



theme park - water park - snow park - hotel

ADLABS ENTERTAINMENT LIMITED

CIN: L92490MH2010PLC199925

Registered Office: 30/31, Sangdewadi, Khopoli-Pali Road, Taluka Khalapur, District Raigad 410 203, Maharashtra, India
Corporate Office: 9th Floor, Lotus Business Park, New Link Road, Andheri (West), Mumbai – 400 053, Maharashtra, India

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Dear Shareholder,

Subject: Process and manner for availing remote e-voting facility

Event Number: 200015

Voting through electronic means:

- I. In compliance with Regulation 44 of the Securities and Exchange Board of India (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 from time to time, the Company is pleased to provide e-voting facility to all its members to enable them to cast their vote electronically instead of dispatching the physical postal ballot form by post.
- II. Instructions for shareholders to vote electronically:

1. Open the internet browser and launch the URL: <https://instavote.linkintime.co.in>

Those who are first time users of LIPL e-voting platform or holding shares in physical mode have to mandatorily generate their own Password, as under:-

- ▶ Click on “**Sign Up**” under ‘**SHARE HOLDER**’ tab and register with your following details:-
 - A. User ID** : Enter your User ID
 - Shareholder holding shares in **CDSL demat account**: Your User ID is 16 Digit Beneficiary ID
 - Shareholder holding shares in **NSDL demat account**: Your User ID is 8 Character DP ID followed by 8 Digit Client ID.
 - Shareholder holding shares in **physical form**: Your User ID is Event No + Folio Number registered with the Company.
 - B. PAN** : Enter your 10 digit Permanent Account Number (PAN) (Members who have not updated their PAN with the Depository Participant (DP)/ Company shall use the sequence number provided to you, if applicable.
 - c. DOB/DOI** : Enter the Date of Birth (DOB)/ Date of Incorporation (DOI) (As recorded with your DP / Company - in DD/MM/YYYY format)
 - d. Bank Account Number**: Enter last four digits of your bank account number, as recorded with your DP/Company.
 - Shareholder holding shares in **CDSL demat account shall provide either ‘C’ or ‘D’, above**
 - Shareholder holding shares in **NSDL demat account shall provide ‘D’, above**
 - Shareholder holding shares in **physical form** but have not recorded ‘C’ and ‘D’, shall provide their Folio number in ‘D’ above
- ▶ Set the password of your choice (The password should contain minimum 8 characters, at least one special character, at least one numeral, at least one alphabet and at least one capital letter).
- ▶ Click “confirm” (Your password is now generated).

2. Click on ‘**Login**’ under ‘**SHARE HOLDER**’ tab.
3. Enter your User ID, Password and Image Verification (CAPTCHA) Code and click on ‘**Submit**’.
4. After successful login, you will be able to see the notification for e-voting. Select ‘**View**’ icon for ‘**ADLABS ENTERTAINMENT LIMITED/ Event number 190305**’.
5. E-voting page will appear.

6. Refer the Resolution description and cast your vote by selecting your desired option '**Favour / Against**' (If you wish to view the entire Resolution details, click on the '**View Resolution**' file link).
You may also choose the option 'Abstain' and the shares held will not be counted under 'Favour/Against'.
7. After selecting the desired option i.e. Favour / Against, click on '**Submit**'. A confirmation box will be displayed. If you wish to confirm your vote, click on '**Yes**', else to change your vote, click on '**No**' and accordingly modify your vote.
8. Institutional shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodians are required to log on the e-voting system of LIPL at <https://instavote.linkintime.co.in>, and register themselves as '**Custodian/ Mutual Fund /Corporate Body**'. They are also required to upload a scanned certified true copy of the board resolution /authority letter/power of attorney etc. together with attested specimen signature of the duly authorised representative(s) in PDF format in the '**Custodian/Mutual Fund/Corporate Body**' login for the Scrutinizer to verify the same.

If you have forgotten the password:

- Click on '**Login**' under '**SHARE HOLDER**' tab and further Click '**forgot password?**'
 - Enter **User ID**, select **Mode** and Enter Image Verification (CAPTCHA) Code and Click on '**Submit**'.
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- In case shareholder is having valid email address, Password will be sent to his / her registered e-mail address.
 - Shareholder can set the password of his/her choice by providing the information about the particulars of the Security Question and Answer, PAN, DOB/DOI, last four digits of bank account number etc. as mentioned above.
 - The password should contain minimum 8 characters, at least one special character, at least one numeral, at least one alphabet and at least one capital letter.
 - It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.

In case the shareholders have any queries or issues regarding e-voting, please refer the Frequently Asked Questions ("FAQs") and Instavote e-Voting manual available at <https://instavote.linkintime.co.in>, under Help section or write an email to enotices@linkintime.co.in or Call Ms. Ashwini Nemlekar, Sr. Associate at LIPL on Tel No. : 022 - 49186000.
