	99.99	0.01

<b>Resolution No.2</b>	<b>To consider appointment of Mrs. Ashita Sawhney (DIN-08612232), who retires by rotation and being eligible, offers herself for reappointment.</b>							
Resolution required: (Ordinary/ Special)					Ordinary			
Whether promoter/ promoter group are interested in the agenda/resolution?					Yes			
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]* 100
Promoter and Promoter Group	Remote E-Voting	12,55,34,684	-	-	-	-	-	-
	E-Voting during AGM		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public- Institutions	Remote E-Voting	8,300	-	-	-	-	-	-
	E-Voting during AGM		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public- Non Institutions	Remote E-Voting	7,10,51,008	3,47,64,130	48.93	3,47,60,570	3,560	99.99	0.01
	E-Voting during AGM		169	0.0002	169	-	100.00	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		3,47,64,299	48.93	3,47,60,739	3,560	99.99	0.01
Total		19,65,93,992	3,47,64,299	17.68	3,47,60,739	3,560	99.99	0.01

<b>Resolution No.3</b>	<b>To consider and if thought fit, approve appointment of M/s B.K. Sood &amp; Co., Chartered Accountants as the Statutory Auditors of the Company for a second term of 5 (five) years</b>							
Resolution required: (Ordinary/ Special)					Ordinary			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]* 100
Promoter and Promoter Group	Remote E-Voting	12,55,34,684	11,73,50,684	93.48	11,73,50,684	-	100.00	-
	E-Voting during AGM		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		11,73,50,684	93.48	11,73,50,684	-	100.00	-
Public- Institutions	Remote E-Voting	8,300	-	-	-	-	-	-
	E-Voting during AGM		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public- Non Institutions	Remote E-Voting	7,10,51,008	3,47,64,130	48.93	3,47,60,820	3,310	99.99	0.01
	E-Voting during AGM		169	0.0002	169	-	100.00	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		3,47,64,299	48.93	3,47,60,989	3,310	99.99	0.01
Total		19,65,93,992	15,21,14,983	77.38	15,21,11,673	3,310	99.99	0.01





<b>Resolution No.4</b>	<b>To consider and if thought fit, approve the appointment of Mr. Anuj Sawhney (DIN: 00471724) as Managing Director of the Company for a period of five years w.e.f. November 12, 2022</b>							
Resolution required: (Ordinary/ Special)					Special			
Whether promoter/ promoter group are interested in the agenda/resolution?					Yes			
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	Remote E-Voting	12,55,34,684	-	-	-	-	-	-
	E-Voting during AGM		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public- Institutions	Remote E-Voting	8,300	-	-	-	-	-	-
	E-Voting during AGM		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public- Non Institutions	Remote E-Voting	7,10,51,008	3,47,64,130	48.93	3,47,25,030	39,100	99.89	0.11
	E-Voting during AGM		169	0.0002	169	-	100.00	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		3,47,64,299	48.93	3,47,25,199	39,100	99.89	0.11
Total		19,65,93,992	3,47,64,299	17.68	3,47,25,199	39,100	99.89	0.11

<b>Resolution No. 5</b>	<b>To consider and if thought fit, to approve the appointment of Mr. Surendra Kumar Bhagat (DIN: 09365562) as an Independent Director (Non-Executive) of the Company</b>							
Resolution required: (Ordinary/ Special)					Special			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	Remote E-Voting	12,55,34,684	11,73,50,684	93.48	11,73,50,684	-	100.00	-
	E-Voting during AGM		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		11,73,50,684	93.48	11,73,50,684	-	100.00	-
Public- Institutions	Remote E-Voting	8,300	-	-	-	-	-	-
	E-Voting during AGM		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public- Non Institutions	Remote E-Voting	7,10,51,008	3,47,64,130	48.93	3,46,63,912	1,00,218	99.71	0.29
	E-Voting during AGM		169	0.0002	169	-	100.00	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		3,47,64,299	48.93	3,46,64,081	1,00,218	99.71	0.29
Total		19,65,93,992	15,21,14,983	77.38	15,20,14,765	1,00,218	99.93	0.07

