

Date: 24th March, 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 Sir,

Sub: Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 --- Details of the Voting results of the Postal Ballot process and E-Voting

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith the details regarding the voting results of the business transacted through Postal Ballot process (including Evoting) in the prescribed format.

We are also enclosing herewith the Scrutinizer's Report for the resolutions passed through Postal Ballot and e-voting process. The above are also being uploaded on the Company's website.

You are requested to kindly take the same on record.

Thanking you

Yours faithfully

For E-land Apparel Limited

Jung Ho Hong Director

DIN: 02229634

Encl.: As above

E-Land Apparel Limited

(Formerly Known as "Mudra Lifestyle Limited")



# E-land Apparel Ltd

Promoters and Promoter Group:	Promotore and Brownston Current
	TOMOTES and Fromotes Group:
,	
or snareholders attended the meeting through video conferencing: Not Applicable	or shareholders attended the meeting through video conferencing. Not Applicable
No. of shareholders attended the meeting through video conferencing: Not Applicable	of shareholders attended the meeting through video conferencing: Not Applicable
Public: of shareholders attended the meeting through video conferencing: Not Applicable	Public: of shareholders attended the meeting through video conferencing: Not Applicable
Public: of shareholders attended the meeting through video conferencing: Not Applicable	Public: of shareholders attended the meeting through video conferencing: Not Applicable
Promoters and Promoter Group: Public: of shareholders attended the meeting through video conferencing: Not Applicable	Promoters and Promoter Group: Public: of shareholders attended the meeting through video conferencing: Not Applicable
Promoters and Promoter Group: Public: of shareholders attended the meeting through video conferencing: Not Applicable	Promoters and Promoter Group: Public: of shareholders attended the meeting through video conferencing: Not Applicable
No. of shareholders present in the meeting either in person or through proxy: Not Applicable  Promoters and Promoter Group:  Public:  No. of shareholders attended the meeting through video conferencing: Not Applicable	of shareholders present in the meeting either in person or through proxy: Not Applicable  Promoters and Promoter Group:  Public:  of shareholders attended the meeting through video conferencing: Not Applicable
Total number of shareholders on record date 10th February, 2017: 15489  No. of shareholders present in the meeting either in person or through proxy: Not Applicable  Promoters and Promoter Group:  Public:  No. of shareholders attended the meeting through video conferencing: Not Applicable	al number of shareholders on record date 10th February, 2017: 15489  of shareholders present in the meeting either in person or through proxy: Not Applicable  Promoters and Promoter Group:  Public:  of shareholders attended the meeting through video conferencing: Not Applicable
Total number of shareholders on record date 10th February, 2017: 15489  No. of shareholders present in the meeting either in person or through proxy: Not Applicable  Promoters and Promoter Group:  Public:  No. of shareholders attended the meeting through video conferencing: Not Applicable	is shareholders on record date 10th February, 2017: 15489  Jers present in the meeting either in person or through proxy: Not Applicable  and Promoter Group:  ders attended the meeting through video conferencing: Not Applicable

Resolution required: (Ordinary/Special)	pecial)		Special Resolu Registered Off (Bengaluru).	tion under Secti ice of Company	Special Resolution under Section 12, 13 of Companies Act, 2013 to approve shifting of Registered Office of Company from State of Maharashtra, (Mumbai) to State of Karnataka, (Bengaluru).	panies Act, 2013 sharashtra, (Mu	to approve shi mbai) to State o	fting of f Karnataka,
Whether promoter/promoter group are interested in agenda/resolution?	ıp are interested in age	nda/	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	100.00	31,598,094	0	100.00	0.00
	Poll (N.A.)	31,598,094	0	0.00	0	0	0.00	
	Postal Ballot		0	00.0	0	0	0.00	00.00
	Total	31,598,094	31,598,094	100.00	31,598,094	0	100.00	0.00
Public- Institutions	E-Voting		0	0.00	0	0	0.00	0.00
	Poll (N.A.)	596,476	0	0.00	0	0		
	Postal Ballot		0	0.00	0	0	00.00	00.00
	Total	596,476	0	0.00	0	0	0.00	0.00
Public- Non Institutions	E-Voting		2,903	0.02	2,103	800	72 44	27.56
	Poll (N.A.)	15,795,899	0	00.00				0.00
	Postal Ballot		622	00.00	570	209	73.17	26.83
	Total	15,795,899	3,682	0.02	2,673	1,009	72.60	27.40
		And the second s						
	Total	47,990,469	31,601,776	65.85	31,600,767	1,009	466.66	0.003

