



Date: September 29, 2021

To,

BSE Limited

New Trading Ring, Rotunda Building, 1st Floor
P.J. Towers, Dalal Street, Fort,
Mumbai — 400001

Scrip Code: 532820

Subject: Proceedings of the 24th Annual General Meeting ('AGM') held on Wednesday, September 29, 2021 under Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015.

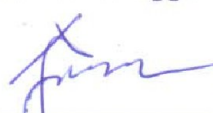
Dear Sir / Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclosed herewith gist of proceedings of the 24th Annual General Meeting of the Company held on Wednesday, September 29, 2021.

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

Thanking you.

For E-Land Apparel Limited


JAEHO SONG
Managing Director

DIN: 07830731

Address: No. 2105 Block 2 Shobha Classic apartment,
Haralur Main Road, Near Ozone Residenza, Bangalore South,
Bangalore 560102 India



Encl: as above

Regd. Office: 16/2B, Sri Vinayaka Indl Estate, Singasandra Near Dakshin Honda Showroom Hosur
Road, Bangalore 560068, Karnataka, India. CIN: L17110KA1997PLC120558



GIST OF PROCEEDINGS OF THE 24th ANNUAL GENERAL MEETING OF E-LAND APPAREL LIMITED HELD ON SEPTEMBER 29, 2021

A. Date, time and venue of the Meeting:

The 24th Annual General Meeting (AGM) of the Members of the Company was convened on Wednesday, September 29 2021 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, 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.
- 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 Chairman informed that the Meeting was held through VC/OAVM in compliance with the circulars issued by the Ministry of Corporate affairs.
- The Chairman enlightened the members that the e-voting period commenced on Sunday, September 26, 2021 (9:00 a.m. IST) and ends on Tuesday, September 28, 2021 (5:00 p.m. IST)
- The Chairman informed the members about the appointment of Mrs. Kumudini Bhale Rao, Partner of Makarand M. Joshi & Co, Practicing Company Secretaries as the scrutinizer to scrutinize the remote e-voting process.

The Chairman further informed that :

- A. The Notice convening the AGM and the Annual Report containing the Audited Financial Statements for the Financial year ended on 31st March, 2021, 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.
- The following items of business as set out in the Notice convening the AGM were commended for members consideration and approval:

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| Sr. No. | Resolution Type | Particulars of resolution |
|--------------------------|---------------------|---|
| Ordinary Business | | |
| 1. | Ordinary Resolution | Adoption of Financial Statement |
| 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. |
| Special Business | | |
| 3. | Special Resolution | To approve Related Party Transactions |

- The Chairman responded to the questions/queries of the members who had registered themselves as speakers. Mr. Diwakar Jugani 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.

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

The AGM concluded at 11.16 AM (IST) and the e-voting was kept open for 30 minutes from the time of closure of the meeting till 11.46 AM (IST).

For E-Land Apparel Limited


JAEHO SONG
Managing Director
DIN: 07830731



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Haralur Main Road, Near Ozone Residenza, Bangalore South,
Bengaluru 560102 India.

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