

Date: 1st October, 2025

To,
BSE Limited
Department of Corporate Services,
Floor 25, P J Tower, Dalal Street,
Mumbai- 400001.

Script Code: 507265; Scrip ID: EMERALL

Subject: Declaration of Voting Result under Regulation 44(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 of 91st Annual General Meeting of the Company held on September 30, 2025.

Dear Sir/Madam,

With reference to above, we would like to state that the 91st Annual General meeting of the Company held on Tuesday, September 30, 2025 through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM").

Please find enclosed herewith:

1. Voting Results as required under Regulation 44(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015;
2. Scrutinizer Report on E-Voting as per the provisions of Section 108 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014;

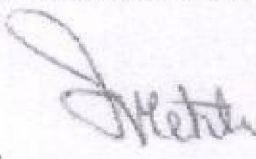

Please take the same on your record and acknowledge the receipt of the same.

Thanking You.
Yours Faithfully,

For Emerald Leisures Limited

Kapil Purohit
Company Secretary & Compliance Officer

Encl: As Above

General information about company	
Scrip Code	507265
Name of company	EMERALD LEISURES LIMITED
Type of meeting	Annual General Meeting
Start time of meeting	11:30AM
End time of meeting	11:52AM
Record date	24-09-2025
Total number of shareholders on record date	2888
Number of shareholders present in the meeting either in person or through proxy	
a) Promoter and promoter group	0
b) Public	0
Number of shareholders attended the meeting through video conferencing	
a) Promoter and promoter group	2
b) Public	26
Number of resolutions passed in meeting	9
Disclosure of notes on voting results	
<p>For Emerald Leisures Limited</p> <p> </p> <p>Jaydeep Vinod Mehta Chairman</p>	

Resolution Details(1)								
Resolution Required					<p>To receive, consider and adopt:</p> <p>a). the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2025, together with the Reports of the Board of Directors and the Auditors thereon and</p> <p>b). the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2025 together with the Report of Auditors thereon.</p>			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	11077956	9349076	84.3935	9349076	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		9349076	84.3935	9349076	0	100	0
Public Institutions	E-voting	8550	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public Non-Institutions	E-voting	3932094	2487122	63.2518	2487122	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		2487122	63.2518	2487122	0	100	0
Total		15018600	11836198	78.8103	11836198	0	100	0

For Emerald Leisures Limited

Jaydeep Vinod Mehta
Chairman



Resolution Details(2)								
Resolution Required					To appoint a director in place of Mr. Jaydeep Vinod Mehta (DIN: - 00252474), who retires by rotation, and being eligible, offers himself for re-appointment			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% votes polled on outstanding shares (3) = [(2)/(1)]*100	No. of votes in favour (4)	No. of votes in Against (5)	% of votes in favour (6) = [(4)/(2)]*100	% of votes in Against (7) = [(5)/(2)]*100
Promoter and Promoter Group	E-voting	11077956	9349076	84.3935	9349076	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		9349076	84.3935	9349076	0	100	0
Public Institutions	E-voting	8550	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public Non-Institutions	E-voting	3932094	2487122	63.2518	2487122	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		2487122	63.2518	2487122	0	100	0
Total		15018600	11836198	78.8103	11836198	0	100	0




Resolution Details(3)								
Resolution Required					To appoint a director in place of Ms. Dhvani Mehta (DIN: 07105522), who retires by rotation, and being eligible, offers herself for re-appointment			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes in favour	No. of votes in Against	% of votes in favour	% of votes in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	11077956	9349076	84.3935	9349076	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		9349076	84.3935	9349076	0	100	0
Public Institutions	E-voting	8550	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public Non-Institutions	E-voting	3932094	2487122	63.2518	2487122	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		2487122	63.2518	2487122	0	100	0
Total		15018600	11836198	78.8103	11836198	0	100	0

Dhvani Mehta



Resolution Details(4)								
Resolution Required					Re-appointment of Mr. Rajesh Loya (DIN 00252470), as Whole Time Director of the Company			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes in favour	No. of votes in Against	% of votes in favour	% of votes in Against
		(1)	(2)	(3) = [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	11077956	9349076	84.3935	9349076	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		9349076	84.3935	9349076	0	100	0
Public Institutions	E-voting	8550	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public Non-Institutions	E-voting	3932094	2487122	63.2518	2487122	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		2487122	63.2518	2487122	0	100	0
Total		15018600	11836198	78.8103	11836198	0	100	0