# E-land Apparel Ltd

Date of declaration of Result of Postal Ballot and e-voting: 24th March, 2017	Total number of shareholders on record date 10th February, 2017: 15489	No. of shareholders present in the meeting either in person or through proxy; Not Applicable	Promoters and Promoter Group:		No. of shareholders attended the meeting through video conferencing: Not Applicable	Promoters and Promoter Group:	
Date of declaration o	Total number of shar	No. of shareholders p	Promoters and Pr	Public:	No. of shareholders	Promoters and Pr	Public:

Resolution required: (Ordinary/Special)	pecial)		Special Resolu of Members ar situated at Off Borivali (East),	Special Resolution under Section 94 of Compa of Members and other Statutory Registers of th situated at Office No-404, 4th Floor, Western E Borivali (East), Mumbai -400 066, Maharashtra.	Special Resolution under Section 94 of Companies Act, 2013 to approve maintenance of Reg of Members and other Statutory Registers of the Company at the Corporate Office currently situated at Office No-404, 4th Floor, Western Edge-1, Western Express Highway, Magathane, Borivali (East), Mumbai –400 066, Maharashtra.	uies Act, 2013 to e Company at th ge-1,Western Ex	approve mainte ne Corporate Of cpress Highway	Special Resolution under Section 94 of Companies Act, 2013 to approve maintenance of Register of Members and other Statutory Registers of the Company at the Corporate Office currently situated at Office No-404, 4th Floor, Western Edge-1, Western Express Highway, Magathane, Borivali (East), Mumbai –400 066, Maharashtra.
Whether promoter/promoter group are interested in agenda resolution?	ıp are interested in age	nda/	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	100.00	31,598,094	0	100.00	0.00
	Poll (N.A.)	31,598,094	0	00.00	0	0		
	Postal Ballot		0	00.00	0	0	0.00	
	Total	31,598,094	31,598,094	100.00	31,598,094	0	100.00	0.00
Public- Institutions	E-Voting		0	0.00	0	0	0.00	0.00
	Poll (N.A.)	596,476	0	00:00	0	0	00:00	00.00
	Postal Ballot		0	00.00	0	0	00:00	00.00
	Total	596,476	0	0.00	0	0	0.00	0.00
Public- Non Institutions	E-Voting		2,903	0.02	2,903	0	100.00	0.00
	Poll (N.A.)	15,795,899	0	00.00		0		0.00
	Postal Ballot		779	00.00	661	118	84.85	15.15
	Total	15,795,899	3,682	0.02	3,564	118	08'96	3.20
	Total	47,990,469	31,601,776	65.85	31,601,658	118	966666	0.0004

# E-land Apparel Ltd

Date of declaration of Result of Postal Ballot and e-voting: 24th March, 2017
Total number of shareholders on record date 10th February, 2017: 15489
No. of shareholders present in the meeting either in person or through proxy: Not Applicable
Promoters and Promoter Group:
Public:
No. of shareholders attended the meeting through video conferencing: Not Applicable
Promoters and Promoter Group:
Public:

Resolution required: (Ordinary/Special)	pecial)		Special Resolut undertaking of Begur Hobli, B	Special Resolution under Section undertaking of the Company at U Begur Hobli, Benguluru – 560010.	Special Resolution under Section 180(1)(a) of Companies Act, 2013 to approve sale of an undertaking of the Company at Unit 2 and 3 located at 40 Basapura Road, Electronic City, Post Begur Hobli, Benguluru – 560010.	ompanies Act, 2 ated at 40 Basap	013 to approve s ura Road, Electi	ale of an onic City, Post
Whether promoter/promoter group are interested in agenda resolution?	ıp are interested in age	nda/	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	100.00	31,598,094	0	100.00	0.00
	Poll (N.A.)	31,598,094	0	00.00	0	0	00.00	0.00
	Postal Ballot		0	00.0	0	0	00.00	0.00
	Total	31,598,094	31,598,094	100.00	31,598,094	0	100.00	00.00
Fublic- Institutions	E-Voting		0	0.00	0	0	00.00	0.00
	Poll (N.A.)	596,476	0	00'0	0	0	00.00	0.00
	Postal Ballot		0	00:0	0	0	00.00	0.00
	Total	596,476	0	0000	0	0	0.00	00.00
Public- Non Institutions	E-Voting		2,903	0.02	2,403	200	82.78	17.22
	Poll (N.A.)	15,795,899	0	00.00	0	0	00.00	0.00
	Postal Ballot		779	0.00	199	118	84.85	15.15
	Total	15,795,899	3,682	0.02	3,064	618	83.22	16.78
	Total	47,990,469	31,601,776	65.85	31,601,158	618	866.66	0.002

COMPANY SECRETARIES

Manish Ghia & Associates

:+91 22 2682 6286/2681 5400

info@mgconsulting.in
: www.mgconsulting.in

#### CONFIDENTIAL

24th March, 2017

To, Mr. Jung Ho Hong Whole Time Director, E-land Apparels Limited, Office No: 404, 4th Floor, Western Edge-1, Western Express Highway, Magathane, Borivali (East), Mumbai- 400 066

Respected Sir,

Sub: Scrutinizer's Report for passing of resolutions through Postal Ballot Process and remote E-voting

I have completed the assignment as a Scrutinizer for the Postal Ballot process as given under Section 110 of Companies Act, 2013 read with Companies (Management and Administration Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time and I herewith submit my report for your necessary further action.

