



theme park • water park • snow park • hotel

December 4, 2017

The Manager DCS - CRD BSE Limited Phiroze Jeejeeboy Towers Dalal Street, Fort, Mumbai- 400 001 Fax No.: 22722037/39/41/61/3121/3719 <u>BSE Scrip Code: 539056</u>	The Manager Listing Department National Stock Exchange of India Limited Exchange Plaza, 5 th Floor, Plot no. C/1, G Block, Bandra Kurla Complex, Bandra (E) Mumbai- 400 051 Fax No.: 26598237/38 <u>NSE Scrip Symbol: ADLABS</u>
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Dear Sirs,

Sub: Voting results of the Extraordinary General Meeting along with the Scrutinizer's Report

We wish to inform you that, the Members of the Company have approved the resolution mentioned in the Notice of the Extraordinary General Meeting (EGM) dated November 7, 2017.


Further, pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the voting results in the prescribed format, in respect of remote e-voting and voting through physical ballot form on all the resolutions mentioned in the notice dated November 7, 2017 of the EGM held on December 2, 2017.

Also please find enclosed herewith the Scrutinizer's Report on remote e-voting and voting through physical ballot form.

You are requested to take the same on record.

Thanking you,

Yours faithfully,
For Adlabs Entertainment Limited


Manmohan Shetty
Chairman



Adlabs Entertainment Ltd.

Regd. Office: 30/31, Sangdewadi, Khopoli-Pali Road, Taluka Khalapur, District Raigad-410 203. T: +91-2192-669 900 F: +91-22-4068 0088
Corporate Office: 9th Floor, Lotus Business Park, New Link Road, Andheri West, Mumbai-400 053. T: +91-22-4068 0000 F: +91-22-4068 0088
Corporate Identity Number (CIN): L92490MH2010PLC199925 Website: www.adlabsimagica.com Email: info@adlabsentertainment.com

Adlabs Entertainment Limited	
Date of Extraordinary General Meeting	December 2, 2017
Total number of shareholders on record date (November 25, 2017)	24160
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	2
Public:	48
No. of Shareholders attended the meeting through Video Conferencing:	Not Arranged
Promoters and Promoter Group:	
Public:	

Resolution Required : (Special)
1 - Special Resolution under Section 42 and 62 of the Companies Act, 2013 for issue of equity shares on preferential basis.

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares [3] = {[2]/[1]} * 100	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled [6] = {[4]/[2]} * 100	% of Votes against on votes polled [7] = {[5]/[2]} * 100	NO
Promoter and Promoter Group	E-Voting		44121239	100.0000		0	100.0000	0.0000	
	Poll		0	0.0000		0	0.0000	0.0000	
	Postal Ballot	44121239	0	0.0000	0	0	0.0000	0.0000	
	Total		44121239	100.0000	44121239	0	100.0000	0.0000	
Public Institutions	E-Voting		5970505	96.1280		0	100.0000	0.0000	
	Poll		0	0.0000		0	0.0000	0.0000	
	Postal Ballot	6210995	0	0.0000	0	0	0.0000	0.0000	
	Total		5970505	96.1280	5970505	0	100.0000	0.0000	
Public Non Institutions	E-Voting		2836555	9.2053		1210	99.9573	0.0427	
	Poll		18006	0.0584		0	100.0000	0.0000	
	Postal Ballot	30814260	0	0.0000	0	0	0.0000	0.0000	
	Total		2854561	9.2637	2853351	1210	99.9576	0.0424	
Total		81146494	52946305	65.2478	52945095	1210	99.9977	0.0023	





SANJAY DHOLAKIA & ASSOCIATES

COMPANY SECRETARIES

BCOM LLB FCS

GP 15, 2nd Floor, Raghunela Mall, Behind Poinur Bus Depot, Kandivali (West), Mumbai - 400 067.
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SCRUTINIZER'S REPORT

