EMERALD LEISURES LTD.



Regd. Off: Plot No. 366/15, Swastik Park, Near Mangal Anand / Sushrut Hospital, off E. Express Highway, Chembur, Mumbal, 400 071. India.
t:+91 22 2527 7504.
m:+91 91678 88900.
e:info@clubemerald.in
w:www.clubemerald.in
CIN: L74900MH1948PLC006791

Date: 1st October, 2019

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

<u>Scrip Code</u>: - 507265

Subject: Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Details of Voting Results of the 85th Annual General Meeting of the Company.

Dear Sir/Madam,

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith the Voting Results in respect of the business transacted at the 85th Annual General Meeting (AGM) of the Companyin the prescribed format, along with the Consolidated Report of the Scrutinizer on E-Voting and voting through Ballot Paper at the AGM.

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

Details of Voting Results

Sr. No.	Particulars	Details
1	Date of AGM	30th September,2019
2	Total Number of Shareholders as on Record Date	As of Cut-off date i.e. 23rd September,2019 - 4,214 Shareholders
3	No. of Shareholders present in the meeting either in person or through proxy: 1. Promoters and Promoter group 2. Public	4 29
4	No. of shareholders attended the meeting through video conferencing: 1. Promoters and Promoter group 2. Public	Not Applicable

EMERALD LEISURES LIMITED

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COMPANY SECRETARY



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		9	(Fo	rmerly knov	(Formerly known as "Apte Amalgamations Limited")	ıalgamatioı	ıs Limite	d")			
Resolu	ition Require	Resolution Required: (Ordinary/ Special)	ecial)				ORDINA	ORDINARY RESOLUTION	ION		
Wheth	er Promoter/	Whether Promoter/ Promoter Group are interested in the agenda/resolution?	are interested	d in the age	nda/resolution		ON				
Item N	lo. 1 of Notic	Item No. 1 of Notice: To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31st March,	isider and ado	pt the Aud	ited Financial S	tatements	of the Co	mpany for the	Financial Yea	r ended	31st March,
2019, t	ogether with	2019, together with the Reports of th	ne Board of Di	irectors and	the Board of Directors and Auditors thereon.	on.					
			Total No. of	No. of	% of Votes	No. of	No. of	% of Votes in	% of Votes	Invalid	% of Votes
Sr. No.	Promoter/ Public	Mode of Voting	shares held	votes	outstanding Shares	votes in favor	votes Against	ravor on votes polled	against on votes polled	Votes	no pula ou votes polled
			(1)	(2)	(3)=[(2)/(1)]*10 0	(4)	(5)	(6)=[(4)/(2)*10 0]	(7)=[(5)/(2)*1 00]	(8)	(9)=[(8)/(2)*1]
		E-voting		1428885	100.0000	1428885	0	100.0000	0.0000	0	0.00
		Poll		0	0.0000	0	0	0.0000	0.0000	0	0.00
H	Promoter	Postal Ballot (If applicable)	1428885	0	0.0000	0	0	0.0000	0.0000	0	0.00
		Total		1428885	100.0000	1428885	0	100.0000	0.0000	0	0.00
		E-voting		0	0.0000	0	0	0.0000	0.0000	0	0.00
	Public-	Poll		0	0.0000	0	0	0.0000	0.0000	0	0.00
7	Institutiona I Holders	Postal Ballot (If applicable)	5105	0	0.0000	0	0	0.0000	0.0000	0	0.00
		Total		0	0.0000	0	0	0.0000	0.0000	0	0.00
		E-voting		230394	29.9559	230304	90	6096.66	0.0391	0	0.00
	D.151.2	Poll		4441	0.5774	4441	0	100.0000	0.0000	0	0.00
8	others	Postal Ballot (If	769110	0	0.0000	0	0	0.0000	0.0000	0	0.00
		applicable)		100100	200	BATACO	00	00 0617	0.0263	C	000
		1 Ota 1		724022	30.3333	C4/4C7	20	77.7017	0.0000	0	00.0
		E-voting		1659279	75.3156	1659189	90	99.9946	0.0054	0	0.00
		Poll		4441	0.2016	4441	0	100.0000	0.0000	0	0.00
	Total	Postal Ballot (If applicable)	2203100	0	0.0000	0	0	0.0000	0.0000	0	0.00
		11	ARES.	1663720	75.5172	1663630	06	99.9946	0.0054	0	0.00

