

EMERALD LEISURES LTD.

**CLUB e
EMERALD**
"Where Dreams Come Alive"
CLUB EMERALD SPORTS COMPLEX

March 17, 2021

The Manager,
The Department of Corporate Services,
BSE Limited,
P.J. Towers, Dalal Street, Fort,
Mumbai - 400 001

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
m : +91 91678 88900
e : info@clubemerald.in
w : www.clubemerald.in
CIN: L74900MH1948PLC006791

Scrip Code: - 507265

Scrip Symbol: EMERALL

Dear Sir/Madam,

Sub: Intimation of the Outcome of Board Meeting
Ref: Notice of Board Meeting dated 26th February, 2021

We wish to inform you that the Board of Directors of the Company, at their meeting held today, i.e. March 17, 2021 has considered and decided on the following matters:

1. Approval of sub-division of equity shares of the company from the existing One (1) equity share of face value of Rs. 10/-each fully paid up into Two (2) equity shares of face value of Rs.5/each fully paid up, subject to shareholders approvals. Further details on sub-division in terms of Continuous Disclosure Requirements for Listed Entities- Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 is Attached as **Annexure A**;
2. Approval of alteration of the capital clause of Memorandum of Association of the Company on account of sub-division of equity shares subject to shareholders approval.
3. Approval of the Notice of Extraordinary general meeting (EGM) to be sent to shareholders in relation to the above matters.
4. Appointment of Mr. S.K. Pandey, Practicing Company Secretary to act as the Scrutinizer for conducting the Voting Process for EGM.
5. The Company Also wishes to inform that Mr. Sandeep Jayswal, Internal Auditor has resigned with effect from 18.02.2021 & it is in the process of appointing new Internal Auditor.

The Board meeting commenced at 11.00 a.m. and concluded at 03.40 p.m.

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

Thanking you,

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


Manoj C. Patade
Company Secretary & Compliance Officer
Membership No: ACS 58964



Annexure A

Sr. No	Particulars	Description				
1	Split Ratio	1:2 i.e Existing One (1) equity shares of face value of Rs.10/- each to be split into Two (2) equity shares of face value of Rs.5/-each				
2	Rational behind the split	To provide enhanced liquidity and make it affordable for small retail investors.				
3	Pre and Post share capital- Authorized, paid-up and subscribed	Particulars	Pre Share Capital		Post Share Capital	
			No. of shares	Face Value(Rs)	No. of Shares	Face Value(Rs)
		Authorized Share Capital				
		Equity Shares	8,000,000	10	16,000,000	5
		Issued, Subscribed and Paid Up Share Capital				
		Equity Shares	2,503,100	10	5,006,200	5
4	Expected time of completion	2-3 months after obtaining Shareholders' approval.				
5	Class of shares which are subdivided	Equity Shares of face value of Rs.10/-each.				
6	Number of shares of each class pre and post-split	Particulars	Pre Share Capital		Post Share Capital	
			No. of shares	Face Value(Rs)	No. of Shares	Face Value(Rs)
		Authorized Share Capital				
		Equity Shares	80,00,000	10	16,000,000	5
		Issued, Subscribed and Paid Up share capital				
		Equity Shares	2,503,100	10	5,006,200	5
7	Number of Shareholders who did not get any shares in consolidation and their pre-consolidation shareholding	Not Applicable				

Note: Presently, the **Authorized Share Capital** of the Company is Rs. 68,00,00,000/- (Rupees Sixty Eight Crores Only) divided into 80,00,000 (Eighty Lakhs) equity shares of Re. 10/- each (Rupees Ten Only) and 60,00,000 (Sixty Lakhs) Non-Cumulative Redeemable Preference Shares of Rs.100/- each (Rupees Hundred only), and the **Issued, Subscribed and Paid Up share capital** of the company is Rs. 525031000/-divided into 2503100 Equity shares of face value of Rs.10/-each and 50,00,000 Non-convertible, Non-convertible, Non-cumulative, Redeemable Preference shares of face value of Rs. 100/-each.

