



theme park • water park • snow park • hotel

December 2, 2017

The Manager DCS - CRD BSE Limited Phiroze Jeejeeboy Towers Dalal Street, Fort, Mumbai- 400 001 Fax No.: 22722037/39/41/61/3121/3719 BSE Scrip Code: 539056	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 NSE Scrip Symbol: ADLABS
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Dear Sirs,

**Sub: Proceedings of an Extraordinary General Meeting of Adlabs Entertainment Limited
held on December 2, 2017**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Extraordinary General Meeting (EGM) of Adlabs Entertainment Limited ("the Company") was held on Saturday, December 2, 2017 at 12:00 noon at the Imagica Theme Park, Imagica Capital, 30/31, Sangdewadi, Khopoli-Pali Road, Taluka Khalapur, District Raigad 410 203.

In compliance with Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015, the Company had provided Members the facility to cast their votes on the business mentioned in the notice of the EGM by electronic means (remote e-voting) during the period which commenced on November 29, 2017 (9:00 am) and closed on December 1, 2017 (5:00 pm).

The Company had also provided voting facility through ballot paper to the members present at the EGM, who had not cast their vote earlier through remote e-voting facility. The following item of business as set out in Notice of EGM was transacted at the meeting:

1. Issue of upto 69,15,629 equity shares on preferential basis to Shaan Agro and Realty India Private Limited (formerly known as Shaan Agro Private Limited).

The above resolution is approved by the members.

The voting results on the above resolution shall be communicated to the Stock Exchanges subsequent to receipt of the scrutinizers report.

Thanking you,

Yours faithfully,
For **Adlabs Entertainment Limited**

Mayuresh Kore
Chief Financial Officer

Adlabs Entertainment Ltd.