

September 15, 2023

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

Scrip Code – 523558

Sub: Voting result and Scrutinizer's Report of 34th Annual General Meeting ("AGM")

Dear Sir,

We hereby inform you that the 34th Annual General Meeting (AGM) of the Members of Swiss Military Consumer Goods Limited ('the Company') was held on Friday, 15th September, 2023 at 12:00 Noon through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"). In this regard, please find enclosed herewith below:

1. Voting results pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and
2. Scrutinizer's Report dated September 15, 2023 issued by Mrs. Anchal Mittal, Practicing Company Secretary.

The same is for your information and record.

Thanking You

For SWISS MILITARY CONSUMER GOODS LIMITED

**VIKAS JAIN
COMPANY SECRETARY**

Encl. as stated above

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	September 15, 2023
Total number of shareholders on record date	35805
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	NA NA
No. of Shareholders attended the meeting through Video Conferencing: Promoters and Promoter Group: Public:	1 114

Resolution No.1	To receive, consider and adopt the Audited Financial Statements (including the Consolidated Financial Statement) of the Company for the Financial Year ended March 31, 2023, comprising of the Balance Sheet as at March 31, 2023 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, 2023, together with the Reports of 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 (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	3,29,94,960	46.44	3,29,84,673	10,287	99.97	0.03
	E-Voting during AGM		104	0.0001	104	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		3,29,95,064	46.44	3,29,84,777	10,287	99.97	0.03
Total		19,65,93,992	15,03,45,748	76.48	15,03,35,461	10,287	99.99	0.01

Resolution No.2	To declare a final dividend @8% equivalent to Rs. 0.16/- per equity share having Face Value of Rs. 2/- each for the Financial Year 2022-23.							
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	3,29,94,960	46.44	3,28,56,371	1,38,589	99.58	0.42
	E-Voting during AGM		104	0.0001	104	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		3,29,95,064	46.44	3,28,56,475	1,38,589	99.58	0.42
Total		19,65,93,992	15,03,45,748	76.48	15,02,07,159	1,38,589	99.91	0.09

Resolution No.3	To consider appointment of a director in place of Mr. Ashok Kumar Sawhney (DIN: 00303519), director of the Company, 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?					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	3,29,94,960	46.44	3,29,80,223	14,737	99.96	0.04
	E-Voting during AGM		104	0.0001	104	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		3,29,95,064	46.44	3,29,80,327	14,737	99.96	0.04
Total		19,65,93,992	3,29,95,064	16.78	3,29,80,327	14,737	99.96	0.04

Resolution No.4		To consider and if thought fit, to approve the appointment of Mr. Inder Dutt (DIN: 10277617) as an Independent Director (Non-Executive) of the Company.						
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	3,29,94,960	46.44	3,29,84,671	10,289	99.97	0.03
	E-Voting during AGM		104	0.0001	104	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		3,29,95,064	46.44	3,29,84,775	10,289	99.97	0.03
Total		19,65,93,992	15,03,45,748	76.48	15,03,35,459	10,289	99.99	0.01

Resolution No. 5		To consider and if thought fit, approve Employee Stock Option Scheme.						
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	3,29,94,960	46.44	3,28,49,922	1,45,038	99.56	0.44
	E-Voting during AGM		104	0.0001	104	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		3,29,95,064	46.44	3,28,50,026	1,45,038	99.56	0.44
Total		19,65,93,992	15,03,45,748	76.48	15,02,00,710	1,45,038	99.90	0.10

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CONSOLIDATED SCRUTINIZER REPORT FOR REMOTE E-VOTING AND E-VOTING AT AGM DURING 34TH 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,
34th 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 34th Annual General Meeting (AGM) of Swiss Military Consumer Goods Limited ("The Company") held on Friday, the 15th September, 2023 at 12:00 Noon through Video Conferencing ("VC") / Other Audio-Visual Means (OAVM").

