

September 26, 2026

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

Sub: Voting results and Scrutinizer's Report of 37th Annual General Meeting ("AGM")

Dear Sir,

We hereby inform you that the 37th Annual General Meeting (AGM) of the Members of Swiss Military Consumer Goods Limited ('the Company') held on today, i.e. Friday, 25th September, 2026 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 26, 2026 issued by Ms. Anchal Mittal, Proprietor of M/s AM & Associates, Company Secretaries.

The same is for your information and record.

Thanking You

For SWISS MILITARY CONSUMER GOODS LIMITED

Vikas
Jain

**VIKAS JAIN
COMPANY SECRETARY**

Encl. as stated above

SWISS MILITARY CONSUMER GOODS LIMITED

Regd. Office: Plot No. 262-B, Sector-24, Faridabad- 121005

☎ 0129-4082546, ✉ info@swissmilitaryshop.com

⊕ www.swissmilitaryindia.com, CIN: L51100HR1989PLC150204

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	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	25-09-2026
Start time of the meeting	12:00 PM
End time of the meeting	12:54 PM

Scrutinizer Details	
Name of the Scrutinizer	Anchal Mittal
Firms Name	AM & Associates
Qualification	CS
Membership Number	7161
Date of Board Meeting in which appointed	14-08-2026
Date of Issuance of Report to the company	26-09-2026

Voting results	
Record date	18-09-2026
Total number of shareholders on record date	61495
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	2
b) Public	131
No. of resolution passed in the meeting	5
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the Audited Financial Statements (including the Consolidated Financial Statement) of the Company for the Financial Year ended March 31, 2026, comprising of the Balance Sheet as at March 31, 2026 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, 2026, together with the Reports of Board of Directors and Auditors thereon.				
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	0
Public- Institutions	E-Voting	8300	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	8300	0	0	0	0	0	0
Public- Non Institutions	E-Voting	87125170	18579111	21.3246	18514662	64449	99.6531	0.3469
	Poll							
	Postal Ballot (if applicable)							
	Total	87125170	18579111	21.3246	18514662	64449	99.6531	0.3469
Total		236138290	159399931	67.5028	159335482	64449	99.9596	0.0404
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	

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To declare final dividend @5% equivalent to Rs. 0.10/- per equity share having face value of Rs. 2/- each for the Financial Year 2025-26.				
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	0
Public- Institutions	E-Voting	8300	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	8300	0	0	0	0	0	0
Public- Non Institutions	E-Voting	87125170	18588643	21.3356	18514752	73891	99.6025	0.3975
	Poll							
	Postal Ballot (if applicable)							
	Total	87125170	18588643	21.3356	18514752	73891	99.6025	0.3975
Total		236138290	159409463	67.5068	159335572	73891	99.9536	0.0464
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	

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To appoint a director in place of Mrs. Ashita Sawhney (DIN: 08612232) as a Non-executive Director of the Company, who retires by rotation and being eligible offers herself for re-appointment.				
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	0
Public- Institutions	E-Voting	8300	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	8300	0	0	0	0	0	0
Public- Non Institutions	E-Voting	87125170	18588643	21.3356	18510797	77846	99.5812	0.4188
	Poll							
	Postal Ballot (if applicable)							
	Total	87125170	18588643	21.3356	18510797	77846	99.5812	0.4188
Total		236138290	159409463	67.5068	159331617	77846	99.9512	0.0488
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	

Resolution(4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Mr. Rajesh Tuteja (DIN: 08952755) as Non - Executive Independent Director of the Company, further term of 5 (Five) consecutive years.				
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	0
Public- Institutions	E-Voting	8300	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	8300	0	0	0	0	0	0
Public- Non Institutions	E-Voting	87125170	18588643	21.3356	18508161	80482	99.567	0.433
	Poll							
	Postal Ballot (if applicable)							
	Total	87125170	18588643	21.3356	18508161	80482	99.567	0.433
Total		236138290	159409463	67.5068	159328981	80482	99.9495	0.0505
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	

Resolution(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Mr. Surendra Kumar Bhagat (DIN: 09365562) as Non - Executive Independent Director of the Company, further term of 5 (Five) consecutive years.				
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	0
Public- Institutions	E-Voting	8300	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	8300	0	0	0	0	0	0
Public- Non Institutions	E-Voting	87125170	18588643	21.3356	18508176	80467	99.5671	0.4329
	Poll							
	Postal Ballot (if applicable)							
	Total	87125170	18588643	21.3356	18508176	80467	99.5671	0.4329
Total		236138290	159409463	67.5068	159328996	80467	99.9495	0.0505
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	

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CONSOLIDATED SCRUTINIZER REPORT FOR REMOTE E-VOTING AND E-VOTING AT AGM DURING 37TH 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) read with MCA Circulars issued from time to time read with Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circulars issued time to time]

To,
The Chairman,
37th Annual General Meeting
Swiss Military Consumer Goods Limited
Plot No.- 262B, Sector- 24, Faridabad- 121005

Subject: Passing of Resolution(s) through remote e-voting and e-voting at AGM electronically by the members at the 37th Annual General Meeting (AGM) of Swiss Military Consumer Goods Limited ("The Company") held on Friday, the 25th September, 2026 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 Scrutinizer to scrutinize the remote e-voting process as well as the e-voting facility at the AGM (collectively referred as "e-voting facility") provided to the members of the Company under the provisions of Section 108 and any other applicable provisions of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) read with Ministry of Corporate Affairs ("MCA") General Circular issued by the Ministry of Corporate Affairs dated September 22, 2025, May 5, 2020 and all other relevant circulars issued from time to time (collectively referred to as 'MCA Circulars') (collectively referred to as "MCA Circulars"), and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure

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Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with SEBI Circulars issued in this regard, on the resolution set-out in the Notice of the AGM.

