

**E-LAND APPAREL LIMITED**

**Regd. Office:** 16/2B, Sri Vinayaka Indl  
Estate, Singasandra Near Dakshin  
Honda Showroom Hosur Road,  
Bangalore Karnataka 560068



**Date:** October 03, 2023

To,

The Listing Department  
BSE Limited,  
P.J. Tower, Dalal Street,  
Mumbai – 400 001

**Scrip Code: 532820**

**Subject: Submission of voting results along with the Consolidated Scrutinizer's Report for the 26<sup>th</sup> Annual General Meeting under Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 ("SEBI Listing Regulations")**

Dear Sir/Madam,

Pursuant to Regulation 44 of the SEBI Listing Regulations, please find enclosed herewith the voting results marked as "**Annexure 1**" and Consolidated Scrutinizer's Report duly countersigned by Mr. Dong Ju Kim, Managing Director and Chairman of the 26<sup>th</sup> Annual General Meeting of the Company marked as "**Annexure 2**".

Request you to take the above on record.

Thanking you.

**FOR E-LAND APPAREL LIMITED**

**Dong Ju Kim**  
**Managing Director**  
**DIN: 08060629**

# *MMJB & Associates LLP*

## Company Secretaries

Ecstasy, 803-804, 8<sup>th</sup> Floor, City of Joy, JSD Road, Mulund (West), Mumbai- 400080, (T) 022-21678100

### Consolidated Report of Scrutinizer on Remote e-voting and electronic voting at the Annual General Meeting (AGM)

To,  
Mr. Dong Ju Kim  
Chairperson  
E-Land Apparel Limited  
#16/2B, Sri Vinayaka Indl Estate,  
Singasandra Near Dakshin Honda Showroom  
Hosur Road, Bengaluru- 560068, Karnataka.

**Consolidated Scrutinizer's Report on voting through remote e-voting and electronic voting at the 26<sup>th</sup> AGM of the shareholders of the Company, held on Friday, September 29, 2023 at 11:00 A.M. (IST) through video conferencing ("VC") /other audio-visual means ("OAVM") in terms of provisions of the Companies Act, 2013 (herein after the "Act") read with the Rules issued there under and the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (hereinafter the "SEBI Listing Regulations")**

- A. I, Omkar Dindorkar, Designated Partner of M/s. MMJB & Associates LLP, Practicing Company Secretaries, appointed as Scrutinizer in the meeting of Board of Directors of the Company held on Tuesday, September 05, 2023, to conduct the following:
- (i) **Remote e-voting** process done by the shareholders of the Company pursuant to the provisions of Section 108 of the Act, read with Rule 20 of the Companies (Management and Administration) Rules, 2014; and
  - (ii) **Electronic Voting at the AGM** under the provisions of Section 109 of the Act read with Rule 21 of the Companies (Management and Administration) Rules, 2014 at the AGM held on Friday, September 29, 2023 at 11.00 A.M.
- B. Pursuant to Section 101, 108 of the Act and Rule 20 of Companies (Management & Administration) Rules 2014 (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), Company has confirmed that the electronic copy of the Notice convening the 107<sup>th</sup> AGM of the Company along with the process of remote e-voting was sent to the shareholders whose e-mail addresses were registered with the Company's Registrar and Share Transfer Agent/Depository Participant(s) for communication purposes in compliance with the Circulars issued by the Ministry of Corporate Affairs dated April 08, 2020, April 13, 2020, May 05, 2020, January 13, 2021, December 14, 2021, May 05, 2020, January 13, 2021, December 08,

2021, December 14, 2021, May 05, 2022 and December 28, 2022 and by SEBI Circulars dated May 12, 2020, January 15, 2021, May 13, 2022, January 05, 2023 and other applicable provisions of the SEBI Listing Regulations, the Secretarial Standard-2 on General Meetings issued by the Institute of Company Secretaries of India. The Company completed dispatch of Notice along with explanatory statement on Thursday, September 07, 2023, only through electronic mode, to those members whose name(s) appeared on the Register of Members/ List of beneficiaries as on September 01, 2023.

