

EMERALD LEISURES LTD.

CLUB
EMERALD

"Where Dreams Come Alive"

CLUB EMERALD SPORTS COMPLEX

Date: 16th August, 2017

The Secretary,
Listing Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

Scrip Code: - 507265

Subject: Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Details of Voting Results of the 83rd Annual General Meeting of the Company.

Dear Sir/Madam,

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith the Voting Results in respect of the business transacted at the 83rd Annual General Meeting (AGM) of the Company in the prescribed format, along with the Consolidated Report of the Scrutinizer on E-Voting and voting through Ballot Paper at the AGM.

Kindly take the above on record and acknowledge receipt.

Thanking You.

Yours faithfully,

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

Nileshe P. Kelkar
Company Secretary & Compliance Officer
Membership No.: A48570



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

Details of Voting Results

Sr. No.	Particulars	Details
1	Date of AGM	14th August, 2017
2	Total Number of Shareholders as on Record Date	As of Cut-off date i.e. 07th August, 2017 - 4,229 Shareholders
3	No. of Shareholders present in the meeting either in person or through proxy: 1. Promoters and Promoter group 2. Public	 4 34
4	No. of shareholders attended the meeting through video conferencing: 1. Promoters and Promoter group 2. Public	 Not Applicable

EMERALD LEISURES LIMITED

COMPANY SECRETARY

EMERALD LEISURES LIMITED (Formerly known as "Apte Amalgamations Limited")											
ORDINARY RESOLUTION											
Resolution Required: (Ordinary/ Special)											
Whether Promoter/ Promoter Group are interested in the agenda/resolution ?											
NO											
Item No. 1 of Notice: To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31st March, 2017, together with the Reports of the Board of Directors and Auditors thereon.											
Sr. No.	Promoter/ Public	Mode of Voting	Total No. of shares held	No. of votes polled	% of Votes polled on outstanding Shares (3)=[(2)/(1)]*100	No. of Votes in favor	No. of Votes Against	% of Votes in favor on votes polled (6)=[(4)/(2)*100]	% of Votes against on votes polled (7)=[(5)/(2)*100]	Invalid Votes	% of Votes invalid on votes polled (9)=[(8)/(2)*100]
1	Promoter	E-voting	1178885	884165	75.00	884165	0	100.00	0.00	0	0.00
		Poll		294720	25.00	294720	0	100.00	0.00	0	0.00
		Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00	0	0.00
2	Public-Institutional Holders	Total	1178885	1178885	100.00	1178885	0	100.00	0.00	0	0.00
		E-voting	0	0.00	0	0	0.00	0.00	0.00	0	0.00
		Poll	0	0.00	0	0	0.00	0.00	0.00	0	0.00
3	Public- Others	Postal Ballot (If applicable)	5105	0	0.00	0	0	0.00	0.00	0	0.00
		Total	0	0.00	0	0	0.00	0.00	0.00	0	0.00
		E-voting	230145	29.92	230145	0	100.00	0.00	0.00	0	0.00
Total	1953100	Poll	3456	0.45	3456	0	100.00	0.00	0.00	0	0.00
		Postal Ballot (If applicable)	0	0.00	0	0	0.00	0.00	0.00	0	0.00
		Total	233601	30.37	233601	0	100.00	0.00	0.00	0	0.00
Total	1953100	E-voting	1114310	57.05	1114310	0	100.00	0.00	0.00	0	0.00
		Poll	298176	15.27	298176	0	100.00	0.00	0.00	0	0.00
		Postal Ballot (If applicable)	0	0.00	0	0	0.00	0.00	0.00	0	0.00
Total	1412486	72.32	1412486	0	100.00	0.00	0.00	0.00	0	0.00	

EMERALD LEISURES LIMITED

(Signature)

COMPANY SECRETARY

EMERALD LEISURES LIMITED
(Formerly known as "Apte Amalgamations Limited")

