

01st April, 2019

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| To, BSE Limited, 1st Floor, P.J. Towers, Dalal Street, Mumbai - 400001 Scrip Code: 532820 | To, National Stock Exchange, Exchange Plaza, BKC, Bandra (E), Mumbai - 400 051 Symbol - ELAND |
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Subject: Details of the Voting results of the Postal Ballot and E-Voting pursuant to Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Sir / Ma'am,

Please find enclosed results of Voting by members of the Company conducted through Postal Ballot (Including Electronic Voting) in the Format prescribed under Regulation 44 of SEBI (Listing Obligations and Disclosures Requirement) Regulations, 2015; together with Scrutinizer Report dated March 30, 2019. Kindly note that the resolution proposed through postal ballot has been passed with requisite majority.

You are requested to kindly take the same on record.

Thanking you

Yours faithfully

For E-LAND APPAREL LIMITED

JAEHO Digitally signed by
SONG JAEHO SONG
Date: 2019.04.01
14:16:43 +05'30'

MR. JAEHO SONG
Managing Director

Encl: *Scrutinizer Report*

MAKARAND M. JOSHI & CO.

Company Secretaries

Ecstasy, 803/804, 9th Floor, City of Joy, J.S.D Road, Mulund (West), Mumbai- 400080, (T) 022-21678100

Combined Scrutinizer Report on Voting through Postal Ballot and E-voting

To
The Chairman
E-land Apparel Limited
Office No. 404, Western Edge-I, 4th Floor,
Western Express Highway, Magathane,
Borivali (East), Mumbai-400066, Maharashtra

Dear Sir,

Ref: Scrutinizer's Report on voting through Postal Ballot including voting through electronic means in terms of Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management & Administration) Rules, 2014.

- A. Pursuant to the resolution passed by the Board of Directors of **E-Land Apparel Limited** (hereinafter referred as "the Company") on Wednesday on 13th February, 2019, I, Mrs. Kumudini Bhalerao, Partner of M/s. Makarand M. Joshi & Co., Practicing Company Secretaries, have been appointed as a Scrutinizer to receive, process and scrutinize the postal ballot process in respect of the Ordinary/Special Resolutions set out in the Postal Ballot Notice dated 13th February, 2019. ("Notice")
- B. Members approval were sought on the following Special Businesses:
1. To approve re-appointment of Mr. Chongtae Baek as an Independent Director of the Company;
 2. To approve re-appointment of Mr. Sivabalan Paul Pandian as an Independent Director;
 3. To approve re-appointment of Mr. Kyoung Hur as an Independent Director;
 4. To consider and approve Related Party Transaction with various parties; and
 5. Ratification of Related Party Transactions.
- C. As required under Section 110 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014, the Company completed dispatch of Notice along explanatory statement and postal ballot form on 28th February, 2019.
- D. The voting period commenced on Friday, 1st March, 2019 (9:00 a.m.) and ended on 30th March, 2019 (5:00 p.m.) for voting through physical postal ballot form as well as through e-voting.
- E. The remote e-voting facility was provided by National Securities Depository Limited ("NSDL")

- F.** Particulars of postal ballot forms received including the votes cast through remote e-voting have been entered in the Register separately maintained for the purpose.
- G.** The physical postal ballot forms were kept under my safe custody in sealed and tamper proof ballot boxes before commencing the scrutiny of such postal ballot forms.
- H.** The e-voting were unblocked at 5:00 p.m. on 30th March, 2019 and the e-voting summary statement was downloaded from e-voting website of NSDL.
- I.** All ballot forms received/ votes cast up to 5:00 p.m. on 30th March, 2019 being the last date and time fixed by the Company for said purpose were considered for scrutiny.
- J.** I did not find any defaced or mutilated ballot form and all the invalid postal ballot - forms were marked and segregated.

