



**E-LAND
APPAREL**

Date: 29th September, 2018

**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 21st Annual General Meeting of the Company held on 29th September, 2018.

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 21st Annual General Meeting (AGM) of the Company held on 29th September, 2018 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

**Hemlata Gupta
Company Secretary
Mem. No.: A49430**

E-Land Apparel Limited

(Formerly known as Mudra Lifestyle Limited)

**Regd Off :- Office No. 404, 4th Floor, Western Edge-I, 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 21st Annual General Meeting of the Company held on Friday 29th September, 2018

The 21st Annual General Meeting (AGM) of the Members of the Company was convened and duly held on 29th September, 2018 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 05th September, 2018 issued by the Company in this regard.

The Meeting commenced at 10.00A.M.

Mr. Jae Ho Song, Managing Director of the Company, 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. Kyoung Hur - Independent Director & Member of Audit Committee
2. Mr. Sivabalan Paul Pandian - Independent Director
3. Mrs. Elizabeth Ravi - Independent Women Director

Mr. Chong Tae Baek, Independent Director & Chairman of Audit Committee was unable to attend the Annual General Meeting due to their pre-planned business commitments. He being the Chairman of Audit Committee and Stakeholders Relationship Committee has authorized Mr. Kyoung Hur and Mr. Jae Ho Song to represent the respective committees to answer all the questions/queries if any raised by the Shareholders in the Meeting with the permission of the Chair.

- The Company had received no proxies u/s 105 of the Companies Act, 2013 and Mr. Dongju Kim was representative from E - Land Asia Holdings 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, 2018, 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 2017 - 2018 and plans of the Company for

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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 Limited (CDSL) as an alternative, for all members of the company to enable them to cast their votes electronically, on the resolutions mentioned in the notice of the 21st Annual General Meeting of the Company, dated 06th September, 2018 (the AGM Notice).
- The remote e-voting period begins on Tuesday 25th September, 2018 (09:00 am) and ends on Friday, 28th September, 2018 (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 05th September, 2018, 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):

Sr. No.	Agenda Items	Type of Resolution
1	Resolution for approval and adoption of Audited Financial Statements for the year ended 31 st March, 2018 along with Reports of the Directors and of the Auditors thereon.	Ordinary Resolution
2	Resolution for re-appointment of a Director in place of Mr. Jae Ho Song, Managing Director, who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary Resolution
3	Resolution for appointment of M/s. HINESH R DOSHI & CO LLP, Chartered Accountants, Mumbai as Statutory Auditors of the Company.	Ordinary Resolution

Chairman satisfactorily replied to the queries raised by the Members.

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.

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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 and 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

Hemlata Gupta
Company Secretary
Mem. No.: A49430

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