

# EMERALD LEISURES LTD.

CLUB  
EMERALD

"Where Dreams Come Alive"

CLUB EMERALD SPORTS COMPLEX

December 14, 2017

To,  
Corporate Relationship Department,  
BSE Limited  
P. J. Towers, Dalal Street, Fort,  
Mumbai - 400 001

**Scrip Code: - 507265**

Dear Sir/Madam,

**Sub: Outcome of the Board Meeting**

The Company wishes to inform you that the Board of Directors of the Company, at their meeting held today, i.e. December 14, 2017 has *inter alia* considered and approved the Un-Audited Financial Results for the Quarter and Half Year ended 30<sup>th</sup> September, 2017.

The Company is hereby enclosing the Un-Audited Financial Results as per Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with the Limited Review Report.

The Board meeting commenced at 11.00 a.m. and concluded at 11.45 p.m.

We request to you take the same on record and acknowledge the receipt of the same.

Thanking you,

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

**Nilesh P. Kelkar**  
Company Secretary & Compliance Officer  
Membership No.:- A48570



Encl: (a) Un-Audited Financial Results for the Quarter and Half Year Ended 30<sup>th</sup> September, 2017.

**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 2527 7504.  
**m :** +91 91678 88900.  
**e :** info@clubemerald.in  
**w :** www.clubemerald.in  
**CIN:** L74900MH1948PLC006791

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**EMERALD LEISURES LIMITED**  
(FORMERLY KNOWN AS APTE AMALGAMATIONS LIMITED)  
Registered Office: Club Emerald Sports Complex, Plot No. 366/15, Swastik Park, Near Mangal Anand Hospital, Chembur, Mumbai 400 071  
CIN: L74900MH1948PLC006791 Email: info@clubemerald.in, Website: www.clubemerald.com

**PART I**  
**STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH SEPT, 2017**

(Rs. In Lacs)

	Particulars	Quarter Ended			Six Months ended		Year Ended
		30/09/2017	30/06/2017	30/09/2016	30/09/2017	30/09/2016	31/03/2017
		Audited	Audited	Unaudited	Audited	Unaudited	Audited
<b>1</b>	<b>Revenue from operations</b>						
	(a) Net sales/Revenue from operations	223.18	166.12915	150.04	389.31	290.98	701.06
	(b) Other Income	0.01	0.33	1.58	0.34	3.06	19.33
	<b>Total Revenue</b>	<b>223.19</b>	<b>166.46</b>	<b>151.62</b>	<b>389.65</b>	<b>294.04</b>	<b>720.39</b>
<b>2</b>	<b>Expenses</b>						
	(a) Cost of materials consumed	4.63	54.66	52.63	59.29	89.34	237.15
	(b) Purchase of stock-in trade	45.03	-	-	45.03	-	-
	(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	-	-	-	-	-	-
	(d) Employee benefits expense	56.68	57.54	55.86	114.22	107.89	223.29
	(e) Finance cost	294.43	243.22	243.22	537.65	499.36	930.48
	(f) Depreciation and amortisation expense	157.12	148.94	157.99	306.06	315.49	633.35
	(g) Other expenses	99.42	116.57	139.51	215.99	248.66	442.92
	<b>Total expenses</b>	<b>657.31</b>	<b>620.93</b>	<b>649.21</b>	<b>1,278.24</b>	<b>1,260.74</b>	<b>2,467.19</b>
<b>3</b>	<b>Profit/(Loss) before exceptional and extraordinary items and tax (1-2)</b>	(434.13)	(454.47)	(497.59)	(888.59)	(966.70)	(1,746.80)
<b>4</b>	Exceptional items	-	-	-	-	-	-
<b>5</b>	<b>Profit/(Loss) before extraordinary items and tax(1-2)</b>	(434.13)	(454.47)	(497.59)	(888.59)	(966.70)	(1,746.80)
<b>6</b>	Extraordinary items	-	-	-	-	-	-
<b>7</b>	<b>Profit/(Loss) before tax (5-6)</b>	(434.13)	(454.47)	(497.59)	(888.59)	(966.70)	(1,746.80)
<b>8</b>	Tax expense	-	-	-	-	-	-
<b>9</b>	<b>Profit/(Loss) for the period from continuing operations</b>	(434.13)	(454.47)	(497.59)	(888.59)	(966.70)	(1,746.80)
<b>10</b>	Profit/(Loss) for the period from discontinuing operations	-	-	-	-	-	-
<b>11</b>	Tax expense of discontinuing operations	-	-	-	-	-	-
<b>12</b>	<b>Net Profit/(Loss) for the period (9+10)</b>	(434.13)	(454.47)	(497.59)	(888.59)	(966.70)	(1,746.80)
<b>13</b>	<b>Earnings per share (after extraordinary items) (of ₹. 10/- each) (not annualised):</b>						
	(a) Basic	(22.23)	(23.27)	(25.48)	(45.50)	(49.50)	(89.44)
	(b) Diluted	(22.23)	(23.27)	(25.48)	(45.50)	(49.50)	(89.44)