ORDINARY RESOLUTION											
Resolution Required: (Ordinary/ Special)											
Whether Promoter/Promoter Group are interested in the agenda/resolution ?											
NO											
Item No. 2 of Notice: To appoint a Director in place of Ms. Dhvani Jaydeep Mehta (DIN:-07105522), who retires by rotation and being eligible, offers herself for re-appointment.											
Sr. No.	Promoter/ Public	Mode of Voting	Total No. of shares held	No. of votes polled	% of Votes polled on outstanding Shares (3)=[(2)/(1)]*100	No. of Votes in favor	No. of Votes Against	% of Votes in favor on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Invalid Votes	% of Votes invalid on votes polled (9)=[(8)/(2)]*100
1	Promoter	E-voting	1178885	884165	75.00	884165	0	100.00	0.00	0	0.00
		Poll		294720	25.00	294720	0	100.00	0.00	0	0.00
		Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00	0	0.00
		Total		1178885	100.00	1178885	0	100.00	0.00	0.00	0
2	Public- Institutional Holders	E-voting	5105	0	0.00	0	0	0.00	0.00	0	0.00
		Poll		0	0.00	0	0	0.00	0.00	0	0.00
		Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00	0	0.00
		Total		0	0.00	0	0	0.00	0.00	0	0.00
3	Public- Others	E-voting	769110	230145	29.92	230145	0	100.00	0.00	0	0.00
		Poll		3456	0.45	3456	0	100.00	0.00	0	0.00
		Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00	0	0.00
		Total		233601	30.37	233601	0	100.00	0.00	0.00	0
Total		E-voting	1953100	1114310	57.05	1114310	0	100.00	0	0	0
		Poll		298176	15.27	298176	0	100.00	0	0	0
		Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00	0	0.00
		Total		1412486	72.32	1412486	0	100.00	0.00	0.00	0

EMERALD LEISURES LIMITED

(Signature)
COMPANY SECRETARY

EMERALD LEISURES LIMITED
(Formerly known as "Apte Amalgamations Limited")

Resolution Required: (Ordinary/ Special)

ORDINARY RESOLUTION

Whether Promoter/ Promoter Group are interested in the agenda/resolution ? NO

Item No. 3 of Notice: To appoint M/s. M. S. Mandlecha & Co., Chartered Accountants (Firm Registration No. 129037W) as Statutory Auditors of the Company and fix their remuneration

Sr. No.	Promoter/ Public	Mode of Voting	Total No. of shares held	No. of votes polled	% of Votes polled on outstanding Shares (3)=[(2)/(1)]*	No. of Votes in favor	No. of Votes Against	% of Votes in favor on votes polled (6)=[(4)/(2)]* 100]	% of Votes against on votes polled (7)=[(5)/(2)]* 100]	Invalid Votes	% of Votes invalid on votes polled (9)=[(8)/(2)]* 100]
1	Promoter	E-voting	1178885	884165	75.00	884165	0	100.00	0.00	0	0.00
		Poll		294720	25.00	294720	0	100.00	0.00	0	0.00
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0	0.00
		Total		1178885	100.00	1178885	0	100.00	0.00	0	0.00
2	Public-Institutional Holders	E-voting	5105	0	0.00	0	0	0.00	0.00	0	0.00
		Poll		0	0.00	0	0	0.00	0.00	0	0.00
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0	0.00
		Total		0	0.00	0	0	0.00	0.00	0	0.00
3	Public- Others	E-voting	769110	230145	29.92	230145	0	100.00	0.00	0	0.00
		Poll		3456	0.45	3456	0	100.00	0.00	0	0.00
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0	0.00
		Total		233601	30.37	233601	0	100.00	0.00	0	0.00
	Total	E-voting	1953100	1114310	57.05	1114310	0	100.00	0	0	0
		Poll		298176	15.27	298176	0	100.00	0	0	0
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0	0.00
		Total		1412486	72.32	1412486	0	100.00	0.00	0	0.00

EMERALD LEISURES LIMITED

(Signature)

COMPANY SECRETARY

EMERALD LEISURES LIMITED

(Formerly known as "Apte Amalgamations Limited")

Resolution Required: (Ordinary/ Special)

ORDINARY RESOLUTION

Whether Promoter/ Promoter Group are interested in the agenda/resolution ?

YES

Item No. 4 of Notice: To Regularise appointment of an Additional Director, Mr. Jaydeep Vinod Mehta (DIN: 00252474).

