



April 13, 2026

BSE Ltd.
Corporate Relationship Department
P J Towers, Dalal Street Fort,
Mumbai – 400001
Scrip Code – 523558

Sub: Submission of Voting Result of Postal Ballot pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Report of Scrutinizer pursuant to Sections 108 & 110 of the Companies Act, 2013 and Rules 20 & 22 of the Companies (Management and Administration), Rules, 2014

Dear Sir/Madam,

In continuation to our letter dated March 10, 2026, please find enclosed the following:

1. Voting Results of Postal Ballot confirming that the proposed resolution for shifting of registered office of the Company from the “National Capital Territory of Delhi” to the “State of Haryana” and consequential amendment in Clause II of the Memorandum of Association of the Company, have been approved with requisite majority; and
2. Scrutinizer's Report dated April 13, 2026 issued by Mrs. Anchal Mittal, Practicing Company Secretary.

The above are also being uploaded on the Company's website at www.swissmilitaryshop.com and on the website of National Securities Depository Limited at www.evoting.nsdl.com.

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

General information about company

Scrip code	523558
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE010C01025
Name of the company	SWISS MILITARY CONSUMER GOODS LIMITED
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	12-04-2026
Start time of the meeting	
End time of the meeting	

Scrutinizer Details

Name of the Scrutinizer	Anchal Mittal
Firms Name	AM & Associates
Qualification	CS
Membership Number	7161
Date of Board Meeting in which appointed	13-02-2026
Date of Issuance of Report to the company	13-04-2026

Voting results

Record date	06-03-2026
Total number of shareholders on record date	64131
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	1
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To shift registered office of the Company from the "National Capital Territory of Delhi" to the "State of Haryana" and consequential amendment in Clause II of the Memorandum of Association of the Company.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	149004820	140820820	94.5076	140820820	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		149004820	140820820	94.5076	140820820	0	100
Public-Institutions	E-Voting	8300	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		8300	0	0	0	0	0
Public- Non Institutions	E-Voting	87125170	22378529	25.6855	22362048	16481	99.9264	0.0736
	Poll							
	Postal Ballot (if applicable)							
	Total		87125170	22378529	25.6855	22362048	16481	99.9264
Total		236138290	163199349	69.1118	163182868	16481	99.9899	0.0101
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

AM & Associates

Company Secretaries

SCRUTINIZER'S REPORT

To,
The Chairman,
Swiss Military Consumer Goods Limited
W-39, Okhla Industrial Area,
Phase-II, New Delhi- 110020

SCRUTINIZER'S REPORT ON POSTAL BALLOT PROCESS CONDUCTED THROUGH REMOTE E-VOTING

Dear Sir,

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 Scrutinizer by the Board of Directors of **SWISS MILITARY CONSUMER GOODS LIMITED** ("the Company") for scrutinizing the postal ballot process which was conducted through electronic means only in respect of the resolution(s) contained in the Postal Ballot Notice dated February 13, 2026 ('Postal Ballot Notice') in a fair and transparent manner and for ascertaining the requisite majority for the resolution proposed to be passed with respect to the provisions of Section 110 & 108 of the Companies Act, 2013 ('the Act') and Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 ("the Rules") including any statutory modification(s) or reenactment(s) thereof for the time being in force and other applicable provisions, if any, of the Act, read with the General Circular No. 14/2020 dated April 08, 2020; General Circular No. 17/2020 dated April 13, 2020; General Circular No. 22/2020 dated June 15, 2020; General Circular No. 33/2020 dated September 28, 2020; General Circular No. 39/2020 dated December 31, 2020; General Circular No. 10/2021 dated June 23, 2021; General Circular No. 20/2021 dated December 08, 2021; General Circular no. 3/2022 dated May 05, 2022, General Circular No. 11/2022 dated December 28, 2022, General Circular No. 09/2023 dated September 25, 2023 and General Circular No. 09/2024 dated September 19, 2024 and General Circular No. 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs, Government of India read with other relevant circulars issued from time to time (collectively referred to as "MCA Circulars"), and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), Secretarial Standard on General Meetings ("SS-2") issued by The Institute of Company Secretaries of India, as amended and pursuant to other applicable laws and regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force).

