



September 28, 2024

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

Scrip Code – 523558

Sub: Voting result and Scrutinizer's Report of 35th Annual General Meeting ("AGM")

Dear Sir,

We hereby inform you that the 35th Annual General Meeting (AGM) of the Members of Swiss Military Consumer Goods Limited ('the Company') was held on Friday, 27th September, 2024 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 28, 2024 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 27, 2024
Total number of shareholders on record date	70199
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:	2
Public:	102

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, 2024, comprising of the Balance Sheet as at March 31, 2024 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, 2024, 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	E-Voting	14,90,04,820	14,08,20,820	94.51	14,08,20,820	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		14,08,20,820	94.51	14,08,20,820	-	100.00	-
Public- Institutions	E-Voting	8,300	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public- Non Institutions	E-Voting	8,68,99,670	2,25,33,782	25.93	2,25,13,807	19,975	99.91	0.09
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		2,25,33,782	25.93	2,25,13,807	19,975	99.91	0.09
Total		23,59,12,790	16,33,54,602	69.24	16,33,34,627	19,975	99.99	0.01

Resolution No.2	To declare a final dividend @5% equivalent to Rs. 0.10/- per equity share having Face Value of Rs. 2/- each for the Financial Year 2023-24							
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	E-Voting	14,90,04,820	14,08,20,820	94.51	14,08,20,820	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		14,08,20,820	94.51	14,08,20,820	-	100.00	-
Public- Institutions	E-Voting	8,300	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public- Non Institutions	E-Voting	8,68,99,670	2,25,33,782	25.93	2,25,12,107	21,675	99.90	0.10
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		2,25,33,782	25.93	2,25,12,107	21,675	99.90	0.10
Total		23,59,12,790	16,33,54,602	69.24	16,33,32,927	21,675	99.99	0.01

Resolution No.3	To consider appointment of a director in place of Mrs. Ashita Sawhney (DIN: 08612232), director of the Company, who retires by rotation and being eligible offers herself 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	E-Voting	14,90,04,820	14,08,20,820	94.51	14,08,20,820	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		14,08,20,820	94.51	14,08,20,820	-	100.00	-
Public- Institutions	E-Voting	8,300	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public- Non Institutions	E-Voting	8,68,99,670	2,25,32,765	25.93	2,25,12,633	20,132	99.91	0.09
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		2,25,32,765	25.93	2,25,12,633	20,132	99.91	0.09
Total		23,59,12,790	16,33,53,585	69.24	16,33,33,453	20,132	99.99	0.01

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CONSOLIDATED SCRUTINIZER REPORT FOR REMOTE E-VOTING AND E-VOTING AT AGM DURING 35TH ANNUAL GENERAL MEETING FOR SWISS MILITARY CONSUMER GOODS LIMITED

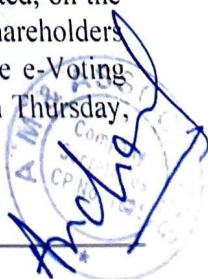
[Pursuant to Sections 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules, 2014 as Amended]

To,
The Chairman,
35th 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 35th Annual General Meeting (AGM) of Swiss Military Consumer Goods Limited ("The Company") held on Friday, the 27th September, 2024 at 12:00 Noon through Video Conferencing ("VC") / Other Audio-Visual Means (OAVM").

Dear Sir,

1. I, Anchal Mittal, Proprietor of 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 13, 2024 for the purpose of scrutinizing the process of voting through electronic means ('e-voting') i.e. remote e-voting and e-voting at AGM by members, on the resolutions contained in the AGM Notice dated August 13, 2024, during the 35th AGM of the Members of the Company held on Friday, the 27th September, 2024 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. 09/2023 dated September 25, 2023 read with circulars dated December 28, 2022, 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 October 7, 2023, read with circular dated January 5, 2023, May 13, 2022, 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 three (3) ordinary business items mentioned in the AGM Notice. The Company had also uploaded AGM Notice 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 24, 2024 (9:00 a.m. IST) and ended on Thursday, September 26, 2024 (5:00 p.m. IST).



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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 20, 2024.
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 35th AGM of the Company held through VC / OAVM, on Friday, September 27, 2024, after considering all the items of ordinary 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 September 27, 2024 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 scrutinize the e-voting process, in a fair and transparent manner and to prepare 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, 2024, comprising of the Balance Sheet as at March 31, 2024 and the statement of Profit and Loss Account for the



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Financial Year ended on that date including Statement of cash flows for the year ended as at March 31, 2024, 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	310	16,33,34,627	99.99%
2	Total number of votes cast against the Resolution	13	19,975	0.01%
3	Invalid Votes	0	0	0%
	TOTAL	323	16,33,54,602	100%

Item No. 2- Ordinary Resolution-

To declare a final dividend @5% equivalent to Rs. 0.10/- per equity share having Face Value of Rs. 2/- each for the Financial Year 2023-24.

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	309	16,33,32,927	99.99%
2	Total number of votes cast against the Resolution	14	21,675	0.01%
3	Invalid Votes	0	0	0%
	TOTAL	323	16,33,54,602	100%

Item No. 3- Ordinary Resolution

To consider appointment of a director in place of Mrs. Ashita Sawhney (DIN: 08612232), director of the Company, who retires by rotation and being eligible offers herself 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:

S. No.	Particulars	No. of members who cast valid votes	Total No. of shares	% of vote cast to total valid votes cast
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1	Total number of votes cast in favour of the Resolution	304	16,33,33,453	99.99%
2	Total number of votes cast against the Resolution	17	20,132	0.01%
3	Invalid Votes	0	0	0%
	TOTAL	321	16,33,53,585	100%

All the three 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


Archal Mittal
Company Secretary
Mem No.: F- 7161
C. P. No.: 7825
UDIN:
Peer Review Cert No.: S2010UP128200

Counter- Signed by:
For Swiss Military Consumer Goods Limited

(Vikas Jain)
Company Secretary

Witnesses:

1. Ishika Singla

2. Neera Jain





Place: Delhi

Date: 28-09-2024