

E-LAND APPAREL LIMITED

Regd. Office: 16/2B, Sri
Vinayaka Indl Estate,
Singasandra Near Dakshin
Honda Showroom Hosur Road,
Bangalore Karnataka 560068



Date: August 29, 2025

To,
The Listing Department
BSE Limited,
P.J. Tower, Dalal Street,
Mumbai – 400 001

Scrip Code: 532820

Subject: Submission of voting results along with the Consolidated Scrutinizer's Report for the 28th Annual General Meeting under Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 ("SEBI Listing Regulations")

Dear Sir/Madam,

Pursuant to Regulation 44 of the SEBI Listing Regulations, please find enclosed herewith the voting results marked as “**Annexure 1**”, and Consolidated Scrutinizer's Report duly countersigned by Mr. Dong Ju Kim, Managing Director and Chairman of the 28th Annual General Meeting of the Company marked as “**Annexure 2**”.

Request you to take the above on record.

Thanking you.

FOR E-LAND APPAREL LIMITED

Dong Ju Kim
Managing Director
DIN: 08060629

MMJB & Associates LLP

Company Secretaries

803-804, 8th Floor, Ecstasy, Citi of Joy, JSD Road, Mulund West, Mumbai 400080, (T) 022-31008600
LLPIN: AAR-9997

Consolidated Report of Scrutinizer on Remote e-voting and e-voting at the Annual General Meeting ("AGM")

To,
The Chairperson,
E-Land Apparel Limited ("the Company")
#16/2B, Sri Vinayaka Indl Estate, Singasandra
Near Dakshin Honda Showroom House Road,
Bangalore - 560068, India.

Consolidated Scrutinizer's Report on voting through Remote e-voting and e-voting at the 28th AGM of the shareholders of the Company, held on Thursday, August 28, 2025 at 3.00 p.m. IST through video conferencing ("VC")/other audio-visual means ("OAVM") in terms of provisions of the Companies Act, 2013 (hereinafter the "Act") read with the Rules issued there under and the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (hereinafter the "SEBI Listing Regulations").

- A. I, Omkar Dindorkar (Membership No. A43029, Certificate of Practice No. 24580), Designated Partner of M/s. MMJB & Associates LLP, Practicing Company Secretaries, have been appointed as Scrutinizer by the Board of Directors of the Company at its meeting held on July 31, 2025 to conduct the Remote e-Voting process and E-Voting during the AGM done by the shareholders of the Company pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014.
- B. Pursuant to Sections 101 and 108 of the Act and Rule 20 of Companies (Management & Administration) Rules, 2014 read with General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 20/2020 dated May 5, 2020, General Circular no. 9/2024 dated September 19, 2024 and other relevant Circulars issued by the Ministry of Corporate Affairs ("MCA") from time to time ("MCA Circulars"), Circular No. SEBI/HO/CFD/ CMD1/CIR/P/2020/79 dated May 12, 2020 read with Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 issued by the Securities and Exchange Board of India ("SEBI"), along with other applicable Circulars issued in this regard by SEBI, applicable provisions of the SEBI Listing Regulations and the Secretarial Standard-2 on General Meetings issued by the Institute of Company Secretaries of India, and other applicable laws and regulations (including any statutory modification(s) and/or re-enactment(s) thereof for the time being in force), the Company has confirmed that the electronic copy of the Notice along with Explanatory Statement, convening the 28th AGM of the Company along with the process of remote e-voting and e-voting at the AGM were sent to the shareholders whose e-mail addresses were registered with the Company's Registrar and Share Transfer Agent/Depository Participant(s) for communication purposes.