Sr. No.	Promoter/ Public	Mode of Voting	Total No. of shares held	No. of votes polled	% of Votes polled on outstanding Shares (3)=[(2)/(1)]*	No. of Votes in favor	No. of Votes Against	% of Votes in favor on votes polled (6)=[(4)/(2)]* 100]	% of Votes against on votes polled (7)=[(5)/(2)]* 100]	Invalid Votes	% of Votes invalid on votes polled (9)=[(8)/(2)]* 100]	
												(1)
1	Promoter	E-voting	1178885	0	0.00	0	0	0.00	0.00	0	0.00	
		Poll		0	0.00	0	0	0.00	0.00	0	0.00	
		Postal Ballot (If applicable)		0	0.00	0	0	0.00	0	0.00	0	0.00
		Total		0	0.00	0	0	0.00	0	0.00	0	0.00
2	Public- Institutional Holders	E-voting	5105	0	0.00	0	0	0.00	0.00	0	0.00	
		Poll		0	0.00	0	0	0.00	0.00	0	0.00	
		Postal Ballot (If applicable)		0	0.00	0	0	0.00	0	0.00	0	0.00
		Total		0	0.00	0	0	0.00	0	0.00	0	0.00
3	Public- Others	E-voting	769110	230145	29.92	230145	0	100.00	0.00	0	0.00	
		Poll		3456	0.45	3456	0	100.00	0.00	0	0.00	
		Postal Ballot (If applicable)		0	0.00	0	0	0.00	0	0.00	0	0.00
		Total		233601	30.37	233601	0	100.00	0.00	0	0.00	
Total		E-voting	1953100	230145	11.78	230145	0	100.00	0	0	0	
		Poll		3456	0.18	3456	0	100.00	0	0	0	
		Postal Ballot (If applicable)		0	0.00	0	0	0.00	0	0.00	0	0.00
		Total		233601	11.96	233601	0	100.00	0.00	0	0.00	

EMERALD LEISURES LIMITED



COMPANY SECRETARY

EMERALD LEISURES LIMITED

(Formerly known as "Apte Amalgamations Limited")

Resolution Required: (Ordinary/ Special)

ORDINARY RESOLUTION

Whether Promoter/ Promoter Group are interested in the agenda/resolution ?

NO

Item No. 5 of Notice: To Re-classify the Authorised Share Capital of the Company, with consequential amendments in the Memorandum of Association.

Sr. No.	Promoter/ Public	Mode of Voting	Total No. of shares held	No. of votes polled	% of Votes polled on outstanding Shares (3)=[(2)/(1)]*	No. of Votes in favor	No. of Votes Against	% of Votes in favor on votes polled (6)=[(4)/(2)*100]	% of Votes against on votes polled (7)=[(5)/(2)*100]	Invalid Votes	% of Votes invalid on votes polled (9)=[(8)/(2)*100]	
1	Promoter	E-voting	1178885	884165	75.00	884165	0	100.00	0.00	0	0.00	
		Poll		294720	25.00	294720	0	100.00	0.00	0	0.00	
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0	0.00	
2	Public-Institutional Holders	Total	1178885	1178885	100.00	1178885	0	100.00	0.00	0	0.00	
		E-voting	0	0.00	0	0	0.00	0.00	0.00	0	0.00	
		Poll	0	0.00	0	0	0.00	0.00	0.00	0	0.00	
3	Public- Others	Postal Ballot (if applicable)	5105	0	0.00	0	0	0.00	0.00	0	0.00	
		Total	769110	0	0.00	0	0	0.00	0.00	0	0.00	
		E-voting	230145	29.92	230145	0	100.00	0	100.00	0.00	0	0.00
Total	Total	Poll	1953100	3456	0.45	3456	0	100.00	0.00	0	0.00	
		Postal Ballot (if applicable)	0	0.00	0	0	0.00	0.00	0.00	0	0.00	
		Total	1412486	72.32	1412486	0	100.00	0	100.00	0.00	0	0.00
Total	Total	E-voting	1953100	233601	30.37	233601	0	100.00	0.00	0	0.00	
		Poll	1114310	57.05	1114310	0	100.00	0	0	0	0	
		Postal Ballot (if applicable)	1953100	15.27	298176	0	100.00	0	0	0	0	
Total	Total	Postal Ballot (if applicable)	1953100	0	0.00	0	0	0.00	0.00	0	0.00	
		Total	1412486	72.32	1412486	0	100.00	0	100.00	0.00	0	0.00

EMERALD LEISURES LIMITED

COMPANY SECRETARY

EMERALD LEISURES LIMITED
(Formerly known as "Apte Amalgamations Limited")

ORDINARY RESOLUTION

Resolution Required: (Ordinary/Special)

NO

Whether Promoter/Promoter Group are interested in the agenda/resolution ?

