



Date: March 21, 2022

To,
BSE Limited,
P.J. Tower, Dalal Street,
Mumbai – 400001

Scrip Code: 532820

Subject: Submission of voting results along with the Scrutinizers Report for the Postal Ballot under Regulation 44 of the SEBI (Listing Obligations 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 resolution set out in the Postal Ballot Notice seeking approval of the members with respect to the following:

1. Alteration of Object clause of MOA of company by passing a special resolution through e-voting.
2. Material Related Party Transactions by passing an ordinary resolution through e-voting.

The Board had appointed Ms. Kumudini Bhalerao (FCS 6667), Partner or failing her Mr. Makarand M. Joshi (FCS 5533), Partner at M/s Makarand M. Joshi & Co., Practicing Company Secretaries, as the Scrutinizer to scrutinize the entire voting process in a fair and transparent manner. As per the Scrutinizer's Report, the Members of the Company have approved the resolutions as embodied in the Postal Ballot Notice issued on February 17, 2022 for the aforesaid resolutions.

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 Postal Ballot (conducted from February 18, 2022 to March 19, 2022) in the prescribed format along with the Scrutinizer's report on e-voting.

The Voting Results along with the Scrutinizer's Report is also available on the website of the Company i.e. www.elandapparel.com and website of the Stock Exchange i.e. BSE Limited (BSE) at www.bseindia.com.

We request you to take the above on your record.

FOR E-LAND APPAREL LIMITED



JAE HO 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, 8th Floor, City of Joy, J.S.D Road, Mulund (West), Mumbai- 400080, (T) 022-21678100

Report of Scrutinizer for Voting through E-voting on Postal Ballot
[Pursuant to Section 108 and 110 of the Companies Act, 2013 and Rule 20 and 22 of
the Companies (Management and Administration) Rules 2014]

To
Jaeho Song
Managing Director and Chairman
E-Land Apparel Limited
#16/2B, Sri Vinayaka Indl Estate, Singasandra
Near Dakshin Honda Showroom House Road,
Bangalore KA 560068

Dear Sir,

Scrutinizer's Report on voting through E-voting for Postal Ballot in terms of Section 108 and 110 of
the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management &
Administration) Rules, 2014

- A. Pursuant to the resolution passed by the Board of Directors of E-Land Apparel Limited (hereinafter referred as "the Company") on 14th February 2022, I, Kumudini Bhalerao, Partner of M/s. Makarand M. Joshi & Co., Practicing Company Secretaries, have been appointed as a Scrutinizer to receive, scrutinize and process the postal ballot process and the votes casted in respect of the resolution set out in the Postal Ballot Notice dated 14th February 2022 (hereinafter referred as "Notice").
- B. Member's approval was sought for approving the Special Business as follows:
- a) **Alteration of Object clause of MOA of Company by passing a special resolution.**
 - b) **Material Related Party Transactions by passing an ordinary resolution.**
- C. Pursuant to Section 108 and 110 of the Act and Rule 20 and 22 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 and explanatory statement along with the process of E-voting were sent to the shareholders whose e-mail addresses are registered with the Company/Depository Participant(s)/the Registrar and Share Transfer Agent of the Company for communication purposes in compliance with MCA Circulars dated 5th May, 2020 read with circulars dated 8th April, 2020, 13th April, 2020, 17th August, 2020, 31st December 2020, 13th January 2021 23rd June 2021, 8th December 2021 and SEBI Circular dated 12th May, 2020 and 15th January, 2021 and applicable provisions of the SEBI (Listing Regulations and Disclosure Requirements) Regulations, 2015 ("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 17th February 2022 to the members whose name(s) appeared on the Register of Members/ List of beneficiaries as on Friday, 11th February 2022 ("cut-off-date").

- D. The remote e-voting facility was provided by National Securities Depository Limited (hereinafter referred as "NSDL")
- E. Members were required to communicate their assent or dissent only through remote e-voting system in terms of the said MCA Circulars.
- F. The voting period commenced on Friday, 18th February 2022 at 9.00 A.M. (IST) and ended on Saturday, 19th March 2022 at 5.00 P.M. (IST) for voting through e-voting.
- G. The e-voting was blocked on Saturday, 19th March 2022 at 5.00 P.M. (IST) and the e-voting summary statement was downloaded from e-voting website of NSDL.
- H. The Members holding shares as on the "cut off" date i.e., Friday, 11th February 2022 were entitled to vote on the proposed resolutions.
- I. The register, in accordance with Rule 20 (4)(xiv) and Rule 22 (10) of the Companies (Management & Administration) Rules, 2015, has been maintained electronically to record the assent or dissent received, mentioning the particulars of name, address, folio number or client ID of the shareholders, number of shares held by them. There were no shares with differential voting rights in the Company, hence there is no requirement of maintaining of the list of shares with differential voting rights.

Result of the Postal Ballot through e-voting is as under:

Resolution Item No. 1: Special Resolution

Consider and approve the alteration of object clause of MOA 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 through Postal Ballot	31598094	0	0.00	0	0	0.00	0.00
Public Institutions		594576	0	0.00	0	0	0.00	0.00
Public Non-Institutions		15797799	846021	5.36	845264	757	99.91	0.09
Total		47990469	846021	1.76	845264	757	99.91	0.09

*No of votes polled does not include no. of votes abstained

Resolution Item No. 2: Ordinary Resolution

Consider and approve the material related party transactions 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 through Postal Ballot	31598094	0	0.00	0	0	0.00	0.00
Public Institutions		594576	0	0.00	0	0	0.00	0.00
Public Non-Institutions		15797799	846021	5.36	825167	20854	97.54	2.46
Total		47990469	846021	1.76	825167	20854	97.54	2.46

*No of votes polled does not include no. of votes abstained

J. The aforesaid resolutions were passed by requisite majority.

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

Digitally signed by KUMUDINI DINESH BHALERAO
DN: cn=KUMUDINI DINESH BHALERAO, o=IN
e=Makarand, o=Personal,
serialNumber=261224db4726e77b5451774896b197d7b
d557013460b099e739e4b168cc5
Date: 2022.03.19 21:26:00 +05'30'

**Kumudini Bhalerao
Partner**

FCS No.: 6667

CP No.: 6690

PR No.: 640/2019

UDIN: F006667C002989361

Place: Mumbai

Date: 19th March 2022

For E-Land Apparel Limited



**Jaeho Song
Managing Director and Chairman
DIN: 07830731
Place: Bengaluru**