



E-LAND
APPAREL

Date: 1st October, 2016

The General Manager,
Department of Corporate Services
BSE Limited,
New Trading Ring,
Rotunda Building, 1st 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 : Voting Results of 19th Annual General Meeting Held on 30th September, 2016

We refer to our letter dated 30th September, 2016 and wish to inform you that the 19th Annual General Meeting (AGM) of the Company held on 30th September, 2016 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, the members of the company have duly approved, through e-voting and Voting through Ballot at the venue of the meeting, all the businesses as specified in the notice convening the AGM.

M/S. Manish Ghia & Associates, Company Secretaries, Mumbai, appointed as the Scrutinizer by the Board of Directors of the Company has submitted his report dated 29th September, 2016 on e-voting and Voting through Ballot at meeting, to the Chairman of the Company.

The details of the consolidated voting results are enclosed in the format as prescribed under Regulation 44(3) of the SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015 along with the Scrutinizer Report .

All the resolutions have been passed with requisite majority.

Kindly take the same on your records.

Thanking you,

Yours faithfully,

For E-Land Apparel Limited


Ashitosh Sheth
Company Secretary
Mem. No : A25997



E-Land Apparel Limited

(Formerly Known as "Mudra Lifestyle Limited")

19TH ANNUAL GENERAL MEETING OF E-LAND APPAREL LIMITED (FORMERLY KNOWN AS MUDRA LIFESTYLE LIMITED)

Date of AGM : 30th September, 2016

Total number of shareholders on record date : 15263

No. of shareholders present in the meeting either in person or through proxy:

Promoters and Promoter Group: 1

Public: 31

No. of shareholders attended the meeting through video conferencing : NA

Promoters and Promoter Group:

Public:

Resolution required: (Ordinary/Special)			Ordinary Resolution for adoption of Audited Financial Statements for the year ended 31st March, 2016 along with Reports of the Directors and of the Auditors.					
Whether promoter/promoter group are interested in agenda / resolution?			No					
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
Promoter and Promoter Group	E-Voting	31,598,094	31,598,094	100.00	31,598,094	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		31,598,094	31,598,094	100.00	31,598,094	0	100.00
Public- Institutions	E-Voting	718,578	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		718,578	0	0.00	0	0	0.00
Public- Non Institutions	E-Voting	15,673,797	3,037	0.02	2,037	1,000	67.07	32.93
	Poll		21,866	0.14	21,866	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		15,673,797	24,903	0.16	23,903	1,000	95.98
Total		47,990,469	31,622,997	65.89	31,621,997	1,000	99.997	0.003



19TH ANNUAL GENERAL MEETING OF E-LAND APPAREL LIMITED (FORMERLY KNOWN AS MUDRA LIFESTYLE LIMITED)

Date of AGM : 30 th September, 2016
Total number of shareholders on record date : 15263
No. of shareholders present in the meeting either in person or through proxy:
Promoters and Promoter Group: 1
Public: 31
No. of shareholders attended the meeting through video conferencing : NA
Promoters and Promoter Group:
Public:

Resolution required: (Ordinary/Special)			Ordinary Resolution for appointment of a Director in place of Mr. Jung Ho Hong, Whole Time Director, who retires by rotation and being eligible, offers himself for re-appointment.					
Whether promoter/promoter group are interested in agenda/ resolution?			No					
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
Promoter and Promoter Group	E-Voting	31,598,094	31,598,094	100.00	31,598,094	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		31,598,094	31,598,094	100.00	31,598,094	0	100.00
Public- Institutions	E-Voting	718,578	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		718,578	0	0.00	0	0	0.00
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Promoters and Promoter Group: 1
Public: 31
No. of shareholders attended the meeting through video conferencing : NA
Promoters and Promoter Group:
Public:

