



## **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 Thursday, February 20, 2020 for availing consent of Shareholders of the Company to approve:

1. Change in the name of the Company from "Adlabs Entertainment Limited" to "Imagicaaworld Entertainment Limited" and corresponding change in the Memorandum and Articles of Association of the Company; and
2. Alteration in the Memorandum of Association of the Company.

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 Saturday, February 22, 2020 and ended at 5:00 p.m. on Monday, March 23, 2020. 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. Mohammed Aabid, partner at M/s. Aabid & Co, 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 March 23, 2020 and has submitted his report on Thursday, March 26, 2020.

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

Adlabs Entertainment Limited								
Resolution Required : (Special)			Resolution No. 1 - Change in the name of the Company					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
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
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>27370127</b>	<b>100.0000</b>	<b>27370127</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	2816373	2713000	96.3296	2713000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>2713000</b>	<b>96.3296</b>	<b>2713000</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	57875623	2915223	5.0370	2914828	395	99.9865	0.0135
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		14287967	24.6874	14287778	189	99.9987	0.0013
	<b>Total</b>		<b>17203190</b>	<b>29.7244</b>	<b>17202606</b>	<b>584</b>	<b>99.9966</b>	<b>0.0034</b>
<b>Total</b>		<b>88062123</b>	<b>47286317</b>	<b>53.6965</b>	<b>47285733</b>	<b>584</b>	<b>99.9988</b>	<b>0.0012</b>

**Adlabs Entertainment Limited**

Resolution Required : (Special)			Resolution No. 2 - Alteration in the Memorandum of Association of the Company					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
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
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>27370127</b>	<b>100.0000</b>	<b>27370127</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	2816373	2713000	96.3296	2713000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>2713000</b>	<b>96.3296</b>	<b>2713000</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	57875623	2837445	4.9027	2837083	362	99.9872	0.0128
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		14288387	24.6881	14288198	189	99.9987	0.0013
	<b>Total</b>		<b>17125832</b>	<b>29.5908</b>	<b>17125281</b>	<b>551</b>	<b>99.9968</b>	<b>0.0032</b>
<b>Total</b>		<b>88062123</b>	<b>47208959</b>	<b>53.6087</b>	<b>47208408</b>	<b>551</b>	<b>99.9988</b>	<b>0.0012</b>