



E-LAND  
APPAREL

# E-Land Apparel Limited

(Formerly Known as "Mudra Lifestyle Limited")

Date: September 26, 2019

To,  
**National Stock Exchange of India Ltd.** Exchange  
Plaza, BKC  
Bandra-Kurla Complex,  
Bandra (East), Mumbai- 400 051.  
Symbol: ELAND

To,  
**The Bombay Stock Exchange Limited.**  
Phiroze Jeejeebhoy Towers,  
25<sup>th</sup> Floor, Dalai Street, Fort,  
Mumbai - 400001  
Scrip Code: 532820

**Subject: Proceedings of the 22<sup>nd</sup> Annual General Meeting of e-Land Apparel Limited on Thursday, September 26, 2019 under Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015.**

Sir/ Ma'am,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III Para A(13) of the said regulations, we hereby submit the proceedings of 22<sup>nd</sup> Annual General Meeting of E-Land Apparel Limited held on Thursday, September 26, 2019 at 11:00 A.M. at #16/2B, Sri Vinayaka Indl Estate, Singasandra Near Dakshin Honda Showroom House Road, Bangalore, Karnataka 560068 to transact the business as per the Notice dated September 2, 2019. In this regard, please find enclosed the following:

1. Brief proceedings as required under the Regulation 30, Part A of Schedule - III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations as read out during the AGM.

Please take the above on record and acknowledge receipt of the same.

Thanking you,

For E-LAND APPAREL LIMITED

**MR. JAEHO SONG**  
Managing Director  
DIN: 7830931

Add: No. 2105 Block 2 Shobha Classic Apartment,  
Haralur Main Road, Near Ozone Residenza,  
Bangalore South, Bengaluru 560102



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## SUMMARY OF PROCEEDINGS OF 22<sup>ND</sup>AGM

The 22<sup>nd</sup> Annual General Meeting (22<sup>nd</sup>AGM) of the Company of the members of E-Land Apparel Limited ("the Company") was duly held on 26<sup>th</sup> September, 2019 at 11:00 A.M at #16/2B, Sri Vinayaka Indl Estate, Singasandra Near Dakshin Honda Showroom House Road, Bangalore, Karnataka 560068

Mr. Jae Ho Song, Executive Chairman of the Company, chaired the meeting and welcomed the members to the 22<sup>nd</sup> AGM and introduced them to the Directors of the Company and the Key Managerial Personnel of the Company sitting on the Dias. The Chairman further introduced the Statutory Auditors (M/s. Hinesh Doshi & Co LLP, Chartered Accountant F.R. No.103677W/W-100056) of the Company for the Financial Year 2018-19.

The requisite quorum being present the chairman called the meeting to order. Further the chairman informed the members that Mrs. Elizabeth Ravi, Non-Executive - Independent Director were unable to attend the Meeting due to their prior commitment. Mr. Chong Tae Back, Non-Executive - Independent Director, being the Chairman of Audit Committee and Mr. Kyoung Hur, Non-Executive - Independent Director, being the Chairman of Nomination and Remuneration Committee and Mr. Chong Tae Back, Non-Executive - Independent Director, being the Chairman of Stakeholder Relationship Committee were present during the AGM.

The Chairman conferred the Members that the registers and documents referred to in the Notice of 22<sup>nd</sup> AGM were available for inspection at the Registered Office as well as Corporate Office of the Company.

The Chairman took the notice of the AGM as read with the permission of the members present. The chairman further intimated to the members that there were no qualifications, observations or comments in the Statutory Auditor's Report and hence the same was not read out. However, the qualifications in the Secretarial Audit Report were read out and explanation on the same was given.

The Chairman then briefed the members about the operational performance of the Company.

Thereafter, the chairman enlightened the members that the company provided electronic voting facility ("remote e-voting") to the members to cast their votes electronically on all resolutions set out in the Notice of 22<sup>nd</sup> AGM. He then informed that the remote e-voting commenced on Sunday, 22<sup>nd</sup> September, 2019 at 9:00 am and ends on Wednesday, 25<sup>th</sup> September, 2019 at 5:00 P.M and members were informed that they may cast their vote for the Resolutions through poll if they had not availed the e-voting facility.

The Chairman's then educated the members about the appointment of Ms. Kumudini Bhalerao from M/s. Makarand M. Joshi and Co., Practising Company Secretaries as the Scrutinizer. The members were informed that Ms. Sonali Wagh was authorized by Ms. Kumudini Bhalerao for conducting the scrutinizer process. Further the shareholders were informed that the combined results of remote e-voting, and poll conducted at the meeting would be declared by Mr. Jae Ho Song, Executive Chairman of this meeting, within 48 hours from the conclusion of the 22<sup>nd</sup>AGM and the same would be forthwith declared by the Company by publishing it on its website <http://www.elandapparel.com/>, the website of NSDL <https://www.evoting.nsdl.com/>, and by notifying to the Bombay Stock Exchange.

The following items of business as per the Notice of AGM were transacted at the meeting.



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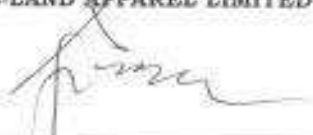
Sr. No.	Resolution No.	Type of Resolution	Particulars of resolution
1.	Resolution No: 1	Ordinary Resolution	To receive, consider and adopt the Audited Financial Statement as at 31 <sup>st</sup> March, 2019 together with the Reports of the Directors' and the Auditors' thereon.
2.	Resolution No: 2	Ordinary Resolution	To appoint a Director in place of Mr. Jae Ho Song (having DIN: 07830731), who retires by rotation and being eligible, offers himself for re-appointment.
3.	Resolution No: 3	Special Resolution	Re-appointment of Mr. Jae Ho Song as Managing Director of the Company and fixing his remuneration.
4.	Resolution No: 4	Special Resolution	Ratification of Related Party Transaction with various parties.

Mr. Jae Ho Song, then provided an opportunity to the members to speak at AGM. The management provided necessary clarifications and addressed all the queries raised by Members.

The Company will separately intimate the stock exchanges the results of e-voting and Physical voting done at the AGM.

The meeting concluded with a vote of thanks to those present.

**For E-LAND APPAREL LIMITED**

  
**MR. JAEHO SONG**  
Managing Director

DIN: 7830731

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Haralur Main Road, Near Ozone Residenza,  
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