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Resolution Details(5)								
Resolution Required					Regularisation of additional Director Mr. Ramaswamy Vaidyanath (DIN: 01995478) by appointing him as Independent Director of the Company			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes in favour	No. of votes in Against	% of votes in favour	% of votes in Against
		(1)	(2)	(3) = [(2)/(1)]*100	(4)	(5)	(6) = [(4)/(2)]*100	(7) = [(5)/(2)]*100
Promoter and Promoter Group	E-voting	11077956	9349076	84.3935	9349076	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	11077956	9349076	84.3935	9349076	0	100	0
Public Institutions	E-voting	8550	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	8550	0	0	0	0	0	0
Public Non-Institutions	E-voting	3932094	2487122	63.2518	2487122	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	3932094	2487122	63.2518	2487122	0	100	0
Total		15018600	11836198	78.8103	11836198	0	100	0



Resolution Details(6)								
Resolution Required					Regularisation of additional Director Mr. Vaibhav A Agarwal (DIN: 11267514) by appointing him as Independent Director of the Company			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes in favour	No. of votes in Against	% of votes in favour	% of votes in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	11077956	9349076	84.3935	9349076	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	11077956	9349076	84.3935	9349076	0	100	0
Public Institutions	E-voting	8550	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	8550	0	0	0	0	0	0
Public Non-Institutions	E-voting	3932094	2487122	63.2518	2487122	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	3932094	2487122	63.2518	2487122	0	100	0
Total		15018600	11836198	78.8103	11836198	0	100	0




Resolution Details(7)								
Resolution Required					Regularisation of additional Director Mr. Aniruddha Joshi (DIN: 02218347) by appointing him as Non-Executive Independent Director of the Company			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes in favour	No. of votes in Against	% of votes in favour	% of votes in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	11077956	9349076	84.3935	9349076	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	11077956	9349076	84.3935	9349076	0	100	0
Public Institutions	E-voting	8550	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	8550	0	0	0	0	0	0
Public Non-Institutions	E-voting	3932094	2487122	63.2518	2487122	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	3932094	2487122	63.2518	2487122	0	100	0
Total		15018600	11836198	78.8103	11836198	0	100	0



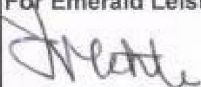

Resolution Details(8)								
Resolution Required					Appointment of Ms Zankhana Bhansali and Associates, Practicing Company Secretary, Mumbai Mem. No. 9261 as Secretarial Auditor of the Company			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes in favour	No. of votes in Against	% of votes in favour	% of votes in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	11077956	9349076	84.3935	9349076	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	11077956	9349076	84.3935	9349076	0	100	0
Public Institutions	E-voting	8550	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	8550	0	0	0	0	0	0
Public Non-Institutions	E-voting	3932094	2487122	63.2518	2487122	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	3932094	2487122	63.2518	2487122	0	100	0
Total		15018600	11836198	78.8103	11836198	0	100	0


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Resolution Details(9)								
Resolution Required					Approval for revision in material related party transaction amount upto Rs. 500.00 crores			
Whether promoter/ promoter group are interested in the agenda/resolution?					Yes			
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes in favour	No. of votes in Against	% of votes in favour	% of votes in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	11077956	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Postal Ballot(if applicable)		0	0	0	0	0	
	Total		11077956	0	0	0	0	0
Public Institutions	E-voting	8550	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Postal Ballot(if applicable)		0	0	0	0	0	
	Total		8550	0	0	0	0	0
Public Non-Institutions	E-voting	3932094	2073170	52.7243	2073170	0	100	0
	Poll		0	0	0	0	0	
	Postal Ballot(if applicable)		0	0	0	0	0	
	Total		3932094	2073170	52.7243	2073170	0	100
Total		15018600	2073170	13.8040	2073170	0	100	0

