

# 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; Website: [www.adlabsimagica.com](http://www.adlabsimagica.com)  
E-mail: [compliance@adlabsentertainment.com](mailto:compliance@adlabsentertainment.com); CIN: L92490MH2010PLC199925



## PROXY FORM - MGT 11

[Pursuant to section 105(6) of the Companies Act, 2013 and rule 19(3) of the Companies (Management and Administration) Rules, 2014]

Name of the Member(s): \_\_\_\_\_ E-mail ID: \_\_\_\_\_

Folio No.: \_\_\_\_\_ DP ID - Client ID: \_\_\_\_\_

Registered Address : \_\_\_\_\_

I/We being the Member(s) of \_\_\_\_\_ equity shares of ₹ 10 each of Adlabs Entertainment Limited, hereby appoint:

1. Name : \_\_\_\_\_  
E-mail Id : \_\_\_\_\_  
Address : \_\_\_\_\_  
Signature : \_\_\_\_\_ or failing him
2. Name : \_\_\_\_\_  
E-mail Id : \_\_\_\_\_  
Address : \_\_\_\_\_  
Signature : \_\_\_\_\_ or failing him
3. Name : \_\_\_\_\_  
E-mail Id : \_\_\_\_\_  
Address : \_\_\_\_\_  
Signature : \_\_\_\_\_

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the Tenth Annual General Meeting of the Company, to be held on Thursday, August 01, 2019 at 12:00 noon at the Imagica Theme Park, Imagica Capital, 30/31, Sangdewadi, Khopoli-Pali Road, Taluka Khalapur, District Raigad - 410 203 and at any adjournment thereof in respect of such resolutions as are indicated below:

S. no.	Resolutions	For	Against
1	To receive, consider and adopt: a) the audited financial statements of the Company for the financial year ended March 31, 2019, the reports of the Board of Directors and Auditors' thereon; and b) the audited consolidated financial statements of the Company for the financial year ended March 31, 2019, the report of the Auditors' thereon.		
2	To appoint a Director in place of Mr. Kapil Bagla (DIN: 00387814), who retires by rotation and being eligible, offers himself for re-appointment.		
4	To appoint Statutory Auditors and fix their remuneration		
5	To re-appoint Mr. Ashutosh Kale (DIN: 06844520) as an Executive Director of the Company		

Signed this \_\_\_\_\_ day of \_\_\_\_\_ 2019

Signature of shareholder \_\_\_\_\_

Signature of Proxy holder(s) \_\_\_\_\_

Affix  
Revenue  
Stamp

**Note: This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the Meeting.**