Resolution required: (Ordinary/Special)			Ordinary Resolution for appointment of M/s. Deloitte Haskins & Sells LLP having FRN:117366W/W-100018 in place of retiring Auditors 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 19th Annual General Meeting until the conclusion of 24th Annual General Meeting.					
Whether promoter/promoter group are interested in agenda / resolution?			No					
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
Promoter and Promoter Group	E-Voting	31,598,094	31,598,094	100.00	31,598,094	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		31,598,094	31,598,094	100.00	31,598,094	0	100.00
Public- Institutions	E-Voting	718,578	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		718,578	0	0.00	0	0	0.00
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Promoters and Promoter Group: 1

Public: 31

No. of shareholders attended the meeting through video conferencing : NA

Promoters and Promoter Group:

Public:

Resolution required: (Ordinary/Special)			Ordinary Resolution for Approval of Material Related Party Transaction.					
Whether promoter/promoter group are interested in agenda / resolution?			Yes, Eland Asia Holdings Pte Ltd is interested in the resolution					
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
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	Poll		21,866	0.14	21,866	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		15,673,797	24,903	0.16	23,903	1,000	95.98
Total		47,990,469	24,903	0.05	23,903	1,000	95.98	4.02



19TH ANNUAL GENERAL MEETING OF E-LAND APPAREL LIMITED (FORMERLY KNOWN AS MUDRA LIFESTYLE LIMITED)

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Promoters and Promoter Group: 1
Public: 31
No. of shareholders attended the meeting through video conferencing : NA
Promoters and Promoter Group:
Public:

Resolution required: (Ordinary/Special)			Special Resolution for appointment of Mr. Kwang Hyuck Choi as Managing Director of the Company and fixing his remuneration.					
Whether promoter/promoter group are interested in agenda / resolution?			No					
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
Promoter and Promoter Group	E-Voting	31,598,094	31,598,094	100.00	31,598,094	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		31,598,094	31,598,094	100.00	31,598,094	0	100.00
Public- Institutions	E-Voting	718,578	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		718,578	0	0.00	0	0	0.00
Public- Non Institutions	E-Voting	15,673,797	3,037	0.02	2,037	1,000	67.07	32.93
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	Total		15,673,797	24,903	0.16	23,903	1,000	95.98
Total		47,990,469	31,622,997	65.89	31,621,997	1,000	99.997	0.003



CONSOLIDATED REPORT OF THE SCRUTINIZER

[Pursuant to Section 108 of the Companies Act, 2013 and
Rule 20 and 21 of Companies (Management and Administration) Rules, 2014]

To

Mr. Jung Ho Hong

Whole Time Director/ Chairman of the Meeting,

E-Land Apparel Limited

(formerly known as Mudra Lifestyle Limited)

Office No. 404, 4th Floor, Western Edge-I,

Western Express Highway, Magathane,

Borivali (East), Mumbai - 4000066

Respected Sir,

Sub: Consolidated Scrutinizer's Report for passing of Resolutions through Remote E-Voting Process and Voting by Poll at 19th Annual General Meeting (AGM) of members of E-Land Apparel Limited (the Company) held on Friday, 30th September, 2016 at 10.00 a.m.

1. I, CS Manish L. Ghia, Partner, M/s. Manish Ghia & Associates, Company Secretaries, Mumbai was appointed as Scrutinizer by the Board of Directors of the Company for the purpose of:
 - a) Scrutinizing the remote e-voting process in terms of the provisions of Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Companies (Management and Administration) Amendment Rules, 2015;
 - b) Conducting Poll through polling papers under the provisions of Section 109 of the Companies Act, 2013 read with Rule 21 of the Companies (Management and Administration) Rules, 2014;
 - c) Scrutinizing the votes cast through Polling Paper (at the AGM) for those shareholders, who do not access to e-voting facility in terms of provisions of Companies (Management and Administration) Rules, 2014 and Companies (Management and Administration) Amendment Rules, 2015 and provisions of Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015;

in a fair and transparent manner, for passing of the Resolutions as mentioned under item numbers 01 to 05 as set out in the Notice of 19th Annual General Meeting (AGM) of the members of the Company dated 12th August, 2016.