To,
The Chairperson of
Extra Ordinary General Meeting (EGM) of the Members of
Adlabs Entertainment Limited
held on Saturday, 2nd December, 2017 at 12.00 noon
At Imagica Theme Park, Imagica Capital, 30/31, Sangdewadi, Khopoli-Pali Road,
Taluka Khalapur, District Raigad 410 203

Dear Sir,

1. The Board of Directors of the Company at its meeting held on 7th November, 2017, has appointed me as the Scrutinizer for the purpose of scrutinizing the Remote e-Voting process and polling process conducted at the EGM, for all the Resolution as set out in the Notice of the EGM.
2. In compliance with the provisions of section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), the Company had provided its Members the Remote e-voting facility as provided by National Securities Depository Limited (NSDL) for the Resolution as set out in the Notice of the said EGM.
3. Further, the facility for voting through Ballot Paper was also made available at the EGM for those Members / proxy holders who attended the EGM and have not cast their vote by Remote e-voting.
4. I submit my report as under:
 - 4.1 The Company has given the Ballot Paper to the Members who were present at the EGM held on Saturday, 2nd December, 2017 at 12.00 noon at Imagica Theme Park, Imagica Capital, 30/31, Sangdewadi, Khopoli-Pali Road, Taluka Khalapur, District Raigad 410 203
 - 4.2 Particulars of all the Ballot Papers received from the Members and the votes cast by electronic mode have been entered in register maintained for the purpose.
 - 4.3 The Ballot Papers were kept under my safe custody in sealed and tamper proof ballot boxes before commencing the scrutiny of such Ballot Papers.
 - 4.4 The ballot box was opened in my presence.
 - 4.5 The ballot forms were duly opened in my presence and scrutinized and the shareholding was matched / confirmed with the Register of Members of the Company as on 25th November 2017






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- 4.6 I did not find any defaced or mutilated Ballot Papers.
- 4.7 The Remote e-Voting period had commenced on Wednesday, 29th November, 2017 at 9.00 a.m. and ended on Friday, 1st December, 2017 at 5:00 p.m.
- 4.8 I have also received a complete record of votes cast through electronic mode, upto 5:00 p.m. on 1st December, 2017 from NSDL, the agency appointed for providing and supervising electronic platform. The votes cast were unblocked on 2nd December, 2017 at 12.20 p.m. (IST) in the presence of two witnesses, Mr. Akshay Shah and Mr. Tejendra Jadeja who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.



Name: Akshay Shah




Name: Tejendra Jadeja

- 4.9 The e-voting data was scrutinized by me for verification of votes cast in favour and against the Resolution, as set in the Notice of the EGM.
5. A summary of the combined voting results of the votes cast through Ballot Papers received and Remote e-voting is given as Annexure 1.
6. I have handed over the Ballot Papers and other related papers/ registers and records for the safe custody to the Chairman who has been authorized by the Board to supervise the Ballot process.
7. On the basis of the scrutiny of the votes cast by Ballot Papers and through Remote e-voting, the Special Resolution as set out in the Notice of the EGM have been passed by the Shareholders of the Company with the requisite majority.
8. You may accordingly declare the aforesaid voting result of votes cast through Ballot Papers and Remote e-voting.

Thanking you,

For Sanjay Dholakia & Associates



Sanjay Dholakia
Practising Company Secretary
Proprietor
Membership No. 2655 CP No. 1798



Date: 4th December, 2017
Place: Mumbai

Annexure 1

SPECIAL RESOLUTION 1- ISSUUE OF EQUITY SHARES ON PREFERENTIAL BASIS

Particulars	Remote E-voting		Polling at the EGM		Consolidated voting Results		
	No. Members voted	No. of valid votes cast	No. Members / Proxy voted	No. of Valid votes cast	Total No. of Members voted	Total No. of valid votes cast	% of total number of valid votes cast
In favour of the Resolution	75	52927089	21	18006	96	52945095	99.9977
Against the Resolution	6	1210	0	0	6	1210	0.0023
Invalid votes	0	0	0	0			

