

**E-LAND APPAREL LIMITED**

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



**Date:** September 20<sup>th</sup>, 2024

**To,**  
**The General Manager, Listing Department, BSE Limited,**

P.J. Tower, Dalal Street, Mumbai - 400 001.

**Scrip Code: 532820**

**Subject: Proceedings of the 27<sup>th</sup> Annual General Meeting ('AGM') held on Friday, 20<sup>th</sup> September 2024 under Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 ("SEBI Listing Regulations")**

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI Listing Regulations, we enclosed herewith **Gist of proceedings of the 27<sup>th</sup> Annual General Meeting of the Company** held on Friday, September 20<sup>th</sup>, 2024, at 11:00 AM (IST) through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM) as "**Annexure 1**"

**FOR E-LAND APPAREL LIMITED**

**Dong Ju Kim**  
**Managing Director**  
**DIN: 08060629**  
**Place: Bangalore**

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### **ANNEXURE-1**

#### **GIST OF PROCEEDINGS OF THE 27<sup>TH</sup> ANNUAL GENERAL MEETING OF E-LAND APPAREL LIMITED HELD ON 20<sup>TH</sup> September 2024**

##### **A. Date, time and venue of the Meeting:**

The 27<sup>th</sup> Annual General Meeting (AGM) of the Members of the Company was convened on Friday, September 20<sup>th</sup>, 2024, at 11:00 A.M. (I.S.T.) through Video Conferencing (“VC”) / Other Audio- Visual Means (“OAVM”). The deemed venue for the AGM was the registered office of the Company situated at 16/2B, Sri Vinayaka Indl Estate, S Bingasandra Near Dakshin Honda Showroom House Road, Bangalore Karnataka 560068

##### **B. Directors in attendance:**

1. **Mr. Dong Ju Kim**, Managing Director, Chairman
2. **Mrs. Elizabeth Ravi**, Independent Director
3. **Mr. Guy Deuk Yeon**, Additional Independent Director
4. **Mr. Heegu Shin**, Chief Financial Officer & Additional Director

##### **C. Company Secretary**

Mr. Anup Vishwakarma

##### **D. In attendance:**

1. Mr. Yashpal Bhandari, Head of Finance
2. Mr. Krishna Chaitanya, Representative of M/s SINGHI & CO, Chartered Accountants, Statutory Auditors of the Company
3. Ms. Aditi Kochar Representative of M/s DSM & Associates, Company Secretaries, Secretarial Auditor of the Company.
4. Ms. Apeksha Gojamgunde & Mr. Rohan Shinde, Moderator from NSDL

##### **E. Proceedings in brief:**

- Mr. Dong Ju Kim, Chairman & Managing Director, of the Company chaired the proceedings of the meeting and welcomed the members present at the 27<sup>th</sup> Annual General Meeting of the Company

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through Video Conferencing. The Chairman also introduced the Directors, Key Managerial Personnel and the invitees present at the meeting and after confirmation by the Company Secretary called the meeting to order as requisite quorum was present.

- The Chairman commenced the proceedings of the meeting with an introduction of himself and by welcoming the Board Members, Auditors, and Professionals of the Company.
- The Chairman then delivered his speech to the Members of the Company.
- The Company Secretary, as authorized by the Chairman welcomed the Stakeholders present at the meeting. He also assured that the Company had taken all the efforts feasible under these circumstances to enable the members to participate and vote on the items being considered in the meeting. He also informed that the Meeting was held through VC/OAVM in compliance with the circulars issued by the Ministry of Corporate affairs.
- The Company Secretary enlightened the members that the e-voting period commenced on Tuesday, September 17<sup>th</sup>, 2024 (9:00 a.m. IST) and ended on Thursday, September 19<sup>th</sup>, 2024 (5:00 p.m. IST)
- The Company Secretary informed the members about the appointment of Mr. Omkar Dindorkar or failing him Mr. Saurabh Agarwal, Partner of Makarand M. Joshi & Co, Practicing Company Secretaries as the scrutinizer to scrutinize the remote e-voting process.

### **It was further informed that:**

- A. The Notice convening the AGM and the Annual Report containing the Audited Financial Statements for the Financial year ended on March 31<sup>st</sup>, 2024, Board's Report and Auditors' Report thereon along with relevant annexures were duly sent to the shareholders via e-mail on their registered e-mail ids. Further, Annual Report in physical copies have been dispatched to those shareholders who had requested for the same.
- B. The relevant Registers and Minutes of the General Meeting under the applicable provisions of the Companies Act, 2013 and the Rules made there-under were made available and were open for inspection during the AGM.
- C. M/s SINGHI & CO, Chartered Accountants, were the auditors of the Company for the Financial Year 2023-24 and there are no observations /qualifications made by the Statutory Auditors in their report for the financial year ended 31<sup>st</sup>March, 2024 and therefore, do not call for any further comments from the Board under Section 134(3) of the Companies Act, 2013.
- D. M/s. DSM and Associates, Practicing Company Secretaries were appointed as secretarial auditor of the Company for the financial year 2023-24 and there are no observations /qualifications made by the Secretarial Auditors in their report for the financial year ended 31<sup>st</sup>March, 2024.

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Thereafter, the following items of business as set out in the Notice convening the AGM were commended for members consideration and approval:

Sr. No.	Resolution Type	Resolution to be passed
<b>Ordinary Business</b>		
1.	Ordinary Resolution	Adoption of Financial Statements
2.	Ordinary Resolution	Re-appointment of Mr. Dong Ju Kim (DIN: 08060629), Managing Director of the Company who retires by rotation as a Director of the Company and being eligible, offers himself for re-appointment.
<b>Special Business</b>		
3.	Special Resolution	Appointment of Mr. Guy Deuk Yeon (DIN: 10551356) as an Independent Director of the company.
4.	Special Resolution	Appointment of Mr. Heegu Shin (DIN:10747987) as the Whole-time Director of the Company and to approve the remuneration payable to him.
5.	Ordinary Resolution	To consider and approve the Material Related Party Transactions

- Thereafter, Mr. Yashpal Bhandari, Finance head of the Company, responded to the questions/queries of the members who had posed the queries in advance to the Company.
- Mr. Anup Vishwakarma informed the members that e-voting results will be declared within 2 working days from the conclusion of the meeting and the same will be published on the website of the Company and the website of BSE Limited (BSE).

### **F. Voting by members**

- The Company had provided remote e-voting facility to its members to cast votes electronically, for the items of business set out in the notice.
- Further, the facility to vote on resolutions through electronic voting system at the meeting was made available to the members who have participated in the meeting and has not cast their votes through remote e-voting.

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**Note:** The Company will separately intimate the results of e-voting to the stock exchanges.

The AGM concluded at 11:26 AM, and the e-voting was kept open for 30 minutes from the time of closure of the meeting till 11:56 AM.

**For E-Land Apparel Limited**

**Dong Ju Kim**  
**Managing Director**  
**DIN: 08060629**  
**Date: 20<sup>th</sup> September 2024**  
**Place: Bangalore**