- C. The Company had appointed National Securities Depository Limited (“NSDL”) for conducting the electronic voting by the shareholders of the Company at the AGM. After the time fixed for closing of electronic voting at AGM by the Chairman, voting was closed and votes cast were unblocked.
- D. The Company had availed the remote e-voting facility provided by NSDL for conducting the remote e-voting by the shareholders of the Company. The remote e-voting commenced on Tuesday, September 26, 2023 at 9.00 a.m. (IST) and ended on Thursday, September 28, 2023 at 5.00 p.m. (IST) and the NSDL remote e-voting portal was blocked for voting thereafter.
- E. On the basis of the votes exercised by the shareholders of the Company through remote e-voting and by way of electronic voting at the AGM. I have issued this Scrutinizer’s Report dated October 01, 2023.
- F. Resolution No. 4 of this report is a material related party transaction as per Regulation 23 of SEBI Listing Regulations. Further, Regulation 23 (4) of Listing Regulations states that no related party shall vote to approve such resolution whether the entity is a related party to the particular transaction or not. Accordingly, we have reconciled from the list of related parties given to us by the Company and excluded their voting while finalizing the voting results for aforesaid resolutions.

<b>Date of AGM</b>	September 29, 2023
<b>Total number of shareholders on record date (i.e., as on Friday, September 22, 2023)</b>	12,137
<b>No. of shareholders present in the meeting either in person or through proxy:</b>	
Promoter and Promoter group	NA
Public	NA
<b>No. of shareholders attended the meeting through Video Conferencing:</b>	
Promoter and Promoter group	0
Public	37

**Resolution Item No. 1 - Ordinary Resolution:**

To receive, consider and adopt the Standalone Audited Financial Statement as at March 31, 2023 together with the Reports of the Directors' and the Auditors' thereon.

Sr. No	Promoter/ Public	Mode of Voting	Total 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
1	Promoter and Promoter Group	Remote E-Voting	3,16,33,147	3,15,98,094	99.8892	3,15,98,094	0	100.0000	0.0000
		Poll		0	0.0000	0	0	0.0000	0.0000
		<b>Total</b>		<b>3,15,98,094</b>	<b>99.8892</b>	<b>3,15,98,094</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
2	Public - Institutional holders	Remote E-Voting	5,94,576	0	0.0000	0	0	0.0000	0.0000
		Poll		0	0.0000	0	0	0.0000	0.0000
		<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
3	Public-Non- Institutional	Remote E-Voting	1,57,62,746	4,76,255	3.0214	4,76,036	219	99.9540	0.0460
		Poll		0	0.0000	0	0	0.0000	0.0000
		<b>Total</b>		<b>4,76,255</b>	<b>3.0214</b>	<b>4,76,036</b>	<b>219</b>	<b>99.9540</b>	<b>0.0460</b>
<b>Total</b>			<b>4,79,90,469</b>	<b>3,20,74,349</b>	<b>66.8348</b>	<b>3,20,74,130</b>	<b>219</b>	<b>99.9993</b>	<b>0.0007</b>

**Resolution Item No. 2 - Ordinary Resolution:**

To appoint Mr. Dong Ju Kim (DIN: 08060629), who retires by rotation and being eligible, offers himself for re-appointment as a director.

Sr. No	Promoter/ Public	Mode of Voting	Total 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
1	Promoter and Promoter Group	Remote E-Voting	3,16,33,147	3,15,98,094	99.8892	3,15,98,094	0	100.0000	0.0000
		Poll		0	0.0000	0	0	0.0000	0.0000
		<b>Total</b>		<b>3,15,98,094</b>	<b>99.8892</b>	<b>3,15,98,094</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
2	Public - Institutional holders	Remote E-Voting	5,94,576	0	0.0000	0	0	0.0000	0.0000
		Poll		0	0.0000	0	0	0.0000	0.0000
		<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
3	Public-Non- Institutional	Remote E-Voting	1,57,62,746	4,76,255	3.0214	4,74,696	1,559	99.6727	0.3273
		Poll		0	0.0000	0	0	0.0000	0.0000
		<b>Total</b>		<b>4,76,255</b>	<b>3.0214</b>	<b>4,74,696</b>	<b>1,559</b>	<b>99.6727</b>	<b>0.3273</b>
<b>Total</b>			<b>4,79,90,469</b>	<b>3,20,74,349</b>	<b>66.8348</b>	<b>3,20,72,790</b>	<b>1,559</b>	<b>99.9951</b>	<b>0.0049</b>

**Resolution Item No. 3 - Ordinary Resolution:**

To consider and appoint M/s Singhi & Co, Chartered Accountants as the statutory auditors of the Company, for a term of five (5) consecutive years with effect from the conclusion of this 26<sup>th</sup> AGM till the conclusion 31<sup>st</sup> AGM to be held in for the year 2028 and to authorize the Board of Directors to fix their remuneration.