I shall return the ballot papers, registers and records soon after your declaration of the results and signing of minutes of the meeting held for declaration of results of Postal Ballot process.

I request you to preserve the ballot papers, registers and records as required under Rule 22 of Companies (Management and Administration) Rules, 2014.

Thanking you,

For Manish Ghia & Associates,

Company Secretaries

S Manish L. Ghia

Partner

M.No. FCS 6252; C.P. No. 3531

Encl: A/a

COMPANY SECRETARIES

Manish Ghia & Associates

:+91 22 2682 6286/2681 5400

: info@mgconsulting.in: www.mgconsulting.in

#### SCRUTINIZER'S REPORT

(Pursuant to Section 110 of the Companies Act, 2013 and Rule 20 & 22 of Companies (Management and Administration) Rules, 2014]

To,
Mr. Jung Ho Hong
Whole Time Director,
E-land Apparels Limited,
Office No: 404, 4th Floor,
Western Edge-1,
Western Express Highway,
Magathane, Borivali (East),
Mumbai-400066

Respected Sir,

Sub: Scrutinizer's Report for passing of resolution through Postal Ballot Process and remote E-voting.

I, CS Manish L. Ghia, Partner, M/s Manish Ghia & Associates, Company Secretaries, Mumbai was appointed as Scrutinizer by the Board of the Directors of the Company at its meeting held on 14th February, 2017, for conducting the voting through postal ballot process for seeking members approval for the following matters:

- a. Special Resolution under Section 12, 13 of Companies Act, 2013 to approve the shifting of Registered Office of Company from State of Maharashtra (Mumbai) to State of Karnataka (Bengaluru).
- b. Special Resolution under Section 94 of Companies Act, 2013 to approve maintenance of the Register of Members and other Statutory Registers of the Company at the Corporate Office currently situated at Office No-404, 4th Floor, Western Edge-I, Western Express Highway, Magathane, Borivali (East), Mumbai - 400066, Maharashtra.
- c. Special Resolution under Section 180(1)(a) of Companies Act, 2013 to approve the sale of an undertaking of the Company at Unit 2 and 3 located at 40, Basapura Road, Electronic City, Post Begur Hobli, Bengaluru 560010.



- The Postal Ballot voting process has been completed and now I submit my report as under:
- 1.1 The Company had completed the dispatch of Postal Ballot Notice dated 14th February, 2017 along with the Postal Ballot Form and self addressed Business Reply envelope through e-mail whose email-id is registered with the Registrar and Share Transfer Agent/ Depositories and dispatched through courier on Monday, 20th February, 2017 to its members, whose names appeared on Registrar of Members/ List of Beneficiaries as on cut- off date (record date) being on Friday, 10th February, 2017.
- 1.2 As per the provisions of Rule 22 of Companies (Management and Administration) Amendment Rules, 2014, the Company has published advertisement about completion of dispatch of Postal Ballot Notice and providing E- voting facility in English Newspaper "Business Standard" and in Marathi Newspaper "Sakal" on Tuesday. 21st February, 2017.
- 1.3 Particulars of all the Postal Ballot Forms received from the members have been entered in the register separately maintained for that purpose.
- 1.4 All postal Ballot forms received upto 05.00 p.m. on Wednesday, 22nd March, 2017, being the last date and time fixed by the Company for receipt of the forms, are considered for my scrutiny.
- 1.5 The Postal Ballot forms are duly opened on Wednesday, 22nd March, 2017 after 5.00 p.m. in my presence and scrutinized. The Shareholding was match/ confirmed with the Register of members of the Company/ List of Beneficiaries as on Friday, 10th February, 2017.
- 1.6 The e-voting period commenced on Tuesday, 21st February, 2017 (09.00 a.m.) and ended on Wednesday, 22nd March, 2017 (05.00 p.m.) through Central Depositary Services (India) Limited (CDSL), the agency engaged by the company to provide e-voting facility for Postal Ballot Process.
- 1.7 The data for e-voting was downloaded after the e-voting module was disabled by CDSL on Wednesday, 22nd March, 2017 after 5.00 p.m.
- 1.8 The e-voting data was scrutinized for verification of votes cast in favour and against the resolution.
- 1.9 The Company has not received any envelopes containing Postal Ballot form after Wednesday, 22<sup>nd</sup> March, 2017 (5.00 p.m.).