2. The Company has availed the services of National Securities Depository Limited ("NSDL") for facilitating e-voting to enable the members to cast their votes electronically using remote e-voting system as well as e-voting during the AGM on all the items of the business (es) transacted at the AGM of the Company.
3. 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 Regulations, MCA Circulars and SEBI Circular or any other provisions, as applicable for the AGM of the Company. The Management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting system.
4. My responsibility as Scrutinizer for the e-voting facility is restricted to make a Consolidated Scrutinizer's Report of the votes cast "For" or "Against" the resolutions stated in the Notice of the 37th AGM, based on the reports generated from the e-voting system provided by the NSDL.
5. The Notice calling the AGM was sent to all the Members/ Beneficiaries electronically on Wednesday, 2nd September, 2026, whose e-mail ID was registered with the Company or Depository Participants in accordance with the provisions of the Companies Act, 2013 read with Rules made thereunder together with the MCA Circulars, SEBI Listing Regulations and SEBI Circular.
6. The Members of the Company as on the "cut-off date" i.e., Friday, 18th September, 2026 were entitled to cast their vote through the e-voting facility on the proposed resolutions (Item Nos. 1 to 5) as set out in the Notice of the AGM.
7. The remote e-voting period commenced from Tuesday, 22nd September, 2026 at 9.00 A.M. (IST) and ended on Thursday, 24th September, 2026 at 5.00 P.M. (IST). The remote e-voting module was disabled by NSDL thereafter.
8. Pursuant to applicable provisions of the MCA Circulars, the Company gave an option to the members to register their e-mail ID's with the RTA, Company or their depository participants through pre-dispatch newspaper advertisement published on 26th August, 2026 in 'Financial Express' (English) and in 'Jansatta' (Hindi) before dispatching the Notice of AGM.

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9. Post-dispatch of the Notice and the Annual Report, the Company published newspaper advertisements on 3rd September, 2026 in all editions of Financial Express (English) and Jansatta (Hindi) as per rule 20 of Companies (Management and Administration) Rules, 2014 and Regulation 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.
10. At the 37th AGM of the Company held through VC / OAVM, on Friday, 25th September, 2026, after considering all the items of ordinary and special business, the facility to vote electronically i.e. evoting 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.
11. Thereafter, the remote e-voting and e-voting at AGM results were unblocked by me at around 1.40 P.M. on 25th September, 2026 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.

Item No. 1- Ordinary Resolution-

To receive, consider and adopt the Audited Financial Statements (Standalone and Consolidated) of the Company for the financial year ended March 31, 2026, together with the reports of the 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	194	15,93,35,482	99.96
2	Total number of votes cast against the Resolution	14	64,449	0.04
	TOTAL	208	15,93,99,931	100.00

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Item No. 2- Ordinary Resolution-

To declare final dividend on equity shares for the financial year ended March 31, 2026.

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	196	15,93,35,572	99.95
2	Total number of votes cast against the Resolution	13	73,891	0.05
	TOTAL	209	15,94,09,463	100.00

Item No. 3- Ordinary Resolution

To appoint a director in place of Mrs. Ashita Sawhney (DIN: 08612232), who retires by rotation at this Annual General Meeting 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
1	Total number of votes cast in favour of the Resolution	192	15,93,31,617	99.95
2	Total number of votes cast against the Resolution	17	77,846	0.05
	TOTAL	209	15,94,09,463	100.00

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Company Secretaries

Item No. 4- Special Resolution

To consider and approve the re-appointment of Sh. Rajesh Tuteja as Non-Executive Independent Director 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	191	15,93,28,981	99.95
2	Total number of votes cast against the Resolution	18	80,482	0.05
	TOTAL	209	15,94,09,463	100.00

Item No. 5- Special Resolution

To consider and approve the re-appointment of Sh. Surendra Kumar Bhagat as Non-Executive Independent Director 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	192	15,93,28,996	99.95
2	Total number of votes cast against the Resolution	17	80,467	0.05
	TOTAL	209	15,94,09,463	100.00

AM & Associates

Company Secretaries

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**

Digitally signed by
Anchal Mittal
Date: 2026.09.26
11:27:53 +05'30'

Anchal Mittal

Company Secretary

Mem No.: F- 7161

C. P. No.: 7825

Peer Review Certificate No. 7459/2025

Unique Firm Code S2010DE128200.

UDIN: F007161H001612369

Counter- Signed by:

For Swiss Military Consumer Goods Limited

Ashok
Kumar
Sawhney

(Ashok Kumar Sawhney)

Chairman of the Meeting

Witnesses:

1.

**Prayag
Jindal**

Digitally signed by
Prayag Jindal
Date: 2026.09.26
11:29:15 +05'30'

Witnesses:

2.

Anita Singh

Digitally signed by
Anita Singh
Date: 2026.09.26
11:29:33 +05'30'

Place: DELHI

Date: 26-09-2025