


# EMERALD LEISURES LTD.

CLUB   
EMERALD

"Where Dreams Come Alive"

CLUB EMERALD SPORTS COMPLEX

Date: 14<sup>th</sup> March, 2019

The Secretary,  
Listing Department,  
BSE Limited,  
Phiroze Jeejeebhoy 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  
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**e :** info@clubemerald.in  
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**CIN:** L74900MH1948PLC006791

**Scrip Code:- 507265**

**Subject: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Proceedings of Extra-Ordinary General Meeting of the Company.**

Dear Sir/Madam,

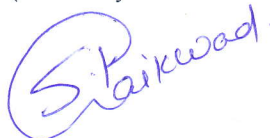
With regard to the Extra-Ordinary General Meeting of the Company held today, we are enclosing herewith Summary of proceedings as required under Regulation 30, Part-A of Schedule -III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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



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Proceedings of the Extra-Ordinary General Meeting of Emerald Leisures Limited (Formerly known as "Apte Amalgamations Limited") held on Thursday, 14<sup>th</sup> March, 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: (myself):	Whole Time Director
Ms. Dhvani Mehta:	Women Director
Mr. Jaydeep Mehta:	Director
Mr. Maneesh Taparia:	Independent Director
Mr. Amit Shah:	Independent Director
Mr. Sonali K. Gaikwad	Company Secretary & Compliance Officer
Mr. Mayur Mandlecha:	Scrutinizer (M/s. M. S. Mandlecha & Co., Chartered Accountants)

## Members Attendance:

The meeting was attended by total 24 members in person which includes 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 Extra-Ordinary General Meeting.



The Chairman then took the Chair and welcomed the members to the Extra-Ordinary 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 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 Extra-Ordinary General Meeting of the Company was taken as read.

The Chairman thereafter proceeded with the Agenda as per the Notice of the Extra-Ordinary General Meeting.

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

1. ISSUE & OFFER OF NON-CONVERTIBLE, NON-CUMULATIVE, NON-PARTICIPATING, REDEEMABLE PREFERENCE SHARES ON A PRIVATE PLACEMENT BASIS

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 Extra- Ordinary 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 Extra-Ordinary General Meeting have completed casting their votes.

Mr. Mayur Mandlecha, Chartered Accountant who was appointed as the Scrutinizer for the Extra Ordinary General Meeting, then 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](http://www.apteindia.com) within 3 days of completion of the Extra-Ordinary General Meeting.

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

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

*S. P. Gaikwad*

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