- C. The Notice along with explanatory statement of the AGM was sent on Thursday, July 31, 2025 to those Members whose e-mail addresses were registered with the Company/Depositories and a letter providing web-link for accessing the Integrated Annual Report for the financial year 2024-2025 was sent to those members who have not registered their e-mail IDs and whose names appeared in the Register of Members of the Company or Register of Beneficial Owners maintained by the Depositories as on 22nd August, 2025
- D. The Company had availed facility of National Securities Depository Limited (“NSDL”) for conducting the remote e-voting and e-voting by the shareholders of the Company during the AGM.
- E. The remote e-voting period commenced on Monday, August 25, 2025 at 09:00 a.m. IST and ended on Wednesday, August 27, 2025 at 05:00 p.m. IST and the NSDL remote e-voting portal was blocked for voting thereafter. After the time fixed for closing of e-voting at AGM by the Chairperson, voting was closed and votes cast were unblocked.
- F. Pursuant to Rule 20 of the Companies (Management and Administration) Rules 2014, as amended and relevant MCA Circulars the Company had published the newspaper advertisements in “Financial Express” (English), and in “Vartha Bharati” (Kannada) on Friday, August 1, 2025.
- G. The Register in accordance with Rule 20(4)(xiv) of the Companies (Management and Administration) Rules, 2014, has been maintained electronically to record the assent or dissent received, mentioning the particulars of name, address, folio number or DP ID/Client ID of the members, number of shares held by them, and nominal value of such shares. There were no shares with differential voting rights in the Company, hence there is no requirement of maintaining the list of shares with differential voting rights.
- H. Resolution No. 6 of this report is a material related party transaction as per Regulation 23 of SEBI Listing Regulations. Further, Regulation 23 (4) of SEBI Listing Regulations states that no related party shall vote to approve such resolution whether the entity is a related party to the particular transaction or not. Accordingly, we have reconciled from the list of related parties given to us by the Company and excluded their voting while finalizing the voting results for aforesaid resolutions.
- I. On the basis of the votes exercised by the shareholders through Remote e-voting and by way of e-voting at the AGM held on Thursday, August 28, 2025, I have issued this Scrutinizer’s Report dated August 29, 2025.

Date of AGM	August 28, 2025
Total number of shareholders on record date (i.e., as on Friday, August 22, 2025)	11,517
No. of shareholders present in the meeting either in person or through proxy:	
Promoter and Promoter group	NA
Public	NA

No. of shareholders attended the meeting through Video Conferencing:	
Promoter and Promoter group	1
Public	42

Resolution Item No. 1 - Ordinary Resolution:

To receive, consider and adopt the Standalone Audited Financial Statement as at March 31, 2025, together with the reports of the Directors' and the Auditors' thereon.

Sr. No	Promoter/ Public	Mode of Voting	Total No. of Shares Held	No. of 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
			[1]	[2]	[3]=[2]/(1)] *100	[4]	[5]	[6]=[4]/(2)]* 100	[7]=[5]/(2)] *100
1.	Promoter and Promoter Group	Remote E-Voting	3,15,98,094	0	0.0000	0	0	0.0000	0.0000
		E-Voting at AGM		3,15,98,094	100.0000	3,15,98,094	0	100.0000	0.0000
		Total		3,15,98,094	100.0000	3,15,98,094	0	100.0000	0.0000
2.	Public - Institutions	Remote E-Voting	100	0	0.0000	0	0	0.0000	0.0000
		E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
		Total		0	0.0000	0	0	0.0000	0.0000
3.	Public-Non- Institutions	Remote E-Voting	1,63,92,275	29,951	0.1827	29,870	81	99.7296	0.2704
		E-Voting at AGM		19,32,368	11.7883	19,32,368	0	100.0000	0.0000
		Total		19,62,319	11.9710	19,62,238	81	99.9959	0.0041
Total			4,79,90,469	3,35,60,413	69.9314	3,35,60,332	81	99.9998	0.0002

Resolution Item No. 2 - Ordinary Resolution:

To appoint Mr. Heegu Shin (DIN: 10747987), who retires by rotation and being eligible, offers himself for re-appointment as a director.

