

Date: 29th September, 2018

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 84th 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 84th 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")



Sonali K. Gaikwad
Company Secretary & Compliance Officer
Membership No.: A31201

Details of Voting Results

Sr. No.	Particulars	Details
1	Date of AGM	27th September, 2018
2	Total Number of Shareholders as on Record Date	As of Cut-off date i.e. 20th September, 2018 - 4,234 Shareholders
3	No. of Shareholders present in the meeting either in person or through proxy: 1. Promoters and Promoter group 2. Public	 4 27
4	No. of shareholders attended the meeting through video conferencing: 1. Promoters and Promoter group 2. Public	 Not Applicable



EMERALD LEISURES LIMITED
Stairwood
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, 2018, 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	1428885	1428885	100.00	1428885	0	100.00	0.00	0	0.00
		Poll		0	0.00	0	0	0.00	0	0.00	
		Postal Ballot (If applicable)		0	0.00	0	0	0.00	0	0.00	
2	Public-Institutional Holders	Total	1428885	1428885	100.00	1428885	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	5105	0	0.00	0	0	0.00	0.00	0	0.00
		E-voting	230291	29.94	230291	0	100.00	0	100.00	0.00	0
Total	Total	Poll	769110	4277	0.56	4277	0	100.00	0.00	0	0.00
		Postal Ballot (If applicable)	769110	0	0.00	0	0	0.00	0.00	0	0.00
		Total	769110	234568	30.50	234568	0	100.00	0.00	0	0.00
Total	Total	E-voting	2203100	1659176	75.31	1659176	0	100.00	0.00	0	0.00
		Poll	2203100	4277	0.19	4277	0	100.00	0.00	0	0.00
		Postal Ballot (If applicable)	2203100	0	0.00	0	0	0.00	0.00	0	0.00
Total				1663453	75.51	1663453	0	100.00	0.00	0	0.00



EMERALD LEISURES LIMITED
S. Sivkumar
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. 2 of Notice: To appoint a Director in place of Mr. Chetan Jashwant Mehta (DIN:- 00235911), who retires by rotation and being eligible, offers himself 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	142885	1071665	75.00	1071665	0	100.00	0	0	0.00	
		Poll		0	0.00	0	0	0.00	0	0	0.00	
		Postal Ballot (If applicable)		0	0.00	0	0	0.00	0	0	0	0.00
		Total		1071665	75.00	1071665	0	100.00	0	0	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	0	0.00	
		Postal Ballot (If applicable)		0	0.00	0	0	0.00	0	0	0	0.00
		Total		0	0.00	0	0	0.00	0	0.00	0	0.00
3	Public- Others	E-voting	769110	230291	29.94	230291	0	100.00	0.00	0	0.00	
		Poll		4277	0.56	4277	0	100.00	0.00	0	0	0.00
		Postal Ballot (If applicable)		0	0.00	0	0	0.00	0	0.00	0	0.00
		Total		234568	30.50	234568	0	100.00	0.00	0	0	0.00
Total		E-voting	2203100	1301956	59.10	1301956	0	100.00	0	0	0	
		Poll		4277	0.19	4277	0	100.00	0	0	0	0
		Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00	0	0	0.00
		Total		1306233	59.29	1306233	0	100.00	0.00	0	0	0.00

EMERALD LEISURES LIMITED

S. K. Sawad

COMPANY SECRETARY



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

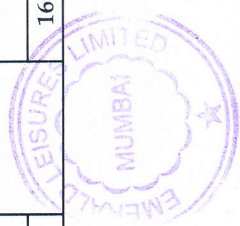
ORDINARY RESOLUTION

Resolution Required: (Ordinary/ Special) **NO**

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

Item No. 3 of Notice: Increasing the Authorized 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)]*	No. of Votes in favor	No. of Votes Against	% of Votes in favor on votes polled (6)=[(4)/(2)]*	% of Votes against on votes polled (7)=[(5)/(2)]*	Invalid Votes	% of Votes invalid on votes polled (9)=[(8)/(2)]*
1	Promoter	E-voting	1428885	1428885	100.00	1428885	0	100.00	0.00	0	0.00
		Poll		0	0.00	0	0	0.00	0	0.00	
		Postal Ballot (If applicable)		0	0.00	0	0	0.00	0	0.00	
		Total		1428885	100.00	1428885	0	100.00	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	0.00	
		Postal Ballot (If applicable)		0	0.00	0	0	0.00	0	0.00	
		Total		0	0.00	0	0	0.00	0	0.00	
3	Public- Others	E-voting	769110	230291	29.94	230291	0	100.00	0.00	0	0.00
		Poll		4277	0.56	4277	0	100.00	0	0.00	
		Postal Ballot (If applicable)		0	0.00	0	0	0.00	0	0.00	
		Total		234568	30.50	234568	0	100.00	0	0.00	
Total		E-voting	2203100	1659176	75.31	1659176	0	100.00	0	0	0
		Poll		4277	0.19	4277	0	100.00	0	0	
		Postal Ballot (If applicable)		0	0.00	0	0	0.00	0	0.00	
		Total		1663453	75.51	1663453	0	100.00	0	0.00	



