



**Date:** 8<sup>th</sup> February, 2023

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

**Scrip Code: 532820**

**Subject:** Submission of voting results along with the Scrutinizer's Report for the Postal Ballot 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 resolution set out in the Postal Ballot Notice seeking approval of the members with respect to the following:

1. Appointment of Mr. Dong Ju Kim as a Director of the Company.
2. Appointment of Mr. Dong Ju Kim as Chairman and Managing Director of the company and fix his remuneration.
3. Approval of Material Related Party Transactions

The Board had appointed Mr. Omkar Dindorkar (Certificate of Practice No. 24580), failing him, Ms. Deepti Kulkarni (Certificate of Practice No. 22502), Partners of M/s. MMJB & Associates, 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 07<sup>th</sup> January, 2023 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 08<sup>th</sup> January, 2023 to 06<sup>th</sup> February, 2023) in the prescribed format along with the Scrutinizer's report on e-voting.

E-LAND APPAREL LIMITED

Regd. Office: 16/2B, Sri Vinayaka Indl Estate, Singasandra Near Dakshin Honda Showroom Hosur Road, Bangalore 560068, Karnataka, India. CIN: L17110KA1997PLC120558  
Email Id: investor@elandapparel.com; Website: www.elandapparel.com  
Tel.: +91-22-40972600/01; Fax.: +91-22- 28472602





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

Request you to take the above on record.

Thanking you.

**FOR E-LAND APPAREL LIMITED**

ANUP

VISHWAKARMA

A

Digitally signed by ANUP VISHWAKARMA  
DN: c=IN, o=Personal,  
postalCode=461001, st=Madhya Pradesh,  
serialNumber=287FD647C4CD9CCD7250  
92D23BF5F03E68BC9FB7FE59102CAA0F6  
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Date: 2023.02.08 13:48:45 +05'30'

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**Anup Vishwakarma**  
**Company Secretary & Compliance Officer**

E-LAND APPAREL LIMITED

Regd. Office: 16/2B, Sri Vinayaka Indl Estate, Singasandra Near Dakshin Honda Showroom Hosur  
Road, Bangalore 560068, Karnataka, India. CIN: L17110KA1997PLC120558  
Email Id: [investor@elandapparel.com](mailto:investor@elandapparel.com); Website: [www.elandapparel.com](http://www.elandapparel.com)  
Tel.: +91-22-40972600/01; Fax.: +91-22- 28472602

## Voting Results in terms of Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

| <b>Voting results</b>  |            |
|--|------------|
| Record date  | 30-12-2022 |
| Total number of shareholders on record date                                  | 12489      |
| No. of shareholders present in the meeting either in person or through proxy |            |
| a) Promoters and Promoter group  | NA         |
| b) Public  | NA         |
| No. of shareholders attended the meeting through video conferencing          |            |
| a) Promoters and Promoter group  | NA         |
| b) Public  | NA         |
| No. of resolution passed in the meeting                                      | 3          |
| Disclosure of notes on voting results  | NA         |



