

**E-LAND APPAREL LIMITED**

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



**Date:** April 15, 2026

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

**Scrip Code: 532820**

**Subject: Submission of Voting Results along with Scrutinizers Report for the Postal Ballot under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:**

Dear Sir/Madam,

In continuation to our earlier intimation dated March 12, 2026 and March 16, 2026, this is to inform you that in accordance with the provisions of Section 110 of the Companies Act, 2013 read with rules framed thereunder and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 Company has provided remote e-voting facility to its Shareholder's on resolutions set out in the Postal Ballot Notice for their approval.

The Board had appointed Mr. Vaibhav Dandawate, Practicing Company Secretaries (Certificate of Practice No. 27947) as Scrutinizers for conducting the Postal Ballot, through the e-voting process, in a fair and transparent manner.

As per the Scrutinizer's Report, the shareholders of the company have approved the resolution(s) as mentioned in the Postal Ballot Notice.

Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, enclosed herewith Postal ballot in the format as prescribed along with the Scrutinizer Report.

Accordingly, please find enclosed:

- a) Voting results of the said Postal Ballot through remote e-voting, in relation to the aforesaid businesses, as required under Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (**Annexure - 1**).

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- b) Scrutinizer's Report dated April 15, 2026, pursuant to Sections 108 and 110 of the Companies Act, 2013 read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 (**Annexure - 2**).

The Voting Results and the Scrutinizer's Report are also available on the Company's website at <https://elandapparel.com/> the website of National Securities Depository Limited at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

Kindly take the same on your records.

Thanking you,

Yours faithfully,

**FOR E-LAND APPAREL LIMITED**

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**DONG JU KIM**  
**Managing Director**  
**DIN: 08060629**

**Place: Bangalore**

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**Annexure-1****Voting Results of Postal Ballot Activity through remote e-voting**

<b>Date of the Postal Ballot Notice</b>	March 12, 2026
<b>Cut-off Date</b>	March 13, 2026
<b>Total number of shareholders on record date</b>	11330
<b>No. of shareholders present in the meeting either in person or through proxy:</b> <ul style="list-style-type: none"><li>• Promoters and Promoter group</li><li>• Public</li></ul>	Not applicable (Resolutions passed through Postal Ballot)
<b>No. of Shareholders attended the meeting through Video Conferencing</b> <ul style="list-style-type: none"><li>• Promoter and Promoter group</li><li>• Public</li></ul>	Not applicable (Resolutions passed through Postal Ballot)



**Report of Scrutinizer for Voting on Postal Ballot through remote e-voting**

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

Dear Sir,

**Scrutinizer's Report on voting through remote e-voting for Postal Ballot conducted by E-Land Apparel Limited ("the Company") in terms of Sections 108 and 110 of the Companies Act, 2013 (the "Act") read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014**

- A. In accordance with Sections 108 and 110 of the Act, read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, I, Vaibhav Dandawate (Membership No. A51538), Partner of M/s. Makarand M. Joshi & Co., have been appointed as Scrutinizer by the Board of Directors at its meeting held on March 12, 2026 for scrutinizing the Postal Ballot voting conducted by way of remote e-voting process in respect of the resolutions as set out in the Postal Ballot Notice dated March 12, 2026 ("Notice").
- B. Member's approval was sought for appointment of Mr. Woo Sang Kim (DIN: 11458038) as Whole Time Director of the Company for a period of 5 years commencing from January 20, 2026.
- C. Pursuant to Sections 108 and 110 of the Act and Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, read with General Circular No. 03/2025 dated September 22, 2025 and other relevant Circulars issued by the Ministry of Corporate Affairs ("MCA") from time to time ("MCA Circulars"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, 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 resolutions as set out in the Notice was placed for approval of the members of the Company through remote e-voting only. The Company has confirmed that the electronic copy of the Notice and Explanatory Statement along with the process of remote e-voting in terms of the MCA Circulars were sent to those members on Monday, March 16, 2026 whose e-mail addresses were registered with the Company/Depositories and whose names appeared in the Register of Members of the Company or Register of Beneficial Owners maintained by the Depositories as on Friday, March 13, 2026.
- D. The Company had appointed National Securities Depository Limited ("NSDL") as the agency for providing remote e-voting facility to the members of the Company.