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EMERALD LEISURES LIMITED

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EMERALD LEISURES LIMITED	
(Formerly known as "Apte Amalgamations Limited")	.imited")
Resolution Required: (Ordinary/ Special)	ORDINARY RESOLUTION
Whether Promoter/ Promoter Group are interested in the agenda/resolution?	YES
Item No. 2 of Notice: To appoint a Director in place of Ms. Dhwani Jaydeeo Mehta (DIN:- 07105522), who retires by rotation and being eligible, offers herself for	2), who retires by rotation and being eligible, offers herself for
re-appointment.	

re-app	re-appointment.										
					% of Votes	No. of	No. of	% of Votes	% of Votes	;	% of Votes
Sr. No.	Promoter/ Public	Mode of Voting	Total No. of shares held	Total No. of No. of votes shares held polled	polled on outstanding Shares	Votes in favor	Votes Against	in favor on votes polled	against on votes polled	Invalid	invalid on votes polled
			(1)	(2)	(3)=[(2)/(1)]*1 00	(4)	(5)	(6)=[(4)/(2)*1 (7)=[(5)/(2)*1 00]	(7)=[(5)/(2)*1 00]	(8)	(9)=[(8)/(2)*1 00]
		E-voting		1071660	74.9997	1071660	0	100.0000	0.0000	0	0.00
		Poll		0	0.0000	0	0	0.0000	0.0000	0	0.00
П	Promoter	Postal Ballot (If applicable)	1428885	0	0.0000	0	0	0.0000	0.0000	0	0.00
	80	Total		1071660	74.9997	1071660	0	100.0000	0.0000	0	0.00
		E-voting		0	0.0000	0	0	0.0000	0.0000	0	0.00
	Public-	Poll		0	0.0000	0	0	0.0000	0.0000	0	0.00
2	Institutional Holders	Postal Ballot (If applicable)	5105	0	0.0000	0	0	0.0000	0.0000	0	0.00
>		Total		0	0.0000	0	0	0.0000	0.0000	0	0.00
		E-voting		230394	29.9559	230304	06	6096.66	0.0391	0	0.00
		Poll		4441	0.5774	4441	0	100.0000	0.0000	0	0.00
ε0	Public- Others	Postal Ballot (If applicable)	769110	0	0.0000	0	0	0.0000	0.0000	0	0.00
		Total	,	234835	30.5333	234745	06	99.9617	0.0383	0	0.00
		E-voting		1302054	59.1010	1301964	06	99.9931	6900.0	0	0.00
		Poll		4441	0.2016	4441	0	100.0000	0.0000	0	0.00
	Total	Postal Ballot (If applicable)	2203100	0	0.0000	0	0	0.0000	0.0000	0	00:00
	CS LIMIT	Total		1306495	59.3026	1306405	06	99.9931	0.0069	0	00.00

EMERALD LEISURES LIMITED (S.) (O)

