

**Date: 30/09/2024**

**To,**  
**The BSE Limited,**  
Corporate Relations Department,  
Phiroze Jeejeebhoy Towers, Dalal  
Street, Fort, Mumbai-400001

**Scrip Code: 507265**  
**Scrip ID: EMERALL**

**Subject: Proceedings of the 90<sup>th</sup> Annual General Meeting of Emerald Leisures Limited**

Pursuant to Regulation 30 read with Para A of Schedule III of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), Please to enclosed herewith proceedings of the 90<sup>th</sup> Annual General Meeting of the Company held on Monday, 30<sup>th</sup> September, 2024 through Video Conferencing ("VC")/Other Audio-visual Means ("OAVM"). The meeting commenced at 11:30 AM and concluded at 12:05 P.M.

Kindly take the same on record and acknowledge the receipt.

Thanking You,  
Yours faithfully,

**For Emerald Leisures Limited**

**Kapil Purohit**  
**Company Secretary**

Encl: Copy as above

### SUMMARY OF PROCEEDINGS OF THE 90<sup>TH</sup> ANNUAL GENERAL MEETING

The 90th AGM of the Members of Emerald Leisures Limited ('the **Company**') was held on Monday, September 30, 2024, at 11.30 a.m. (IST) through two-way Video Conferencing ('VC')/Other Audio-Visual Means ('OAVM').

Mr. Jaydeep Vinod Mehta, Chairman, welcomed the Members to the Meeting and briefed them on details relating to their participation at the Meeting through audio-visual means.

The Chairman welcomed the Shareholders to the Meeting and on requisite quorum being present, called the Meeting to order.

**MEMBERS' PRESENT:** 20 Members were present at the meeting through video conferencing or other audio-visual means (excluding Directors, KMP and Invitees).

#### **DIRECTORS/KMPS/INVITEES PRESENT THROUGH VC/OAVM:**

##### **Directors & KMPS**

| <b>Sr. no.</b> | <b>Name of Director</b>      | <b>Designation</b>           |
|----------------|------------------------------|------------------------------|
| 1.             | Mr. Jaydeep Vinod Mehta      | Chairman, Executive Director |
| 2.             | Mr. Jashwant Bhaichand Mehta | Non-Executive Director       |
| 3.             | Mr. Rajesh Motilal Loya      | Whole Time Director & CFO    |
| 4.             | Ms. Dhvani Jaydeep Mehta     | Non-Executive Director       |
| 5.             | Mr. Maneesh Taparia          | Independent Director         |
| 6.             | Mr. Kapil M Purohit          | Company Secretary            |

##### **By Invitation**

| <b>Sr. No.</b> | <b>Name</b>  | <b>Designation</b>  |
|----------------|--|---------------------|
| 1.             | Mr. Devdatta Mainkar, Chartered Accountant (M/s PG Bhagwat LLP), Statutory Auditor of the company. | Statutory Auditor   |
| 2.             | Mr. Vineet Pal, Practicing Company Secretary (Vineet Pal & Associates).                            | Scrutinizer.        |
| 3.             | Ms. Zankhana Bhansali (Zankhana Bhansali & Associates)   | Secretarial Auditor |

The Company had taken the requisite steps to enable Members to participate and vote on the items being considered at the AGM.

As no physical attendance of Members was required as per guidelines and in compliance with the Circulars issued by the MCA and SEBI; Members were informed that the requirement of appointing proxies was not applicable. Further, the Registers as required under the Companies Act, 2013 were available for inspection in electronic mode, should any Member request for the same.

The Chairman then made his opening remarks and briefed the shareholders with respect to the Company's performance during FY 2023-24. He also briefed the shareholders on the growth plans. Further business prospects of the Company's business.

With the consent of the Members present, the Notice convening the AGM and the Auditor's Report for the financial year ended March 31, 2024 was taken as read. There were no qualifications, observations or adverse remarks in the reports of the Statutory Auditor and Secretarial Auditor.

In terms of the Notice dated September 6, 2024 convening the 90th AGM of the Company, the following business was transacted at the Meeting through remote e-voting.

| S.NO.                    | Description of Resolution  | Nature of Resolution | Mode of Voting |
|--------------------------|--|----------------------|----------------|
| <b>ORDINARY BUSINESS</b> |  |                      |                |
| 1.                       | <b><u>Adoption of Financial Statement:</u></b><br>To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2024 together with the reports of the Board of Directors and Auditors thereon. | Ordinary Resolution  | E-voting       |
| 2.                       | <b><u>Appointment of Director in Place of Retiring Director by Rotation:</u></b><br>To appoint a director in place of Mr. Jashwant Bhaichand Mehta (DIN:00235845) who retires by rotation and being eligible offer himself for re -appointment.        | Ordinary Resolution  | E-voting       |

Members who attended the Meeting were given an opportunity to ask questions and seek clarification(s). The Chairman appropriately responded to the questions raised by them.

Thereafter, the Chairman authorized Mr. Kapil Purohit, Company Secretary to carry out the e-voting process and conclude the Meeting. The Chairman further informed the Members that the consolidated voting results will be disseminated to the Stock Exchange on which the Company's shares are listed and will also be made available on the website of the Company at [www.clubemerald.in](http://www.clubemerald.in) and NSDL at [www.evoting@nsdl.com](http://www.evoting@nsdl.com) within 2 working days from the conclusion of the Meeting.

The Company Secretary then thanked the Members for their continued support and for attending and participating in the Meeting. He also thanked the Directors for joining the Meeting virtually.

The e-voting facility was kept open for the next 15 minutes to enable the Members to cast their vote. Upon completion of the e-voting process, Mr. Kapil Purohit, Company Secretary declared the Meeting concluded.

We request you to kindly take the above information on record in terms of the compliance requirements of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015.

Thanking you,  
Yours faithfully,

**For Emerald Leisures Limited**

**Kapil Purohit**  
**Company Secretary & Compliance Officer**  
**Mem. No. 65336**