Sr. No	Promoter/ Public	Mode of Voting	Total No. of Shares Held	No. of 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
			[1]	[2]	[3]=[2]/(1)] *100	[4]	[5]	[6]=[4]/(2)]* 100	[7]=[5]/(2)] *100
1.	Promoter and Promoter Group	Remote E-Voting	3,15,98,094	0	0.0000	0	0	0.0000	0.0000
		E-Voting at AGM		3,15,98,094	100.0000	3,15,98,094	0	100.0000	0.0000
		Total		3,15,98,094	100.0000	3,15,98,094	0	100.0000	0.0000
2.	Public - Institutions	Remote E-Voting	100	0	0.0000	0	0	0.0000	0.0000
		E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
		Total		0	0.0000	0	0	0.0000	0.0000
3.	Public-Non- Institutions	Remote E-Voting	1,63,92,275	29,951	0.1827	29,870	81	99.7296	0.2704
		E-Voting at AGM		19,32,368	11.7883	19,32,368	0	100.0000	0.0000
		Total		19,62,319	11.9710	19,62,238	81	99.9959	0.0041
Total			4,79,90,469	3,35,60,413	69.9314	3,35,60,332	81	99.9998	0.0002

Resolution Item No. 3 - Special Resolution:

Appointment of Mrs. Maggie Thomas Kajjer (DIN: 11127813) as a Non-Executive Independent Director of the company.

Sr. No	Promoter/ Public	Mode of Voting	Total No. of Shares Held	No. of 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
			[1]	[2]	[3]=[2]/(1)] *100	[4]	[5]	[6]=[4]/(2)]* 100	[7]=[5]/(2)] *100
1.	Promoter and Promoter Group	Remote E-Voting	3,15,98,094	0	0.0000	0	0	0.0000	0.0000
		E-Voting at AGM		3,15,98,094	100.0000	3,15,98,094	0	100.0000	0.0000
		Total		3,15,98,094	100.0000	3,15,98,094	0	100.0000	0.0000
2.	Public - Institutions	Remote E-Voting	100	0	0.0000	0	0	0.0000	0.0000
		E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
		Total		0	0.0000	0	0	0.0000	0.0000
3.	Public-Non- Institutions	Remote E-Voting	1,63,92,275	29,951	0.1827	29,870	81	99.7296	0.2704
		E-Voting at AGM		19,32,368	11.7883	19,32,368	0	100.0000	0.0000
		Total		19,62,319	11.9710	19,62,238	81	99.9959	0.0041
Total			4,79,90,469	3,35,60,413	69.9314	3,35,60,332	81	99.9998	0.0002

Resolution Item No. 4 - Ordinary Resolution:

To consider and approve the Appointment of M/s. DSM and Associates as Secretarial Auditors of the Company for FY 2025-30.

Sr. No	Promoter/ Public	Mode of Voting	Total No. of Shares Held	No. of 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
			[1]	[2]	[3]=[(2)/(1)] *100	[4]	[5]	[6]=[(4)/(2)]* 100	[7]=[(5)/(2)] *100
1.	Promoter and Promoter Group	Remote E-Voting	3,15,98,094	0	0.0000	0	0	0.0000	0.0000
		E-Voting at AGM		3,15,98,094	100.0000	3,15,98,094	0	100.0000	0.0000
		Total		3,15,98,094	100.0000	3,15,98,094	0	100.0000	0.0000
2.	Public - Institutions	Remote E-Voting	100	0	0.0000	0	0	0.0000	0.0000
		E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
		Total		0	0.0000	0	0	0.0000	0.0000
3.	Public-Non- Institutions	Remote E-Voting	1,63,92,275	29,951	0.1827	29,870	81	99.7296	0.2704
		E-Voting at AGM		18,71,163	11.4149	18,71,163	0	100.0000	0.0000
		Total		19,01,114	11.5976	19,01,033	81	99.9957	0.0043
Total			4,79,90,469	3,34,99,208	69.8039	3,34,99,127	81	99.9998	0.0002

Resolution Item No. 5 – Special Resolution

To consider and approve Remuneration of Mr. Dong Ju Kim (DIN: 08060629), Managing Director of the Company with effect from December 13, 2025.

