



**E-LAND  
APPAREL**

**Date: September 29, 2021**

**To,  
BSE Limited**

New Trading Ring, Rotunda Building, 1<sup>st</sup> Floor  
P.J. Towers, Dalal Street, Fort,  
Mumbai — 400001

**Scrip Code: .532820 .**

**Subject: Submission of voting results along with the Scrutinizers Report for the 24<sup>th</sup> Annual General Meeting under Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015**

Dear Sir / Madam,

This is to inform you that in accordance with the applicable provisions of the Companies Act, 2013 read with the rules framed thereunder and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided electronic voting facility ("remote e-voting") to its Members on resolutions set out in the Notice of the 24<sup>th</sup> Annual General Meeting ('AGM') of the Company which was duly convened on Wednesday, September, 29 at 11:00 A.M through video conferencing.

The Board had appointed Ms. Kumudini Bhalerao, Partner of M/s. MMJC & Associates LLP Practicing Company Secretaries, as the Scrutinizer to scrutinize the entire voting process. As per the Scrutinizer's Report, all resolutions contained in the Notice of Annual General Meeting have been duly passed by the Members with requisite majority.

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the consolidated voting results of the business transacted at the 24<sup>th</sup> AGM, in the prescribed format along with the Scrutinizer's report on e-voting (remote e-voting and e-voting at the Meeting).

Request you to take the above on record.

Thanking you

**For E-Land Apparel Limited**

  
**JAENO SONG**  
**Managing Director**  
**DIN: 07830731**

**Address:** No. 2105 Block 2 Shobha Classic apartment,  
Haralur Main Road, Near Ozone Residenza, Bangalore South,  
Bengaluru 560102 India.



**Regd. Office:** 16/2B, Sri Vinayaka Indl Estate, Singasandra Near Dakshin Honda Showroom Hosur  
Road, Bangalore 560068, Karnataka, India. CIN: L17110KA1997PLC120558

# MAKARAND M. JOSHI & CO.

## Company Secretaries

Ecstasy, 803/804, 8<sup>th</sup> Floor, City of Joy, J.S.D Road, Mulund (West), Mumbai- 400080 (Ph) 022-21678136

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

To,  
Jae Ho Song,  
Chairman,

of Annual General Meeting (AGM) of the shareholders of E-Land Apparel Limited (**hereinafter the "Company"**), held on Wednesday, 29<sup>th</sup> September 2021 at 11.00 AM (IST) through video conferencing ("VC") / other audio-visual means (OVAM).

**Consolidated Scrutinizer's Report on voting through Remote E-voting and electronic voting at the 24<sup>th</sup> AGM 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.**

- A. I, Kumudini Bhalerao, Partner of M/s. Makarand M. Joshi & Co., Practicing Company Secretaries, appointed as Scrutinizer in the meeting of Board of Directors of the Company held on 06<sup>th</sup> September 2021 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 24<sup>th</sup> AGM held 29<sup>th</sup> September 2021 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), the Company has confirmed that the Electronic copy of the Notice convening the 24<sup>th</sup> AGM of the Company and explanatory statement along with the process of electronic voting at the AGM and remote e-voting were sent to the Members of the Company whose e-mail addresses were registered with the Company/the Depository Participant(s) for communication purposes in compliance with the MCA Circular dated 8<sup>th</sup> April, 2020, 13<sup>th</sup> April, 2020, 5<sup>th</sup> May, 2020 and 13<sup>th</sup> January, 2021 and SEBI Circular dated 12<sup>th</sup> May, 2020 and 15<sup>th</sup> January, 2021.

- 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 National Securities Depository Limited (NSDL) for conducting the remote e-voting by the shareholders of the Company. The remote e-voting commenced on Sunday, 26<sup>th</sup> September 2021 at 09.00 A.M and ended on Tuesday, 28<sup>th</sup> September 2021 at 5.00 PM and National Securities Depository Limited (NSDL) remote e-voting portal was blocked for voting thereafter.
- E. On the basis of the votes exercised by the shareholders of the Company by way of electronic voting at the AGM of the Company held on 29<sup>th</sup> September 2021, I have issued Scrutinizer's Report dated 01<sup>st</sup> October 2021.
- F. On the basis of the votes exercised by the shareholders of the Company through remote e-voting. I have issued separate Scrutinizer's Report dated 01<sup>st</sup> October 2021.

