



**Date:** September 28, 2022

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

**Scrip Code: 532820**

**Subject: Submission of voting results along with the Consolidated Scrutinizer's Report for the 25<sup>th</sup> Annual General Meeting under Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 ("SEBI Listing Regulations")**

**Dear Sir/Madam,**

Pursuant to Regulation 44 of the SEBI Listing Regulations, please find enclosed herewith the voting results marked as "**Annexure 1**" and Consolidated Scrutinizer's Report duly countersigned by Mr. Jae Ho Song, Managing Director and Chairman of the 25<sup>th</sup> Annual General Meeting of the Company marked as "**Annexure 2**".

Request you to take the above on record.

Thanking you.

**FOR E-LAND APPAREL LIMITED**

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**JAE HO SONG**  
**Managing Director**  
**DIN: 07830731**  
Encl: As above

# MAKARAND M. JOSHI & CO.

## Company Secretaries

Ecstasy, 803-804, 8<sup>th</sup> Floor, City of Joy, JSD Road, Mulund (W), Mumbai- 400080, (T) 022-21678100

### Consolidated Report of Scrutinizer on Remote e-voting and electronic voting at the Annual General Meeting (AGM)

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

**Consolidated Scrutinizer's Report on voting through Remote E-voting and electronic voting at the 25<sup>th</sup> AGM of the shareholders of the Company, held on Monday, September 26, 2022 at 03:00 P.M. through video conferencing ("VC") /other audio-visual means ("OVAM") 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 (hereinafter the "SEBI Listing Regulations").**

- 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 1<sup>st</sup> September, 2022 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 Act 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 Act read with Rule 21 of the Companies (Management and Administration) Rules, 2014 at the 25<sup>th</sup> AGM held on Monday, 26<sup>th</sup> September 2022 at 03.00 P.M.
- 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), the Company has confirmed that the Electronic copy of the Notice convening the 25<sup>th</sup> AGM of the Company and explanatory statement along with the process of electronic voting at the AGM and remote e-voting were sent to the Members of the Company whose e-mail addresses were registered with the Company/the Depository Participant(s) for communication purposes in compliance with the MCA Circular dated 8<sup>th</sup> April, 2020, 13<sup>th</sup> April, 2020, 5<sup>th</sup> May, 2020, 13<sup>th</sup> January, 2021 and 14<sup>th</sup> December 2021 and SEBI Circular dated 12<sup>th</sup> May, 2020 and 15<sup>th</sup> January, 2021 and 13<sup>th</sup> May, 2022 and applicable provisions of the 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 3<sup>rd</sup> September 2022 through electronic mode, to those members whose name(s)

appeared on the Register of Members/ List of beneficiaries as on 16<sup>th</sup> September 2022 (“cut-off-date”).

- 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, 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 Friday, 23<sup>rd</sup> September, 2022 at 9.00 AM and ended on Sunday, 25<sup>th</sup> September, 2022 at 5.00 PM and 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 Monday, 26<sup>th</sup> September 2022, I have issued Scrutinizer’s Report dated 28<sup>th</sup> September, 2022.
- 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 28<sup>th</sup> September, 2022.

<b>Date of AGM</b>	<b>26<sup>th</sup> September 2022</b>
<b>Total number of shareholders on record date (i.e. as on 16<sup>th</sup> September, 2022)</b>	12,589
<b>No. of shareholders present in the meeting either in person or through proxy: None</b>	
Promoter and Promoter group	NA
Public	NA
<b>No. of shareholders attended the meeting through Video Conferencing:</b>	
Promoter and Promoter group	0
Public	39

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

To receive, consider and adopt the Audited Financial Statement as at March 31, 2022 together with the Reports of the Board of 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 outstandin g 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	3,15,98,094	3,15,98,094	100.00	3,15,98,094	0	100.00	0.00
		E- Voting at AGM		0	0.00	0	0	0.00	0.00
		<b>Total</b>		<b>3,15,98,094</b>	<b>100.00</b>	<b>3,15,98,094</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
2	Public - Institutional holders	Remote E-Voting	5,94,576	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	1,57,97,799	6,48,881	4.11	1,00,213	5,48,668	15.44	84.56
		E- Voting at AGM		29	0	29	0	100.00	0.00
		<b>Total</b>		<b>6,48,910</b>	<b>4.11</b>	<b>1,00,242</b>	<b>5,48,668</b>	<b>15.45</b>	<b>84.55</b>
<b>Total</b>			<b>4,79,90,469</b>	<b>3,22,47,004</b>	<b>67.19</b>	<b>3,16,98,336</b>	<b>5,48,668</b>	<b>98.30</b>	<b>1.70</b>

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

To appoint Mr. Jae Ho Song (DIN: 07830731), who retires by rotation and being eligible, offers himself for re-appointment as a director.