<b>Resolution No. 6</b>	<b>To consider and if thought fit, to approve the appointment of Mr. Rajesh Tuteja (DIN: 08952755) as an Independent Director (Non-Executive) of the Company</b>							
Resolution required: (Ordinary/ Special)					Special			
Whether promoter/ promoter group are interested in the agenda/resolution?					Yes			
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	Remote E-Voting	12,55,34,684	11,73,50,684	93.48	11,73,50,684	-	100.00	-
	E-Voting during AGM		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		11,73,50,684	93.48	11,73,50,684	-	100.00	-
Public- Institutions	Remote E-Voting	8,300	-	-	-	-	-	-
	E-Voting during AGM		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public- Non Institutions	Remote E-Voting	7,10,51,008	3,47,64,130	48.93	3,47,60,820	3,310	99.99	0.01
	E-Voting during AGM		169	0.0002	169	-	100.00	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		3,47,64,299	48.93	3,47,60,989	3,310	99.99	0.01
Total		19,65,93,992	15,21,14,983	77.38	15,21,11,673	3,310	99.99	0.01



V K SINGH & CO

Company Secretaries

Email:-svikash630@gmail.com,

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Scrutinizer's Report

**CONSOLIDATED SCRUTINIZER REPORT FOR REMOTE E-VOTING AND E-VOTING AT AGM DURING 33<sup>RD</sup> ANNUAL GENERAL MEETING FOR SWISS MILITARY CONSUMER GOODS LIMITED**

[Pursuant to Sections 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules, 2014 as Amended]

To,  
The Chairman,  
33<sup>rd</sup> Annual General Meeting  
Swiss Military Consumer Goods Limited  
W-39, Okhla Industrial Area, Phase-II, New Delhi- 110020

Subject: Passing of Resolution(s) through remote e-voting and e-voting at AGM electronically by the members during the 33<sup>rd</sup> Annual General Meeting (AGM) of Swiss Military Consumer Goods Limited ("The Company") held on Thursday, the 15<sup>th</sup> December, 2022 at 12:00 Noon through Video Conferencing ("VC") / Other Audio-Visual Means (OAVM").

Dear Sir,

1. I, Vikash Kumar Singh, Proprietor of M/s. V K Singh & Co., Company Secretaries, having its office at M.B-81/C, 2<sup>nd</sup> Floor, Shakarpur, Delhi-110092 was appointed as the Scrutinizer by the Board of Directors of the Swiss Military Consumer Goods Limited ('the Company') at their meeting held on November 12, 2022 for the purpose of scrutinizing the process of voting through electronic means ('e-voting') i.e. remote e-voting and e-voting at AGM, on the resolutions contained in the notice dated November 12, 2022 for the 33<sup>rd</sup> AGM of its Equity Shareholders held on Thursday, the 15<sup>th</sup> December, 2022 at 12.00 noon through VC/OAVM, in accordance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 and in accordance with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 as amended, the General Circular No. 02/2022 dated May 5, 2022 read with circulars dated December 14, 2021, December 8, 2021, January 13, 2021, May 5, 2020, April 13, 2020 and April 8, 2020 issued by the Ministry of Corporate Affairs (MCA) and in accordance with the Circular dated May 13, 2022 read with circular dated January 15, 2021 and May 12, 2020 issued by the Securities and Exchange Board of India (SEBI) (Applicable Circulars) providing relaxation for the manner in which the AGM shall be held and conducted. The Applicable Circulars provides for relaxation in the manner in which the AGM will be held including the manner of sending the Notices and Annual Reports to the shareholders and the manner of voting at the meeting.





