



E-Land Apparel Limited

Date: September 27, 2019

To,
National Stock Exchange of India Ltd. Exchange
Plaza, BKC
Bandra-Kurla Complex,
Bandra (East), Mumbai- 400 051.
Symbol: ELAND

To,
The Bombay Stock Exchange Limited.
Phiroze Jeejeebhoy Towers,
25th Floor, Dalai Street, Fort,
Mumbai – 400001
Scrip Code: 532820

Subject: Submission of Voting Results along with Scrutinizers Report for the 22nd Annual General Meeting under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sir/ Ma'am,

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") and voting through ballot to its Members on all resolutions set out in the Notice of 22nd Annual General Meeting of the Company which was duly convened on Thursday, 26th September, 2019 at 11.00 A.M. at #16/2B, Sri Vinayaka Indl Estate, Singasandra Near Dakshin Honda Showroom House Road, Bangalore, Karnataka 560068.

The Board had appointed Ms. Kumudini Bhalerao, partner of M/ s. Makarand M. Joshi & Co., Practicing Company Secretaries, Mumbai, as the Scrutinizer to scrutinize the entire voting process. As per the Scrutinizer's Report, all resolutions contained in the Notice of 22nd 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 the consolidated voting results of the business transacted at 22nd Annual General Meeting in the prescribed format along with the Scrutinizer report on remote e-voting & voting through Poll/ballot at the Meeting.

Request you to take the above on record and oblige.

Thanking you.

For E-LAND APPAREL LIMITED

MR. JAEHO SONG
Managing Director

DIN: 7830731

Add: No. 2105 Block 2 Shobha Classic Apartment,
Haralur Main Road, Near Ozone Residenza,
Bangalore South, Bengaluru 560102

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

MAKARAND M. JOSHI & CO.

Company Secretaries

Ecstasy, 803/804, 9th Floor, City of Joy, J.S.D Road, Mulund (West), Mumbai- 400080, (T) 022-21678100

Consolidated Report of Scrutinizer on Remote e-voting and voting at the 22nd Annual General Meeting

To

Mr. Jae Ho Song

The Chairman

of 22nd Annual General Meeting (AGM) of the shareholders of **E-Land Apparel Limited** (formerly known as **Mudra Lifestyle Limited**) (having its Registered Office at 16/2B, Sri Vinayaka Indl Estate, Singasandra Near Dakshin Honda Showroom House Road, Bangalore - 560068), held on Thursday, 26th September, 2019 at 16/2B, Sri Vinayaka Indl Estate, Singasandra Near Dakshin Honda Showroom House Road, Bangalore - 560068.

Re: Scrutinizer's Report on voting through Remote E-voting and voting at the AGM venue in terms of provisions of the Companies Act, 2013 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 09th August, 2019 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 Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014; and
 - (ii) **Voting at the AGM** under the provisions of Section 109 of the Companies Act, 2013 read with Rule 21 of the Companies (Management and Administration) Rules, 2014 at the AGM held on Thursday, 26th September, 2019.
- B. 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, 22nd September, 2019 at 9:00 a.m. and ended on Wednesday, 25th September, 2019 at 5:00 p.m. and the NSDL remote e-voting platform was unblocked thereafter.
- C. On the basis of the votes exercised by the shareholders of the Company through remote e-voting and voting at the AGM. I have issued separate Scrutinizer's Report dated 27th September, 2019.
- D. After closure of the voting at the AGM, the report on voting done at the AGM was generated diligently scrutinized.



- D. After closure of the voting at the AGM, the report on voting done at the AGM was generated diligently scrutinized.
- E. The votes cast under the remote e-voting facility were thereafter unblocked in the presence of two witnesses who were not in employment of the Company and after the conclusion of the voting at the AGM the votes cast there under were counted.
- F. The report on poll done at the AGM was generated by Ms. Sonali Wagh.



Resolution Item No. 1 - Ordinary Resolution:

To receive, consider and adopt the Audited Financial Statement as at 31st March, 2019 together with the Reports of the Directors' and the Auditors' thereon.

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	Remote E-Voting Poll	31598094	0	0.00	0	0	0.00	0.00
	Total		31598094	100.00	31598094	0	100.00	0.00
			31598094	100.00	31598094	0	100.00	0.00
Public-Institutions	Remote E-Voting Poll	594476	0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
			0	0.00	0	0	0.00	0.00
Public- Non Institutions	Remote E-Voting Poll	15797899	3403	0.02	3403	0	100.00	0.00
	Total		71	0.00	71	0	0.00	0.00
			3474	0.02	3474	0	100.00	0.00
	Total	47990469	316101568	65.85	316101568	0	100.00	0.00



Resolution Item No. 2 - Ordinary Resolution:

To appoint a Director in place of Mr. Jae Ho Song (having DIN: 07830731), who retires by rotation and being eligible, offers himself for re-appointment.

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	Remote E-Voting		0	0.00	0	0	0.00	0.00
	Poll	31598094	31598094	100.00	31598094	0	100.00	0.00
	Total		31598094	100.00	31598094	0	100.00	0.00
Public-Institutions	Remote E-Voting		0	0.00	0	0	0.00	0.00
	Poll	594476	0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public- Non Institutions	Remote E-Voting		3322	0.02	2122	1200	63.88	36.12
	Poll	15797899	71	0.00	71	0	0.00	0.00
	Total		3393	0.02	2193	1200	64.63	35.37
	Total	47990469	31601487	65.85	31600287	1200	100.00	0.00



Resolution Item No. 3 - Special Resolution:

Re-appointment of Mr. Jae Ho Song as Managing Director of the Company and fixing his remuneration.

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3) = [(2)/(1)] * 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6) = [(4)/(2)] * 100	% of Votes against on votes polled (7) = [(5)/(2)] * 100
Promoter and Promoter Group	Remote E-Voting		0	0.00	0	0	0.00	0.00
	Poll	31598094	31598094	100.00	31598094	0	100.00	0.00
	Total		31598094	100.00	31598094	0	100.00	0.00
Public-Institutions	Remote E-Voting		0	0.00	0	0	0.00	0.00
	Poll	594476	0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public- Non Institutions	Remote E-Voting		3403	0.02	2122	1281	62.36	37.64
	Poll	15797899	71	0.00	71	0	0.00	0.00
	Total		3474	0.02	2193	1281	63.13	36.87
Total		47990469	31601568	65.85	31600287	1281	100.00	0.00



Resolution Item No. 4 - Ordinary Resolution:

Ratification of Related Party Transaction with various parties:

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3) = [(2)/(1)] * 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6) = [(4)/(2)] * 100	% of Votes against on votes polled (7) = [(5)/(2)] * 100
Promoter and Promoter Group	Remote E-Voting	31598094	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public-Institutions	Remote E-Voting	594476	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public- Non Institutions	Remote E-Voting	15797899	3403	0.02	2172	1231	63.83	36.17
	Poll		71	0.00	71	0	0.00	0.00
	Total		3474	0.02	2243	1231	64.57	35.43
	Total	47990469	3474	0.01	2243	1231	64.57	35.43



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 Voting at the AGM venue.

It is to be noted that:

1. The votes cast does not include invalid votes and abstained voting in particular resolutions.
2. All the aforesaid resolutions were passed with requisite majority.

Thanking you,

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


Kumudini Bhalerao
Partner
CP No. 6690
FCS- 6667
Place: Mumbai
Date: 27-09-2019



For E-Land Apparel Limited
(formerly known as Mudra Lifestyle Limited)

Jae Ho Song
Chairman
DIN: 07830731
Place:
Date: