

November 12, 2020

To,
BSE Limited,
P.J. Tower, Dalal Street,
Mumbai – 400 001.

Scrip Code: 532820

Sir/Madam,

Subject: Details of the Voting results of the Postal Ballot and E-Voting pursuant to Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Sir/Ma'am,

Please find enclosed results of Voting by members of the Company conducted through Postal Ballot (Including Electronic Voting) in the Format prescribed under Regulation 44 of SEBI (LODR) Regulations, 2015. We also enclose herewith a copy of the Scrutinizer Report dated November 12, 2020, issued pursuant to Section 110 of the Companies Act, 2013 read with Rule 22 of the companies (Management and Administrative) Rules, 2014

Kindly note that the resolution proposed through Postal Ballot has been passed with requisite majority.

We request you to take the above on your record

FOR E-LAND APPAREL LIMITED

Jaeho Song
Digitally signed by Jaeho
Song
Date: 2020.11.13
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JAE HO SONG
Managing Director

Encl: *Scrutinizer Report*

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

Combined Scrutinizer Report on Voting through Postal Ballot and E-voting

To
The Chairman
E-Land Apparel Limited
#16/2B, Sri Vinayaka Indl Estate,
Singasandra Near Dakshin Honda Showroom
House Road, -560068

Dear Sir,

Ref: Scrutinizer's Report on voting through Postal Ballot including voting through electronic means in terms of Section 110 of the Companies Act, 2013 read with Rule 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 Monday on 5th October, 2020, Mrs. Kumudini Bhalerao, partner of M/s. Makarand M. Joshi & Co., Practicing Company Secretaries, have been appointed as a Scrutinizer to receive, process and scrutinize the postal ballot process in respect of the Resolutions set out in the Postal Ballot Notice dated 5th October, 2020. ("Notice")
- B. Members approval was sought for the Special Business, i.e. Approval for Voluntary Delisting of the Equity Shares of the Company from BSE Limited ("BSE")
- C. As required under Section 110 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014, the Company completed dispatch of Notice along with explanatory statement and postal ballot form on 12th October, 2020.
- D. The voting period commenced on Tuesday, 13th October, 2020 at 9:00 A.M. (IST) and ended on Wednesday, 11th November, 2020 at 5:00 P.M. (IST) for voting through physical postal ballot form as well as through e-voting.
- E. The remote e-voting facility was provided by National Securities Depository Limited (NSDL)
- F. Particulars of postal ballot forms received including the votes cast through remote e-voting have been entered in the Register separately maintained for the purpose.
- G. The e-voting were unblocked at 5:00 p.m. (IST) on 11th November, 2020 and the e-voting summary statement was downloaded from e-voting website of NSDL.

- H. All ballot forms received/ votes cast up to 5:00 p.m. on 11th November, 2020 being the last date and time fixed by the Company for said purpose were considered for scrutiny.
- I. I did not find any defaced or mutilated ballot form and all invalid postal ballot - forms were marked and segregated.

J. Result of the Postal Ballot (e-voting and voting through Postal Ballot Forms) is as under;

Voting Results as per the provisions of Section 114(2) (c) the Companies Act, 2013

Resolution Item No. 1: Special Resolution (Including Promoter)

Approval for Voluntary Delisting of the Equity Shares of the Company from BSE Limited ("BSE").

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	0.00	0	0	0.00	0.00
	Postal Ballot		31598094	100.00	31598094	0	100.00	0.00
	Total		31598094	100.00	31598094	0	100.00	0.00
Public Institutions	E-Voting	594476	0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public Non-Institutions	E-Voting	15797899	979541	6.20	851221	128320	86.90	13.10
	Postal Ballot		2294323	14.52	2294323	0	100.00	0.00
	Total		3273864	20.72	3145544	128320	96.08	3.92
Total		47990469	34871958	72.66	34743638	128320	99.63	0.37

*No. of votes polled does not include 'no. of votes invalid'

Report

Voting results as per Regulation 8 of SEBI (Delisting of Equity Shares) Regulations, 2009

Resolution Item No. 1: Special Resolution (Excluding Promoter)

Approval for Voluntary Delisting of the Equity Shares of the Company from BSE Limited (“BSE”).

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
Public Institutions	E-Voting	594476	0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public Non-Institutions	E-Voting	15797899	979541	6.20	851221	128320	86.90	13.10
	Postal Ballot		2294323	14.52	2294323	0	100.00	0.00
	Total		3273864	20.72	3145544	128320	96.08	3.92
Total		16392375	3273864	19.97	3145544	128320	96.08	3.91

*No. of votes polled does not include 'no. of votes invalid'

K. The resolution was passed by requisite majority.

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

KUMUDINI Digitally signed by
KUMUDINI DINESH
DINESH BHALERAO
BHALERAO Date: 2020.11.12
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Kumudini Bhalerao
Partner
FCS No. 6667
CP No. 6690
Place: Mumbai
Date: 12th November, 2020

For E-Land Apparel Limited

Jaeho Song Digitally signed by
Jaeho Song
Date: 2020.11.13
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Jae Ho Song
Chairman
DIN: 07830731
Place : Mumbai
Date : 12th November , 2020