

# EMERALD LEISURES LIMITED

(Formerly known as "APTE AMALGAMATIONS LIMITED")

CIN: L74900MH1948PLC006791

Regd. Office : Club Emerald Sports Complex, Plot No. 366/15, Swastik Park,  
Near Mangal Anand Hospital, Chembur, Mumbai - 400 071

Tel. No.:: +91 22 2526 5800 Website: www.apteindia.com

## ATTENDANCE SLIP

**Annual General Meeting - 30th September, 2019**

(To be handed over at the entrance of the meeting hall)

ENV NO.:

DP ID - Client ID/ Folio No. :	
Name & Address of sole Member :	
Name of Joint Holder(s),if any :	
No. of shares held :	

I certify that I am a registered shareholder / proxy / representative for the registered shareholder of the Company. I hereby record my presence at the 85th 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 30th September, 2019.

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Member/Proxy Signature

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## ELECTRONIC VOTING PARTICULARS

EVEN (Electronic Voting Event Number)	User ID	Password / Pin

**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 27, 2019 from 9.00 a.m. and ends on September 29, 2019 at 5.00 p.m. The voting module shall be disabled by NSDL for voting thereafter