Sr. No	Promoter/ Public	Mode of Voting	Total No. of Shares Held	No. of 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
			[1]	[2]	[3]=[(2)/(1)] *100	[4]	[5]	[6]=[(4)/(2)]* 100	[7]=[(5)/(2)] *100
1.	Promoter and Promoter Group	Remote E-Voting	3,15,98,094	0	0.0000	0	0	0.0000	0.0000
		E-Voting at AGM		3,15,98,094	100.0000	3,15,98,094	0	100.0000	0.0000
		Total		3,15,98,094	100.0000	3,15,98,094	0	100.0000	0.0000
2.	Public - Institutions	Remote E-Voting	100	0	0.0000	0	0	0.0000	0.0000
		E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
		Total		0	0.0000	0	0	0.0000	0.0000
3.	Public-Non- Institutions	Remote E-Voting	1,63,92,275	29,951	0.1827	29,870	81	99.7296	0.2704
		E-Voting at AGM		19,32,368	11.7883	19,32,368	0	100.0000	0.0000
		Total		19,62,319	11.9710	19,62,238	81	99.9959	0.0041
Total			4,79,90,469	3,35,60,413	69.9314	3,35,60,332	81	99.9998	0.0002

Resolution Item No. 6 - Ordinary Resolution

To consider and approve Related Party Transactions.

Sr. No	Promoter/ Public	Mode of Voting	Total No. of Shares Held	No. of 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
			[1]	[2]	[3]=[(2)/(1)] *100	[4]	[5]	[6]=[(4)/(2)]* 100	[7]=[(5)/(2)] *100
1.	Promoter and Promoter Group	Remote E-Voting	3,15,98,094	0	0.0000	0	0	0.0000	0.0000
		E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
		Total		0	0.0000	0	0	0.0000	0.0000
2.	Public - Institutions	Remote E-Voting	100	0	0.0000	0	0	0.0000	0.0000
		E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
		Total		0	0.0000	0	0	0.0000	0.0000
3.	Public-Non- Institutions	Remote E-Voting	1,63,92,275	29,951	0.1827	29,870	81	99.7296	0.2704
		E-Voting at AGM		19,32,368	11.7883	19,32,368	0	100.0000	0.0000
		Total		19,62,319	11.9710	19,62,238	81	99.9959	0.0041
Total			4,79,90,469	19,62,319	4.0890	19,62,238	81	99.9959	0.0041

J. As requested by the management, I am submitting herewith a consolidated report on the results of remote e-voting together with the results of the e- voting facilitated at the AGM.

It is to be noted that:

1. The votes cast does not include invalid votes.
2. There were no abstained votes cast in the total votes cast on the above resolutions.
3. Voting rights of Foreign Portfolio Investors, if any, who have not submitted additional disclosures by the end of the prescribed period as notified by SEBI Master Circular No. SEBI/HO/AFD/AFD-PoD-2/P/CIR/2024/70 dated May 30, 2024 have been restricted as provided in the said Circular.

Thanking you,
Yours faithfully,

For MMJB & Associates LLP
Company Secretaries
ICSI UIN: L2020MH006700
Peer Review Cert. No.: 2826/2022

OMKAR
MADHAV
DINDORKAR

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DINDORKAR
Date: 2025.08.29
17:40:32 +05'30'

Omkar Dindorkar
Designated Partner
ACS No.: 43029
CP No.: 24580
UDIN: A043029G001112231
Date: August 29, 2025
Place: Mumbai

For E -Land Apparel Limited

Dong Ju Kim
Chairperson & Managing Director
DIN.: 08060629
Date: August 29, 2025
Place: Bangalore