Item No. 6 of Notice: To Increase the Authorised Share Capital and Alteration of Capital Clause of Memorandum of Association.

Sr. No.	Promoter/ Public	Mode of Voting	Total No. of shares held	No. of votes polled	% of Votes polled on outstanding Shares (3)=[(2)/(1)]*100	No. of Votes in favor	No. of Votes Against	% of Votes in favor on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Invalid Votes	% of Votes invalid on votes polled (9)=[(8)/(2)]*100
1	Promoter	E-voting	1178885	884165	75.00	884165	0	100.00	0.00	0	0.00
		Poll		294720	25.00	294720	0	100.00	0.00	0	0.00
		Postal Ballot (If applicable)		0	0.00	0	0	0.00	0	0.00	0
2	Public- Institutional Holders	Total	1178885	1178885	100.00	1178885	0	100.00	0.00	0	0.00
		E-voting	0	0.00	0	0	0.00	0	0.00	0	0.00
		Poll	0	0.00	0	0	0.00	0	0.00	0	0.00
3	Public- Others	Postal Ballot (If applicable)	5105	0	0.00	0	0	0.00	0.00	0	0.00
		Total	0	0.00	0	0	0.00	0	0.00	0	0.00
		E-voting	230145	29.92	230145	0	100.00	0	100.00	0.00	0
Total	Total	Poll	769110	3456	0.45	3456	0	100.00	0.00	0	0.00
		Postal Ballot (If applicable)	0	0.00	0	0	0.00	0	0.00	0	0.00
		Total	233601	30.37	233601	0	100.00	0	100.00	0.00	0
Total	Total	E-voting	1953100	1114310	57.05	1114310	0	100.00	0	0	0
		Poll	298176	15.27	298176	0	100.00	0	100.00	0	0
		Postal Ballot (If applicable)	0	0.00	0	0	0.00	0	0.00	0	0.00
Total			1412486	72.32	1412486	0	100.00	0.00	0.00	0	0.00

EMERALD LEISURES LIMITED

(Signature)
COMPANY SECRETARY

EMERALD LEISURES LIMITED

(Formerly known as "Apte Amalgamations Limited")

SPECIAL RESOLUTION											
Resolution Required: (Ordinary/ Special Resolution)											
Whether Promoter/ Promoter Group are interested in the agenda/resolution ?											
YES											
Item No. 7 of Notice: To Issue and Offer of Non-Convertible, Non-Cumulative, Non-Participating, Redeemable Preference Shares on a private placement basis.											
St. No.	Promoter/ Public	Mode of Voting	Total No. of shares held	No. of votes polled	% of Votes polled on outstanding Shares (3) = [(2)/(1)]*100	No. of Votes in favor	No. of Votes Against	% of Votes in favor on votes polled (6) = [(4)/(2)]*100	% of Votes against on votes polled (7) = [(5)/(2)]*100	Invalid Votes	% of Votes invalid on votes polled (9) = [(8)/(2)]*100
1	Promoter	E-voting Poll Postal Ballot (If applicable) Total	1178885	0 0 0 0	0.00 0.00 0.00 0.00	0 0 0 0	0 0 0 0	0.00 0.00 0.00 0.00	0.00 0.00 0.00 0.00	0 0 0 0	0.00 0.00 0.00 0.00
2	Public-Institutional Holders	E-voting Poll Postal Ballot (If applicable) Total	5105	0 0 0 0	0.00 0.00 0.00 0.00	0 0 0 0	0 0 0 0	0.00 0.00 0.00 0.00	0.00 0.00 0.00 0.00	0 0 0 0	0.00 0.00 0.00 0.00
3	Public- Others	E-voting Poll Postal Ballot (If applicable) Total	769110	230145 3456 0 233601	29.92 0.45 0.00 30.37	230145 3456 0 233601	0 0 0 0	100.00 100.00 0.00 100.00	0.00 0.00 0.00 0.00	0 0 0 0	0.00 0.00 0.00 0.00
	Total	E-voting Poll Postal Ballot (If applicable) Total	1953100	0 233601 3456 233601	0.00 11.78 0.18 0.00	0 230145 3456 233601	0 0 0 0	0.00 100.00 100.00 100.00	0.00 0.00 0.00 0.00	0 0 0 0	0.00 0.00 0.00 0.00