Note:

- a The above audited results have been reviewed by the Audit Committee and approved by the Board of Directors in their Meeting held on 14.12.2017
- b Previous years figures have been regrouped, reclassified, wherever necessary to make them comparable.
- c The figures for the quarter ended 31.03.2017 are the balancing figures between audited figures in respect of the full financial year

Place : Mumbai  
Dated : Dec 14, 2017



For Emerald Leisures Limited  
(Earlier known as Apte Amalgamations Limited)

Whole time Director  
DIN : 00252470

(Rajesh Loya)

*[Signature]*

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EMERALD LEISURES LIMITED  
(FORMERLY KNOWN AS APTE AMALGAMATIONS LIMITED)  
Statement of Assets and Liabilities

**Regd. Off :** Plot No. 366/15, Swastik Park,  
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		(In lacs)	
PARTICULARS		As at 30 Sep, 2017	As at 31st March, 2017
		(Amount in Rs.)	(Amount in Rs.)
<b>I</b>	<b>EQUITY AND LIABILITIES</b>		
1	<b>Shareholders Funds</b>		
	(a) Share Capital	195	195
	(b) Reserves and Surplus	(3,041)	(2,609)
	(c) Preference Share Capital	50	-
	<b>Sub-Total - Shareholders Funds</b>	<b>(2,796)</b>	<b>(2,414)</b>
2	Share Application Money Pending Allotment	-	-
3	<b>Non-Current Liabilities</b>		
	(a) Long-term borrowings	2,112	2,082
	(b) Deferred tax liabilities (Net)	-	-
	(c) Other Long term liabilities	-	-
	(d) Long-term provisions	-	-
	<b>Sub-Total - Non-Current Liabilities</b>	<b>2,112</b>	<b>2,082</b>
4	<b>Current Liabilities</b>		
	(a) Short-term borrowings	8,242	7,140
	(b) Trade payables	35	26
	(c) Other current liabilities	1,383	2,514
	(d) Short-term Provisions	415	151
	<b>Sub-Total - Current Liabilities</b>	<b>10,075</b>	<b>9,831</b>
	<b>TOTAL - EQUITY AND LIABILITIES</b>	<b>9,391</b>	<b>9,499</b>
<b>II</b>	<b>ASSETS</b>		
1	<b>Non-Current Assets</b>		
	(a) Fixed assets		
	(i) Tangible assets	8,741	7,777
	(ii) Intangible assets	-	-
	(iii) Capital work in progress	-	-
	Opening	48	48
	Additions during the year	92	1,194
	(iv) Intangible assets under development	-	-
	<b>Sub-Total - Fixed Assets</b>	<b>8,881</b>	<b>9,019</b>
	(b) Non-current investments	0	0
	(c) Defferred tax assets (net)	17	17
	(d) Long-term loans and advances	117	111
	(e) Other non-current assets	-	-
	<b>Sub-Total - Non-Current Assets</b>	<b>9,015</b>	<b>9,147</b>
2	<b>Current Assets</b>		
	(a) Current investments	-	-
	(b) Inventories	55	38
	(c) Trade Receivable	194	148
	(d) Cash and cash equivalents	55	113
	(e) Short-term loans and advances	42	14
	(e) Other current assets	30	39
	<b>Sub-Total - Current Assets</b>	<b>376</b>	<b>352</b>
	<b>TOTAL - ASSETS</b>	<b>9,391</b>	<b>9,499</b>

For Emerald Leisures Limited  
(Earlier known as Apte Amalgamations Limited)

Place : Mumbai  
Dated : Dec 14, 2017

Whole time Director  
DIN : 00252470

Rajesh Joya

