



September 27, 2024

BSE Limited  
Corporate Relationship Department  
1<sup>st</sup> Floor New Trading Wing,  
P J Towers, Dalal Street Fort, Mumbai — 400001  
Scrip Code — 523558

**Subject: Proceedings of 35<sup>th</sup> Annual General Meeting (“AGM”)**

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 [“SEBI Listing Regulations”], we wish to inform you that the 35<sup>th</sup> Annual General Meeting of the Company was duly held today i.e., Friday, 27<sup>th</sup> September, 2024 at 12:00 Noon through Video Conferencing (“VC”) / Other Audio-Visual Means (“OAVM”).

Remote e-voting, on all the resolutions as set out in the Notice of the AGM, was conducted during the period from Tuesday, September 24, 2024 at 9.00 a.m. to Thursday, September 26, 2024 at 5.00 p.m. (IST). The facility to cast vote through e-voting was also made available during the AGM, to the members who did not cast their vote through remote e-voting.

In view of the above, we are enclosing the following:

1. Proceedings of the AGM of the Company under Regulation 30 of Listing Regulations – Annexure A.
2. Details required under Regulation 30 of Listing Regulations - Re-appointment of Mrs. Ashita Sawhney (DIN: 08612232) as a director, liable to retire by rotation - Annexure B.

Furthermore, pursuant to Regulation 44 of the SEBI Listing Regulations read with Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, voting results of the businesses transacted at the AGM along with report of the Scrutinizer shall be submitted in due course of time.

Request you to please take the above information on your record.

Thanking You,

**For SWISS MILITARY CONSUMER GOODS LIMITED**

**VIKAS JAIN  
COMPANY SECRETARY**

Encl. as above

**SWISS MILITARY CONSUMER GOODS LIMITED**

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

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www.swissmilitaryshop.com, CIN: L51100DL1989PLC034797

## **ANNEXURE-A**

### **SUMMARY OF PROCEEDINGS OF 35<sup>TH</sup> ANNUAL GENERAL MEETING OF SWISS MILITARY CONSUMER GOODS LIMITED HELD ON FRIDAY, 27<sup>TH</sup> SEPTEMBER 2024 AT 12:00 NOON THROUGH VIDEO CONFERENCING ("VC") / OTHER AUDIO-VISUAL MEANS ("OAVM").**

Mr. Vikas Jain, Company Secretary, welcomed all the Members and Directors, to the 35<sup>th</sup> Annual General Meeting of the members of Swiss Military Consumer Goods Limited ('the Company') held on Friday, 27<sup>th</sup> September, 2024 at 12:00 noon through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") in compliance with the provisions of the Companies Act, 2013 and relevant circulars issued by the Ministry of Corporate Affairs and SEBI from time to time.

#### **DIRECTORS PRESENT THROUGH VIDEO CONFERENCE**

Mr. Ashok Kumar Sawhney	Chairman
Mr. Anuj Sawhney	Managing Director
Mr. Surendra Kumar Bhagat	Non- Executive Independent Director
Mr. Rajesh Tuteja	Non- Executive Independent Director
Mr. Inder Dutt	Non- Executive Independent Director
Mrs. Ashita Sawhney	Non- Executive Non-Independent Director
Mr. Chirag Gupta	Non-Executive Independent Director

#### **IN ATTENDANCE**

Mr. Vijay Kalra: Chief Financial Officer  
Mr. Vikas Jain: Company Secretary

#### **INVITEES**

Mrs. Anchal Mittal: Scrutinizer

104 members attended the meeting through Video conferencing.

Mr. Vikas Jain, Company Secretary informed that all the Directors of the Company were present and the Board of Directors unanimously elected Mr. Ashok Kumar Sawhney, Chairman of the Company as Chairman of the Meeting. Mr. Ashok Kumar Sawhney chaired the meeting. After ascertaining the requisite quorum was present, the Chairman called the meeting to order.

The Chairman delivered his speech and briefly reported the working and performance of the Company. The chairman also informed the members future prospectus of the Company, and also shared the plans for the future working of the company.

The Company Secretary informed the members that in compliance with provisions of Section 108 of the Companies Act, 2013 and rules made thereunder read with Regulation 44 of SEBI Listing Regulations', the Company had provided e-voting facility to the members entitled to cast their vote on all resolutions. E-voting facility provided by the Company was available from 24<sup>th</sup> September, 2024 (09:00 Hours) to 26<sup>th</sup> September, 2024 (17:00 Hours).

Mrs. Anchal Mittal, Company Secretary in Practice has been appointed as scrutinizer to scrutinize the remote e-voting process and e-voting at the AGM in a fair and transparent manner and the results will be published within 48 hours of the AGM.

The Company Secretary also briefed the members about the agenda items placed before the AGM.

All the Three resolutions stated in the notice convening 35<sup>th</sup> AGM and also stated below were put to vote in the AGM:

**Ordinary Business:**

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 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.
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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.
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.

Thereafter, the Company Secretary opened the stage for 'Questions & Answers' for the members who had registered themselves as the speakers to ask questions or express their views.

Thereafter, the Company Secretary informed that the voting would continue for next 30 minutes to enable the members who did not cast vote through remote e-voting to exercise their votes at the Meeting through e-voting. He initiated the e-voting proceeding and requested all the members to cast their votes.

The web-link to connect to the meeting was disabled at 01:00 p.m. (including time allowed for e-voting at the AGM).

Thanking You,

**For SWISS MILITARY CONSUMER GOODS LIMITED**

**VIKAS JAIN  
COMPANY SECRETARY**



**SWISS  
MILITARY**

**ANNEXURE-B**

**Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

<b>Name of the Director</b>	Mrs. Ashita Sawhney
<b>Reason for change viz. appointment, resignation, removal, death or otherwise</b>	Re-appointment upon retirement by rotation
<b>Date of appointment/ cessation and term of appointment</b>	September 23, 2020 (Date of Original Appointment)
<b>Brief Profile (in case of appointment)</b>	She is having experience of around 14 years in business development, lifestyle branding and related business
<b>Relationship with other Directors, Manager, and other Key Managerial Personnel of the Company</b>	Spouse of Mr. Anuj Sawhney, Managing Director of the Company

**For SWISS MILITARY CONSUMER GOODS LIMITED**

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