| Resolution(1)  |                               |                    |                     |  |                          |                        |                                      |                                    |
|--|-------------------------------|--------------------|---------------------|--|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Ordinary   |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | No   |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | Appointment of Mr. Dong Ju Kim as a Director 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                      | 31598094           | 31598094            | 100  | 31598094                 | 0                      | 100                                  | 0                                  |
|  | Poll                          |                    | 0                   | 0  | 0                        | 0                      | 0                                    | 0                                  |
|  | Postal Ballot (if applicable) |                    | 0                   | 0  | 0                        | 0                      | 0                                    | 0                                  |
|  | Total                         |                    | 31598094            | 31598094   | 100                      | 31598094               | 0                                    | 100                                |
| Public- Institutions   | E-Voting                      | 594476             | 0                   | 0  | 0                        | 0                      | 0                                    | 0                                  |
|  | Poll                          |                    | 0                   | 0  | 0                        | 0                      | 0                                    | 0                                  |
|  | Postal Ballot (if applicable) |                    | 0                   | 0  | 0                        | 0                      | 0                                    | 0                                  |
|  | Total                         |                    | 594476              | 0  | 0                        | 0                      | 0                                    | 0                                  |
| Public- Non Institutions   | E-Voting                      | 15797899           | 1789274             | 11.326   | 1714416                  | 74858                  | 95.8163                              | 4.1837                             |
|  | Poll                          |                    | 0                   | 0  | 0                        | 0                      | 0                                    | 0                                  |
|  | Postal Ballot (if applicable) |                    | 0                   | 0  | 0                        | 0                      | 0                                    | 0                                  |
|  | Total                         |                    | 15797899            | 1789274  | 11.326                   | 1714416                | 74858                                | 95.8163                            |
| Total  |                               | 47990469           | 33387368            | 69.5708  | 33312510                 | 74858                  | 99.7758                              | 0.2242                             |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |  |                          |                        | Yes                                  |                                    |
| Disclosure of notes on resolution  |                               |                    |                     |  |                          |                        |                                      |                                    |



| Resolution(2)  |                               |                    |                     |  |                          |                        |                                      |                                    |
|--|-------------------------------|--------------------|---------------------|--|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Special  |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | No   |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | Appointment of Mr. Dong Ju Kim as Chairman and Managing Director of the company and fix his remuneration |                          |                        |                                      |                                    |
| 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                      | 31598094           | 31598094            | 100  | 31598094                 | 0                      | 100                                  | 0                                  |
|  | Poll                          |                    | 0                   | 0  | 0                        | 0                      | 0                                    | 0                                  |
|  | Postal Ballot (if applicable) |                    | 0                   | 0  | 0                        | 0                      | 0                                    | 0                                  |
|  | Total                         |                    | 31598094            | 31598094   | 100                      | 31598094               | 0                                    | 100                                |
| Public-Institutions  | E-Voting                      | 594476             | 0                   | 0  | 0                        | 0                      | 0                                    | 0                                  |
|  | Poll                          |                    | 0                   | 0  | 0                        | 0                      | 0                                    | 0                                  |
|  | Postal Ballot (if applicable) |                    | 0                   | 0  | 0                        | 0                      | 0                                    | 0                                  |
|  | Total                         |                    | 594476              | 0  | 0                        | 0                      | 0                                    | 0                                  |
| Public- Non Institutions   | E-Voting                      | 15797899           | 1786257             | 11.3069  | 1711449                  | 74808                  | 95.812                               | 4.188                              |
|  | Poll                          |                    | 0                   | 0  | 0                        | 0                      | 0                                    | 0                                  |
|  | Postal Ballot (if applicable) |                    | 0                   | 0  | 0                        | 0                      | 0                                    | 0                                  |
|  | Total                         |                    | 15797899            | 1786257  | 11.3069                  | 1711449                | 74808                                | 95.812                             |
| Total  |                               | 47990469           | 33384351            | 69.5645  | 33309543                 | 74808                  | 99.7759                              | 0.2241                             |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |  |                          |                        | Yes                                  |                                    |
| Disclosure of notes on resolution  |                               |                    |                     |  |                          |                        |                                      |                                    |



