



E-LAND
APPAREL

Date: 30th September, 2016

The General Manager,
Department of Corporate Services
BSE Limited,
New Trading Ring,
Rotunda Building, 1st Floor,
P.J Towers, Dalal Street,
Fort, Mumbai- 400 001
Scrip Code: 532820

The Manager
Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G-Block,
Bandra-Kurla Complex, Bandra (East)
Mumbai- 400 051
Symbol: ELAND

Dear Sirs,

Sub: Proceeding of 19th Annual General Meeting of the Company held on 30th September, 2016.

Pursuant to Provisions of Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), please find enclosed herewith the proceedings of the 19th Annual General Meeting (AGM) of the Company held on 30th September, 2016 at 10.00 a.m. at Bay Leaf Banquet Hall, Shop No 67, 68, 69, Saraf Choudhary Nagar, Thakur Complex, Opposite Sarodev Hospital, Kandivali East, Mumbai - 400 101.

You are requested to kindly take the same on record.

Thanking you

Your Sincerely,

For E-Land Apparel Limited


Ashitosh Sheth
Company Secretary
Mem. No.: A25997



E-Land Apparel Limited

(Formerly Known as "Mudra Lifestyle Limited")

Reg Off :- Office No. 404, 4th Floor, Western Edge-1, Western Express Highway, Magathane, Borivali (East), Mumbai - 400066.
Tel : +91-22-4097 2600, Fax : +91-22-4097 2601, CIN : L17110MH1997PLC106945, Web : www.elandapparel.com



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Proceeding of 19th Annual General Meeting of the Company held on 30th September, 2016

The 19th Annual General Meeting (AGM) of the Members of the Company was convened and duly held on 30th September, 2016 at 10. A.M. at Bay Leaf Banquet Hall, Shop No 67, 68, 69, Saraf Choudhary Nagar, Thakur Complex, Opposite Sarodev Hospital, Kandivali East, Mumbai - 400 101 as per Notice dated 12th August, 2016 issued by the Company in this regard.

The Meeting commenced at 10.00 A.M.

Mr. Jung Ho Hong, Whole Time Director of the Company was elected as Chairman of the Meeting and he chaired the meeting.

As the requisite quorum was present, Chairman called the meeting to order. The Chairman introduced the Board Members present on the dais. He informed the members present that:

1. Mr. Chong Tea Baek - Independent Director & Chairman of Audit Committee
 2. Mr. Sivabalan Paul Pandian - Independent Director
- The Company did not receive proxies u/s 105 of the Companies Act, 2013. The Company had received 1 representation from Mr. Jung Ho Hong representative of E – Land Asia Holding Pte. Ltd. u/s 113 of the Companies Act, 2013.
 - The Notice convening the AGM and the Annual Report containing the Audited Financial Statements for the Financial Year ended on 31st March, 2016, Board's Report and Auditors' Report thereon along with relevant annexure were duly dispatched to the shareholders by e-mail and courier.
 - The relevant Registers under the applicable provisions of the Companies Act, 2013 and the rules made thereunder were laid on the table and were open for inspection during the AGM.

The Chairman delivered his Speech to the Members present at the meeting and briefed them about the performance of the Company for financial year 2015-16 and plans of the Company for current financial year. With the permission of the Members present, he took the notice of the AGM as read.

He further informed that:

- Pursuant to provisions of Section 108 of the Companies Act, 2013, read with the Companies (Management and Administration) Rules, 2014 and Regulation 44 of Listing Regulation, the Company has provided 'remote e-voting' (e-voting from a place other than venue of the AGM) facility through Central Depository Services (India) Limited (CDSL) as an alternative, for all members of the company to enable them to cast their votes electronically, on the resolutions

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mentioned in the Notice of the 19th Annual General Meeting of the Company, dated 12th August, 2016 (the AGM Notice).

- The remote e-voting period was open for a period of 3 days from Tuesday, 27th September, 2016 (09:00 am) till Thursday, 29th September, 2016 (5:00 pm).
- The Company had also provided facility for voting through polling papers to facilitate voting by those members who were present at the AGM, either personally or by proxy and who had not cast their vote earlier through remote e-voting on all the resolutions as set out in the Notice of AGM.
- The Board of Directors had appointed M/s. Manish Ghia & Associates, Company Secretaries, Mumbai as the scrutinizer to scrutinize the remote e-voting process and for conducting the Poll by way of Polling papers in a fair and transparent manner.

The following items of business, as per the Notice of AGM dated 12th August, 2016, were then put to vote through Polling Paper (to be voted by only those shareholders who have not casted their vote earlier through e-voting):

Item No.	Agenda Items	Type of Resolution
1	Approval and adoption of the Audited Balance Sheet as at 31 st March, 2016 and the Statement of Profit & Loss for the year ended on that date and the Reports of the Directors' and the Auditors' thereon.	Ordinary Resolution
2	Appointment of director in place of Mr. Jung Ho Hong (DIN: 02229634), Whole Time Director who retires by rotation and being eligible offers himself for re-appointment.	Ordinary Resolution
3	Appointment of M/s. Deloitte Haskins & Sells LLP (FRN: 117366W/W-100018), Chartered Accountants, Mumbai as Statutory Auditors of the Company in place of Statutory Auditors M/s. S R B C & CO LLP, Chartered Accountants, Mumbai, who shall hold office for a term of five consecutive years from the conclusion of ensuing 19 th Annual General Meeting till the conclusion of 24 th Annual General Meeting and to authorize the Board to fix the remuneration	Ordinary Resolution
4	Approval for Material Related Party Transactions contract for purchase/sale of goods /providing services with the related parties.	Ordinary Resolution
5	Appointment of Mr. Kwang Hyuck Choi (DIN: 02229626) as Managing Director of the Company for a period of 3 (three) years with effect from 27 th June, 2016.	Special Resolution

Chairman satisfactorily replied to the queries raised by the Members.



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The Scrutinizer locked and sealed the empty Poll box in presence of the members. The Members after casting their votes deposited duly filled up Poll papers in the Poll Box. The Poll box with the Poll Sheets was handed over to the Scrutinizer.

The Chairman further informed the Members present that the consolidated results of the voting will be declared within 48 hours of the conclusion of the AGM and will be displayed at the Registered Office of the Company situated at Off. No. 404, 4th Floor, Western Edge-I, Western Express Highway, Magathane, Borivali (East), Mumbai – 400066. The same will be available on the Company's website www.elandapparel.com and communicated to the Stock Exchanges where the shares of the Company are listed.

After conclusion of the voting process the meeting ended with a vote of thanks to the Chair.

Kindly take the same on your records.

Thanking you,

Yours faithfully,

For E-Land Apparel Limited


Ashitosh Sheth
Company Secretary
Mem. No.: A25997



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