EMERALD LEISURES LIMITED
COMPANY SECRETARY



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,

Sub: Consolidated Scrutinizer's Report on remote e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 and voting through electronic voting system at the 83rd Annual General Meeting of Emerald Leisures Limited held at Manu Mansion, First Floor, Opp. Old Custom house, Shahid Bhagat Singh Marg, Horniman Circle, Fort, Mumbai-400001 on Monday, August 14, 2017 at 9.30 a.m.

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 Amalgamations Limited") by the Board on Friday, 30th June, 2017, for the 83rd 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 83rd Annual General Meeting held on Monday, 14th August, 2017 at 9.30 a.m. at Manu Mansion, First Floor, Opp. Old Customs house, Shahid Bhagat Singh Marg, Horniman Circle, Fort, Mumbai-400001.

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 NSDL for facilitating remote e-voting to the Shareholders of the Company. The Company also provided voting by physical





M. S. Mandlecha & Co.
Chartered Accountants

Mayur Suresh Mandlecha
B.Com., A.C.A.

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. Monday, 7th August, 2017 were entitled to vote on the resolutions as contained in the Notice of the AGM of the Company.

The period for remote e-voting commenced on Friday, 11th August, 2017 at 9.00 a.m. to Sunday, 13th August, 2017 till 5.00 p.m.

At 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 Palwankar, residing at 3/13, BIT Block, Agri Pada, M G Road, Mumbai 400 011 and
- 2) Priyanka Chaurasia, residing at Satya Nagar, Sai Baba Road, Opp Sai Kutir Hall, Borivali West, Mumbai 400 092.

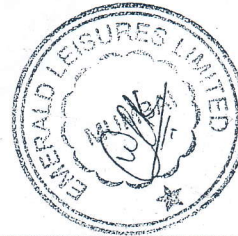
who are not in employment of the Company. They have signed below in confirmation of the ballot box being openend in their presence.

(Archana Palwankar)

(Priyanka Chaurasia)

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 NSDL 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 Financial Statements of the Company for the Financial Year ended 31st March, 2017, together with the Reports of the Board of Directors and Auditors thereon.

(i) Voted in favour of the resolution:

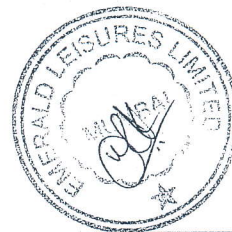
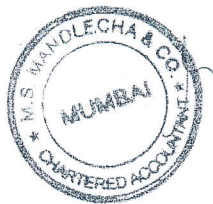
Type of Voting	Number of members voted	Number of Valid Votes cast by them	% of total number of valid votes cast
Remote e-voting	7	11,14,310	78.89%
Physical Ballot	26	2,98,176	21.11%
Total	33	14,12,486	100.00%

(ii) Voted against the resolution:

Type of Voting	Number of members voted	Number of Valid 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 Invalid 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





M. S. Mandlecha & Co.
Chartered Accountants

Mayur Suresh Mandlecha
B.Com., A.C.A.

Resolution No. 2: Ordinary Resolution

To appoint a Director in place of Ms. Dhvani Jaydeep Mehta (DIN:-07105522); who retires by rotation and being eligible, offers herself for re-appointment.

