

**Date: December 30, 2020**

**To,  
Bombay Stock Exchange Limited,  
1st Floor, P.J. Towers,  
Dalal Street, Mumbai – 400001**

**Scrip Code: 532820**

**Subject: Submission of Voting Results along with Scrutinizers Report for the 23rd Annual General Meeting of E-Land Apparel Limited held on 29<sup>th</sup> December, 2020, under Regulation 44 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear 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 Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided electronic voting facility ('remote e-voting') to its members on all resolutions set out in the notice of Annual General Meeting of the company which was duly convened on Tuesday, 29<sup>th</sup> December, 2020 at 11:00 A.M **through video conferencing.**

The Board had appointed Ms. Kumudini Bhalerao from M/s. Makarand M. Joshi and 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, all resolutions contained in the Notice of the 23<sup>rd</sup> Annual General Meeting have been duly passed by the Members.

Pursuant to Regulation 44(3) of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the consolidated voting results of the business transacted at Annual General Meeting in the prescribed format along with the scrutinizer report on remote e-voting.

Request you to take the above on record and oblige.

**FOR E-LAND APPAREL LIMITED**

**Jaeho  
Song**

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Jaeho Song  
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**JAEHO 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 the Meeting**

of 23<sup>rd</sup> Annual General Meeting (AGM) of the shareholders of E-Land Apparel Limited (**hereinafter the "Company"**), held on 29<sup>th</sup> December, 2020 at 11:00 AM through video conferencing ("VC") /other audio-visual means (OVAM)

**Consolidated Scrutinizer's Report on voting through Remote E-voting and electronic voting at the 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 4<sup>th</sup> September, 2020 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) **Electronic 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 23<sup>rd</sup> AGM held on 29<sup>th</sup> December, 2020 at 11:00 AM.
- 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), Company has confirmed that the electronic copy of the Notice convening the 23<sup>rd</sup> AGM of the Company along with the process of electronic voting at the AGM and the remote e-voting were sent to the shareholders whose e-mail addresses are registered with the Company/Depository Participant(s) 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 and 13<sup>th</sup> April, 2020 and SEBI Circular dated 12<sup>th</sup> May, 2020.
- 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 of the Meeting, voting was closed and votes cast were unblocked.

- D. The Company had availed the remote e-voting facility provided by NSDL for conducting the remote e-voting by the shareholders of the Company. The remote e-voting commenced on Saturday, 26<sup>th</sup> December, 2020 at 9:00 AM and ended on Monday, 28<sup>th</sup> December, 2020 at 5:00 PM and the 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> December, 2020, I have issued Scrutinizer's Report dated 30<sup>th</sup> December, 2020.
- 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 30<sup>th</sup> December, 2020.

<b>Date of AGM</b>	29 <sup>th</sup> December, 2020
<b>Total number of shareholders on record date (i.e. as on 23<sup>rd</sup> December, 2020)</b>	12,964
<b>No. of shareholders present in the meeting either in person or through proxy:</b>	
Promoter and Promoter group	0
Public	0
<b>No. of shareholders attended the meeting through Video Conferencing:</b>	
Promoter and Promoter group	0
Public	33

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

To receive, consider and adopt the Audited Financial Statement as at 31<sup>st</sup> March, 2020 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 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	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	9186	0.06	9175	11	99.88	0.12
		E- Voting at AGM		0	0.00	0	0	0.00	0.00
		<b>Total</b>		<b>9186</b>	<b>0.06</b>	<b>9175</b>	<b>11</b>	<b>99.88</b>	<b>0.12</b>
<b>Total</b>			<b>47990469</b>	<b>31607280</b>	<b>65.86</b>	<b>31607269</b>	<b>11</b>	<b>100.00</b>	<b>0.00</b>

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

Re-appointment of Mr. Jae Ho Song, 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 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	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	9186	0.06	5171	4015	56.29	43.71
		E- Voting at AGM		0	0.00	0	0	0.00	0.00
		<b>Total</b>		<b>9186</b>	<b>0.06</b>	<b>5171</b>	<b>4015</b>	<b>56.29</b>	<b>43.71</b>
<b>Total</b>			<b>47990469</b>	<b>31607280</b>	<b>65.86</b>	<b>31603265</b>	<b>4015</b>	<b>99.99</b>	<b>0.01</b>

**Resolution Item No. 3 – Special Resolution:**

Re-appointment of Mrs. Elizabeth Ravi (DIN: 07213341) as an Independent Director of the Company for a second term of 5 (Five) consecutive years

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	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	9186	0.06	8175	1011	88.99	11.01
		E- Voting at AGM		0	0.00	0	0	0.00	0.00
		<b>Total</b>		<b>9186</b>	<b>0.06</b>	<b>8175</b>	<b>1011</b>	<b>88.99</b>	<b>11.01</b>
<b>Total</b>			<b>47990469</b>	<b>31607280</b>	<b>65.86</b>	<b>31606269</b>	<b>1011</b>	<b>100.00</b>	<b>0.00</b>

**Resolution Item No. 4 - Ordinary Resolution:**

Ratification of Related Party Transaction with various parties

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
		Total		0	0.00	0	0	0.00	0.00
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
		Total		0	0.00	0	0	0.00	0.00
3	Public-Others	Remote E-Voting	15797899	9186	0.06	6121	3065	66.63	33.37
		E- Voting at AGM		0	0.00	0	0	0.00	0.00
		Total		9186	0.06	6121	3065	66.63	33.37
<b>Total</b>			<b>47990469</b>	<b>9186</b>	<b>0.02</b>	<b>6121</b>	<b>3065</b>	<b>66.63</b>	<b>33.37</b>

**Resolution Item No. 5 - Ordinary Resolution:**

To approve the Related Party Transaction

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
		Total		0	0.00	0	0	0.00	0.00
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
		Total		0	0.00	0	0	0.00	0.00
3	Public-Others	Remote E-Voting	15797899	9186	0.06	6121	3065	66.63	33.37
		E- Voting at AGM		0	0.00	0	0	0.00	0.00
		Total		9186	0.06	6121	3065	66.63	33.37
<b>Total</b>			<b>47990469</b>	<b>9186</b>	<b>0.02</b>	<b>6121</b>	<b>3065</b>	<b>66.63</b>	<b>33.37</b>



**Resolution Item No. 6 - Special Resolution:**

Waiver of recovery of excess managerial remuneration paid to Mr. Jae ho Song, (DIN: 07830731), Managing Director of the Company for the financial year 2018-19 and 2019-20

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	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	9186	0.06	5121	4065	55.75	44.25
		E- Voting at AGM		0	0.00	0	0	0.00	0.00
		<b>Total</b>		<b>9186</b>	<b>0.06</b>	<b>5121</b>	<b>4065</b>	<b>55.75</b>	<b>44.25</b>
<b>Total</b>			<b>47990469</b>	<b>31607280</b>	<b>65.86</b>	<b>31603215</b>	<b>4065</b>	<b>99.99</b>	<b>0.01</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 does not include invalid votes.
3. All the aforesaid resolutions were passed with requisite majority.

Thanking you,  
Yours faithfully,

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

KUMUDINI  
DINESH  
BHALERAO

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BHALERAO  
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**Kumudini Bhalerao  
Partner  
CP No. 6690  
Place: Mumbai  
Date: 30<sup>th</sup> December, 2020**

**For E-Land Apparel Limited**

Jaeho  
Song

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Date: 2020.12.30  
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**Jae Ho Song  
Chairman and Managing Director  
Place: Mumbai  
Date: 30<sup>th</sup> December, 2020**