

Date: 30th September, 2019

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

Scrip Code:- 507265

Subject: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Proceedings of 85th Annual General Meeting of the Company.

Dear Sir/Madam,

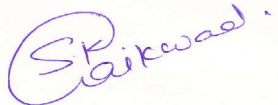

With regard to the 85th Annual General Meeting of the Company held today, we are enclosing herewith Summary of proceedings as required under Regulation 30, Part-A of Schedule -III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the above on record and acknowledge receipt.

Thanking You.

Yours faithfully,

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

Sonali K. Gaikwad
Company Secretary & Compliance Officer
Membership No.: A31201

Proceedings of the 85th Annual General Meeting of Emerald Leisures Limited (Formerly known as "Apte Amalgamations Limited") held on Monday, 30th September, 2019 at 9.30 a.m. at Manu Mansion, First Floor, Opp. Old Customs House, Shahid Bhagat Singh Marg, Horniman Circle, Fort, Mumbai – 400001.

Present in the Meeting:

Mr. Gautam Shah:	Chairman & Independent Director
Mr. Jashwant Mehta:	Director
Mr. Chetan Mehta:	Director & CFO
Mr. Rajesh Loya:	Whole Time Director
Ms. Dhvani Mehta:	Women Director
Mr. Jaydeep Mehta:	Director
Mr. Sonali K. Gaikwad	Company Secretary & Compliance Officer
Mr. Mayur Mandlecha:	Scrutinizer (M/s. M.S. Mandlecha & Co., Chartered Accountants) (Attended by Representative)

Members Attendance:

The meeting was attended by total 28 members in person which included 1 Authorized Representative (Not included Proxy Holder).

There was also 2 proxy holder who attended on behalf of 5 members (holding a total of 4245 shares).

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.

Mr. Gautam Shah was elected unanimously as the Chairman of the 85th Annual General Meeting.

The Chairman then took the Chair and welcomed the members to the 85th Annual General Meeting of the Company. He then introduced the Board on the dais.

The Statutory Register, Proxy Register and of Directors' and Key Managerial Personnel (KMP) and their shareholdings, the Register of Contracts or arrangements in which the Directors and KMPs are interested were available for inspection during the Meeting.

The Chairman introduced and acknowledged the attendance of the representative who attended on behalf of Statutory Auditors, M/s. M. S. Mandlecha, Chartered Accountants and informed the members that the Secretarial Auditor, Mr. H.B. Upasani was not able to attend the meeting.

Proceedings of the Meeting:

The Notice of the 85th Annual General Meeting of the Company together with the Audited Financial Statements for the financial year ended 31st March, 2019 and Board's Report was taken as read.

The Chairman informed that the Auditor's Report for the year ended 31st March, 2019 did not have any qualifications, observations or comments on financial transactions or matters, which have an adverse effect on the functioning of the Company. Accordingly, with reference to Section 145 of the Companies Act, 2013, Audit Report was not required to be read out. With the consent of the members, the same was taken as read.

The Chairman thereafter proceeded with the Agenda as per the Notice of the 85th Annual General Meeting.

The Chairman then proposed Item No. 1 and initiated the passing of resolutions:

1. To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31st March, 2019, together with the Reports of the Board of Directors and Auditors thereon vide Ordinary Resolution.
2. To appoint a Director in place of Ms. Dhvani Jaydeep Mehta, (DIN:- 07105522), who retires by rotation and being eligible, offers herself for re-appointment vide Ordinary Resolution.
3. M/s. M. S. Mandlecha & Co., Chartered Accountants (Firm Registration No. 129037W) as a Statutory Auditor of the Company for a period of Five years from the Conclusion of 83rd Annual General Meeting till the conclusion of the 88th Annual General Meeting to be held in 2022.

Therefore there is no need to ratify the Appointment of Statutory auditor as per Companies Amendment Act, 2017 read with Notification S.O.1833 (E) dated 7th May, 2018.

4. Re-Appointment of Mr. Jashwant B Mehta as Non-Executive Director of The Company vide Special Resolution.

Thereafter, he invited members who would like to ask questions or to make any comment or seek clarifications, if any on the Agenda as set out in the 85th Annual General Meeting of the Company.

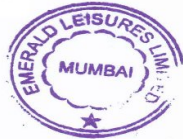
Subsequently, he requested all the members and proxy holders to participate in the Voting through Ballot Papers. He then declared the voting to commence and to continue till all the members and proxy holders present in the Annual General Meeting have completed casting their votes.

Representative of the Scrutinizer who attended on behalf of Mr. Mayur Mandlecha, Chartered Accountant (Scrutinizer), has started the procedure of voting through Ballot papers. After every member & proxy present in the meeting had casted their votes, he announced the Voting through Ballot Paper closed.

The Chairman stated that the results declared for each resolution, would indicate separately the votes through Ballot papers and E-voting, which would be intimated to the Bombay Stock Exchange. The results of the Voting would also be uploaded on the Company website www.apteindia.com within 3 days of completion of the Annual General Meeting.

The Chairman then concluded the meeting by vote of thanks to the Members for attending the Annual General Meeting for their Company.

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



Sonali K. Gaikwad
Company Secretary & Compliance Officer
Membership No.: A31201