



**E-LAND
APPAREL**

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 E-voting) 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")

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

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)		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).						
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	100.00	31,598,094	0	100.00	0.00
	Poll (N.A.)	31,598,094	0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		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	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		596,476	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	0.00	0	0	0.00	0.00
	Postal Ballot		779	0.00	570	209	73.17	26.83
	Total		15,795,899	0.02	2,673	1,009	72.60	27.40
Total			31,601,776	65.85	31,600,767	1,009	99.997	0.003



E-land Apparel Ltd

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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)
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? 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	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		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	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		596,476	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	0.00	0	0	0.00	0.00
	Postal Ballot		779	0.00	661	118	84.85	15.15
	Total		15,795,899	0.02	3,682	3,564	118	96.80
Total		47,990,469	31,601,776	65.85	31,601,658	118	99.9996	0.0004



E-land Apparel Ltd

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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)
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, Bengaluru - 560010.

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	100.00	31,598,094	0	100.00	0.00
	Poll (N.A.)	31,598,094	0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		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	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		596,476	0.00	0	0	0.00	0.00
Public- Non Institutions	E-Voting		2,903	0.02	2,403	500	82.78	17.22
	Poll (N.A.)	15,795,899	0	0.00	0	0	0.00	0.00
	Postal Ballot		779	0.00	661	118	84.85	15.15
	Total		15,795,899	0.02	3,064	618	83.22	16.78
Total		47,990,469	31,601,776	65.85	31,601,158	618	99.998	0.002



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



CS Manish L. Ghia
Partner

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

Encl: A/a

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.

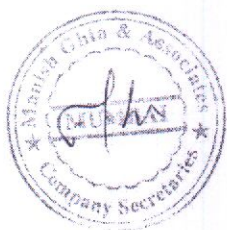
I, CS Manish L. Ghia, Partner, M/s Manish Ghia & Associates, Company Secretaries, Mumbai was appointed as Scrutinizer by the Board of the Directors of the Company at its meeting held on 14th February, 2017, for conducting the voting through postal ballot process for seeking members approval for the following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



Manish Ghia & Associates

1. 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 Depository 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, 22nd March, 2017 (5.00 p.m.).



Manish Ghia & Associates

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

Resolution No.1:

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).								
Particulars								
Category	Mode of Voting	No. of shares held	No. of valid 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		31598094	100.00	31598094	0	100.00	0.00
	Postal Ballot	31598094	0	0.00	0	0	0.00	0.00
	Total (A)	31598094	31598094	100.00	31598094	0	100.00	0.00
Public-Institutions	E-Voting		0	0.00	0	0	0.00	0.00
	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 Institutions	E-Voting		2903	0.02	2103	800	72.44	27.56
	Postal Ballot	15795899	779	0.00	570	209	73.17	26.83
	Total (C)	15795899	3682	0.02	2673	1009	72.60	27.40
Total (A+B+C)		47990469	31601776	65.85	31600767	1009	99.997	0.003

Result: May be considered passed with requisite majority.



Resolution No.2

Special Resolution under Section 94 of Companies Act, 2013 to approve the maintenance of Register of Members and other Statutory Registers of the Company at the Corporate Office currently situated at Office No-404, 4 th Floor, Western Edge-1, Western Express Highway, Magathane, Borivali (East), Mumbai -400066, Maharashtra.									
Particulars	Category	Mode of Voting	No. of shares held	No. of valid 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	31598094	31598094	31598094	100.00	31598094	0	100.00	0.00
	Postal Ballot			0	0.00	0	0	0.00	0.00
	Total (A)	31598094	31598094	100.00	31598094	0	100.00	0.00	
Public-Institutions	E-Voting	596476	596476	0	0.00	0	0	0.00	0.00
	Postal Ballot			0	0.00	0	0	0.00	0.00
	Total (B)	596476	0	0.00	0	0	0.00	0.00	
Public - Non Institutions	E-Voting	15795899	15795899	2903	0.02	2903	0	100.00	0.00
	Postal Ballot			779	0.00	661	118	84.85	15.15
	Total (C)	15795899	3682	0.02	3564	118	96.80	3.20	
Total (A+B+C)			47990469	31601776	65.85	31601658	118	99.9996	0.0004

Result: May be considered passed with requisite majority



Resolution No. 3

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, Bengaluru - 560010.									
Particulars	Category	Mode of Voting	No. of shares held	No. of valid 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	31598094	31598094	31598094	100.00	31598094	0	100.00	0.00
	Postal Ballot			0	0.00	0	0	0.00	0.00
	Total (A)			31598094	31598094	100.00	31598094	0	100.00
Public-Institutions	E-Voting	596476	596476	0	0.00	0	0	0.00	0.00
	Postal Ballot			0	0.00	0	0	0.00	0.00
	Total (B)			596476	0	0.00	0	0	0.00
Public - Non Institutions	E-Voting	15795899	15795899	2903	0.02	2403	500	82.78	17.22
	Postal Ballot			779	0.00	661	118	84.85	15.15
	Total (C)			15795899	3682	0.02	3064	618	83.22
Total (A+B+C)			47990469	31601776	65.85	31601158	618	99.998	0.002

Result: May be considered passed with requisite majority



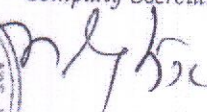
Manish Ghia & Associates

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

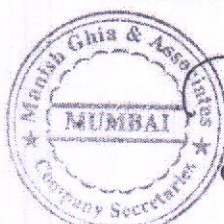
Thanking You

Place: Mumbai
Date: 24th March, 2017

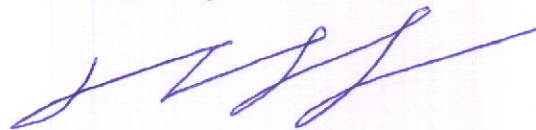
For Manish Ghia & Associates
Company Secretaries



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



Countersigned by



Whole Time Director / Authorised Person
E-land Apparels Limited



Place: Mumbai
Date: 24th March, 2017