

**EMERALD LEISURES LTD.**  
(Formerly known as Apte Amalgamations Ltd.)

CIN : L74900MH1948PLC006791

**CLUB e  
EMERALD**  
"Where Dreams Come Alive"

Date: 30<sup>th</sup> September, 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:** Voting Results for the resolution passed on the 81<sup>st</sup> Annual General Meeting of the Company  
Held on Tuesday, 29<sup>th</sup> September, 2015 at 9.30 a.m.

Dear Sir,

Pursuant to Clause 35A of the Listing Agreement entered into with the Stock Exchange, we enclose herewith the voting results declared for the resolutions passed at the 81<sup>st</sup> Annual General Meeting of the Company held on Tuesday, 29<sup>th</sup> September, 2015.

**Date of AGM:** 29<sup>th</sup> September, 2015

**Total No. of Shareholders on Record Date:** 4244

**No. of shareholders present in the Meeting either in person or through proxy:**

<b>Promoters and Promoter Group</b>	:	4
<b>Public</b>	:	42 (2 through Authorised Representative and 1 through Proxy)

**No. of shareholders present in the Meeting through Video Conferencing:**

<b>Promoters and Promoter Group</b>	:	NIL
<b>Public</b>	:	NIL

The details of resolution passed in the Annual General Meeting is enclosed in "Annexure A"

Kindly take the above on record and acknowledge receipt.

Thanking You.

Yours faithfully,

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

Mr. Rajesh Loya  
Compliance Officer



# EMERALD LEISURES LTD.

(Formerly known as Apte Amalgamations Ltd.)

CIN : L74900MH1948PLC006791

**CLUB e  
EMERALD**  
"Where Dreams Come Alive"

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

## "Annexure A"

### Resolution No. 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.

Promoter/ Public	No. of shares held	No. of votes polled	% of Votes polled on outstanding Shares	No. of Votes in favor	No. of Votes Against	% of votes in favor on votes polled	% of Votes against on votes polled
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)*100]	(7)=[(5)/(2)*100]
Promoter	1,082,805	1,082,805	100	1,082,805	0	100	0
Public- Institutional Holders	5,105	0	0	0	0	0	0
Public- Others	865,190	331,630	38.33	331,630	0	100	0
<b>Total</b>	<b>1,953,100</b>	<b>1,414,435</b>	<b>72.42</b>	<b>1,414,435</b>	<b>0</b>	<b>100</b>	<b>0</b>

### Resolution No. 2: Ordinary Resolution:

To appoint director in place of Mr. Rajesh Loya (DIN -00252470), who retires by rotation and being eligible, offers himself for re-appointment.

Promoter/ Public	No. of shares held	No. of votes polled	% of Votes polled on outstanding Shares	No. of Votes in favor	No. of Votes Against	% of votes in favor on votes polled	% of Votes against on votes polled
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)*100]	(7)=[(5)/(2)*100]
Promoter	1,082,805	1,082,805	100	1,082,805	0	100	0
Public- Institutional Holders	5,105	0	0	0	0	0	0
Public- Others	865,190	331,630	38.33	331,630	0	100	0
<b>Total</b>	<b>1,953,100</b>	<b>1,414,435</b>	<b>72.42</b>	<b>1,414,435</b>	<b>0</b>	<b>100</b>	<b>0</b>



**Resolution No. 3: Ordinary Resolution:**

To appoint M/s P. G. Bhagwat, Chartered Accountants as the auditors and to fix their remuneration

Promoter/ Public	No. of shares held	No. of votes polled	% of Votes polled on outstanding Shares	No. of Votes in favor	No. of Votes Against	% of votes in favor on votes polled	% of Votes against on votes polled
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)*100]	(7)=[(5)/(2)*100]
Promoter	1,082,805	1,082,805	100	1,082,805	0	100	0
Public- Institutional Holders	5,105	0	0	0	0	0	0
Public- Others	865,190	331,630	38.33	331,630	0	100	0
<b>Total</b>	<b>1,953,100</b>	<b>1,414,435</b>	<b>72.42</b>	<b>1,414,435</b>	<b>0</b>	<b>100</b>	<b>0</b>

**Resolution No. 4: Ordinary Resolution:**

Regularisation of Additional Director, Ms. Dhvani Mehta (DIN: 07105522).

