

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.

Email id.: info@apteindia.com Website: www.apteindia.com,

Tel No.: +91 22 2526 5800

ATTENDANCE SLIP

EXTRA-ORDINARY GENREAL MEETING - 20TH MARCH, 2018

Sr. No.

DP ID - Client ID/ Folio No.	
Name & Address of Sole Member	
Name of Joint Holder (s), if any (in BLOCK LETTER)	
No. of shares held	

I/we certify that I/we am/are a member/proxy for the member of the Company. I/we hereby record my/our presence at the Extra-Ordinary General Meeting of the Company to be held on Tuesday, 20th March, 2018 at 11.00 a.m. at Manu Mansion, First Floor, Opp. Old Customs House, 16 Shahid Bhagat Singh Marg, Horniman Circle, Fort, Mumbai - 400 001.

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 March 17, 2018 from 9.00 a.m. and ends on March 19, 2018 at 5.00 p.m. The voting module shall be disabled by NSDL for voting thereafter.