



Date: September 27, 2022

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

Scrip Code: 532820

Subject: Proceedings of the 25th Annual General Meeting ('AGM') held on Monday, September 26, 2022 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 25th Annual General Meeting of the Company held on Monday, September 26, 2022, at 3:00 PM (IST) through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM) as "Annexure 1".

You are requested to kindly take above information on your records.

Thanking you.

FOR E-LAND APPAREL LIMITED

JAE HO SONG
Managing Director
DIN: 07830731
Encl: As above

E-LAND APPAREL LIMITED

Regd. Office: 16/2B, Sri Vinayaka Indl Estate, Singasandra Near Dakshin Honda Showroom Hosur Road, Bangalore 560068, Karnataka, India. CIN: L17110KA1997PLC120558
Email Id: investor@elandapparel.com; Website: www.elandapparel.com
Tel.: +91-22-40972600/01; Fax.: +91-22- 28472602



Annexure 1

GIST OF PROCEEDINGS OF THE 25TH ANNUAL GENERAL MEETING OF E-LAND APPAREL LIMITED HELD ON SEPTEMBER 26, 2022

A. Date, time and venue of the Meeting:

The 25th Annual General Meeting (AGM) of the Members of the Company was convened on Monday, September 26, 2022 at 3:00 P.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, Singasandra Near Dakshin Honda Showroom House Road, Bangalore Karnataka 560068

B. Proceedings in brief:

- Mr. Jae Ho Song, Chairman & Managing Director, of the Company chaired the Meeting. The requisite quorum being present, the Chairman called the Meeting to order.
- 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.
- Mr. Anup Vishwakarma, the Company Secretary of the Company, with the permission of 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. The Company Secretary 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 Friday, September 23, 2022 (9:00 a.m. IST) and ends on Sunday, September 25, 2022(5:00 p.m. IST)
- The Company Secretary informed the members about the appointment of Mrs. Kumudini Bhalerao, Partner of Makarand M. Joshi & Co, Practicing Company Secretaries as the scrutinizer to scrutinize the remote e-voting process.

The Company Secretary 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, 2022, Board's Report and Auditors' Report thereon along with relevant annexure were duly sent to the shareholders via e-mail on their registered e-mail ids.
- 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.

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E-LAND
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- 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	Particulars of resolution
1.	Ordinary Resolution	Adoption of Financial Statements
2.	Ordinary Resolution	Re-appointment of Mr. Jae Ho Song (DIN: 07830731), Managing Director of the Company who retires by rotation as a Director of the Company and being eligible, offers himself for re-appointment.
3.	Special Resolution	To approve Material Related Party Transactions for FY 2022-23
4.	Special Resolution	Re-appointment of Mr. Jae Ho Song (DIN: 07830731), as Managing Director and fix his remuneration
5.	Special Resolution	Waiver of recovery of excess remuneration paid to Mr. Jae Ho Song.

- 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 Bombay Stock Exchange (BSE).

C. Voting by members

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

The AGM concluded at 03:32 PM (IST) and the e-voting was kept open for 30 minutes from the time of closure of the meeting.

For E-Land Apparel Limited

JAE HO SONG
Managing Director
DIN: 07830731

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