Promoter/ Public	No. of shares held	No. of votes polled	% of Votes polled on outstanding Shares	No. of Votes in favor	No. of Votes Against	% of votes in favor on votes polled	% of Votes against on votes polled
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)*100]	(7)=[(5)/(2)*100]
Promoter	1,082,805	1,082,805	100	1,082,805	0	100	0
Public- Institutional Holders	5,105	0	0	0	0	0	0
Public- Others	865,190	331,630	38.33	331,630	0	100	0
<b>Total</b>	<b>1,953,100</b>	<b>1,414,435</b>	<b>72.42</b>	<b>1,414,435</b>	<b>0</b>	<b>100</b>	<b>0</b>



**Resolution No. 5: Ordinary Resolution:**

Appointment of Mr. Maneesh Taparia as an Independent Director (DIN: 00267558)

Promoter/ Public	No. of shares held	No. of votes polled	% of Votes polled on outstanding Shares	No. of Votes in favor	No. of Votes Against	% of votes in favor on votes polled	% of Votes against on votes polled
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)*100]	(7)=[(5)/(2)*100]
Promoter	1,082,805	1,082,805	100	1,082,805	0	100	0
Public- Institutional Holders	5,105	0	0	0	0	0	0
Public- Others	865,190	331,630	38.33	331,630	0	100	0
<b>Total</b>	<b>1,953,100</b>	<b>1,414,435</b>	<b>72.42</b>	<b>1,414,435</b>	<b>0</b>	<b>100</b>	<b>0</b>

**Resolution No. 6: Special Resolution:**

Appointment of Mr. Jashwant Mehta (DIN: 00235845) as the Whole time Director of the Company

Promoter/ Public	No. of shares held	No. of votes polled	% of Votes polled on outstanding Shares	No. of Votes in favor	No. of Votes Against	% of votes in favor on votes polled	% of Votes against on votes polled
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)*100]	(7)=[(5)/(2)*100]
Promoter	1,082,805	1,082,805	100	1,082,805	0	100	0
Public- Institutional Holders	5,105	0	0	0	0	0	0
Public- Others	865,190	331,630	38.33	331,630	0	100	0
<b>Total</b>	<b>1,953,100</b>	<b>1,414,435</b>	<b>72.42</b>	<b>1,414,435</b>	<b>0</b>	<b>100</b>	<b>0</b>





**CONSOLIDATED SCRUTINIZER'S REPORT FOR E-VOTING**

[Pursuant to Section 108 and 109 of the Companies Act, 2013 and Rule 20(3) of the Companies (Management and Administration) Rules, 2014]

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,

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 Amalgamation Limited") by the Board on 21st August, 2015, for the 81st Annual General Meeting of the Company, for the purpose of:

1. 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
2. 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 81st Annual General Meeting held on Tuesday, 29th September, 2015 at 9.30 a.m. at Manu Mansion, First Floor, Opp. Old Customs house, Shahid Bhagat Singh Marg, Horniman Circle, Fort, Mumbai- 400 001.

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 CDSL 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.

The Shareholders of the Company holding shares of the Company as on the "cut-off" date i.e. 22nd September, 2015 were entitled to vote on the resolutions as contained in the Notice of the AGM of the Company.

The period for remote e-voting commences on Saturday 26th September, 2015 at 9.00 a.m. to Monday 28th September, 2015 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 no., 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) Archana Palvankar, residing at 3/13, BIT Block, Agri Pada, M G Road, Mumbai 400 011 and
- 2) Vishal Darji, residing at 307/3, Siddhesh Deep, D Wing, Balaram Street, PB Marg, Grant Road East, Mumbai - 400 007

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



(Archana Palvankar)



(Vishal Darji)

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 through remote voting were unblocked after the AGM in presence of above mentioned witnesses, who are not in employment of the Company.