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**Head Office**

Ecstasy, 802-805, 8th Floor, Citi Of Joy, JSD, Mulund West, Mumbai-400080, Maharashtra  
**Board Number:** +91 22 3100 8600 **Website:** [www.mmjc.in](http://www.mmjc.in), [www.cscreares.in](http://www.cscreares.in)

- E. Members were required to communicate their assent or dissent only through remote e-voting system in terms of the MCA Circulars.
- F. Pursuant to Rule 20 of the Companies (Management and Administration) Rules 2014, as amended, the Company had published the Newspaper advertisements in "Financial Express" (English) and in "Prajavahini" (Kannada) on Tuesday, March 17, 2026.
- G. The remote e-voting period commenced on Tuesday, March 17, 2026, from 09:00 a.m. (IST) and ended on Wednesday, April 15, 2026, at 05:00 p.m. (IST).
- H. Accordingly, the votes cast through remote e-voting were taken into account and at the end of the remote e-voting period, on Wednesday, April 15, 2026, at 05:00 p.m. (IST), the remote e-voting module was thereafter disabled for voting by Scrutinizer. The remote e-voting summary statement was thereafter downloaded from e-voting website of NSDL i.e. [www.evoting.nsdl.com](http://www.evoting.nsdl.com)
- I. The register, in accordance with Rules 20(4)(xiv) and 22(10) 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.
- J. On the basis of the votes exercised by the Members of the Company through remote e-Voting facility, I have issued this Scrutinizer's Report dated April 15, 2026, to the Company.

Result of the Postal Ballot through remote e-voting are as under:

**Resolution Item No. 1 - Special Resolution:**

Appointment of Mr. Woo Sang Kim (DIN: 11458038) as Whole Time Director of the Company for a period of 5 years commencing from January 20, 2026.

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
		[1]	[2]	$[3]=\frac{[2]}{[1]}*100$	[4]	[5]	$[6]=\frac{[4]}{[2]}*100$	$[7]=\frac{[5]}{[2]}*100$
Promoter and Promoter Group	Remote e-voting through Postal Ballot	3,15,98,094	3,15,98,094	100.0000	3,15,98,094	0	100.0000	0.0000
Public Institutions		100	0	0.0000	0	0	0.0000	0.0000
Public Non-Institutions		1,63,92,275	11,60,318	7.0784	11,59,698	620	99.9466	0.0534
<b>Total</b>		<b>4,79,90,469</b>	<b>3,27,58,412</b>	<b>68.2602</b>	<b>3,27,57,792</b>	<b>620</b>	<b>99.9981</b>	<b>0.0019</b>

It is to be noted that:

1. There were no invalid and abstained votes in relation to the above resolution.
2. The aforesaid resolution was passed by the members of the Company with requisite majority.
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,

**For Makarand M. Joshi & Co.**  
**Company Secretaries**  
**ICSI UIN: P2009MH007000**  
**Peer Review Cert. No.: 6832/2025**

VAIBHAV  
VILAS  
DANDAWATE

Digitally signed by  
VAIBHAV VILAS  
DANDAWATE  
Date: 2026.04.15  
20:04:17 +05'30'

**Vaibhav Dandawate**  
**Partner**  
**ACS No: 51538**  
**CP No: 27947**  
**UDIN: A051538H000112621**  
**Date: April 15, 2026**  
**Place: Mumbai**

**For E-Land Apparel Limited**

**DONG**  
**JU KIM**

Digitally signed by DONG, J U KIM  
DN: cn=DONG, o=E-Land Apparel Limited, email=DONG, j u k i m@e-landapparel.com, c=IN, postalCode=400056, ou=Kolkata Office,  
serialNumber=04440724836200631  
4842000661293194762665170388E1  
73467849175345, cn=DONG, J U KIM  
Date: 2026.04.15 20:25:49 +05'30'

**Dong Ju Kim**  
**Chairperson & Managing Director**  
**DIN: 08060629**  
**Date: April 15, 2026**  
**Place: Bangalore**