COMPANY SECRETARY

Color Colo				(For	EMERA rmerly known	Formerly known as "Apte Amalgamations Limited")	S LIMITED	imited")				
of Votes % of Votes against on against on votes votes votes votes votes votes votes polled polled polled 100] 100.0000 0.0000 0.000 0.00 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.000000	Resol	ution Required: ((Ordinary/ Special)					SPECIAL	RESOLUTIC	N		
of Votes % of Votes n favor on against on Invalid votes votes Votes polled polled 3)=[(4)/(2)* (7)=[(5)/(2)* (8) 100] 100.0000 0.0000 0.00 0.0000 0.0000 0.00 0.0000 0.0000 0 0.0000 0.0000 0 0.0000 0.0000 0 0.0000 0.0000 0 0.0000 0.0000 0 0.0000 0.0000 0 0.0000 0.0000 0 0.0000 0.0000 0 0.0000 0.0000 0 0.0000 0.0000 0 0.0000 0.0000 0 0.0000 0.0000 0 0.0000 0.0000 0 0.0000 0.0000 0 0.0000 0.0000 0 0.0000 0.0000 0 0.0000 0.0000 0 0.0000 0.0000 0	Whet	her Promoter/ Pro	moter Group are i	nterested in tl	he agenda/res	olution?		YES				٠
Promoter Mode of Voting Promoter Pro	Item	No. 3 of Notice: Re	e-Appointment of	Mr. Jashwant	t B.Mehta as N	Jon-Executive	Director of tl	he Compan	ly			
Promotery Locking Mode of Voting split of Public. No. of votes in Public. Votes in In Favor on against an Invoice of Votes in Outstanding favor and against and Invoices of Votes in Indoor of In						% of Votes	Jo. oV	No. of	% of Votes	% of Votes	;	% of Votes
Promoter Proving Catalant	Sr.	Promoter/	Mode of Voting	Total No. shares he	No. of votes polled	polled on outstanding	Votes in favor	Votes Against	in favor on votes	against on votes	Invalid	invalid on votes
Postal Ballot (If a post	o Z	Labuc			(2)	(3)= $[(2)/(1)]^*$ 100	(4)	(5)	(6)=[(4)/(2)* 100]	(7)=[(5)/(2)* 100]	(8)	(9)=[(8)/(2)* 100]
Poll Poll Poll Poll Poll Poll Postal Ballot (If 142885 0 0.0000 0.0000 0.0000 0.000			E-voting		714445	50.0002	714445	0	100.0000	0.0000	0.00	0.00
oter postal Ballot (If applicable) 1428855 0 0.0000 0 0.0000	*		Poll		0	0.0000	0	0	0.0000	0.0000	0.00	0.00
Total	-	Promoter	Postal Ballot (If applicable)	1428885	0	0.0000	0	0	0.0000	0.0000	0.00	00:00
E-voting			Total		714445	50.0002	714445	0	100.0000	0.0000	0.00	0.00
titional postal Ballot (If Foral Ballot (If Foral Ballot (If Foral Ballot (If Foral Ballot (If Postal			E-voting		0	0.0000	0	0	0.0000	0.0000	0	0.00
tritonal Postal Ballot (If 5105 o 0.0000 0 0 0.00000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.00000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.00000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.00000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.00000 0.0000 0		Public-	Poll		0	0.0000	0	0	0.0000	0.0000	0	0.00
Total 6 Postal Ballot (If Poll 2203100 Poll Poll Poll Poll Poll Poll Poll Po	2	Institutional Holders	Postal Ballot (If applicable)	5105	0	0.0000	0	0	0.0000	0.0000	0	0.00
E-voting E-voting			Total		0	0.0000	0	0	0.0000	0.0000	0	0.00
Follows Postal Ballot (If Age 10			E-voting		230394	29.9559	230304	06	6096.66	0.0391	0	0.00
Description (If applicable) Fostal Ballot (If 2203100 0 0 0.000000			Poll	6	4441	0.5774	4441	0	100.0000	0.0000	0	0.00
Total Total Solution Total Solution Sol	3	Public- Others	Postal Ballot (If	769110	0	0.0000	0	0	0.0000	0.0000	0	0.00
E-voting Bollot (If applicable) 844839 42.8868 944749 90 99.9905 0.0095 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0			Total		234835	30.5333	234745	06	99.9617	0.0383	0	0.00
Poll 4441 0.2016 4441 0 100.0000 0.0000 0<			E-voting		944839	42.8868	944749	06	69.9905	0.0095	0	0.00
al Postal Ballot (If applicable) Applicable Total			Poll		4441	0.2016	4441	0	100.0000	0.0000	0	0.00
Applicable Applicable Applie Ap		Total	Postal Ballot (If	2203100	0	0.0000	0	0	0.0000	0.0000	0	0.00
	9	1800	Total		949280	43.0884	949190	06	99.9905	0.0095	0	0.00