Sr. No	Promoter/ Public	Mode of Voting	Total 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
1	Promoter and Promoter Group	Remote E-Voting	3,16,33,147	3,15,98,094	99.8892	3,15,98,094	0	100.0000	0.0000
		Poll		0	0.0000	0	0	0.0000	0.0000
		<b>Total</b>		<b>3,15,98,094</b>	<b>99.8892</b>	<b>3,15,98,094</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
2	Public - Institutional holders	Remote E-Voting	5,94,576	0	0.0000	0	0	0.0000	0.0000
		Poll		0	0.0000	0	0	0.0000	0.0000
		<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
3	Public-Non- Institutional	Remote E-Voting	1,57,62,746	4,76,255	3.0214	4,76,036	219	99.9540	0.0460
		Poll		0	0.0000	0	0	0.0000	0.0000
		<b>Total</b>		<b>4,76,255</b>	<b>3.0214</b>	<b>4,76,036</b>	<b>219</b>	<b>99.9540</b>	<b>0.0460</b>
<b>Total</b>			<b>4,79,90,469</b>	<b>3,20,74,349</b>	<b>66.8348</b>	<b>3,20,74,130</b>	<b>219</b>	<b>99.9993</b>	<b>0.0007</b>

**Resolution Item No. 4 - Ordinary Resolution:**

To consider and approve Related Party Transactions.

Sr. No	Promoter/ Public	Mode of Voting	Total 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
1	Promoter and Promoter Group	Remote E-Voting	3,16,33,147	0	0.0000	0	0	0.0000	0.0000
		Poll		0	0.0000	0	0	0.0000	0.0000
		<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
2	Public - Institutional holders	Remote E-Voting	5,94,576	0	0.0000	0	0	0	0
		Poll		0	0.0000	0	0	0	0
		<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
3	Public-Non- Institutional	Remote E-Voting	1,57,62,746	4,76,255	3.0214	4,75,036	1,219	99.7440	0.2560
		Poll		0	0.0000	0	0	0.0000	0.0000
		<b>Total</b>		<b>4,76,255</b>	<b>3.0214</b>	<b>4,75,036</b>	<b>1,219</b>	<b>99.7440</b>	<b>0.2560</b>
<b>Total</b>			<b>4,79,90,469</b>	<b>4,76,255</b>	<b>0.9924</b>	<b>4,75,036</b>	<b>1,219</b>	<b>99.7440</b>	<b>0.2560</b>

G. As requested by the management, I am submitting herewith a consolidated report on the results of remote e-voting together with the results of the electronic voting facilitated at the AGM.

It is to be noted that:

1. Voting rights on the shares transferred to 'Unclaimed Suspense Account' Suspense Escrow Demat Account', and 'Investor Education and Protection Fund' are frozen.
2. The votes cast does not include abstained votes.
3. There were no invalid votes in the total votes cast on all the resolutions.
4. All the aforesaid resolutions were passed with requisite majority.

Thanking you,  
Yours faithfully,

**For MMJB & Associates LLP  
Company Secretaries**

**For E-Land Apparel Limited**

Digitally signed by OMKAR MADHAV  
DINDORKAR  
DN: cn=OMKAR MADHAV DINDORKAR, c=IN,  
st=Maharashtra, o=Personal,  
serialNumber=af92a50a9da20ad86979163ad2f21  
a83ae203bf1644bdabfcf3a8947fde19e0f  
Date: 2023.10.01 18:32:27 +05'30'

**Omkar Dindorkar  
Designated Partner  
ACS No. 43029  
CP No. 24580  
UDIN: A043029E001147176  
Place: Mumbai  
Date: 01/10/2023**

**Dongju Kim  
Chairperson  
DIN: 08060629  
Place: Mumbai**