

# EMERALD LEISURES LTD.

(Formerly known as Apte Amalgamations Ltd.)

CIN : L74900MH1948PLC006791

**CLUB e  
EMERALD**

"Where Dreams Come Alive"

Date: 1<sup>st</sup> October, 2015

To,  
Bombay Stock Exchange,  
P.J. Tower,  
Dalal Street,  
Mumbai – 400001

**Regd. Off :** Club Emerald, Swastik Park,  
Near Mangal Anand Hospital,  
off E. Express Highway, Chembur,  
Mumbai, 400 071.  
**t :** +91 22 2526 0505.  
**e :** info@clubemerald.in  
**w :** www.clubemerald.in

**Subject:** Proceedings of the Annual General Meeting held on Tuesday, 29<sup>th</sup> September, 2015 at 9.30 a.m.

Dear Sir/Madam,

We wish inform you that pursuant to clause 31(d) of the Listing Agreement, that the 81<sup>st</sup> Annual General Meeting of the Company was held on 29<sup>th</sup> September, 2015 at 9:30 a.m. and the below mentioned resolutions were passed with requisite majority.

**Ordinary Business:**

1. To receive, consider and adopt the Audited Balance Sheet as at March 31, 2015, the Profit & Loss Account for the year ended March 31, 2015 and the Reports of the Directors and Auditors thereon.
2. To appoint Director in place of Mr. Rajesh Loya (DIN -00252470), who retires by rotation and being eligible, offers himself for re-appointment.
3. To appoint M/s P. G. Bhagwat, Chartered Accountants as the Auditors and to fix their remuneration.

**Special Business:**

4. To regularise the appointment of Additional Director, Ms. Dhvani Mehta (DIN: 07105522).
5. To appoint Mr. Maneesh Taparia (DIN: 00267558) as an Independent Director.
6. To appoint Mr. Jashwant Mehta (DIN: 00235845) as the Whole time Director of the Company.

Kindly take the above on record and acknowledge receipt.

Thanking You.

Yours faithfully,

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



Sony Sarkar  
Company Secretary

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