| Resolution(3)  |                               |                    |                     |   |                          |                        |                                      |                                    |
|--|-------------------------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Ordinary  |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | Yes   |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | Approval of Material Related Party Transactions |                          |                        |                                      |                                    |
| 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                      | 31598094           | 0                   | 0   | 0                        | 0                      | 0                                    | 0                                  |
|  | Poll                          |                    | 0                   | 0   | 0                        | 0                      | 0                                    | 0                                  |
|  | Postal Ballot (if applicable) |                    | 0                   | 0   | 0                        | 0                      | 0                                    | 0                                  |
|  | Total                         |                    | 0                   | 0   | 0                        | 0                      | 0                                    | 0                                  |
| Public- Institutions   | E-Voting                      | 594476             | 0                   | 0   | 0                        | 0                      | 0                                    | 0                                  |
|  | Poll                          |                    | 0                   | 0   | 0                        | 0                      | 0                                    | 0                                  |
|  | Postal Ballot (if applicable) |                    | 0                   | 0   | 0                        | 0                      | 0                                    | 0                                  |
|  | Total                         |                    | 0                   | 0   | 0                        | 0                      | 0                                    | 0                                  |
| Public- Non Institutions   | E-Voting                      | 15797899           | 1786271             | 11.307  | 1711454                  | 74817                  | 95.8116                              | 4.1884                             |
|  | Poll                          |                    | 0                   | 0   | 0                        | 0                      | 0                                    | 0                                  |
|  | Postal Ballot (if applicable) |                    | 0                   | 0   | 0                        | 0                      | 0                                    | 0                                  |
|  | Total                         |                    | 1786271             | 11.307  | 1711454                  | 74817                  | 95.8116                              | 4.1884                             |
| Total  |                               | 47990469           | 1786271             | 3.7221  | 1711454                  | 74817                  | 95.8116                              | 4.1884                             |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |   |                          |                        | Yes                                  |                                    |
| Disclosure of notes on resolution  |                               |                    |                     |   |                          |                        |                                      |                                    |



# ***MMJB & Associates LLP***

## **Company Secretaries**

803-804, Ecstasy, City of Joy, JSD Road, Mulund - West, Mumbai - 400080, (T) 21678100

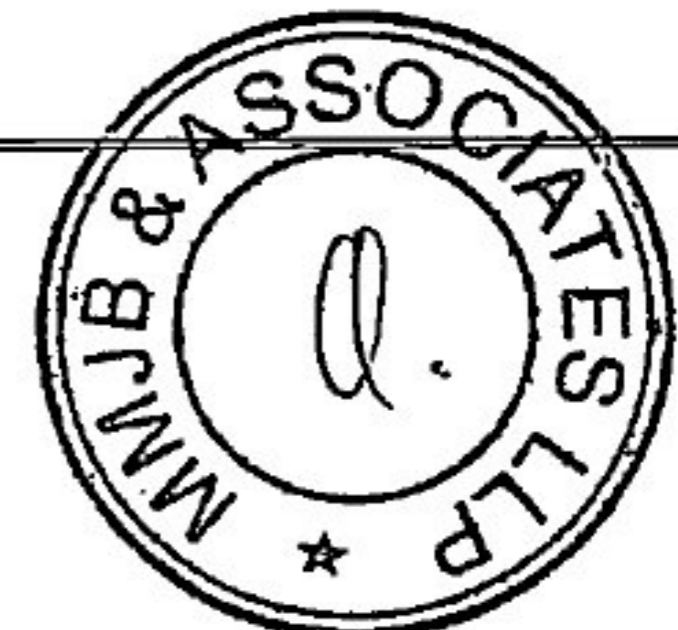
**Report of Scrutinizer for Voting through E-voting on Postal Ballot**  
**[Pursuant to Section 108 and 110 of the Companies Act, 2013 and Rule 20 and 22 of**  
**the Companies (Management and Administration) Rules 2014]**