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	3,15,98,094	3,15,98,094	100.00	3,15,98,094	0	100.00	0.00
		E- Voting at AGM		0	0.00	0	0	0.00	0.00
		<b>Total</b>		<b>3,15,98,094</b>	<b>100.00</b>	<b>3,15,98,094</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
2	Public - Institutional holders	Remote E-Voting	5,94,576	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	1,57,97,799	6,48,881	4.11	96,613	5,52,268	14.89	85.11
		E- Voting at AGM		29	0.00	29	0	100.00	0.00
		<b>Total</b>		<b>6,48,910</b>	<b>4.11</b>	<b>96,642</b>	<b>5,52,268</b>	<b>14.89</b>	<b>85.11</b>
<b>Total</b>			<b>4,79,90,469</b>	<b>3,22,47,004</b>	<b>67.19</b>	<b>3,16,94,736</b>	<b>5,52,268</b>	<b>98.29</b>	<b>1.71</b>

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

To approve Material Related Party Transactions for the Financial Year 2022-23.

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]	$[3]=\frac{[2]}{[1]} * 100$	[4]	[5]	$[6]=\frac{[4]}{[2]} * 100$	$[7]=\frac{[5]}{[2]} * 100$
1	Promoter and Promoter Group	Remote E-Voting	3,15,98,094	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>
2	Public - Institutional holders	Remote E-Voting	5,94,576	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	1,57,97,799	6,48,881	4.11	99,413	5,49,468	15.32	84.68
		E-Voting at AGM		29	0.00	29	0	100.00	0.00
		<b>Total</b>		<b>6,48,910</b>	<b>4.11</b>	<b>99,442</b>	<b>5,49,468</b>	<b>15.32</b>	<b>84.68</b>
<b>Total</b>			<b>4,79,90,469</b>	<b>6,48,910</b>	<b>1.35</b>	<b>99,442</b>	<b>5,49,468</b>	<b>15.32</b>	<b>84.68</b>

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

To consider and approve re-appointment of Mr. Jae Ho Song Chairman and Managing Director of the Company and to fix his remuneration.

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	3,15,98,094	3,15,98,094	100.00	3,15,98,094	0	100.00	0.00
		E- Voting at AGM		0	0.00	0	0	0.00	0.00
		<b>Total</b>		<b>3,15,98,094</b>	<b>100</b>	<b>3,15,98,094</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
2	Public - Institutional holders	Remote E-Voting	5,94,576	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	1,57,97,799	6,48,881	4.11	96,613	5,52,268	14.89	85.11
		E- Voting at AGM		29	0.00	29	0	100.00	0.00
		<b>Total</b>		<b>6,48,910</b>	<b>4.11</b>	<b>96,642</b>	<b>5,52,268</b>	<b>14.89</b>	<b>85.11</b>
<b>Total</b>			<b>4,79,90,469</b>	<b>3,22,47,004</b>	<b>67.19</b>	<b>3,16,94,736</b>	<b>5,52,268</b>	<b>98.29</b>	<b>1.71</b>

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

Waiver of recovery of excess managerial remuneration paid to Mr. Jae ho Song, (DIN: 07830731), Chairman and Managing Director of the Company for the financial year 2021-22.

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	3,15,98,094	3,15,98,094	100	3,15,98,094	0	100.00	0.00
		E- Voting at AGM		0	0.00	0	0	0.00	0.00
		<b>Total</b>		<b>3,15,98,094</b>	<b>100</b>	<b>3,15,98,094</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
2	Public - Institutional holders	Remote E-Voting	5,94,576	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	1,57,97,799	6,45,878	4.09	93,160	5,52,718	14.42	85.58
		E- Voting at AGM		29	0.00	29	0	100.00	0.00
		<b>Total</b>		<b>6,45,907</b>	<b>4.09</b>	<b>93,189</b>	<b>5,52,718</b>	<b>14.43</b>	<b>85.57</b>
<b>Total</b>			<b>4,79,90,469</b>	<b>3,22,44,001</b>	<b>67.19</b>	<b>3,16,91,283</b>	<b>5,52,718</b>	<b>98.29</b>	<b>1.71</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 25<sup>th</sup> 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. All the aforesaid resolutions were passed with requisite majority, except Resolution No. 3 w.r.t. approval of Material Related Party Transactions for the Financial Year 2022-23.

Thanking you,  
Yours faithfully,

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

KUMUDINI  
DINESH  
BHALERAO

Digitally signed by  
KUMUDINI DINESH  
BHALERAO  
Date: 2022.09.28  
14:10:33 +05'30'

**Kumudini Bhalerao**  
**Partner**  
**FCS: 6667**  
**CP: 6690**  
**PR: 640/2019**  
**UDIN: F006667D001064427**

**Place: Mumbai**  
**Date: 28-09-2022**

**For E-Land Apparel Limited**

**Jae Ho Song**  
**Chairman & Managing Director**  
**DIN:07830721**

**Place: Mumbai**  
**Date: 28-09-2022**