

EMERALD LEISURES LTD.

CLUB  EMERALD

Premier Leisure Club

"Where Dreams Come True"

CLUB EMERALD SPORTS COMPLEX

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CIN: L28100HR2005PLC000001

Dated: 01.10.2021

To,
The Secretary,
Listing Department, BSE Limited,
P.O. Box 23, Dalal Street,
Fort Mumbai - 400 001.

Subject: Share

Share Scrutiny Report and Results of Voting for 34th AGM of the Company held through Video Conferencing on September 30, 2021.

Dear Sir,

Please find enclosed:

1. Consolidated Scrutiny Report dated October 01, 2021 on return of voting and scrutiny.
2. Form 10, as required under the applicable provisions of Securities and Exchange Board (Share Issuance) Regulations, 2015.

Further note that the resolutions as set out in the Notice convening the AGM are passed by the shareholders with requisite majority on the date of the AGM i.e. 30th September, 2021.

Kindly take note of the same.

For Emerald Leisures Limited
(Formerly known as Apple Amalgamations Limited)




Veerabhi Chaudhari
Company Secretary & Compliance Officer
Membership Number: A53802



M. S. Mandlecha & Co

Chartered Accountants

CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 and the Companies (Management and Administration) Rules, 2014 read with amendments made thereto and Regulation 44 of the SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015)]

To,
The Chairperson,
87th Annual General Meeting
Emerald Leisures Limited
(Formerly known as "Apte Amalgamations Limited")

Dear Sir,

1. Appointment as Scrutinizer

I, Mayur S. Mandlecha, Chartered Accountant in practice, having registered office at F-45, Mezzanine Level, Sej Plaza, 1st Floor, Marve Road, Malad (W), Mumbai 400064, have been appointed as the Scrutinizer by the Board of Directors of EMERALD LEISURES LIMITED (the "Company") for the purpose of scrutinizing the the remote e-voting and voting through electronic voting system during the 87th Annual General Meeting('AGM') carried out as per the provisions of Section 108 of the Companies Act, 2013 (the "act") read with rule 20 of the Companies (Management and Administration) Rules, 2014 read with amendments made thereto and Regulation 44 of Securities and Exchange Board of India(Listing Obligation and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations') on the businesses contained in the Notice of the 87th AGM of the Members of the Company, held on Thursday, September 30, 2021 at 11:00 a.m. (IST) through Video Conferencing facility/ Other Audio Visual Means ('VC/OAVM').

2. Our Responsibility:

The management of the Company is responsible to ensure the compliance with the requirements of the Act, Rules and notifications and SEBI Listing Regulations relating to voting through electronic means on the businesses set out in the Notice of the 87th AGM of the Members of the Company. Our responsibility as a Scrutinizer is restricted in submitting a Consolidated Scrutinizer's Report on the voting on the resolutions set out in the Notice, based on the report generated from the e-voting system of National Securities Depository Limited ('NSDL'), the authorized agency to provide remote e-Voting facilities before and during the AGM, engaged by the Company.





3. Dispatch of Notice convening AGM

- i) Pursuant to General Circulars No.14/2020, 17/2020, 20/2020 dated 8th April, 2020, 13th April, 2020 and 5th May, 2020 respectively issued by the Ministry of Corporate Affairs, advertisement was published on September 08, 2021 in Active Times (English) and in Mumbai Lakshdeep(Marathi) Newspapers. Both the newspapers having electronic editions specifying all the necessary information prescribed in the rules and circulars.
- ii) The Company hosted the notice of AGM on its website, website of the agency, providing the platform for remote e-voting and e-voting during the AGM and also intimated the same to BSE Limited.
- iii) The Company completed dispatch of Notice of AGM on September 07, 2021 by E-mail to Members who had registered their email addresses with the RTA/Company/Depositories.

4. Cut-off date

Voting rights were reckoned as on Thursday, 23rd September, 2021, being the cut-off date for the purpose of deciding the entitlements of members for remote e-voting and e-voting during the AGM.

5. E-voting process

- i) Agency: The Company had appointed National Securities Depository Limited ('NSDL') as the agency for providing the platform for remote e-voting and e-voting during the AGM.
- ii) Remote e-voting period: The Remote e-voting remained open from 9:00 a.m.(IST) on Monday, 27th September, 2021 to 5:00 p.m. (IST) on Wednesday, 29th September, 2021.

The vote cast were unblocked on Thursday, 30th September, 2021 after the conclusion of the AGM and was witnessed by the two witnesses, who are not in the employment of the Company. They have signed below in confirmation of the same.

Smita Borhade

Akshada Jadhva

- iii) Voting at the AGM: After the time fixed for closing of the e-voting by the Chairman, the electronic system recording the e-voting (e-votes) was locked by NSDL.





The e-votes cast were unblocked on Thursday, 30th September, 2021 after the conclusion of the AGM.

I hereby submit the Consolidated Scrutinizer's Report based on the results of remote e-voting and e-voting during the AGM based on the reports downloaded from the e-voting website of NSDL and relied upon by me as under:

CONSOLIDATED RESULTS

Resolution No. 1: Ordinary Resolution

To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31st March, 2021, 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	43	2679758	100
Voting at the AGM	0	0	0
Total	43	2679758	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	1	2	100
Voting at the AGM	0	0	0
Total	1	2	100

(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
Voting at the AGM	0	0	0
Total	0	0	0







M. S. Mandlecha & Co

Chartered Accountants

RESULTS:

The Electronic Polls containing details of the Members who voted "IN FAVOUR" or

General information about company	
Scrip code	507265
NSE Symbol	
MSEI Symbol	
ISIN	INE044N01021
Name of the company	EMERALD LEISURES LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	30-09-2021
Start time of the meeting	11:00 AM
End time of the meeting	11:30 AM



Scrutinizer Details	
Name of the Scrutinizer	MAYUR SURESH MANDLECHA
Firms Name	M/S M.S.MANDLECHA & CO.
Qualification	CA

Voting results	
Record date	23-09-2021
Total number of shareholders on record date	4234
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	4
b) Public	13
No. of resolution passed in the meeting	2
Disclosure of notes on voting results	



Resolution(1)									
Resolution required: (Ordinary / Special)			Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?			No						
Description of resolution considered			Item No.1. To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31st March, 2021, together with the report of the Statutory Auditors thereon.						

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				2. To appoint a director in place of Mr. Jaydeep Mehta (DIN: 00252474), who retires by rotation and being eligible, offers himself for re-appointment				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour 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 and Promoter Group	E-Voting	3457770	1757796	50.8361	1757796	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3457770	1757796	50.8361	1757796	0	100	0
Public-Institutions	E-Voting	8960	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	8960	0	0	0	0	0	0
Public- Non Institutions	E-Voting	1539470	336028	21.8275	336026	2	99.9994	0.0006
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1539470	336028	21.8275	336026	2	99.9994	0.0006
Total		5006200	2093824	41.8246	2093822	2	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