To  
Dongju Kim  
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 12<sup>th</sup> December, 2022. I, Omkar Dindorkar, Partner of M/s. MMJB & Associates LLP 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 12<sup>th</sup> December, 2022 (hereinafter referred as "Notice").
- B. Member's approvals were sought for approving the following Special Businesses i.e.,
- To Consider and approve regularization of Mr. Dong Ju Kim as a Director of the Company.
  - To consider and approve the appointment of Mr. Dong Ju Kim as the Chairperson and Managing Director of the company and fix his remuneration.
  - Consider and Approve the Material Related Party Transactions of the Company
- 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)/Registrar and Share Transfer Agent of the Company for communication purposes in compliance with MCA Circulars dated 5<sup>th</sup> May, 2020 read with circulars dated 8<sup>th</sup> April, 2020, 13<sup>th</sup> April, 2020, 8<sup>th</sup> December 2021 and 5<sup>th</sup> May 2022 and SEBI Circular dated 12<sup>th</sup> May, 2020, 28<sup>th</sup> September 2020, 15<sup>th</sup> January, 2021 and 13<sup>th</sup> May, 2022 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 07<sup>th</sup> January, 2023 to the members whose name(s) appeared on the Register of Members/ List of beneficiaries as on Friday, December 30, 2022 ("cut-off-date").





- D. The remote e-voting facility was provided by National Securities Depository Limited ("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 Sunday, 08<sup>th</sup> January, 2023 at 9.00 A.M. (IST) and ended on Monday, 06<sup>th</sup> February, 2023 at 5.00 P.M. (IST) for voting through e-voting.
- G. The e-voting were blocked at 5:00 P.M. (IST) on Monday, 06<sup>th</sup> February, 2023 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, 30<sup>th</sup> December, 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.
- J. Agenda No. 3 of postal ballot is a material related party transaction as per Regulation 23 of SEBI Listing Regulation. Further, Regulation 23 (4) of SEBI 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.



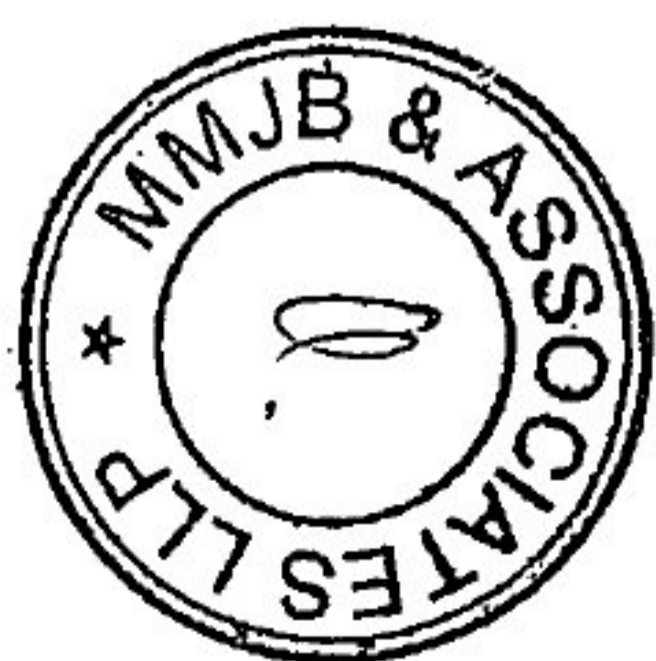


Result of the Postal Ballot through e-voting is as under:

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

Appointment of Mr. Dong Ju Kim as a Director 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 | 3,15,98,094        | 3,15,98,094         | 100.00                                  | 3,15,98,094              | 0                      | 100.00                               | 0.00                               |
| Public Institutions         |                                  | 5,94,476           | 0                   | 0.00                                    | 0                        | 0                      | 0.00                                 | 0.00                               |
| Public Non-Institutions     |                                  | 1,57,97,899        | 1789274             | 11.33                                   | 17,14,416                | 74,858                 | 95.82                                | 4.18                               |
| <b>Total</b>                |                                  | <b>4,79,90,469</b> | <b>3,33,87,368</b>  | <b>69.57</b>                            | <b>3,33,12,510</b>       | <b>74,858</b>          | <b>99.78</b>                         | <b>0.22</b>                        |





**Resolution Item No. 2: Special Resolution**

Appointment of Mr. Dong Ju Kim as Chairman and Managing Director of the company and fix his remuneration.

