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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 for below special resolutions:

- 1. Re-appointment of Mr. Steven A. Pinto (DIN: 00871062) as an Independent Director of the Company**
- 2. Re-appointment of Mr. Ghulam Mohammed (DIN: 00173420) as an Independent Director of the Company**

The Notice and 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. The voting period and e-voting facility had commenced on 9:00 a.m. on Saturday, February 23, 2019 and ended at 5:00 p.m. on Sunday, March 24, 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. Mohammed Aabid, partner at Aabid & Co., 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 Sunday, March 24, 2019 and has submitted his report on Tuesday, March 26, 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

Date of declaration of result of Postal Ballot and e-voting			March 26, 2019					
Total number of shareholders on record date (February 8, 2019)			26,301					
No. of shareholders present in the meeting either in person or through proxy:			Not Applicable					
Promoters and Promoter Group:								
Public:								
No. of Shareholders attended the meeting through Video Conferencing:			Not Applicable					
Promoters and Promoter Group:								
Public:								
Resolution 1 (Special)			1 - Special Resolution for re-appointment of Mr. Steven A. Pinto (DIN: 00871062) as an Independent Director of the Company					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held under the Category	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	29863601	29863601	100.00	29863601	0	100.00	0.00
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		29863601	100.00	29863601	0	100.00	0.00
Public Institutions	E-Voting	5986341	5970505	99.74	5970505	0	100.00	0.00
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		5970505	99.74	5970505	0	100.00	0.00
Public Non Institutions	E-Voting	52212181	2838751	5.44	2835289	3462	99.88	0.12
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot		12420264	23.79	12417831	2433	99.98	0.02
	Total		15259015	29.23	15253120	5895	99.96	0.04
Total		88062123	51093121	58.02	51087226	5895	99.99	0.01



Adlabs Entertainment Limited

Date of declaration of result of Postal Ballot and e-voting	March 26, 2019
Total number of shareholders on record date (February 8, 2019)	26,301
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	
Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing:	
Promoters and Promoter Group:	
Public:	Not Applicable

Resolution 2 (Special)			Special Resolution for re-appointment of Mr. Ghulam Mohammed (DIN: 00173420) as an Independent Director of the Company.					
Whether promoter/ promoter group are interested in			No					
Category	Mode of Voting	No. of shares held [1]	No. of votes polled [2]	% of Votes Polled on outstanding shares [3]={{[2]/[1]}*100	No. of Votes – in favour [4]	No. of Votes –Against [5]	% of Votes in favour on votes polled [6]={{[4]/[2]}*100	% of Votes against on votes polled [7]={{[5]/[2]}*100
Promoter and Promoter Group	E-Voting	29863601	29863601	100.00	29863601	0	100.00	0.00
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		29863601	29863601	100.00	29863601	0.00	100.00
Public Institutions	E-Voting	5986341	5970505	99.74	5970505	0	100.00	0.00
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		5986341	5970505	99.74	5970505	0	100.00
Public Non Institutions	E-Voting	52212181	2838750	5.44	2835288	3462	99.88	0.12
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot		12420264	23.79	12417829	2435	99.98	0.02
	Total		52212181	15259014	29.23	15253117	5897	99.96
Total		88062123	51093120	58.02	51087223	5897	99.99	0.01

Based on the Scrutinizer's Report, it is hereby declared that Resolutions as set out in the Postal Ballot Notice of the Company dated February 05, 2019 has been duly approved by the Shareholders with requisite majority.

For Adlabs Entertainment Limited


 Mayuresh Kore
 Chief Financial Officer



Date: March 26, 2019
 Place: Mumbai