

# EMERALD LEISURES LTD.

CLUB  
EMERALD

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

February 13, 2017

The Secretary,  
Listing Department,  
Bombay Stock Exchange Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Fort,  
Mumbai – 400 001

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 at 11:00 a.m. have considered and approved, the Un-Audited Financial Results of the Company for the Quarter ended on 31<sup>st</sup> December, 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, for your reference.

The Company also wishes to inform that Ms. Sony Sarkar, Company Secretary of the Company has resigned with effect from 1st February, 2017.

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

Thanking you,

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



**Whole Time Director**  
Rajesh Loya  
DIN: 00252470



Encl: (a) Un-Audited Financial Results for the Quarter ended on 30<sup>th</sup> September, 2016.  
(b) Limited Review Report.



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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

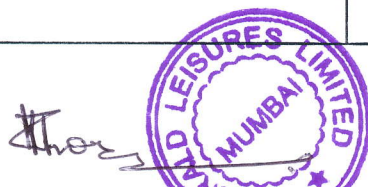
CIN: L74900MH1948PLC006791 Email: info@apteindia.com, Website: www.apteindia.com

### PART I

### STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED 31st DEC, 2016

(Rs. In Lacs)

	Particulars	Quarter Ended			Nine Months Ended		Year Ended
		31/12/2016	30/09/2016	31/12/2015	31/12/2016	31/12/2015	31/03/2016
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1	<b>Income from operations</b>						
	(a) Net sales/income from operations (Net of excise duty)	197.61	171.19	185.13	584.24	468.63	711.61
	(b) Other operating income	1.60	1.58	1.80	4.66	8.11	10.88
	<b>Total income from operations (net)</b>	<b>199.21</b>	<b>172.77</b>	<b>186.93</b>	<b>588.90</b>	<b>476.74</b>	<b>722.49</b>
2	<b>Expenses</b>						
	(a) Cost of materials consumed	67.85	52.63	44.10	157.19	90.86	132.32
	(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	-	-	-	-	-	-
	(d) Employee benefits expense	61.16	55.86	86.50	169.05	218.56	305.60
	(e) Depreciation and amortisation expense	161.49	157.99	177.78	476.98	469.60	652.66
	(g) Other expenses	94.91	139.51	69.05	343.57	187.30	266.08
	<b>Total expenses</b>	<b>385.41</b>	<b>405.99</b>	<b>377.43</b>	<b>1,146.79</b>	<b>966.32</b>	<b>1,356.66</b>
3	<b>Profit / (Loss) from operations before other income, finance costs and exceptional items (1-2)</b>	(186.20)	(233.22)	(190.50)	(557.89)	(489.58)	(634.17)
4	Other income	-	-	-	-	-	-
5	<b>Profit / (Loss) from ordinary activities before finance costs and exceptional items (3 + 4)</b>	(186.20)	(233.22)	(190.50)	(557.89)	(489.58)	(634.17)
6	Finance costs	242.83	239.16	237.01	738.88	700.95	855.05
7	<b>Profit / (Loss) from ordinary activities after finance costs but before exceptional items (5 + 6)</b>	(429.03)	(472.38)	(427.51)	(1,296.77)	(1,190.53)	(1,489.22)
8	Exceptional items	-	-	-	-	-	-
9	<b>Profit / (Loss) from ordinary activities before tax (7 + 8)</b>	(429.03)	(472.38)	(427.51)	(1,296.77)	(1,190.53)	(1,489.22)
10	Tax expense	-	-	-	-	-	-
11	<b>Net Profit / (Loss) from ordinary activities after tax (9 + 10)</b>	(429.03)	(472.38)	(427.51)	(1,296.77)	(1,190.53)	(1,489.22)
12	Extraordinary items (net of tax expense ₹ Nil lakhs)	-	-	-	-	-	-
13	<b>Net Profit / (Loss) for the period (11 + 12)</b>	(429.03)	(472.38)	(427.51)	(1,296.77)	(1,190.53)	(1,489.22)
14	Share of profit / (loss) of associates*	-	-	-	-	-	-
15	Minority interest	-	-	-	-	-	-
16	<b>Net Profit / (Loss) after taxes, minority interest and share of profit / (loss) of associates (13 + 14 + 15)</b>	(429.03)	(472.38)	(427.51)	(1,296.77)	(1,190.53)	(1,489.22)
17	Paid-up equity share capital (face value ₹. 10 each)	195.31	195.31	195.31	195.31	195.31	195.31
18	Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year						64.27
19.(i)	<b>Earnings per share (before extraordinary items) (of ₹ 10/- each) (not annualised):</b>						
	(a) Basic	(21.97)	(24.19)	(21.89)	(66.40)	(60.96)	(76.25)
	(b) Diluted	(21.97)	(24.19)	(21.89)	(66.40)	(60.96)	(76.25)
19.(ii)	<b>Earnings per share (after extraordinary items) (of ₹. 10/- each) (not annualised):</b>						
	(a) Basic	(21.97)	(24.19)	(21.89)	(66.40)	(60.96)	(76.25)
	(b) Diluted	(21.97)	(24.19)	(21.89)	(66.40)	(60.96)	(76.25)





