

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
EXTRA-ORDINARY GENERAL MEETING – 14TH MARCH, 2019

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

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 member/proxy for the member of the Company. I hereby record my presence at the EXTRA-ORDINARY 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 Thursday, 14th March, 2019.

Member/Proxy's 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 Extra-Ordinary General Meeting. The voting time starts from Monday, March 11, 2019 from 09.00 a.m. and ends on Wednesday, March 13, 2019 at 05.00 p.m. The voting module shall be disabled by NSDL for voting thereafter.