

ADLABS ENTERTAINMENT LIMITED

Registered office: 30/31, Sangdewadi, Khopoli-Pali Road, Taluka Khalapur, District Raigad 410 203
Tel.: +91 2192 669 900; Fax: +91 22 4068 0088; CIN: L92490MH2010PLC199925
E-mail: compliance@adlabsentertainment.com; Website: www.adlabsimagica.com

ATTENDANCE SLIP FOR THE TENTH ANNUAL GENERAL MEETING

**PLEASE FILL UP THE ATTENDANCE SLIP
& HAND IT OVER AT THE REGISTRATION COUNTER AT THE VENUE OF THE MEETING**

Folio No. / DP ID and Client ID* :	:
No. of Equity Shares held	:
Name	:
Address	:

I/we hereby record my/our presence at the Tenth Annual General Meeting of the Company on Thursday, August 1, 2019 at 12.00 noon at the Imagica Capital, Adlabs - Imagica, 30/31, Sangdewadi, Khopoli - Pali Road, Taluka - Khalapur, District - Raigad 410 203.

*Applicable for investors holding share(s) in electronic form.

First/ Sole holder/ Proxy **Second holder/ Proxy** **Third holder/ proxy**

E-VOTING PARTICULARS

Event No.	User ID	Default PAN*/Sequence No.
190068		

**Only Members who have not updated their PAN with the Company / Depository participant shall use the default PAN in the PAN Field.*

Note(s):

- 1) The remote e-voting facility will commence from Monday, July 29, 2019 (9:00 am) to Wednesday, July 31, 2019, (5:00 pm)
- 2) The Cut-Off date for the purpose of remote e-voting is Friday, July 26, 2019. During the remote e-voting period, all Members of the Company holding shares in any form i.e. physical or dematerialised may cast their vote electronically. Members desiring to exercise remote e-voting option may refer to the detailed procedure on electronic voting provided in the Notice of the Tenth Annual General Meeting
- 3) This communication is an integral part of the Notice dated May 16, 2019 convening the Tenth Annual General Meeting of the Company