

Quarterly Compliance Report on Corporate Governance

Name of the Company: ADLABS ENTERTAINMENT LIMITED

Quarter ending on: June 30, 2015

Particulars	Clause of Listing agreement	Status Yes/No/N.A	Remarks
II. Board of Directors	49 (II)	res/NO/N.A	
(A) Composition of Board	49 (IIA)	- L	
(B) Independent Directors	49 (IIB)	Yes	
(C) Non-executive Directors' compensation & disclosures	49 (IIC)	Yes	
(D) Other provisions as to Board and Committees	49 (IID)	Yes	
(E) Code of Conduct	49 (IIE)	Yes	
(F) Whistle Blower Policy	49 (IIF)	Yes	
III. Audit Committee	49 (III)	-	
(A) Qualified & Independent Audit Committee	49 (IIIA)	Yes	
(B) Meeting of Audit Committee	49 (IIIB)	Yes	
(C) Powers of Audit Committee	49 (IIIC)	Yes	
(D) Role of Audit Committee	49 (IIID)	Yes	
(E) Review of Information by Audit Committee	49 (IIIE)	Yes	
IV. Nomination and Remuneration Committee	49 (IV)	Yes	
V. Subsidiary Companies	49 (V)	Yes	
VI. Risk Management	49 (VI)	Yes	
VII. Related Party Transactions	49 (VII)	Yes	
/III. Disclosures	49 (VIII)	100	
Related party transactions	49 (VIIIA)	Yes	
B) Disclosure of Accounting Treatment	49 (VIIIB)	Yes	
C) Remuneration of Directors	49 (VIII C)		
D) Management	49 (VIII D)	Yes	
E) Shareholders	49 (VIII E)	Yes Yes	

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: +9122-4068 0000 F: +9122-4068 0088

Corporate Identity Number (CIN): U92490MH2010PLC199925 Website: www.adlabsimagica.com Email: info@adlabsentertainment.com

ADLABSEntertainment Limited

(F) Proceeds from public issues, rights issue, preferential issues, etc	49 (VIII F)	Yes	
IX. CEO/CFO Certification	49 (IX)	Yes	
X. Report on Corporate Governance	49 (X)	Yes	Report for the financial period ended March 31, 2015 will be complied with in the Annual report for the said period.
XI. Compliance	49 (XI)	Yes	portou.

For Adlabs Entertainment Limited

Ghanshyam Jhala Company Secretary

Date: 10.07.2015.