For Emerald Leisures Limited


Jaydeep Vinod Mehta
Chairman





Zankhana Bhansali & Associates

Practicing Company Secretaries

Peer Reviewed

Zankhana Bhansali
FCS, LL.B. B.Com

Report of Scrutinizer

Name of the Company	Emerald Leisures Limited
Meeting	91 st Annual General Meeting
Day, Date & Time	Tuesday, 30 th September 2025 at 11:30 a.m.
Deemed Venue	Club Emerald Sports Complex, Plot No. 366/15, Swastik Park, Near Mangal Anand Hospital, Chembur, Mumbai City, 400071
Mode	Video Conferencing (VC)/Other Audio Visual Means (OAVM)

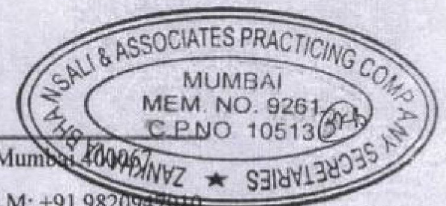
Dear Sir,

I, Zankhana Karan Bhansali, Proprietor of Zankhana Bhansali & Associates, Practicing Company Secretaries was appointed as Scrutinizer for the remote e-voting as well as venue e-voting by members for the 91st Annual General Meeting (AGM) of M/s. Emerald Leisures Limited (hereinafter referred to as the Company) scheduled on Tuesday, 30th September, 2025 at 11:30 a.m. through Video Conferencing (VC)/Other Audio Visual Means (OAVM), our responsibility as a Scrutinizer was to ensure that the voting process was conducted in a fair and transparent manner and render Scrutinizer's Report on the voting on the resolutions based on the report generated from the electronic voting system.

The Company held the 91st AGM on 30th September, 2025 through Video Conferencing (VC) / Other Audio Visual Means (OAVM) at 11:30 a. m. IST in accordance with the Section 108 of the Companies Act, 2013 (the Act) read with rules and the General Circular numbers 14/2020, 17/2020, 20/2020, 02/2021, 02/2022, 10/2022, 09/2023 & 09/2024 dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, May 5, 2022, December 28, 2022, September 23, 2023 and September 19, 2024 respectively issued by the Ministry of Corporate Affairs (MCA) and as per Regulation 44 of SEBI (LODR) Regulations, 2015, and Circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/79, SEBI/HO/CFD/CMD2/CIR/P/2021/11, SEBI/HO/CFD/ CMD2 /CIR/P/2022/62, SEBI/HO/CFD/PoD-2/P/CIR/2023/4 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 issued by the Securities and Exchange Board of India (SEBI). The Company hosted the notice of AGM on its website, website of the agency providing the platform for remote e-voting and venue E-voting during the AGM and also intimated the same to BSE Limited on 08th September, 2025.

The Company informed that on the basis of the Register of Members and the list of Beneficial Owners made available by M/s. Purva Share Registry (India) Pvt. Ltd., the Registrar and Share Transfer Agents ("RTA") of the Company and the depositories viz., National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited ("CDSL") respectively, the Company completed dispatch of Notice of AGM to the Members who had already registered their E-mail IDs with the Company / Depositories and also to Members who registered their E-mail ID with the Company pursuant to the advertisement(s) published by the Company in "Active Times" in English and in "Pratahkal" in Vernacular language Marathi.

Cut-off date of Voting rights were reckoned as on Wednesday, 24th September, 2025, being the cut-off date for the purpose of deciding the entitlements of members for remote e-voting and venue E-voting during the AGM.



Work: 91 First Floor, Raghuleela Mall, Kandivali West, Mumbai

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Zankhana Bhansali & Associates

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The Company appointed NSDL as the agency for providing the platform for remote e-voting and venue voting during the AGM. Remote e-voting platform was open from 9:00 a.m. (IST) on Saturday, September 27, 2025 till 5:00 p.m. (IST) on Monday, September 29, 2025 and members were required to cast their votes electronically conveying their assent or dissent in respect of the resolutions on the remote e-voting platform provided by NSDL.