I have scrutinized and reviewed the remote e-voting and votes tendered therein based on the data downloaded from the e-voting website of CDSL 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:

**Resolution No. 1: Ordinary Resolution:**

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.

(i) Voted in favour of the resolution:

Type of Voting	Number of members voted	Number of Votes cast by them	% of total number of valid votes cast
Remote e-voting	7	1409030	72.14%
Physical Ballot	35	5,405	0.28%
Total	42	14,14,435	72.42%

(ii) Voted against the resolution:

Type of Voting	Number of members voted	Number of 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

(iii) Invalid votes:

Type of Voting	Number of members voted	Number of 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 director in place of Mr. Rajesh Loya (DIN -00252470), who retires by rotation and being eligible, offers himself for re-appointment.

(i) Voted in favour of the resolution:

Type of Voting	Number of members voted	Number of Votes cast by them	% of total number of valid votes cast
Remote e-voting	7	1409030	72.14%
Physical Ballot	35	5,405	0.28%
Total	42	14,14,435	72.42%

(ii) Voted against the resolution:

Type of Voting	Number of members voted	Number of 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

(iii) Invalid votes:

Type of Voting	Number of members voted	Number of 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:** Ordinary Resolution:

To appoint M/s P. G. Bhagwat, Chartered Accountants as the auditors and to fix their remuneration

(i) Voted in favour of the resolution:

Type of Voting	Number of members voted	Number of Votes cast by them	% of total number of valid votes cast
Remote e-voting	7	1409030	72.14%
Physical Ballot	35	5,405	0.28%
Total	42	14,14,435	72.42%





(ii) Voted against the resolution:

Type of Voting	Number of members voted	Number of 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

(iii) Invalid votes:

Type of Voting	Number of members voted	Number of 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. 4: Ordinary Resolution:**

Regularisation of Additional Director, Ms. Dhvani Mehta (DIN: 07105522).

(i) Voted in favour of the resolution:

Type of Voting	Number of members voted	Number of Votes cast by them	% of total number of valid votes cast
Remote e-voting	7	1409030	72.14%
Physical Ballot	35	5,405	0.28%
Total	42	14,14,435	72.42%

(ii) Voted against the resolution:

Type of Voting	Number of members voted	Number of 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

(iii) Invalid votes:

Type of Voting	Number of members voted	Number of 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. 5: Ordinary Resolution:**

Appointment of Mr. Maneesh Taparia as an Independent Director (DIN: 00267558)

(i) Voted in favour of the resolution:

Type of Voting	Number of members voted	Number of Votes cast by them	% of total number of valid votes cast
Remote e-voting	7	1409030	72.14%
Physical Ballot	35	5,405	0.28%
Total	42	14,14,435	72.42%

(ii) Voted against the resolution:

Type of Voting	Number of members voted	Number of 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

(iii) Invalid votes:

Type of Voting	Number of members voted	Number of 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. 6: Special Resolution:**

Appointment of Mr. Jashwant Mehta (DIN: 00235845) as the Whole time Director of the Company

(i) Voted in favour of the resolution:

Type of Voting	Number of members voted	Number of Votes cast by them	% of total number of valid votes cast
Remote e-voting	7	1409030	72.14%
Physical Ballot	35	5,405	0.28%
Total	42	14,14,435	72.42%



(ii) Voted against the resolution:

Type of Voting	Number of members voted	Number of 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

(iii) Invalid votes:

Type of Voting	Number of members voted	Number of 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

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 faithfully,

For **M. S. Mandlecha & Co.**  
Chartered Accountants



**Mayur Suresh Mandlecha**  
Proprietor



Date: 30<sup>th</sup> September, 2015  
Place: Mumbai