<b>Date of AGM</b>	<b>29<sup>th</sup> September 2021</b>
<b>Total number of shareholders on record date (i.e., as on 22<sup>nd</sup> September, 2021)</b>	<b>12507</b>
<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	<b>0</b>
Public	<b>37</b>

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

To receive, consider and adopt the Audited Financial Statement as at 31<sup>st</sup> March, 2021 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 outstandin g 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	31598094	31598094	100.00	31598094	0	100.00	0.00
		E- Voting at AGM		0	0.00	0	0	0.00	0.00
		<b>Total</b>		<b>31598094</b>	<b>100.00</b>	<b>31598094</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
2	Public - Institutional holders	Remote E-Voting	594476	0	0.00	0	0	0.00	0.00
		E- Voting at AGM		0	0.00	0	0	0.00	0.00
		<b>Total</b>		<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
3	Public-Others	Remote E-Voting	15797899	281378	1.78	280504	874	99.69	0.31
		E- Voting at AGM		425	0.00	425	0	100.00	0.00
		<b>Total</b>		<b>281803</b>	<b>1.78</b>	<b>280929</b>	<b>874</b>	<b>99.69</b>	<b>0.31</b>
<b>Total</b>			<b>47990469</b>	<b>31879897</b>	<b>66.43</b>	<b>31879023</b>	<b>874</b>	<b>100.00</b>	<b>0.00</b>

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

Re-appointment of Mr. Jae Ho Song (DIN: 07830731), Managing Director of the Company who retires by rotation as a Director of the Company and being eligible, offers himself for re-appointment

Sr. No	Promoter/ Public	Mode of Voting	Total No. of Shares Held	No. of votes polled	% of Votes Polled on outstandin g 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	31598094	31598094	100.00	31598094	0	100.00	0.00
		E- Voting at AGM		0	0.00	0	0	0.00	0.00
		<b>Total</b>		<b>31598094</b>	<b>100.00</b>	<b>31598094</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
2	Public - Institutional holders	Remote E-Voting	594476	0	0.00	0	0	0.00	0.00
		E- Voting at AGM		0	0.00	0	0	0.00	0.00
		<b>Total</b>		<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
3	Public-Others	Remote E-Voting	15797899	281378	1.78	200907	80471	71.40	28.60
		E- Voting at AGM		425	0.00	425	0	100.00	0.00
		<b>Total</b>		<b>281803</b>	<b>1.78</b>	<b>201332</b>	<b>80471</b>	<b>71.44</b>	<b>28.56</b>
<b>Total</b>			<b>47990469</b>	<b>31879897</b>	<b>66.43</b>	<b>31799426</b>	<b>80471</b>	<b>99.75</b>	<b>0.25</b>

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

To 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	31598094	0	0.00	0	0	0.00	0.00
		E- Voting at AGM		0	0.00	0	0	0.00	0.00
		<b>Total</b>		<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
2	Public - Institutional holders	Remote E-Voting	594476	0	0.00	0	0	0.00	0.00
		E- Voting at AGM		0	0.00	0	0	0.00	0.00
		<b>Total</b>		<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
3	Public-Others	Remote E-Voting	15797899	281378	1.78	11157	270221	3.97	96.03
		E- Voting at AGM		425	0.00	425	0	100.00	0.00
		<b>Total</b>		<b>281803</b>	<b>1.78</b>	<b>11582</b>	<b>270221</b>	<b>4.11</b>	<b>95.89</b>
<b>Total</b>			<b>47990469</b>	<b>281803</b>	<b>0.59</b>	<b>11582</b>	<b>270221</b>	<b>4.11</b>	<b>95.89</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' and those shares transferred to the 'Investor Education and Protection Fund' are frozen.
2. The votes cast do not include invalid votes & abstained votes.
3. Resolution number 1 and 2 was passed with requisite majority and resolution number 3, relating to approval of related party transactions was not passed.

Thanking you,  
Yours faithfully,

**For Makarand M. Joshi & Co.,  
Practicing Company Secretaries**

KUMUDINI  
DINESH  
BHALERAO

Digitally signed by  
KUMUDINI DINESH  
BHALERAO  
Date: 2021.10.01 13:07:05  
+05'30'

**Kumudini Bhalerao**  
**Partner**  
CP No 6690  
Place: Mumbai  
Date: 01.10.2021

**For E-Land Apparel Limited**

Song  
Jae Ho

Digitally signed by Song Jae Ho  
DN: cn=N, o=Personal, postalCode=560102,  
st=Karnataka,  
2.5.4.20=460072d0ee5e5f182aff6c5a7a664  
056d8e28b4953579cc202b1a5e41d337,  
pseudonym=E463ED89E83171C7C2F780FE  
C838D335C6A5D4,  
serialNumber=1A23BF5AF8BE78CC8C24E85  
700D15576EFOC46CD3443AB427D65C6E148  
C86F65, c=Song Jae Ho  
Date: 2021.10.01 14:48:19+05'30'

**Jae Ho Song**  
**Managing Director**  
DIN: 07830731  
Place: Mumbai  
Date: 01.10.2021