

# EMERALD LEISURES LTD.

CLUB  
EMERALD

Premier Leisure Club  
"Where Dreams Come Alive"

## CLUB EMERALD SPORTS COMPLEX

**Regd. Off :** Plot No. 366/15, Swastik Park,  
Near Mangal Anand / Sushrut Hospital,  
off E. Express Highway, Chembur,  
Mumbai, 400 071. India.

**t :** +91 22 2526 5800

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**e :** info@clubemerald.in

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**CIN:** L74900MH1948PLC006791

September 05, 2022.

The Secretary,  
Listing Department,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai-400 001

Scrip Code: -507265

Dear Sir/Madam,

**Sub: Intimation of the Outcome of Board Meeting**

**Ref: Board Meeting dated 05<sup>th</sup> September, 2022**

We wish to inform you that the Board of Directors of the Company, at their meeting held today, i.e. September 05, 2022 has inter alia approved and noted the following:

1. Notice of Annual General Meeting.

The Board decided that the 88<sup>th</sup> Annual General Meeting of the Company will be held on Friday 30<sup>th</sup> September, 2022 and Book Closure dates for the same will be from Saturday 24<sup>th</sup> September, 2022 to Friday 30<sup>th</sup> September, 2022 (Both Days Inclusive) and that notice for conduct of AGM be issued to the shareholders.

2. Consider appointment of new Statutory Auditors for the next 5 years in place of existing Statutory Auditors subject to members approval in ensuing AGM.

- (i) Noted the resignation of M/s. M. S. Mandlecha & Co., Chartered Accountants,(FRN: 129037W) as the Statutory Auditors of the Company with effect from ensuing Annual General Meeting to be held in the year 2022.
- (ii) Appointment of M/s. P. G. Bhagwat, Chartered Accountants, (FRN: 101118W) as the Statutory Auditors of the Company for a term of **five years**, subject to an approval of the shareholders in ensuing Annual General Meeting. The detailed profile of the proposed Auditor is enclosed as **Annexure I**.

The Board meeting commenced at 11.00 a.m. and concluded at 3.45 p.m.

We request you to take the same on record and acknowledge the receipt of the same.

Thanking you,

For Emerald Leisures Limited  
(Formerly known as "Apte Amalgamations Limited")

Rajesh M.Loya  
Whole-Time Director  
DIN:00252470



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## ANNEXURE I

The disclosure pursuant to provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 read with SEBI Circular CIR/CFD/CMD/4/2015 dated 9<sup>th</sup> September, 2015 for Appointment of M/s. P. G. Bhagwat & Co., Chartered Accountants, (FRN: 101118W) as the Statutory Auditors of the Company for a term of five years, subject to an approval of the shareholders in ensuing Annual General Meeting.

A.	Name of the Auditor	M/s. P. G. Bhagwat, Chartered Accountants ,(Firm Registration No.: 101118W)
B.	Reason for change	Appointment as Statutory Auditors of the Company in place of M. S. Mandlecha & Co, Chartered Accountants, (Firm Registration No.: 129037W) due to expiry of term as Statutory Auditors w.e.f. ensuing Annual General Meeting in compliance with the statutory provisions of Companies Act, 2013.
C.	Date of appointment and term of appointment	On recommendation of the Audit Committee and subject to an approval of the shareholders in ensuing Annual General Meeting, the Board of Directors at its meeting held on 05 <sup>th</sup> September, 2022 approved the appointment of M/s. P. G. Bhagwat (Firm Registration No.: 101118W) as Statutory Auditor for the term of five years.
D.	Brief Profile	M/s. P G Bhagwat LLP is one of the reputed and leading Chartered Accountants Firm established in 1938 with Registration No.: 101118W / W100682. Late Mr P. G. Bhagwat (Membership Number 131) started this Firm in Mumbai as a proprietary Firm in the year 1938. This was converted into Partnership in the year 1955 & LLP in 2020.The firm has 14 partners and approx 194-204 employees across Pune(Head Office),Mumbai,kolhapur,Belagavi,Hubballi-Dharwad, Bengaluru Branches. Over last 82 years, the Firm has gained varied experience in the audit, assurance, tax and other management services.. The Firm has many reputed clients in the corporate field including listed companies.Mr.Shriniwas Shreeram Gadgil, who is a partner of the firm is well experienced and competent to manage complex work on corporate matters.
E.	Disclosure of relationships between directors	Not Applicable

