



E-LAND
APPAREL

Date: 12th March, 2016

The General Manager,
Department of Corporate Services
BSE Limited,
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 Sir(s),

Sub: Results of the Postal Ballot pursuant to Regulation 44(3) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Pursuant to the provisions of Section 110 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014, the Board of Directors of the Company accorded its approval to conduct postal ballot process to seek the consent of the Members of the Company for the Resolution as specified in the Postal Ballot Notice dated 15th January, 2016.

The Company has availed the e-voting services of Central Depository Services (India) Limited ("CDSL").

Further, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, CS Manish L. Ghia, Partner, M/s. Manish Ghia & Associates, Company Secretaries, Mumbai was appointed as Scrutinizer for conducting Postal Ballot and e-voting process in fair and transparent manner.

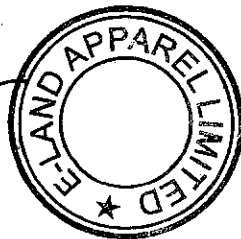
The last date for receipt of Postal Ballot form duly completed from the Members and completion of E-voting was Thursday, 10th March, 2016. The result of the Postal Ballot has been declared today i.e. Saturday 12th March, 2016.

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, please find enclosed herewith the voting results of the said Postal Ballot. **We would like to inform you that the Resolutions as set out in the Postal Ballot Notice dated 15th January, 2016, have been passed by the Members of the Company unanimously.** A copy of the Scrutinizer's Report is available on the website of the Company (www.elandapparel.com).

Yours truly,

For E-Land Apparel Limited


Jung Ho Hong
Director
Din : 02229634



Encl: A/a

E-Land Apparel Limited

(Formerly Known as "Mudra Lifestyle Limited")

Reg Off :- Office No. 404, 4th 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

Requisite details under Regulation 44 (3) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 are as under:

Date of the AGM	Not Applicable
Total number of Shareholder on Record Date i.e. 29 th January, 2016:	15,929
No. of shareholders present in the meeting either in person or through proxy	
Promoters and Promoter Group:	Not Applicable
Public:	
No. of shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	Not Applicable
Public:	

Agenda-wise disclosure

Resolution - Approval of material related party transaction with E-Land Asia Holdings Pte. Ltd, pursuant to Section 188 of the Companies Act, 2013 and Regulation 23 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Resolution Required					Ordinary			
Whether promoter/ promoter group are interested in the agenda/resolution?					Yes			
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - 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	E-Voting	31598094	0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public - Institutions	E-Voting	718578	0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public - Non Institutions	E-Voting	15673797	6589	0.04	6589	0	100.00	0.00
	Postal Ballot		610933	3.90	610933	0	100.00	0.00
	Total		617522	3.94	617522	0	100.00	0.00
Total		47990469	617522	1.29	617522	0	100.00	0.00

Based on the above, the Ordinary Resolution as set out in the Postal Ballot Notice dated 15th January, 2016 has been passed unanimously.

For E-Land Apparel Limited

Jung-Ho Hong
Director
Din : 02229634

