

Date: December 29, 2020

**To,
Bombay Stock Exchange Limited,
1st Floor, P.J. Towers,
Dalal Street, Mumbai – 400001**

Scrip Code: 532820

Subject: Proceedings of the 23rd Annual General Meeting (AGM) Of E-Land Apparel Limited held on Tuesday, December 29, 2020 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, we hereby submit the proceedings of 23rd Annual General Meeting (“AGM”) of E-Land Apparel Limited (“the Company”) held on **Tuesday, 29th December, 2020 at 11:00 A.M (IST) through Video conferencing/ other Audio visual means**, to transact the businesses as per the Notice of the AGM. In this Regard, please find enclosed the following:

1. The brief proceedings as required under Regulation 30, Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Kindly take the same on record and Acknowledge receipt of the same.

FOR E-LAND APPAREL LIMITED

Jaeho Song
Digitally signed by Jaeho
Song
Date: 2020.12.29 19:14:48
+05'30'

JAEHO SONG

Managing Director

DIN: 07830731

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

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

December 29, 2020

**SUMMARY OF PROCEEDINGS OF 23rd ANNUAL GENERAL MEETING
HELD ON DECEMBER 29, 2020**

The 23rd Annual General Meeting (AGM) of the Company was held on Tuesday, 29th December, 2020, through two-way Video Conference (VC) /Other Audio Visual Means (OAVM) in accordance with the applicable provisions of Companies Act, 2013 read with the Rules issued thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. The meeting commenced at 11:00 a.m.

Mr. Jae Ho Song, Managing Director of the company chaired the AGM and welcomed the Members to the 23rd AGM and introduced them to the Directors and Key Managerial personnel of the company. The chairman further introduced Mr. Nilesh from DSM & Associates, Secretarial Auditor for the financial year 2019-20.

The Chairman informed the members that the Company had taken all feasible efforts under the current circumstances to enable members to participate through video conference and vote at the AGM.

The requisite quorum being present through Video Conference, the Chairman called the meeting to order. Four Directors were present for the meeting the other one director could not take part in the AGM due to pre-occupancy.

The Chairman provided general instructions to the members regarding participation in the meeting. He, inter alia, informed the members that the documents which are statutorily required to be kept open were available electronically for inspection by the members during the AGM.

The Notice convening the AGM and the Annual Report of the Company for the financial year ended 31st March, 2020, were taken as read as the same were already circulated to the members. As the Audit Report, did not contain any qualifications/adverse remarks it was not read at the meeting.

Thereafter, 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 23rd AGM. He then informed that the remote e-voting commenced on **Saturday, December 26, 2020** (9:00 a.m. IST) and ended on **Monday, December 28, 2020** (5:00 p.m. IST).

The chairman then educated the members about the appointment of Ms. Kumudini Bhalerao from M/s. Makarand M. Joshi and Co., Practicing Company Secretaries as the scrutinizer.

Further, the shareholders were informed that the result of remote e-voting would be declared by the Company, within 48 hours from the conclusion of the AGM and the same shall be submitted to NDSL (www.evoting.nsdl.com), BSE Limited (www.bseindia.com),

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

and will also be hosted on the Company's website www.elandapparel.com

Members who had not cast their votes through remote e-voting platform were provided with an opportunity to cast their votes, electronically during the AGM

The members were then requested to raise their queries on the Agenda Items as set out in the Notice convening the 23rd AGM of the Company and the Annual Report. None of the speaker shareholders spoke or raised any query during the meeting.

The Chairman, thereafter, thanked all the members for their participation at the AGM and for their constructive suggestions and observations.

The members were allowed to vote on the resolution as set out in the Notice of AGM till 15 minutes from the conclusion of AGM.

The following items of business, as per the Notice convening the 23rd AGM of the Company were transacted at the meeting:

S. No.	Details of the Resolution	Resolution required (Ordinary/ Special)
1.	To receive, consider and adopt the Audited Financial Statement as at 31 st March, 2020 together with the Reports of the Directors' and the Auditors' thereon.	Ordinary resolution
2.	Re-appointment of Mr. Jae Ho Song, Managing Director of the Company who retires by rotation as a Director of the Company and being eligible, offers himself for re-appointment.	Ordinary resolution
3.	Re-appointment of Mrs. Elizabeth Ravi (DIN: 07213341) as an Independent Director of the Company for a second term of 5 (Five) consecutive years.	Special resolution
4.	Ratification of Related Party Transaction with various parties:	Ordinary resolution
5.	To approve the Related Party Transaction	Ordinary resolution

All the aforesaid resolutions were duly Transacted at the AGM. Detailed voting results for the votes cast through remote e-voting and electronic voting at the AGM on all the resolutions as set out in the Notice of AGM along with Srcutinizer Report will be submitted in due course.

The meeting concluded at 11:30 a.m. with a vote of thanks to those present in the meeting.