K. Result of the Postal Ballot (e-voting and voting through Postal Ballot Forms) is as under;

Resolution Item No. 1: Special Resolution:

To approve re-appointment of Mr. Chongtae Baek as an Independent Director of the Company

| 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 in favor (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 & Promoter Group | E-voting | 3,15,98,094 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Postal ballot | | 3,15,98,094 | 100.00 | 3,15,98,094 | 0 | 100.00 | 0.00 |
| | Total | | 3,15,98,094 | 100.00 | 3,15,98,094 | 0 | 100.00 | 0.00 |
| Public - Institutions | E-voting | 5,94,476 | 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 | 1,57,97,899 | 19,129 | 0.12 | 16,828 | 2,301 | 87.97 | 12.03 |
| | Postal ballot | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Total | | 19,129 | 0.12 | 16,828 | 2,301 | 87.97 | 12.03 |
| TOTAL | | 4,79,90,469 | 3,16,17,223 | 65.88 | 3,16,14,922 | 2,301 | 99.99 | 0.01 |

*No. of votes polled does not include 'no. of votes invalid' and 'no. of votes abstain'

Resolution Item No. 2: Special Resolution

To approve re-appointment of Mr. Sivabalan Paul Pandian as an Independent Director:

| 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 in favor (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 & Promoter Group | E-voting | 31598094 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Postal ballot | | 31598094 | 100.00 | 3,15,98,094 | 0 | 100.00 | 0.00 |
| | Total | | 31598094 | 100.00 | 3,15,98,094 | 0 | 100.00 | 0.00 |
| Public - Institutions | E-voting | 594476 | 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 | 15797899 | 19129 | 0.12 | 16,847 | 2,282 | 88.07 | 11.93 |
| | Postal ballot | | 0 | 0.00 | 0 | - | 0.00 | 0.00 |
| | Total | | 19129 | 0.12 | 16,847 | 2,282 | 88.07 | 11.93 |
| TOTAL | | 47990469 | 31617223 | 65.88 | 3,16,14,941 | 2,282 | 99.99 | 0.01 |

*No. of votes polled does not include 'no. of votes invalid' and 'no. of votes abstain'

Resolution Item No. 3: Special Resolution

To approve re-appointment of Mr. Kyoung Hur as an Independent Director:

| 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 in favor (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 & Promoter Group | E-voting | 31598094 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Postal Ballot | | 31598094 | 100.00 | 3,15,98,094 | 0 | 100.00 | 0.00 |
| | Total | | 31598094 | 100.00 | 3,15,98,094 | 0 | 100.00 | 0.00 |
| Public - Institutions | E-voting | 594476 | 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 | 15797899 | 19129 | 0.12 | 16,747 | 2,382 | 87.55 | 12.45 |
| | Postal Ballot | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Total | | 19129 | 0.12 | 16,747 | 2,382 | 87.55 | 12.45 |
| TOTAL | | 47990469 | 31617223 | 65.88 | 3,16,14,841 | 2,382 | 99.99 | 0.01 |

*No. of votes polled does not include 'no. of votes invalid' and 'no. of votes abstain'

Resolution Item No. 4: Ordinary Resolution

To consider and approve Related Party Transaction with various parties:

| 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 in favor (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 & 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 | 594476 | 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 | 15797899 | 19079 | 0.00 | 18,347 | 732 | 96.16 | 3.84 |
| | Postal Ballot | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Total | | 19079 | 0.00 | 18,347 | 732 | 96.16 | 3.84 |
| TOTAL | | 47990469 | 19079 | 0.00 | 18,347 | 732 | 96.16 | 3.84 |

*No. of votes polled does not include 'no. of votes invalid' and 'no. of votes abstain'

Resolution Item No. 5: Ordinary Resolution

Ratification of Related Party Transactions:

| 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 in favor (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 & 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 | 594476 | 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 | 15797899 | 19089 | 0.12 | 18338 | 751 | 96.07 | 3.93 |
| | Postal Ballot | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Total | | 19089 | 0.00 | 18338 | 751 | 96.07 | 3.93 |
| TOTAL | | 47990469 | 19089 | 0.00 | 18338 | 751 | 96.07 | 3.93 |

*No. of votes polled does not include 'no. of votes invalid' and 'no. of votes abstain'

L. All the aforesaid resolutions were passed by requisite majority.

**For Makarand M. Joshi & Co.,
Practicing Company Secretaries**

KUMUDINI DINESH BHALERAO
Digitally signed by KUMUDINI DINESH BHALERAO
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 anMahasaraksh, ou=Personal, c=IN, 2.5.4.18
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 Date: 2019.03.30 20:43:16 +05'30'

Kumudini Bhlerao
Partner
FCS No. 6667
CP No. 6690
Place: Mumbai
Date: 30th March, 2019

For E-Land Apparel Limited

JAEHO SONG
Digitally signed by
 JAEHO SONG
 Date: 2019.04.01
 14:19:02 +05'30'

Jae Ho Song
Managing Director
Place: Mumbai
Date: 01st April, 2019