As specified under Regulation 44(1) and 44(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and as prescribed under Rule 20(4)(xiii) of the Companies (Management and Administration) Rules, 2014 for the purpose of ensuring that Members who have cast their votes through remote e-voting do not vote again during the general meeting, the Scrutinizer shall have access after closure of period of remote e-voting and before the start of general meeting, to only such details relating to Members who have cast their votes through remote e-voting, such as their names, DP ID & Client ID / folios, number of shares held but not the manner in which they have voted. Accordingly, NSDL, the remote e-voting agency provided us with the names, DP ID & Client ID / folios and shareholding of the members who had cast their votes through remote e-voting.

On completion of e-voting during the AGM, we unblocked the results of the remote e-voting and e-voting by members during the AGM, on the NSDL platform and downloaded the results.

We give below the details of members' casting vote in remote e-voting & in venue voting:

Remote E-voting		Venue E-voting	
Resolution No.	Members voted	Resolution No.	Members voted
1	57	1	0
2		2	
3		3	
4		4	
5		5	
6		6	
7		7	
8		8	
9	48	9	

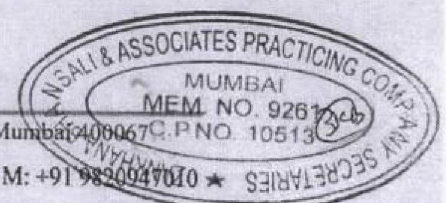
Consolidated results with respect to each item on the agenda as set out in the Notice of the AGM dated 06th September 2025 are as under.

Item No. 1: Ordinary Resolution

To receive, consider and adopt:

- a). the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2025, together with the Reports of the Board of Directors and the Auditors thereon;

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Zankhana Bhansali & Associates

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and

b). the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2025 together with the Report of Auditors thereon.

Particulars	Remote E-voting*		Voting at the AGM		Total		Percentage %
	Number	Votes	Number	Votes	Number	Votes	
Assent	57	11836198	0	0	57	11836198	100
Dissent	0	0	0	0	0	0	0
Total	57	11836198	0	0	57	11836198	100

Item No. 2: Ordinary Resolution

To appoint a director in place of Mr. Jaydeep Vinod Mehta (DIN: 00252474), who retires by rotation, and being eligible, offers himself for re-appointment.

Particulars	Remote E-voting*		Voting at the AGM		Total		Percentage %
	Number	Votes	Number	Votes	Number	Votes	
Assent	57	11836198	0	0	57	11836198	100
Dissent	0	0	0	0	0	0	0
Total	57	11836198	0	0	57	11836198	100

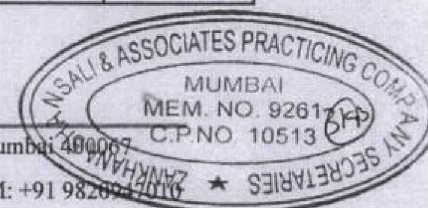
Item No. 3: Ordinary Resolution

To appoint a director in place of Ms. Dhvani Mehta (DIN: 07105522), who retires by rotation, and being eligible, offers herself for re-appointment.

Particulars	Remote E-voting*		Voting at the AGM		Total		Percentage %
	Number	Votes	Number	Votes	Number	Votes	
Assent	57	11836198	0	0	57	11836198	100
Dissent	0	0	0	0	0	0	0
Total	57	11836198	0	0	57	11836198	100

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Zankhana Bhansali & Associates
Practicing Company Secretaries
Peer Reviewed

Zankhana Bhansali
FCS, LL.B. B.Com

Item No. 4: Ordinary Resolution

Re-appointment of Mr. Rajesh Loya (DIN 00252470), as a Whole Time Director of the Company

Particulars	Remote E-voting*		Voting at the AGM		Total		Percentage %
	Number	Votes	Number	Votes	Number	Votes	
Assent	57	11836198	0	0	57	11836198	100
Dissent	0	0	0	0	0	0	0
Total	57	11836198	0	0	57	11836198	100

Item No. 5: Ordinary Resolution

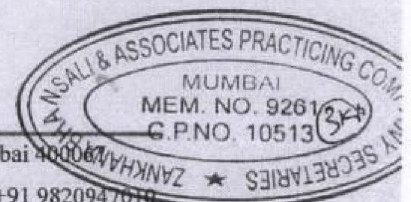
Regularisation of additional Director Mr. Ramaswamy Vaidyanath (DIN: 01995478) by appointing him as Non-Executive Independent Director of the Company