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PART II

SELECT INFORMATION FOR THE QUARTER ENDED 31st DEC, 2016

	Particulars	Quarter Ended			Nine Months Ended		Year ended
		31/12/2016	30/09/2016	31/12/2015	31/12/2016	31/12/2015	31/03/2016
<b>A</b>	<b>PARTICULARS OF SHAREHOLDING</b>						
<b>1</b>	<b>Public shareholding</b>						
	- Number of shares	870,295	870,295	870,295	870,295	870,295	870,295
	- Percentage of shareholding	44.56%	44.56%	44.56%	44.56%	44.56%	44.56%
<b>2</b>	<b>Promoters and Promoter Group Shareholding</b>						
	<b>a) Pledged/encumbered</b>						
	Number of shares	585,930	585,930	585,930	585,930	585,930	585,930
	Percentage of shares (as a % of the total shareholding of promoter and promoter group)	54.11%	54.11%	54.11%	54.11%	54.11%	54.11%
	Percentage of shares (as a % of the total share capital of the company)	30.00%	30.00%	30.00%	30.00%	30.00%	30.00%
	<b>b) Non encumbered</b>						
	Number of shares	496,875	496,875	496,875	496,875	496,875	496,875
	Percentage of shares (as a % of the total shareholding of promoter and promoter group)	45.89%	45.89%	45.89%	45.89%	45.89%	45.89%
	Percentage of shares (as a % of the total share capital of the company)	25.44%	25.44%	25.44%	25.44%	25.44%	25.44%

<b>B</b>	<b>INVESTOR COMPLAINTS</b>	<b>3 months ended 31.12.2016</b>
	Pending at the beginning of the quarter	Nil
	Received during the quarter	Nil
	Disposed of during the quarter	Nil
	Remaining unresolved at the end of the quarter	Nil

Notes:

- The above financial results for the Quarter ended Dec 31, 2016 were reviewed and recommended by the Audit committee of the Directors and subsequently approved by the Board of Directors at its meeting held on February 13, 2017.
- Previous years figures have been regrouped, reclassified, wherever necessary to make them comparable.

Place : Mumbai  
Dated : February 13, 2017

For Emerald Leisures Limited

(Earlier known as Apte Amalgamations Limited)

Director



To  
The Board of Directors  
EMERALD LEISURES LTD.  
Club Emerald Sports Complex  
Near Mangal Anand Hospital,  
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Mumbai – 400 071

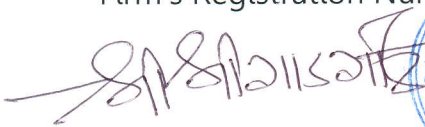

### Limited Review Report

We have reviewed the accompanying statement of unaudited financial results of Emerald Leisures Limited for the period ended 31<sup>st</sup> December 2016. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, Review of Interim Financial Information Performed by the Independent Auditor of the Entity issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and an analytical procedure applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For M/s P. G. BHAGWAT  
Chartered Accountants  
Firm's Registration Number: 101118W

Shrinivas Shreeram Gadgil  
Partner  
Membership Number: 120570

Place: Mumbai

Date: 13 FEB 2017