2. The management of the Company is responsible to ensure the compliances with the requirements of the Companies Act, 2013 and Rules relating to remote e-voting and voting by polling papers at AGM on the resolutions contained in the Notice of AGM of the members of the Company. My responsibility as a Scrutinizer for the remote e-voting process and voting by poll conducted at the AGM is restricted to make a Consolidated Scrutinizer's Report of the votes cast 'in favour' or 'against' the resolutions stated in the said Notice, based on the reports generated from the remote e-voting system provided by Central Depository Services (India) Limited (CDSL) the agency engaged by the Company to provide remote e-voting facility and poll conducted at the AGM in a fair and transparent manner.
3. The Notice of the AGM dated 12th August, 2016 along with Statement setting out material facts under Section 102 of the Act was dispatched to the shareholders through courier at their registered addresses on Monday, 5th September, 2016 and through e-mail to those shareholders, whose e-mail id is registered with the Registrar and Share Transfer Agent / Company / Depositories on Wednesday, 7th September, 2016. The said Notice was dispatched on the basis of Register of Members made available by M/s. Bigshare Services Private Limited, the Registrar and Share Transfer Agent of the Company and the list of beneficial owners made available by the depositories viz., National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) as on Friday, 2nd September, 2016.
4. As per the provisions of Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015, the Company has published advertisement about completion of dispatch of Notice of meeting and providing e-voting facility in the English newspaper "Business Standard" and Marathi newspaper "Sakal" on Thursday, 8th September, 2016.
5. In terms of the aforesaid Notice, voting through electronic means was kept open for 3 (Three) days from Tuesday, 27th September, 2016 (09.00 a.m.) till Thursday, 29th September, 2016 (5.00 p.m.).
6. The voting rights of members was considered in proportion to the shares held by them in the paid up equity share capital of the Company as on the cut-off date i.e. Friday, 23rd September, 2016.
7. As required under the said rules, after the closure of physical voting by Polling Papers at the AGM, the votes cast through poll were counted; thereafter the votes cast under remote e-voting facility were unblocked in the presence of CS Rasika Mendhekar and Ms. Saylee Shetkar who are not in employment with the Company.
8. The poll papers which were incomplete and/or found defective have been treated as invalid and kept separately.
9. Summary of the remote e-voting and poll at the AGM is as follows:



ORDINARY BUSINESS

Resolution No.1

Particulars								
Ordinary Resolution for adoption of Audited Financial Statements for the year ended 31 st March, 2016 along with Reports of the Directors and of the Auditors.								
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
Promoter and Promoter Group	E-Voting	3,15,98,094	3,15,98,094	100.00	3,15,98,094	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total (A)	3,15,98,094	3,15,98,094	100.00	3,15,98,094	0	100.00	0.00
Public-Institutions	E-Voting	7,18,578	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total (B)	7,18,578	0	0.00	0	0	0.00	0.00
Public- Non Institutions	E-Voting	1,56,73,797	3,037	0.02	2,037	1,000	67.07	32.93
	Poll		21,866	0.14	21,866	0	100.00	0.00
	Total (C)	1,56,73,797	24,903	0.16	23,903	1,000	95.98	4.02
Total (A+B+C)		4,79,90,469	3,16,22,997	65.89	3,16,21,997	1,000	99.997	0.003
Result: May be considered as passed with requisite majority								



Manish Ghia & Associates

Resolution No.2

Particulars								
Ordinary Resolution for appointment of a Director in place of Mr. Jung Ho Hong, Whole Time Director, who retires by rotation and being eligible, offers himself for re-appointment.								
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
Promoter and Promoter Group	E-Voting	3,15,98,094	3,15,98,094	100.00	3,15,98,094	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total (A)		3,15,98,094	3,15,98,094	100.00	3,15,98,094	0	100.00
Public-Institutions	E-Voting	7,18,578	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total (B)		7,18,578	0	0.00	0	0	0.00
Public-Non Institutions	E-Voting	1,56,73,797	3,037	0.02	2,037	1,000	67.07	32.93
	Poll		21,866	0.14	21,866	0	100.00	0.00
	Total (C)		1,56,73,797	24,903	0.16	23,903	1,000	95.98
Total (A+B+C)		4,79,90,469	3,16,22,997	65.89	3,16,21,997	1,000	99.997	0.003
Result: May be considered as passed with requisite majority								