Particulars	Remote E-voting*		Voting at the AGM		Total		Percentage %
	Number	Votes	Number	Votes	Number	Votes	
Assent	57	11836198	0	0	57	11836198	100
Dissent	0	0	0	0	0	0	0
Total	57	11836198	0	0	57	11836198	100

Item No. 6: Ordinary Resolution

Regularisation of additional Director Mr. Vaibhav A Agarwal (DIN: 11267514) by appointing him as Non-Executive Independent Director of the Company

Particulars	Remote E-voting*		Voting at the AGM		Total		Percentage %
	Number	Votes	Number	Votes	Number	Votes	
Assent	57	11836198	0	0	57	11836198	100
Dissent	0	0	0	0	0	0	0
Total	57	11836198	0	0	57	11836198	100





Zankhana Bhansali & Associates

Practicing Company Secretaries

Peer Reviewed

Zankhana Bhansali
FCS, LL.B. B.Com

Item No. 7: Ordinary Resolution

Regularisation of additional Director Mr. Aniruddha Joshi (DIN: 02218347) by appointing him as Non-Executive Independent Director of the Company

Particulars	Remote E-voting*		Voting at the AGM		Total		Percentage %
	Number	Votes	Number	Votes	Number	Votes	
Assent	57	11836198	0	0	57	11836198	100
Dissent	0	0	0	0	0	0	0
Total	57	11836198	0	0	57	11836198	100

Item No. 8: Ordinary Resolution

Appointment of M/s Zankhana Bhansali & Associates, Practicing Company Secretary, Mumbai (Mem. No. 9261) as Secretarial Auditor of the Company

Particulars	Remote E-voting*		Voting at the AGM		Total		Percentage %
	Number	Votes	Number	Votes	Number	Votes	
Assent	57	11836198	0	0	57	11836198	100
Dissent	0	0	0	0	0	0	0
Total	57	11836198	0	0	57	11836198	100

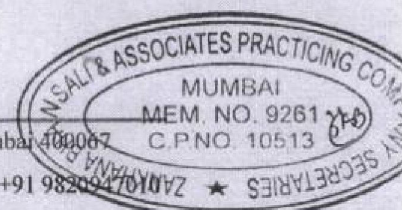
Item No. 9: Special Resolution

Approval for revision in material related party transaction amount upto Rs. 500.00 crores

Particulars	Remote E-voting*		Voting at the AGM		Total		Percentage %
	Number	Votes	Number	Votes	Number	Votes	
Assent	48	2073170	0	0	48	2073170	100
Dissent	0	0	0	0	0	0	0
Total	48	2073170	0	0	48	2073170	100

*9 (Nine) Members holding 97,63,028 equity shares, being Related Parties and interested in Resolution No. 9, have abstained from voting on the said resolution.

Work: 91 First Floor, Raghuleela Mall, Kandivali West, Mumbai 400067
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Zankhana Bhansali & Associates

Practicing Company Secretaries

Peer Reviewed

Zankhana Bhansali
FCS, LL.B. B.Com

Based on the aforesaid result we report that Ordinary and Special Resolutions as set out in item number 1 to 9 of the Notice of the 91st AGM dated 06th September 2025 have been passed with requisite majority.

Thanking you,

Yours faithfully,

For Zankhana Bhansali & Associates
Practicing Company Secretaries

Zankhana
Zankhana Bhansali
Proprietor

CP No.: 10513 Membership No.: 9261

Peer Review No.: 1625/2021

UDIN: F009261G001399661

Place: Mumbai

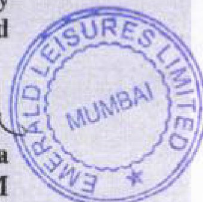
Date: 30.09.2025

Countersigned by
For Emerald Leisures Limited

Jaydeep
Jaydeep Vinod Mehta
Chairman of the 91st AGM

Place: Mumbai

Date: 30.09.2025



Work: 91 First Floor, Raghuleela Mall, Kandivali West, Mumbai 400067

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