2. The Company had availed the e-voting facility offered by National Securities Depository Limited ("NSDL") for conducting remote e-voting and e-voting at AGM by the Shareholders of the Company. The Service Provider provided a system for recording the votes of the shareholders electronically on all the six (6) ordinary and special business items mentioned in the AGM Notices. The Company had also uploaded AGM Notices containing all the business items to be transacted, on the website of the Company and also on website of its Service Providers to facilitate their shareholders to cast their votes through remote e-voting and e-voting during the AGM. The Remote e-Voting facility was kept open from Monday, December 12, 2022 (9:00 a.m. IST) and ended on Wednesday, December 14, 2022 (5:00 p.m. IST).
3. The cutoff date for the purpose of identifying the shareholders who will be entitled to vote on the resolutions placed for the approval of the shareholders was December 8, 2022.
4. Pursuant to the Applicable Circulars, the AGM Notices sent through email contained the detailed procedure to be followed by the shareholders to cast their votes electronically.
5. Particulars of all Votes cast by electronic mode have been entered in the register separately maintained for the purpose in electronic mode.
6. At the 33<sup>rd</sup> AGM of the Company held through VC / OAVM, on Thursday, December 15, 2022, after considering all the items of ordinary and special business, the facility to vote electronically i.e. e-voting at AGM was provided to facilitate those members who were attending the meeting through VC / OAVM but could not participate in the remote e-voting to record their votes.
7. Thereafter, the remote e-voting and e-voting at AGM results were unblocked by me at around 01.00 P.M. on December 15, 2022 in the presence of two witnesses, not in employment of the Company, on the National Securities Depository Limited ("NSDL") e-voting platform and the voting summary Statement was downloaded pursuant to Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2015, as amended. After unblocking the votes cast, the total votes cast both through remote e-voting and e-voting at AGM were consolidated and the final Scrutinizer's Report was prepared.

#### **Responsibility of the Management**

- The Management of the company is responsible to ensure the compliance with the requirements of the relevant provisions of the Companies Act, 2013 and the rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, relating to voting including voting by electronic means for the resolutions stated in the AGM Notice.

#### **Responsibility as a Scrutinizer**

My responsibility as a scrutinizer for the e-voting process is restricted to make a Scrutinizer Report of the votes cast "in favour" and "against" the resolutions set out in the AGM Notice based on the reports generated from the e-voting system provide by National Securities Depository Limited ("NSDL"), the authorised agency engaged by the company for providing e-voting facility.

As a scrutinizer, the report of the e-voting carried by the shareholders was duly complied.





The result of e-voting is as under: -

**Item No. 1- Ordinary Resolution-**

To consider and adopt the Audited Financial Statements of the Company for the Financial Year ended March 31, 2022, comprising of the Balance Sheet as at March 31, 2022 and the statement of Profit and Loss Account for the Financial Year ended on that date including Statement of cash flows for the year ended as at March 31, 2022, together with the Reports of Board of Directors and Auditors thereon.

Summary of votes cast through remote e-voting and e-voting at AGM in favour and against the Ordinary Resolution is as under:

S. No.	Particulars	No. of members who cast valid votes	Total No. of shares	% of vote cast to total valid votes cast
1	Total number of votes cast in favour of the Resolution	186	15,21,12,482	99.998
2	Total number of votes cast against the Resolution	2	2,501	0.002
	<b>TOTAL</b>	<b>188</b>	<b>15,21,14,983</b>	<b>100</b>

**Item No. 2- Ordinary Resolution-**

To consider appointment of a Director in place of Mrs. Ashita Sawhney (DIN-08612232) who retires by rotation and being eligible, offers herself for reappointment.

Summary of votes cast through remote e-voting and e-voting at AGM in favour and against the Ordinary Resolution is as under:

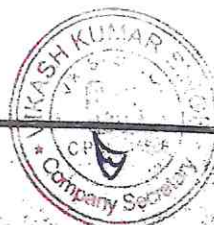
S. No.	Particulars	No. of members who cast valid votes	Total No. of shares	% of vote cast to total valid votes cast
1	Total number of votes cast in favour of the Resolution	183	3,47,60,739	99.99
2	Total number of votes cast against the Resolution	4	3560	0.01
	<b>TOTAL</b>	<b>187</b>	<b>3,47,64,299</b>	<b>100</b>

# The votes of promoters being interested in the resolution have not been considered.

**Item No. 3- Ordinary Resolution**

To consider and if thought fit, approve appointment of M/s B.K. Sood & Co., Chartered Accountants as the Statutory Auditors of the Company for a second term of 5 (five) years.

