

**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 - 27<sup>th</sup> September, 2018**

(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 84<sup>th</sup> 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 27<sup>th</sup> September, 2018.

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**Member/Proxy's signature**

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**ELECTRONIC VOTING PARTICULARS**

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

**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 24, 2018 from 9.00 a.m. and ends on September 26, 2018 at 5.00 p.m. The voting module shall be disabled by NSDL for voting thereafter.