



# E-LAND APPAREL

Date: 3<sup>rd</sup> October, 2015

**The General Manager,**  
Department of Corporate Services  
BSE 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  
Symbol: ELAND

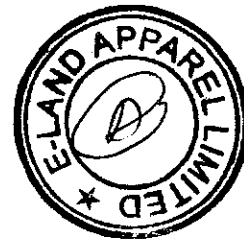
Dear Sirs,

**Sub: Outcome of 18<sup>th</sup> Annual General Meeting pursuant to Clause 31(d) & 35A of the Listing Agreement.**

This is to inform you that 18<sup>th</sup> Annual General Meeting (AGM) of the Members of the Company was held on 30<sup>th</sup> September, 2015 at 10.00 a.m. at Bay Leaf Banquet Hall, Shop No 67, 68, 69, Saraf Choudhary Nagar, Thakur Complex, Opposite Sarodev Hospital, Kandivali East, Mumbai - 400 101.

**Requisite details under Clause 35A of the Listing Agreement are as under:**

Sr. No.	Description	Particulars
1	Date of the AGM	Wednesday, 30 <sup>th</sup> September, 2015
2	Total No. of Shareholder as on Record Date (i.e. September 23, 2015 which is cut-off date for e-voting purpose):	14,056
3	<b>No of Shareholder present in the meeting either in person or through proxy</b>	
	Promoters and Promoter Group:	01
	Public:	31
	<b>Total</b>	<b>32</b>
4	<b>No. of Shareholders attended the meeting through Video Conferencing</b>	
	Promoters and Promoter Group:	Not Arranged
	Public:	Not Arranged
	<b>Total</b>	<b>Not Arranged</b>



**E-Land Apparel Limited**  
(Formerly Known as "Mudra Lifestyle Limited")

Reg Off :- Office No. 509, 5th Floor, Western Edge-1, Western Express Highway, Magathane, Borivali (East), Mumbai - 400066.  
Tel : +91-22-4097 2600, Fax : +91-22-4097 2601, CIN : L17110MH1997PLC106945, Web : www.elandapparel.com



# E-LAND APPAREL

## Agenda-Wise

Details of the Agenda:

### ORDINARY BUSINESS

Sr. No.	Details of the Agenda	Resolution (Ordinary/ Special)	Mode of Voting (Show of hands/ Poll/ E-voting)	Result
1	Adoption of Audited Financial Statements for the year ended 31 <sup>st</sup> March, 2015 alongwith Reports of the Directors' and the Auditors thereon.	Ordinary	E-voting & Polling Paper	Passed unanimously
2	Appointment of a director in place of Mr. Kwang Hyuck Choi, Whole time Director, who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary	E-voting & Polling Paper	Passed unanimously
3	Ratification of appointment of M/s. S R B C & CO LLP, Chartered Accountants, Mumbai (having FRN:324982E) as Statutory Auditors of the Company to hold office from the conclusion of this 18 <sup>th</sup> Annual General Meeting until the conclusion of next Annual General Meeting, subject to ratification in every Annual General Meeting.	Ordinary	E-voting & Polling Paper	Passed unanimously

### SPECIAL BUSINESS

Sr. No.	Details of the Agenda	Resolution (Ordinary/ Special)	Mode of Voting (Show of hands/ Poll/ E-voting)	Result
4	Appointment of Mrs. Elizabeth Ravi as an Independent Director of the Company to hold office as such upto 18 <sup>th</sup> June, 2020.	Ordinary	E-voting & Polling Paper	Passed unanimously

Please take the same on records and acknowledge.

This may also be considered as sufficient compliance of Clause 31(d) of the Listing Agreement. The voting details are annexed herewith in the prescribed format.



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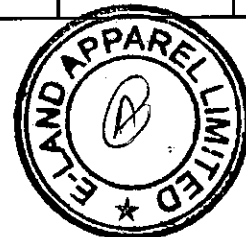
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**Resolution 1: Ordinary Resolution for Adoption of Audited Financial Statements for the year ended 31<sup>st</sup> March, 2015 along with Reports of the Directors' and the Auditors thereon.**

Promoter/ Public	No. of shares held  (1)	No. of votes polled  (2)	% of Votes Polled on outstandi ng 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	3,15,98,094	3,15,98,094	100.00%	3,15,98,094	0	100.00%	0.00%
Public – Institutional holders	7,37,156	0	0.00%	0	0	0.00%	0.00%
Public- Others	1,56,55,219	25,773	0.16%	25,773	0	100.00%	0.00%
<b>Total</b>	<b>4,79,90,469</b>	<b>3,16,23,867</b>	<b>65.90%</b>	<b>3,16,23,867</b>	<b>0</b>	<b>100.00%</b>	<b>0.00%</b>

**Resolution 2: Ordinary Resolution for re-appointment of Mr. Kwang Hyuck Choi as a Director of the Company.**

Promoter/ Public	No. of shares held  (1)	No. of votes polled  (2)	% of Votes Polled on outstandi ng 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	3,15,98,094	3,15,98,094	100.00%	3,15,98,094	0	100.00%	0.00%
Public – Institutional holders	7,37,156	0	0.00%	0	0	0.00%	0.00%
Public- Others	1,56,55,219	25,773	0.16%	25,773	0	100.00%	0.00%
<b>Total</b>	<b>4,79,90,469</b>	<b>3,16,23,867</b>	<b>65.90%</b>	<b>3,16,23,867</b>	<b>0</b>	<b>100.00%</b>	<b>0.00%</b>



**Resolution 3: Ordinary Resolution for ratification of appointment of Statutory Auditor.**

Promoter/ Public	No. of shares held  (1)	No. of votes polled  (2)	% of Votes Polled on outstandi ng 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	3,15,98,094	3,15,98,094	100.00%	3,15,98,094	0	100.00%	0.00%
Public – Institutional holders	7,37,156	0	0.00%	0	0	0.00%	0.00%
Public- Others	1,56,55,219	25,773	0.16%	25,773	0	100.00%	0.00%
<b>Total</b>	<b>4,79,90,469</b>	<b>3,16,23,867</b>	<b>65.90%</b>	<b>3,16,23,867</b>	<b>0</b>	<b>100.00%</b>	<b>0.00%</b>

**Resolution 4: Ordinary Resolution for appointment of Mrs. Elizabeth Ravi as an Independent Director of the Company.**

Promoter/ Public	No. of shares held  (1)	No. of votes polled  (2)	% of Votes Polled on outstandi ng 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	3,15,98,094	3,15,98,094	100.00%	3,15,98,094	0	100.00%	0.00%
Public – Institutional holders	7,37,156	0	0.00%	0	0	0.00%	0.00%
Public- Others	1,56,55,219	25,773	0.16%	25,773	0	100.00%	0.00%
<b>Total</b>	<b>4,79,90,469</b>	<b>3,16,23,867</b>	<b>65.90%</b>	<b>3,16,23,867</b>	<b>0</b>	<b>100.00%</b>	<b>0.00%</b>

Thanking You,

Yours faithfully,

For E-Land Apparel Limited

*Ashish*  
Ashitosh Sheth  
Company Secretary  
Mem. No: A-5097

