PROXY FORM

[Pursuant to Section 105 (6) of the Companies Act, 2013 and rule 19 (3) of the Companies (Management and Administration) Rules, 2014 – Form No. MGT-11]

EMERALD LEISURES LIMITED
(Formerly known as **APTE AMALGAMATIONS LIMITED)**
CIN: L74900MH1948PLC006791
Reg. Office: Club Emerald Sports Complex, Plot No. 366/15, Swastik Park, Near Mangal Anand Hospital, Chembur, Mumbai – 400 071. Website: www.apteindia.com , Tel No.: +91 22 2527 7504

Name of the Member(s):	
Registered Address:	
E-Mail ID:	
Folio No./Client ID/DP ID	

I/ we, being the member(s) of ____________________shares of the above named company, hereby appoint:

(1) Name.. Address……………..……
E-mail id.. Signature……………………………...........…........……or failing him/her

(2) Name.. Address……………..……
E-mail id.. Signature……………………………........................……or failing him/her

(3) Name.. Address……………..……
E-mail id.. Signature……………………………...........…........……or failing him/her

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 82nd Annual General Meeting of the Company, to be held on 29th September, 2016 at Manu Mansion, First Floor, Opp. Old Customs House, Shahid Bhagat Singh Marg, Horniman Circle, Fort, Mumbai- 400 001, and at any adjournment thereof in respect of such resolutions as are indicated below:

Resolution No.	Resolution	Vote (Optional see Note 2)		
		For	Against	Abstain
ORDINARY BUSINESS				
1	Adoption of the Audited Balance Sheet as at March 31, 2016, the Profit & Loss Account for the year ended March 31, 2016 and the Reports of the Directors and Auditors thereon.			
2	Appointment of a Director in place of Mr. Jashwant Mehta (DIN-00235845), who retires by rotation and being eligible, offers himself for re-appointment.			
3	Re-appointment of M/s P. G. Bhagwat, Chartered Accountants as the auditors and to fix their remuneration			
SPECIAL BUSINESS				
4	Regularization of Additional Director, Mr. Gautam Shah			
5	Regularization of Additional Director, Mr. Amit Shah			
6	Appointment of Mr. Rajesh Loya as the Whole time Director of the Company			
7	Adoption of New set of Articles of Association of the Company			
8	Increasing the borrowing limit of the Company			

Signed this ....day of............. 2016

Affix revenue stamp of not less than 1

....
Signature of Proxy holder(s) Signature of member

Notes :
1. This form, in order to be effective, should be duly stamped, completed, signed and deposited at the registered office of the Company, not less than 48 hours before the Annual General Meeting.
2. It is optional to indicate your preference. If you leave the 'for', 'against' or 'abstain' column blank against any or all of the resolutions, your proxy will be entitled to vote in the manner as he/she may deem appropriate.

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ATTENDENCE SLIP
ANNUAL GENREAL MEETING- 29th September, 2016

DP ID – Client ID/ Folio No. :	
Name & address of the sole member:	
Name of Joint Holder(s):	
No. of Shares held:	

I certify that I am a member/proxy for the member of the Company.
I hereby record my presence at the ANNUAL GENERAL MEETING of the Company at Manu Mansion, First Floor, Opp. Old Custom House, Shahid Bhagat Singh Marg, Horniman Circle, Fort, Mumbai- 400001 at 09.30 a.m. on 29th September, 2016.

Member/Proxy's signature

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ELECTRONIC VOTING PARTICULARS

EVSN (Electronic Voting Sequence Number)	**User ID**	**(PAN/Seq. No.)**
160819024		

NOTE: Please read the complete instructions given under the note (The instructions for shareholders voting electronically) to the notice of Annual General Meeting. The voting time starts from September 26, 2016 from 9.00 a.m. and ends on September 28, 2016 at 5.00 p.m. The voting module shall be disabled by CDSL for voting thereafter.