EMERALD LEISURES LIMITED

 COMPANY SECRETARY

EMERALD LEISURES LIMITED (Formerly known as "Apte Amalgamations Limited")	
Resolution Required: (Ordinary/ Special)	SPECIAL RESOLUTION
Whether Promoter/ Promoter Group are interested in the agenda/resolution ?	
YES	

Item No. 4 of Notice: Ratification of Issue of Equity Shares on Preferential Basis.												
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 (8)	% of Votes invalid on votes polled (9)=[(8)/(2)* 100]	
1	Promoter	E-voting	142885	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	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	230291	29.94	230291	0	100.00	0.00	0	0.00	
		Poll		4277	0.56	4277	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		234568	30.50	234568	0	100.00	0.00	0	0.00	
Total		E-voting	2203100	230291	10.45	230291	0	100.00	0	0	0	
		Poll		4277	0.19	4277	0	100.00	0	0	0	
		Postal Ballot (If applicable)		0	0.00	0	0	0.00	0	0.00	0	0.00
		Total		234568	10.65	234568	0	100.00	0.00	0	0.00	



EMERALD LEISURES LIMITED

 COMPANY SECRETARY

EMERALD LEISURES LIMITED

(Formerly known as "Apte Amalgamations Limited")

SPECIAL RESOLUTION

Resolution Required: (Ordinary/ Special)

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

YES

Item No. 5 of Notice: Ratification of Issue of Convertible Equity Warrants on Preferential Basis.

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 Poll Postal Ballot (If applicable) Total	1428885	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	230291 4277 0 234568 230291 4277 0 234568 230291 4277	29.94 0.56 0.00 30.50 10.45 0.19 0.00 30.50 10.45 0.19	230291 4277 0 234568 230291 4277 0 234568 230291 4277	0 0 0 0 0 0 0 0 0 0	100.00 100.00 0.00 100.00 100.00 100.00 0.00 100.00 100.00 100.00	0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00	0 0 0 0 0 0 0 0 0 0	0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00
	Total	Postal Ballot (If applicable) Total	2203100	0 234568	0.00 10.65	0 234568	0 0	0.00 100.00	0.00 0.00	0 0	0.00 0.00



EMERALD LEISURES LIMITED
S. Rajwade
 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 84th 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 Thursday, September 27, 2018 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 Tuesday, 14th August, 2018, for the 84th 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 84th Annual General Meeting held on Thursday, 27th September, 2018 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 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. Thursday, 20th September, 2018 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 from Monday, 24th September, 2018 at 9.00 a.m. to Wednesday, 26th September, 2018 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 number 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) Smita Ghadi residing at Yashwant Shali CHS, Sector 1, Near Janseva, Charkop, Kandivali West, Mumbai -400067 and
- 2) Akshada Jadhav residing at Plot No 231, Room No 41, Anand Bhuvan Society, Sector 2, Charkop, Kandivali West, Mumbbai 400 067

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



(Smita Ghadi)



(Akshada Jadhav)

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 throught remote evoting 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, 2018, 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	8	1659176	99.74%
Physical Ballot	25	4277	0.26%
Total	33	1663453	100%

(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. 2: Ordinary Resolution

To appoint a Director in place of Mr. Chetan Jashwant Mehta (DIN:- 00235911), 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 Valid Votes cast by them	% of total number of valid votes cast
Remote e-voting	7	1301956	99.67%
Physical Ballot	25	4277	0.33%
Total	32	1306233	100%



(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

Increasing the Authorized 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	8	1659176	99.74%
Physical Ballot	25	4277	0.26%
Total	33	1663453	100%

(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: Special Resolution

Ratification of Issue of Equity Shares on Preferential 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	230291	98.18%
Physical Ballot	25	4277	1.82%
Total	29	234568	100%

(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: Special Resolution

Ratification of Issue of Convertible Equity Warrants on Preferential 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	230291	98.18%
Physical Ballot	25	4277	1.82%
Total	29	234568	100%



(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

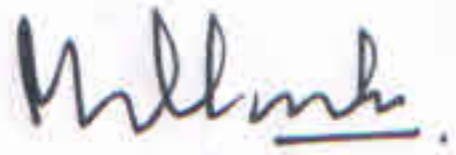
(iii) Invalid votes:

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

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 M. S. Mandlecha & Co.
Chartered Accountants
Firm Reg. No 129037W



Mayur Suresh Mandlecha
Proprietor
Membership No.:124248



Date: 29th September, 2018
Place: Mumbai