EMERALD LEISURES LIMITED

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M. S. Mandlecha & Co Chartered Accountants



To,
The Chairman,
Emerald Leisures Limited
(Formerly known as "Apte Amalgamations Limited")
Club Emerald Sports Complex,
Plot No. 366/15, Swastik Park,
Near Mangal Anand Hospital,
Chembur, Mumbai- 400071

Dear Sir,

Sub: Consolidated Scrutinizer's Report on remote e-voting conducted pursuant to the provisions of Section 108 of the Comapanies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 and voting through electronic voting system at the 85th Annual General Meeting of Emerald Leisures Limited held at Manu Mansion, First Floor, Opp. Old Custom house, Shahid Bhagat Singh Marg, Horniman Circle, Fort, Mumbai- 400001 on Monday, September 30, 2019 at 9.30 a.m.

- I, Mayur S. Mandlecha, Chartered Accountant in practice, have been appointed as a Scrutinizer by the Board of Directors of Emerald Leisures Limited (Formerly known as "Apte Amalgamations Limited") by the Board on Wednesday, 14th August, 2019, for the 85th Annual General Meeting of the Company, for the purpose of:
 - Scrutinizing the remote e-voting Process under the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015.
 - Scrutinizing the physical ballot (poll) voting process under the provisions of Section 109 of the Companies Act, 2013 read with Rule 21 of the Companies (Management and Administration) Rules, 2014,

conducted for the passing of the resolutions as stated in the Notice convening the 85th Annual General Meeting held on Monday, 30th Spetember, 2019 at 9.30 a.m. at Manu Mansion, First Floor, Opp. Old Customs house, Shahid Bhagat Singh Marg, Horniman Circle, Fort, Mumbai- 400001.

The Notice convening the Annual General Meeting along with the statement setting out material facts under Section 102 of the Companies Act, 2013 were sent to shareholders in respect of the below mentioned resolutions to be passed at the Annual General Meeting of the Company.

The Company had availed the remote e-voting facility offered by NSDL for facilitating remote e-voting to the Shareholders of the Company. The Company also provided voting by physical ballot papers at the venue of the AGM to those members who attended the AGM and who had not voted electronically.

F-45, Mezzanine Level, Sej Plaza, 1st Floor, Marve Road, Malad (W), Mumbai 400064.

Cell, 97300 20991 Email, auditor.camayur@gmail.com



M. S. Mandlecha & Co

Chartered Accountants

The Shareholders of the Company holding shares of the Company as on the "cut-off" date i.e. Monday, 23rdSeptember, 2019 were entitled to vote on the resolutions as contained in the Notice of the AGM of the Company.

The period for remote e-voting commenced from Friday, 27th September, 2019 at 9.00 a.m. to Sunday, 29th September, 2019 till 5.00 p.m.

After the end of the remote e-voting period, I was provided access to details of the members who had opted for e-voting. The details such as the name of the member, folio number and number of shares held by the members could be seen to ensure that these members do not vote again at the AGM. However, the manner in which the votes were casted by the members were not available.

Further, the Chairman announced the poll at the AGM for the Shareholders who attended the meeting and had not casted their vote earlier through remote e-voting. After the time fixed for closing of the poll by the Chairman, one (1) ballot box kept for polling was locked in our presence was placed by me.

The locked ballot box was subsequently opened in the presence of following two witness:

- 1) Smita Borhade, residing at Kandivali West, Mumbai and
- 2) Akshada Jadhva, residing at Kandivali West, Mumbai

who are not in employment of the Company. They have signed below in confirmation of the ballot box being openend in their presence.

(Smita Borhade) (Akshada Jadhva

The poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by Sharex Dynamic (India) Pvt. Ltd., Registrar and Transfer Agents of the Company and the authorozation/proxies lodges with the Company.

The poll papers, which were incomplete and/ or which were otherwise found defective have been treated as invalid and kept seperately.

