

# EMERALD LEISURES LTD.

Date: 23<sup>rd</sup> April, 2021

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

**Scrip Code:- 507265**

**Subject: Proceeding of Extraordinary General Meeting (EGM) of the Company**

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed summary of the proceedings of the Extraordinary General Meeting ('EGM') of the shareholders of the Company held on 23<sup>rd</sup> April, 2021 at 11:00 a.m. through Video Conference('VC')/Other Audio Visual Means ('OAVM'), without physical presence of the Members at a common venue.

Please note that the outcome of the EGM along with the combined results of the remote e-voting and e-voting at the EGM and the Scrutinizers Report are being submitted separately.

Kindly take the above on record and acknowledge receipt.

Thanking You.

Yours faithfully,

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



Manoj C. Patade  
Company Secretary & Compliance Officer  
Membership No.: A58964



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

**m :** +91 91678 88900.

**e :** info@clubemerald.in

**w :** www.clubemerald.in

**CIN:** L74900MH1948PLC006791

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## **Proceedings of the Extraordinary General Meeting of Emerald Leisures Limited (Formerly known as "Apte Amalgamations Limited") held on Friday, 23<sup>rd</sup> April, 2021 at 11:00 a.m.(IST) via Video Conferencing ('VC')/ Other Audio Visual Means('OAVM')**

The Extra Ordinary General Meeting of the members of Emerald Leisures Limited was held on Friday, 23<sup>rd</sup> April, 2021 at 11:00 am (IST) via Video Conferencing ('VC')/ Other Audio Visual Means('OAVM').

The Company while conducting the Meeting, adhered to the circulars issued by the Ministry of Corporate Affairs ('MCA') in compliance with the provisions of the Companies Act, 2013 ('Act') and Securities and Exchange Board of India ( Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations').

The meeting was attended by total 27 members through Video Conferencing (VC)/Other Audio Visual Means ('OAVM').

Since Mr. Gautam Shah Chairman & Independent Director of the company could not attend meeting due to some health problem. Therefore Directors present at the meeting elected Mr. Rajesh Loya ,Director of the company as the Chairperson of the Meeting in term of Article 70 of the Article of Association of the Company.

Since there was sufficient Quorum for commencing the proceedings of the meeting, as per the Articles of Association of the Company and Companies Act, 2013, the Chairman declared the meeting to be validly convened.

The Chairman welcomed the members to the Extraordinary General Meeting of the Company. He then introduced the Board Members attending the meeting: Mr. Chetan J. Mehta, Executive Director & CFO, Mr. Jaydeep V. Mehta, Executive Director, Mr. Maneesh Taparia, Independent Director, Dhvani J. Mehta, Non Executive Women Director, Mr. Manoj C. Patade, Company Secretary and S.K. Pandey, Practising Company Secretary & Scrutinizer who has joined the meeting through their respective locations.

Since there was no physical attendance of Members and in compliance with the circulars issued by MCA and SEBI, the requirement of appointing proxies were not applicable.

With the consent of the Members, the Notice of the meeting was taken as read.

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The following items of business, as per the notice of the EGM were transacted:

1. Approval of Sub-division of 1 (One) fully paid up Equity Share of face value of Rs.10/- each into 2 (Two) fully paid up equity shares of Rs.5/- each vide Ordinary Resolution No.1
2. Approval of alteration of Capital Clause of the Memorandum of Association of the Company vide Ordinary Resolution No.2
3. Approval of the Re-appointment of Mr. Rajesh M. Loya as a Whole Time Director of the Company vide Special Resolution No.3.

The Chairman informed that the Members who have not casted their vote through remote e-voting can cast their vote on NSDL platform, which will be available during the proceeding & for 15 minutes after conclusion of the Meeting.

The Members were informed that the e-voting results along with the Scrutinizer's Report would be announced within 48 hours of the conclusion of the Meeting and the result would be informed to the Bombay Stock Exchange and will also be placed on the the website of the Company and NSDL.

The Meeting concluded at 11.23 a.m. after being open for 15 minutes for e-voting to be completed.

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



Manoj C. Patade  
Company Secretary & Compliance Officer  
Membership No.: A58964