(i) Voted in favour of the resolution:

Type of Voting	Number of members voted	Number of Valid Votes cast by them	% of total number of valid votes cast
Remote e-voting	7	11,14,310	78.89%
Physical Ballot	26	2,98,176	21.11%
Total	33	14,12,486	100.00%

(ii) Voted against the resolution:

Type of Voting	Number of members voted	Number of Valid 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:

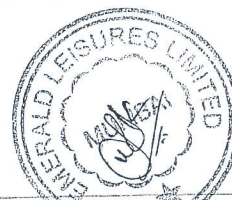
Type of Voting	Number of members voted	Number of Invalid Votes cast by them	% of total number of valid votes cast
Remote e-voting	0	0	0
Physical Ballot	0	0	0
Total	0	0	0

Resolution No. 3: Ordinary Resolution

To appoint M/s. M. S. Mandlecha & Co., Chartered Accountants (Firm Registration No. 129037W) as Statutory Auditors of the Company and fix their remuneration

(i) Voted in favour of the resolution:

Type of Voting	Number of members voted	Number of Valid Votes cast by them	% of total number of valid votes cast
Remote e-voting	7	11,14,310	78.89%
Physical Ballot	26	2,98,176	21.11%
Total	33	14,12,486	100.00%





(ii) Voted against the resolution:

Type of Voting	Number of members voted	Number of Valid 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 Invalid 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, Mr. Jaydeep Vinod Mehta (DIN: 00252474)

(i) Voted in favour of the resolution:

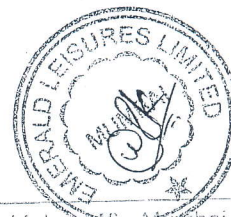
Type of Voting	Number of members voted	Number of Valid Votes cast by them	% of total number of valid votes cast
Remote e-voting	4	2,30,145	98.52%
Physical Ballot	25	3,456	1.48%
Total	29	2,33,601	100.00%

(ii) Voted against the resolution:

Type of Voting	Number of members voted	Number of Valid 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 Invalid 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

Re-classification of the Authorised Share Capital of the Company, with consequential amendments in the Memorandum of Association.

(i) Voted in favour of the resolution:

Type of Voting	Number of members voted	Number of Valid Votes cast by them	% of total number of valid votes cast
Remote e-voting	7	11,14,310	78.89%
Physical Ballot	26	2,98,176	21.11%
Total	33	14,12,486	100.00%

(ii) Voted against the resolution:

Type of Voting	Number of members voted	Number of Valid 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:

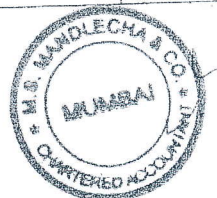
Type of Voting	Number of members voted	Number of Invalid Votes cast by them	% of total number of valid votes cast
Remote e-voting	0	0	0
Physical Ballot	0	0	0
Total	0	0	0

Resolution No. 6: Ordinary Resolution

Increasing the Authorised Share Capital and Alteration of Capital Clause of Memorandum of Association.

(i) Voted in favour of the resolution:

Type of Voting	Number of members voted	Number of Valid Votes cast by them	% of total number of valid votes cast
Remote e-voting	7	11,14,310	78.89%
Physical Ballot	26	2,98,176	21.11%
Total	33	14,12,486	100.00%





(ii) Voted against the resolution:

Type of Voting	Number of members voted	Number of Valid 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 Invalid 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. 7: Special Resolution

Issue and Offer of Non-Convertible, Non-Cumulative, Non-Participating, Redeemable Preference Shares on a Private Placement basis.

(i) Voted in favour of the resolution:

Type of Voting	Number of members voted	Number of Valid Votes cast by them	% of total number of valid votes cast
Remote e-voting	4	230145	98.52%
Physical Ballot	25	3,456	1.48%
Total	29	233,601	100.00%

(ii) Voted against the resolution:

Type of Voting	Number of members voted	Number of Valid 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





M. S. Mandlecha & Co.
Chartered Accountants

Mayur Suresh Mandlecha
B.Com., A.C.A.


(iii) Invalid votes:

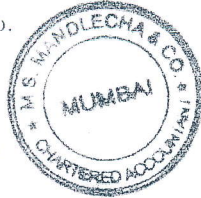
Type of Voting	Number of members voted	Number of Invalid Votes cast by them	% of total number of valid votes cast
Remote e-voting	0	0	0
Physical Ballot	0	0	0
Total	0	0	0

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
Membership No.: 124248



EMERALD LEISURES LIMITED

COMPANY SECRETARY

Date: 14th August, 2017
Place: Mumbai