1. The Members of the Company holding equity shares as on the Cut-off Date were entitled to vote on the resolutions as contained in the Postal Ballot Notice and could vote through remote e-voting facility in compliance of the MCA Circulars. Members were provided with the facility to cast their votes on the designated platform of NSDL viz. <https://www.evoting.nsdl.com/> ('website').
2. The Remote e-Voting facility was kept open from Saturday, March 14, 2026 (9:00 a.m. IST) and ended on Sunday, April 12, 2026 (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 March 06, 2026.



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Company Secretaries

4. The particulars of remote e-voting report generated from electronic registry of NSDL have been entered in a separate register maintained for this purpose. E-votes cast up to 05:00 P.M. (IST) on April 12, 2026 are considered for the purpose of this report.
5. The Management of the Company is responsible to ensure the compliances with the requirements of the Companies Act, 2013 read with rules made thereunder, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, MCA Circulars or any other provisions, as applicable for conducting postal ballot of the Company. The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.
6. My responsibility as Scrutinizer is restricted to make Scrutinizers' Report of the votes cast "For" or "Against" the resolution(s) stated in the Notice of Postal Ballot, based on the report generated from the e-voting system provided by the National Securities Depository Limited ("NSDL).
7. Pursuant to the provisions of the Act and MCA Circulars issued by Ministry of Corporate Affairs, the Company has sent Postal Ballot notice(s) to its Members/Beneficiaries whose name(s) appeared in the Register of Members/List of beneficial owners received from National Securities Depository Limited /Central Depository Services (India) Limited as on the Cut-off date i.e. Friday, March 06, 2026 and whose e-mail IDs were registered with the Company/RTA or Depositories/Depository Participant through electronic means only and has not dispatched physical copies of Postal Ballot notices, Postal Ballot Forms etc. to any member.
8. Pursuant to Rule 20 and 22 of the Companies (Management and Administration Rules) 2014 and other applicable provisions, the Company on Wednesday, March 11, 2026, had published the public notice by way of an advertisement in "Financial Express" (in English) and "Jansatta" (in Hindi), newspapers having wide circulations.

After ascertaining the votes casted by remote e-voting, I hereby submit the result as under: -

Item No. 1- Special Resolution-

To shift registered office of the Company from the "National Capital Territory of Delhi" to the "State of Haryana" and consequential amendment in Clause II of the Memorandum of Association of the Company.

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	173	16,31,82,868	99.99
2	Total number of votes cast against the Resolution	21	16,481	0.01
	TOTAL	194	16,31,99,349	100



AM & Associates

Company Secretaries

9. Based on the above remote e-voting, I confirm that the resolution has been approved with the requisite majority, accordingly I request to the Chairman/ or other person authorized by him, to announce the voting result of Postal Ballot.
10. The Electronic data and other relevant documents/registers/papers and records are under my safe custody and will be handed over to the Company Secretary for the safe custody once the Chairman consider, approve and sign the Postal Ballot Minutes.

Thanking you,
Yours faithfully

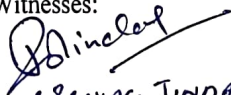
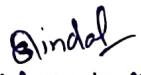
For AM & Associates
Company Secretaries


(ANCHAL MITTAL)
Practicing Company Secretary
M. No.- 7161/ C.P. No.- 7825
Peer Review Certificate No. 7459/2025
Unique Firm Code S2010DE128200.
UDIN F007161H000079816

Counter- Signed by:
For Swiss Military Consumer Goods Limited

(Vikas Jain)
Company Secretary

Witnesses:

- 
(PRAYAG JINDAL)
1. E-902 AIMS GOLF AVENUE-1
Sector- 75
2. 
(ANIL KUMAR JINDAL)
F-1208, Tower F
Aims Golf Avenue 1
Sec-75 Noida UP 201301

Place: Delhi

Date: 13-04-2026