



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

Tel: +91 22 4068 0000, **Fax:** +91 22 4068 0088

Email: compliance@adlabsentertainment.com; **Website:** www.adlabsimagica.com

POSTAL BALLOT FORM

Serial No.: _____

Name and Registered Address of the :
sole/first named member

Name(s) of the joint-holder(s), if any :

Folio No. / DP ID* / Client ID* :
(*applicable only to members holding
equity shares in dematerialised form)

Number of equity share(s) held :

I/ we hereby exercise my/ our vote(s) in respect of the following resolution(s) to be passed by means of Postal Ballot by conveying my/ our assent or dissent to the said resolution(s) by placing a tick mark (√) in the appropriate box below:

Item No.	Brief description of the Resolution	Number of equity shares held	I / We assent to the Resolution (FOR)	I / We dissent to the Resolution (AGAINST)
1	Special Resolution for re-appointment of Mr. Steven A. Pinto (DIN: 00871062) as an Independent Director of the Company.			
2	Special Resolution for re-appointment of Mr. Ghulam Mohammed (DIN: 00173420) as an Independent Director of the Company.			

Place:

Date: _____
Signature of the Member

PARTICULARS FOR ELECTRONIC VOTING

Members opting to vote through e-voting, instead of voting through the physical Postal Ballot, may access the e-voting facility through the web link: <https://instavote.linkintime.co.in>. Particulars of e-voting are as under:

Event No.	User ID	Password/ Sequence No.
190014		

Facility to exercise vote(s) by means of Postal Ballot, including voting through e-voting will be available during the following period:

Commencement of voting	End of voting
Saturday, February 23, 2019 [9.00 a.m. (IST) onwards]	Sunday, March 24, 2019 [Till 5.00 p.m. (IST)]

The voting will not be allowed beyond 5:00 p.m. (IST) on Sunday, March 24, 2019 and the e-voting shall be disabled by Link Intime India Private Limited thereafter.

INSTRUCTIONS

1. If a member exercises voting rights through voting by electronic means ("e-voting"), the Postal Ballot Form need not be sent to the Company.
2. A member desirous for exercising vote by physical Postal Ballot may complete this Postal Ballot Form and send it to the Scrutinizer in the enclosed self-addressed postage pre-paid Business Reply Envelope. Postage will be borne by the Company.
3. A member may vote through e-voting as per instructions provided in separate section i.e. "Voting through electronic means" provided in the Postal Ballot Notice sent herewith.
4. The Postal Ballot Form should be completed and signed by the member as per the specimen signature registered with the Company. In case of joint holding, the same should be completed and signed by the first-named member and in his / her absence, by the next-named member.
5. Corporate / Institutional Members (that is, other than Individuals, HUF, NRI, etc.) opting for physical Postal Ballot are also required to send certified true copy of the Board Resolution / Power of Attorney / Authority Letter, etc., together with attested specimen signature(s) of the duly authorised representative(s), to the Scrutinizer along with the Postal Ballot Form.
6. The consent must be accorded by recording the assent in the column "FOR" and / or dissent in the column "AGAINST" by placing a tick mark (√) in the appropriate box.
7. The vote(s) of a member will be considered invalid *inter alia* on any of the following grounds:
 - a) Postal Ballot Form other than one issued by the Company is used;
 - b) if the member's signature does not tally;
 - c) if the member has put a tick mark (√) in both the columns, that is, for "Assent" and also for "Dissent" to the resolution in such manner that the aggregate shares voted for "Assent" and "Dissent" exceed the total number of shares held;
 - d) if the Postal Ballot Form is unsigned, incomplete or incorrectly filled;
 - e) if the member has made any amendment to the resolution or imposed any condition while exercising his vote;
 - f) if the Postal Ballot Form is received torn or defaced or mutilated;
 - g) any competent authority has given directions in writing to the Company to freeze the voting rights of the member.
8. Duly completed Postal Ballot Forms should reach the Scrutinizer on or before 5:00 p.m. (IST) on Sunday, March 24, 2019. If any Postal Ballot Form is received after this date and time, it will be strictly treated as if reply from such member has not been received.
9. Voting rights shall be reckoned on the paid-up value of shares registered in the name of member/ beneficial owner (in case of electronic shareholding) as on Friday, February 08, 2019.
10. A member may request for a duplicate Postal Ballot Form, if so required, the Member may write to the Company Secretary at the Corporate Office of the Company i.e. 9th Floor, Lotus Business Park, New Link Road, Andheri (West), Mumbai – 400053 or download the Postal Ballot Form from the Investor Relations section of Company's website i.e. www.adlabsimagica.com or from the e-voting website of Link Intime India Private Limited i.e. <https://instavote.linkintime.co.in>. However, the duly filled-in duplicate Postal Ballot Forms should reach the Scrutinizer not later than 5:00 p.m. (IST) on Sunday, March 24, 2019.
11. Members are requested NOT to send any other paper along with the Postal Ballot Form in the enclosed self-addressed postage-prepaid Business Reply Envelopes. Any extraneous paper found in such envelopes would be destroyed by the Scrutinizer and the Company would not act on the same.