



theme park • water park • snow park • hotel

Declaration of Results of Postal Ballot including voting by Electronic means
(In terms of Section 110 of the Companies Act, 2013 read with Sub-rule (13) of Rule
22 of the Companies (Management and Administration) Rules, 2014)

Pursuant to the provisions of Section 110 of the Companies Act, 2013 (“Act”) read with Rules made thereunder and other applicable provisions, if any, of the Act, the Company completed the dispatch of Postal Ballot Notice along with the Postal Ballot Form on Monday, November 25, 2019 for availing consent of Shareholders of the Company to approve of limits for the Loans/ Investments/ Corporate Guarantees in terms of the provisions of Section 186 of The Companies Act, 2013:

The Postal Ballot Notice along with the Postal Ballot Form was sent to the members in electronic form to those Members whose e-mail addresses were registered with the Depositories (in case of electronic shareholding)/ the Company’s Registrars and Transfer Agents (in case of physical shareholding). Physical copies of the Postal Ballot Notice along with Postal Ballot Form and self-addressed postage pre-paid Business Reply Envelope were sent to those members whose e-mail addresses were not registered or to those shareholders who have specifically opted to receive correspondence in Physical mode. The voting period and e-voting facility had commenced on 9:00 a.m. on Wednesday, November 27, 2019 and ended at 5:00 p.m. on Thursday, December 26, 2019. The Company had engaged the services of Link Intime India Private Limited (“LIPL”) to provide e-voting facility to its Members.

The Board of Directors had appointed Mr. Sanjay Dholakia, partner at M/s. Sanjay Dholakia & Associates, Practicing Company Secretaries, as the Scrutinizer for conducting the postal ballot process (“Scrutinizer”). The Scrutinizer has carried out the scrutiny of all the electronic votes and physical Postal Ballot Forms received upto 05:00 p.m. on Thursday, December 26, 2019 and has submitted his report on Friday, December 27, 2019.

The details of Results of Postal Ballot and e-voting as per the details furnished by the Scrutinizer are as follows:



Adlabs Entertainment Ltd.

Adlabs Entertainment Limited								
Resolution Required : (Special)			1 - Special Resolution for Increasing limits for the Loans / Investments / Corporate Guarantees in terms of The Provisions of Section 186 of the Companies Act, 2013					
Whether promoter/ promoter group are interested in the agenda/resolution?								
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]=[2]/[1]*100	[4]	[5]	[6]=[4]/[2]*100	[7]=[5]/[2]*100
Promoter and Promoter Group	E-Voting	27370127	27370127	100.0000	27370127	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		27370127	100.0000	27370127	0	100.0000	0.0000
Public Institutions	E-Voting	2713000	2713000	100.0000	2713000	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		2713000	100.0000	2713000	0	100.0000	0.0000
Public Non Institutions	E-Voting	57978996	2909011	5.0174	2908723	288	99.9901	0.0099
	Postal Ballot		14137866	24.3845	14137579	287	99.9980	0.0020
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		17046877	29.4018	17046302	575	99.9966	0.0034
Total		88062123	47130004	53.5190	47129429	575	99.9988	0.0012

For Adlabs Entertainment Limited


Divyata Raval

Company Secretary & Compliance Officer



Date:

December 27, 2019

Place:

Mumbai