2. The summary of the voting through Postal Ballot Forms received and electronic means is as follows:

#### Resolution No.1:

Particulars	Special R Registered (Bengalur		nder Section Company fro	n 12, 13 of Co	mpanies Act aharashtra (M	, 2013 to Iumbai) to	approve s	shifting o Karnataka
Category	Mode of Voting	No. of shares held	No. of valid 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
	E-Voting		31598094	100.00	31598094	0	100.00	0.00
Promoter and Promoter Group	Postal Ballot	31598094	0	0.00	0	-	***************************************	and the second s
	Total (A)	31598094	31598094	100.00		0	0.00	0.00
Public-	E-Voting		0	0.00	31598094	0	100.00	0.00
Institutions	Postal Ballot	596476	0	0.00	0	0	0.00	0.00
	Total (B)	596476		0.00	0	0	0.00	0.00
Public - Non	E-Voting	3904/6	2903	0.02	0	0	0.00	0.00
Institutions	Postal	15795899	2700	0.02	2103	800	72.44	27.56
	Ballot		779	0.00	570	209	73.17	26.83
	Total (C)	15795899	3682	0.02	2673	1009	72.60	-
Total (A+B+C)		47990469	31601776	65.85	31600767	1009	99.997	27.40 0.003



### Resolution No.2

Particulars	Special Resolu Register of Me currently situa Magathane, Bo	ated at Office	ce No-404, 4	th Floor W	's of the Cor			
Category	Mode of Voting	No. of shares held	No. of valid votes polled	% of votes Polled on outstandi ng 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	E-Voting	31598094	31598094	100.00	31598094	0	100.00	0.00
	Postal Ballot	51570074	0	0.00	0	0	0.00	0.00
Promoter Group	Total (A)	31598094	31598094	100.00	31598094	0	Andrews and the company of the control of the contr	
Public-	E-Voting		0	0.00	0	0	100.00	0.00
Institutions	Postal Ballot	596476	0	0.00	0		0.00	0.00
	Total (B)			0.00	U	0	0.00	0.00
	A linear section and the section of	596476	0	0.00	0	0	0.00	0.00
Public - Non	E-Voting	15795899	2903	0.02	2903	0	100.00	AND AND THE CONTRACT OF THE CO
Institutions	Postal Ballot	10790099	779	0.00	661	118		0.00
	Total (C)	15795899	3682	0.02	3564	118	96.80	15.15
Total (A+B+C		47990469	31601776	65.85	31601658	118	99.9996	3.20 0.0004

Result: May be considered passed with requisite majority



#### Resolution No. 3

Particulars	Special Resoluted undertaking of Post Begur Ho	The Court Pr	arry are will.	4 and 5 loca	ompanies Adted at 40 Ba	ct, 2013 to sapura Ro	approve oad, Electr	sale of ar
Category	Mode of Voting	No. of shares held	No. of valid votes polled	% of votes Polled on outstandi ng shares	No. of Votes in favour	No. of votes - against	% of votes in favour on votes polled	% of votes against on votes polled
and Promoter Group	E-Voting	31598094	31598094	100.00	31598094	0	100.00	0.00
	Postal Ballot	0.10,000,1	0	0.00	0	0	0.00	0.00
	Total (A)	31598094	31598094	100.00	31598094	0		
Public-	E-Voting	596476	0	0.00	0	0	100.00	0.00
Institutions	Postal Ballot	596476	0	0.00	0		0.00	0.00
	Total (B)	596476	0	0.00	0	0	0.00	0.00
Public - Non	E-Voting		2903	0.02	2403		0.00	0.00
Institutions	Postal Ballot	15795899	779	0.00		500	82.78	17.22
	Total (C)	***************************************	117	0.00	661	118	84.85	15.15
		15795899	3682	0.02	3064	618	83.22	16.78
Total (A+B+C)		47990469	31601776	65.85	31601158	618	99.998	0.002



You may accordingly declare the result of the voting by Postal Ballot and E-Voting.

Thanking You

Place: Mumbai

Date: 24th March, 2017

For Manish Ghia & Associates

Company Secretaries

CS Manish L. Ghia Partner

M. No. FCS 6252 C. P. No. 3531

MUMBAL

Countersigned by

Whole Time Director / Authorised Person

E-land Apparels Limited

Place:

Mumbai

Date:

24th March, 2017

PPAREI LIMITATION & CONTROL OF CO