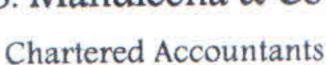
The votes casted throught remote evoting were unblocked after the AGM in presence of above mentioned witnesses, who are not in employment of the Company.

I have scrutinized and reviewed theremote e-voting and votes tendered therein based on the data downloaded from the e-voting website of NSDL and also the ballot forms received during the poll process at the AGM.

The Consolidated Report on the result of the remote e-voting and voting at the meeting through poll (Ballot papers) in respect of the said Resolutions is as under:

F-45, Mezzanine Level, Sej Plaza, 1st Floor, Marve Road, Malad (W), Mumbai 400064.

Cell. 97300 20991 Email. auditor.camayur@gmail.com





Resolution No. 1: Ordinary Resolution

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.

(i) Voted in favour of the resolution:

Type of Voting	Number of members voted	Number of Valid Votes cast by them	% of total number of valid votes cast
Remote e-voting	11	1659189	99.73%
Physical Ballot	28	4441	0.27%
Total	39	1663630	100%

(ii) Voted against the resolution:

Type of Voting	Number of members voted	Number of Valid Votes cast by them	% of total number of valid votes cast
Remote e-voting	1	90	100%
Physical Ballot	0	0	0
Total	1	90	100%

(iii) Invalid votes:

Type of Voting	Number of members voted	Number of Invalid Votes cast by them	% of total number of valid votes cast
Remote e-voting	0	0	0
Physical Ballot	0	0	0
Total	0	0	0

Resolution No. 2: Ordinary Resolution

To appoint a Director in place of Ms. DhwaniJaydeep Mehta, (DIN:- 07105522), who retires by rotation and being eligible, offers herself for re-appointment.

(i) Voted in favour of the resolution:

Type of Voting	Number of members voted	Number of Valid Votes cast by them	% of total number of valid votes cast
Remote e-voting	10	1301964	99.66%
Physical Ballot	28	4441	0.34%
Total	38	1306405	100%

Cell, 97300 20991 Email, auditor.camayur@gmail.com



M. S. Mandlecha & Co

Chartered Accountants

(ii) Voted against the resolution:

Type of Voting	Number of members voted	Number of Valid Votes cast by them	% of total number of valid votes cast
Remote e-voting	1	90	100%
Physical Ballot	0	0	0
Total	1	90	100%

(iii) Invalid votes:

Type of Voting	Number of members voted	Number of Invalid Votes cast by them	% of total number of valid votes cast
Remote e-voting	0	0	0
Physical Ballot	0	0	0
Total	0	0	0

Resolution No. 3: Special Resolution

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

(i) Voted in favour of the resolution:

Type of Voting	Number of members voted	Number of Valid Votes cast by them	% of total number of valid votes cast
Remote e-voting	9	944749	99.53%
Physical Ballot	28	4441	0.47%
Total	37	949190	100%

(ii) Voted against the resolution:

Type of Voting	Number of members voted	Number of Valid Votes cast by them	% of total number of valid votes cast
Remote e-voting	1.	90	100%
Physical Ballot	0	0	0
Total	1	90	100%

(iii) Invalid votes:

Type of Voting	Number of members voted	Number of Invalid Votes cast by them	% of total number of valid votes cast
Remote e-voting	0	0	0
Physical Ballot	0	0	0
Total	0	0	0

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M. S. Mandlecha & Co

Chartered Accountants

The Statutory Register, all other papers and relevant records relating to remote e-voting/physical ballot forms and voting at the meeting shall remain in our safe custody until the Chairperson considers, approves and signs the minutes of the aforesaid Annual General Meeting, after which the same will be handed over to the Company Secretary for safe keeping.

Thanking You,

Yours faitfully,

For M/s M. S. Mandlecha & Co.

Chartered Accountants

Firm Reg. No 129037W

Mayur Suresh Mandlecha

Proprietor

Membership No.:124248

UDIN: 19124248AAAADU9758

Date: 1st October, 2019

Place: Mumbai