

EMERALD LEISURES LTD.

Date: 15th October, 2020

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

Scrip Code:- 507265

Subject: Proceeding of the 86th Annual General Meeting 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 86th Annual General Meeting ('AGM') of the shareholders of the Company held on 15th October, 2020 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 AGM along with the combined results of the remote e-voting and e-voting at the AGM 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 86th Annual General Meeting of Emerald Leisures Limited (Formerly known as "Apte Amalgamations Limited") held on Thursday, 15th October, 2020 at 11:00 a.m.(IST) via Video Conferencing ('VC')/('OAVM')

The 86th Annual General Meeting of the members of Emerald Leisures Limited was held on Thursday, 15th October, 2020 at 11:00 am (IST) via Video Conferencing ('VC'). 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 29 members through Video Conferencing (VC).

Since Mr. Gautam Shah Chairman & Independent Director of the company was not attended meeting due to some unavoidable reason. So Directors present at the meeting elected Mr. Rajesh Loya director of the company as a chairperson of the Meeting in term of Article 55 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 then welcomed the members to the 86thAnnual General Meeting of the Company. He then introduced the Board Members attending the meeting . Mr. Chetan J. Mehta, Executive Director & CFO, Mr. Rajesh M. Loya, Whole Time Director, Mr. Jaydeep V. Mehta, Executive Director, Mr. Amit V. Shah, Independent Director, Mr. Maneesh Taparia, Independent Director, Dhvani J. Mehta, Non Executive Women Director, Mr. Manoj C. Patade, Company Secretary and H.B. Upasani, Practising Company Secretary 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. The members were informed that the Statutory Auditors' Report and Secretarial Audit Report did not have any adverse comments qualifications and the same were taken as read.



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

1. To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31st March, 2020, together with the Reports of the Board of Directors and Auditors thereon vide Ordinary Resolution No.1
2. Re-Appointment of Mr. Jashwant B Mehta (DIN:00235845) as Non-Executive Director of The Company vide Special Resolution No.2
3. Re-Appointment of Mr. Amit Shah (DIN:07306728) As an Independent Director vide Special Resolution No.3.
4. Re-Appointment of Mr. Gautam Shah (DIN:00271794) As an Independent Director vide Special Resolution No.4.
5. Re-Appointment of Mr. Maneesh Taparia (DIN:00267558) As an Independent Director vide Special Resolution No.5
6. Increasing the Borrowing Power of the Company vide Special Resolution No.6
7. Creation of Charge/Security on the Assets and/or properties of the Company vide Special Resolution No.7

The Chairman informed that 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 Stock Exchange and will also be placed on the the website of the Company and NSDL.

The Meeting concluded at 11.26 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

