



**mudra lifestyle ltd.**

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Date: March 21, 2014

**The General Manager,  
Department of Corporate Services  
The Bombay Stock Exchange Limited,  
New Trading Ring,  
Rotunda Building, 1<sup>st</sup> Floor,  
P.J Towers, Dalal Street,  
Fort, Mumbai- 400 001  
Scrip Code: 532820**

**The Manager  
Listing Department,  
National Stock Exchange of India  
Limited  
Exchange Plaza, Plot No. C/1, G-Block,  
Bandra-Kurla Complex, Bandra (East)  
Mumbai- 400 051  
Scrip Code: MUDRA**

Dear Sirs,

**Sub: Postal ballot Results**

Pursuant to Section 192A of the Companies Act, 1956 and Section 180(1)(a) of the Companies Act, 2013, read with the Companies (Passing of the Resolution by Postal Ballot) Rules 2011, the approval of shareholders was sought by Postal Ballot for the following resolutions:

1. Special Resolution for the Sale of unit D-1 of Fabric Business of the Company located at Tarapur as a going concern on a slump sale basis to E-Land Fashion India Private Limited which is a 100% subsidiary of the holding company, E-Land Asia Holding Pte Ltd.
2. Special Resolution for Sale of Specified Business / Assets to Prospective Buyer(s).

Mr. Manish L Ghia of Manish Ghia & Associates, Practicing Company Secretary was appointed as the Scrutinizer for conducting postal ballot process in a fair and transparent manner.

The last date for receipt of the postal ballot forms duly completed by the shareholders was Tuesday, 18<sup>th</sup> March, 2014.

The Scrutinizer appointed by the Board has submitted his report on the Postal Ballot and the following results were announced on 21<sup>st</sup> March, 2014.





**mudra lifestyle** Ltd.

**Resolution-1-** Special Resolution for Approval for the Sale of unit D-1 of Fabric Business of the Company located at Tarapur as a going concern on a slump sale basis to E-Land Fashion India Private Limited which is a 100% subsidiary of the holding company, E-Land Asia Holding Pte Ltd.

Promoter/ Public	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	4,11,72,395	1,56,97,761	38.12%	1,56,97,761	0	100%	0%
Public – Institutional holders	9,73,984	0	0%	N.A.	N.A.	N.A.	N.A.
Public-Others	58,44,090	19,055	0.33%	15,845	3210	83.15%	16.85%
<b>Total</b>	<b>4,79,90,469</b>	<b>1,57,16,816</b>	<b>32.75%</b>	<b>1,57,13,606</b>	<b>3,210</b>	<b>99.98%</b>	<b>0.02%</b>

#Pursuant to SEBI Order ref. no. WTM/PS/08/CFD/JUNE/2013 dated June 4, 2013, out of 4,11,72,395 Equity shares held by the Promoter and Promoter Group, 2,07,18,173 Equity shares are frozen with respect to voting. M/s. E-Land Asia Holdings Pte. Ltd., forming part of the Promoter and the Promoter Group, holds 3,15,98,094 shares of the Company, out of which proportionate rights on 1,59,00,333 shares have been frozen with respect to voting and 1,56,97,761 shares are free.

Based on the above, the Special Resolution as set out at No. 1 above has been carried out by the requisite majority and shall be treated as approved by the members.





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**Resolution-2- Sale of Specified Business / Assets to Prospective Buyer(s).**

Promoter/ Public	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	4,11,72,395	1,56,97,761	38.12%	1,56,97,761	0	100%	0%
Public – Institutional holders	9,73,984	0	0%	N.A.	N.A.	N.A.	N.A.
Public-Others	58,44,090	19,055	0.33%	15,847	3,208	83.16%	16.84%
<b>Total</b>	<b>4,79,90,469</b>	<b>1,57,16,816</b>	<b>32.75%</b>	<b>1,57,13,608</b>	<b>3,208</b>	<b>99.98%</b>	<b>0.02%</b>

#Pursuant to SEBI Order ref. no. WTM/PS/08/CFD/JUNE/2013 dated June 4, 2013, out of 4,11,72,395 Equity shares held by the Promoter and Promoter Group, 2,07,18,173 Equity shares are frozen with respect to voting. M/s. E-Land Asia Holdings Pte. Ltd., forming part of the Promoter and the Promoter Group, holds 3,15,98,094 shares of the Company, out of which proportionate rights on 1,59,00,333 shares have been frozen with respect to voting and 1,56,97,761 shares are free.

Based on the above, the Special Resolution as set out at No. 2 above has been carried out by the requisite majority and shall be treated as approved by the members.

Kindly take the information on your records.

Thanking you,

Yours faithfully  
For Mudra Lifestyle Limited

**Hong Jung Ho**  
Director