Summary of votes cast through remote e-voting and e-voting at AGM in favour and against the Ordinary Resolution is as under:



S. No.	Particulars	No. of members who cast valid votes	Total No. of shares	% of vote cast to total valid votes cast
1	Total number of votes cast in favour of the Resolution	185	15,21,11,673	99.998
2	Total number of votes cast against the Resolution	3	3,310	0.002
	<b>TOTAL</b>	<b>188</b>	<b>15,21,14,983</b>	<b>100</b>

#### Item No. 4- Special Resolution

To consider and if thought fit, approve the appointment of Mr. Anuj Sawhney (DIN: 00471724) as Managing Director of the Company for a period of five years w.e.f. November 12, 2022.

Summary of votes cast through remote e-voting and e-voting at AGM in favour and against the Special Resolution is as under:

S. No.	Particulars	No. of members who cast valid votes	Total No. of shares	% of vote cast to total valid votes cast
1	Total number of votes cast in favour of the Resolution	183	3,47,25,199	99.888
2	Total number of votes cast against the Resolution	4	39,100	0.112
	<b>TOTAL</b>	<b>187</b>	<b>3,47,64,299</b>	<b>100</b>

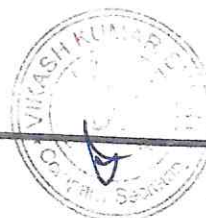
\* # The votes of promoters being interested in the resolution have not been considered.

#### Item No. 5- Special Resolution

To consider and if thought fit, to approve the appointment of Mr. Surendra Kumar Bhagat (DIN: 09365562) as an Independent Director (Non-Executive) of the Company.

Summary of votes cast through remote e-voting and e-voting at AGM in favour and against the Special Resolution is as under:

S. No.	Particulars	No. of members who cast valid votes	Total No. of shares	% of vote cast to total valid votes cast
1	Total number of votes cast in favour of the Resolution	184	15,20,14,765	99.934
2	Total number of votes cast against the Resolution	4	1,00,218	0.066
	<b>TOTAL</b>	<b>188</b>	<b>15,21,14,983</b>	<b>100</b>





**Item No. 6- Special Resolution**

To consider and if thought fit, to approve the appointment of Mr. Rajesh Tuteja (DIN: 08952755) as an Independent Director (Non-Executive) of the Company.

Summary of votes cast through remote e-voting and e-voting at AGM in favour and against the Special Resolution is as under:

S. No.	Particulars	No. of members who cast valid votes	Total No. of shares	% of vote cast to total valid votes cast
1	Total number of votes cast in favour of the Resolution	185	15,21,11,673	99.998
2	Total number of votes cast against the Resolution	3	3,310	0.002
	<b>TOTAL</b>	<b>188</b>	<b>15,21,14,983</b>	<b>100</b>

All the six resolutions stand passed under remote e-voting and e-voting electronically during the AGM with the requisite majority and, hence, deemed to be passed as on the date of the AGM.

I hereby confirm that I am maintaining the soft copy of the registers received from the service provider in respect of the votes cast through remote e-voting and voting conducted at AGM by way of electronic means by the members of the company and that there was no shareholder who opted for both the facilities.

Thanking you,

Yours faithfully

For V K Singh & Co  
Company Secretaries

*Vikash Kumar Singh*

**Vikash Kumar Singh**  
Company Secretary

Mem No.: A- 42789

C. P. No.: 15806

UDIN: - A042789D002732124



Counter- Signed by:

For Swiss Military Consumer Goods Limited

*Vikas Jain*

(Vikas Jain)  
Company Secretary



**Witnesses:**

1. Arun Chouhan s/o Vishwas Singh Chouhan  
Address - S 563, Harsh bhawan, School block,  
Shakarpur, Delhi- 110092 *Arun Chouhan*
2. Saurabh Rana, s/o R.P. Singh  
U- 183/2, Shakarpur, Delhi- 110092  
*Saurabh*

Place: Delhi

Date: 16<sup>th</sup> December, 2022