| 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 | 3,15,98,094        | 3,15,98,094         | 100.00                                  | 3,15,98,094              | 0                      | 100.00                               | 0.00                               |
| Public Institutions         |                                  | 5,94,476           | 0                   | 0.00                                    | 0                        | 0                      | 0.00                                 | 0.00                               |
| Public Non-Institutions     |                                  | 1,57,97,899        | 17,86,257           | 11.31                                   | 17,11,449                | 74,808                 | 95.81                                | 4.19                               |
| <b>Total</b>                |                                  | <b>4,79,90,469</b> | <b>3,33,84,351</b>  | <b>69.56</b>                            | <b>3,33,09,543</b>       | <b>74,808</b>          | <b>99.78</b>                         | <b>0.22</b>                        |





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

**Approval of Material Related Party Transactions**

| 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 | 3,15,98,094        | 0                   | 0.00                                    | 0                        | 0                      | 0.00                                 | 0.00                               |
| Public Institutions         |                                  | 5,94,476           | 0                   | 0.00                                    | 0                        | 0                      | 0.00                                 | 0.00                               |
| Public Non-Institutions     |                                  | 1,57,97,899        | 17,86,271           | 11.31                                   | 17,11,454                | 74,817                 | 95.81                                | 4.19                               |
| <b>Total</b>                |                                  | <b>4,79,90,469</b> | <b>17,86,271</b>    | <b>3.72</b>                             | <b>17,11,454</b>         | <b>74,817</b>          | <b>95.81</b>                         | <b>4.19</b>                        |

The aforesaid resolutions were passed by requisite majority.

For MMJB & Associates LLP  
Practicing Company Secretaries



Omkar Dindorkar  
Partner

ACS No.: 43029

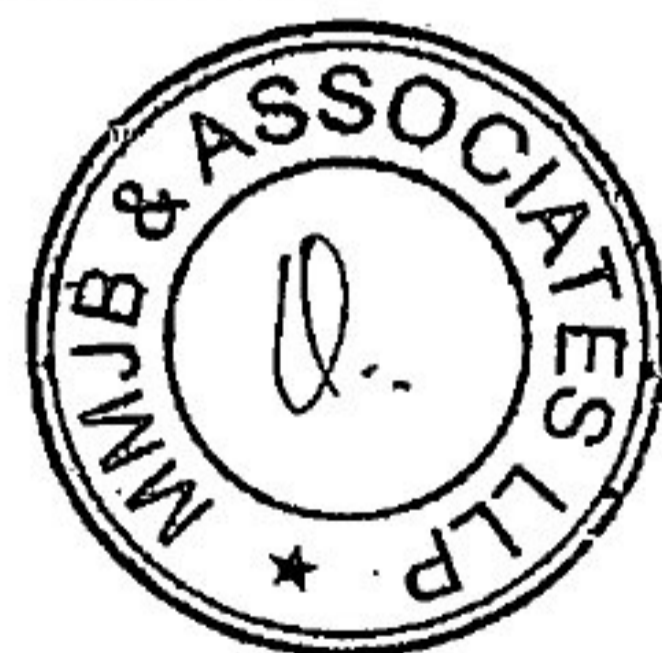
CP No.: 24850

PR No.: 904/2020

UDIN: A043029D003120620

Place: Mumbai

Date: February 07, 2023



For E-Land Apparel Limited

Dong Ju  
Kim

Digitally signed by Dong Ju Kim  
DN: c=IN, o=Personal, title=3971,  
pseudonym=52FA57774E858EED47ACEF4B25CFC81CB5  
7B22F,  
2.5.4.20=dbcc71fb3a18bc597257af2a2e732c15d01f2caa  
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st=Maharashtra,  
serialNumber=6644E873A63E2D9053AF442F800D37093  
397B2ED0C17288F8772DE7D491755D2, cn=Dong Ju  
Kim  
Date: 2023.02.08 16:46:26 +05'30'

Dongju Kim  
Director and Chairperson

DIN: 08060629

Place: Bengaluru

Date: February 08, 2023