Dear Sir,

- 1) I, Anchal Mittal, Proprietor M/s. A M & Associates, Company Secretaries, having its office at B-9/18, Krishna Nagar, Delhi- 110051, was appointed as the Scrutinizer by the Board of Directors of the Swiss Military Consumer Goods Limited ('the Company') at their meeting held on August 10, 2023 for the purpose of scrutinizing the process of voting through electronic means ('e-voting') i.e. remote e-voting and e-voting members, on the resolutions contained in the AGM Notice dated August 10, 2023, during the 34th AGM of the Members of the Company held on Friday, the 15th September, 2023 at 12.00 Noon, through VC/OAVM, as per 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. 10/2022 dated December 28, 2022 read with circulars dated May 5, 2022 , 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 January 5, 2023 read with circular dated May 13, 2022, January 15, 2021 and May 12, 2020 issued by the Securities

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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 five (5) 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 Tuesday, September 12, 2023 (9:00 a.m. IST) and ended on Thursday, September 14, 2023 (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 September 8, 2023.
- 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 34th AGM of the Company held through VC / OAVM, on Friday, September 15, 2023, 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 12.55 P.M. on September 15, 2023 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

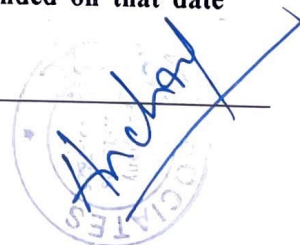
My responsibility as a scrutinizer for the e-voting process is restricted to make a Scrutinizer Report of the votes cast "in favour" and "against" the resolutions set out in the AGM Notice based on the reports generated from the e- voting system provide by National Securities Depository Limited ("NSDL"), 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 receive, consider and adopt the Audited Financial Statements (including the Consolidated Financial Statement) of the Company for the Financial Year ended March 31, 2023, comprising of the Balance Sheet as at March 31, 2023 and the statement of Profit and Loss Account for the Financial Year ended on that date



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including Statement of cash flows for the year ended as at March 31, 2023, 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	219	15,03,35,461	99.99
2	Total number of votes cast against the Resolution	6	10,287	0.01
	TOTAL	225	15,03,45,748	100

Item No. 2- Ordinary Resolution-

To declare a final dividend @8% equivalent to Rs. 0.16/- per equity share having Face Value of Rs. 2/- each for the Financial Year 2022-23.

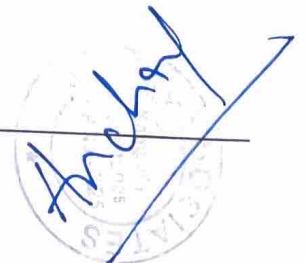
Summary of votes cast through remote e-voting and e-voting at AGM in favour and against the Ordinary Resolution is as under:

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	217	15,02,07,159	99.91
2	Total number of votes cast against the Resolution	8	1,38,589	0.09
	TOTAL	225	15,03,45,748	100

Item No. 3- Ordinary Resolution

To consider appointment of a director in place of Mr. Ashok Kumar Sawhney (DIN: 00303519), director of the Company, who retires by rotation and being eligible offers himself for re-appointment.

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



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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	217	3,29,80,327	99.96
2	Total number of votes cast against the Resolution	7	14,737	0.04
	TOTAL	224	3,29,95,064	100

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

Item No. 4- Special Resolution

To consider and if thought fit, to approve the appointment of Mr. Inder Dutt (DIN: 10277617) 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:

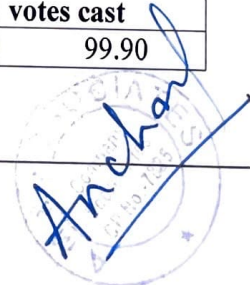
S. No.	Particulars	No. of members who cast valid votes	Total No. of shares	% of vote cast to total valid votes cast
1	Total number of votes cast in favour of the Resolution	218	15,03,35,459	99.99
2	Total number of votes cast against the Resolution	7	10,289	0.01
	TOTAL	225	15,03,45,748	100

Item No. 5- Special Resolution

To consider and if thought fit, approve Employee Stock Option Scheme.

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	214	15,02,00,710	99.90



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	cast in favour of the Resolution			
2	Total number of votes cast against the Resolution	11	1,45,038	0.10
	TOTAL	225	15,03,45,748	100

All the five 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 AM & Associates
Company Secretaries

Anchal Mittal
Company Secretary

Mem No.: F- 7161

C. P. No.: 7825

UDIN: F007161E001019491

Peer Review Certificate No.: S2010UP128200

Counter- Signed by:

For Swiss Military Consumer Goods Limited

(Vikas Jain)
Company Secretary

Witnesses:

1. Sejal Arora
Sejal

2. Komal Gupta
Komal

Place: Delhi

Date: 15/09/2023