Manish Ghia & Associates

Resolution No.3

Particulars								
Ordinary Resolution for appointment of M/s. Deloitte Haskins & Sells LLP having FRN:117366W/W-100018 in place of retiring Auditors 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 19 th Annual General Meeting until the conclusion of 24 th Annual General Meeting.								
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
Promoter and Promoter Group	E-Voting	3,15,98,094	3,15,98,094	100.00	3,15,98,094	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total (A)	3,15,98,094	3,15,98,094	100.00	3,15,98,094	0	100.00	0.00
Public-Institutions	E-Voting	7,18,578	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total (B)	7,18,578	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-Voting	1,56,73,797	3,037	0.02	2,037	1,000	67.07	32.93
	Poll		21,866	0.14	21,866	0	100.00	0.00
	Total (C)	1,56,73,797	24,903	0.16	23,903	1,000	95.98	4.02
Total (A+B+C)		4,79,90,469	3,16,22,997	65.89	3,16,21,997	1,000	99.997	0.003
Result: May be considered as passed with requisite majority								



SPECIAL BUSINESS
Resolution No.4

Particulars		Ordinary Resolution for Approval of Material Related Party Transaction.						
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
Promoter and Promoter Group	E-Voting	3,15,98,094	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total (A)	3,15,98,094	0	0.00	0	0	0.00	0.00
Public-Institutions	E-Voting	7,18,578	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total (B)	7,18,578	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-Voting	1,56,73,797	3,037	0.02	2,037	1,000	67.07	32.93
	Poll		21,866	0.14	21,866	0	100.00	0.00
	Total (C)	1,56,73,797	24,903	0.16	23,903	1,000	95.98	4.02
Total (A+B+C)		4,79,90,469	24,903	0.05	23,903	1,000	95.98	4.02
Result: May be considered as passed with requisite majority								



Manish Ghia & Associates

Resolution No.5

Particulars								
Special Resolution for appointment of Mr. Kwang Hyuck Choi as Managing Director of the Company and fixing his remuneration.								
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
Promoter and Promoter Group	E-Voting	3,15,98,094	3,15,98,094	100.00	3,15,98,094	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total (A)	3,15,98,094	3,15,98,094	100.00	3,15,98,094	0	100.00	0.00
Public-Institutions	E-Voting	7,18,578	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total (B)	7,18,578	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-Voting	1,56,73,797	3,037	0.02	2,037	1,000	67.07	32.93
	Poll		21,866	0.14	21,866	0	100.00	0.00
	Total (C)	1,56,73,797	24,903	0.16	23,903	1,000	95.98	4.02
Total (A+B+C)		4,79,90,469	3,16,22,997	65.89	3,16,21,997	1,000	99.997	0.003
Result: May be considered as passed with requisite majority								



Manish Ghia & Associates

I further report that:

- a. I have received all the documents as mentioned in Sections 105 and 113 of the Companies Act, 2013 and such other applicable provisions under the relevant Rules, thereunder, together with Attendance Register/s, and also the Ballot Box used at the venue of the AGM, duly sealed ; and
- b. The Register/s, all other papers and relevant records relating to Remote E-Voting and Poll at the AGM, shall remain in my safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting and thereafter the same will be handed over to the Company Secretary & Compliance Officer of the Company for safe keeping.


Place: Mumbai
Date: 1st October, 2016

For Manish Ghia & Associates
Company Secretaries

CS Manish L. Ghia
Partner
M. No. FCS 6252 C. P. No. 3531



Countersigned by:


Chairman of the Meeting,
E-Land Apparel Limited

Place:
Date: