



December 27, 2019

<b>The Manager</b> <b>DCS - CRD</b> <b>BSE Limited</b> Phiroze Jeejeeboy Towers, Dalal Street, Fort, Mumbai- 400 001 Fax No.: 22722037/39/41/61/3121/3719 <b><u>BSE Scrip Code: 539056</u></b>	<b>The Manager</b> <b>Listing Department</b> <b>National Stock Exchange of India Limited</b> Exchange Plaza, 5 <sup>th</sup> Floor, Plot no. C/1, G Block, Bandra Kurla Complex, Bandra (E) Mumbai- 400 051 Fax No.: 26598237/38 <b><u>NSE Scrip Symbol: ADLABS</u></b>
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Dear Sirs,

**Sub: Results of Postal Ballot Voting (including e-voting) along with the Scrutinizer's Report**

This is further to our intimation dated November 12, 2019 intimating the Board approval for approval of limits for the Loans/ Investments/ Corporate Guarantees in terms of the provisions of Section 186 of The Companies Act, 2013, subject to the approval of the Shareholders of the Company, proposed to be obtained through Postal Ballot.

Pursuant to the provisions of Section 110 of the Companies Act, 2013 read with Rules made thereunder, a Postal Ballot Notice dated November 12, 2019 together with a Postal Ballot Form was sent to the members of the Company seeking their consent to the aforesaid matters, by way of Postal Ballot, including voting by way of electronic means.

The voting commenced on Wednesday, November 27, 2019 and ended on Thursday, December 26, 2019. Mr. Sanjay Dholakia, partner at M/s. Sanjay Dholakia & Associates, Practicing Company Secretaries, the Scrutinizer has submitted his report dated December 27, 2019 [Enclosed herewith as **Annexure A**].

Ms. Divyata Raval, Company Secretary of the Company authorized by the Chairman of the Company has declared the Postal Ballot results today. Resolution set out in the Postal Ballot notice was duly approved by the shareholders of the Company with requisite majority.

Please find enclosed herewith the voting results of the Postal Ballot, pursuant to the provisions of Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 [**Annexure B**].

Thanking you,

Yours faithfully,  
For Adlabs Entertainment Limited

**Divyata Raval**  
**Company Secretary & Compliance Officer**  
**(Membership No. A28741)**

Encl: a/a



Adlabs Entertainment Ltd.



# SANJAY DHOLAKIA & ASSOCIATES

BCOM LLB FCS

## COMPANY SECRETARIES

GP 15, 2nd Floor, Raghuleela Mall, Behind Painsur Bus Depot, Kandivali (West), Mumbai - 400 067.  
 ☎ : 2807 3233 / 49713233 / 98700 31365 • E-mail : sanjayrd65@gmail.com / sanjay@srdholakia.com

### SCRUTINIZER'S REPORT

To,  
 The Chairman  
**ADLABS ENTERTAINMENT LIMITED**  
 30/31 Sangdewadi, Khopoli Pali Road,  
 Taluka-Khalapur, Khalapur, Raigarh- 410203.

Dear Sir,

1. The Board of Directors of the Company, at its meeting held on 12<sup>th</sup> November, 2019 had appointed me as the Scrutinizer for conducting the postal ballot voting process (including e-voting) in a fair and transparent manner.
2. I submit my report as under:
  - 2.1 The Company has completed the dispatch of postal ballot forms along with postage prepaid business reply envelope to its Members whose name(s) appeared on the Register of Members as on 15<sup>th</sup> November, 2019.
  - 2.2 The Company has received ballot forms upto 5.00 p.m. (IST) on 26<sup>th</sup> December, 2019, the last time and date fixed by the Company.
  - 2.3 As on the date of this report, no envelopes containing postal ballot forms were received after 26<sup>th</sup> December, 2019, 5.00 p.m. (IST).
  - 2.4 As on the date of this report, no envelopes containing postal ballot forms were returned undelivered.
  - 2.5 I did not find any defaced or mutilated ballot paper.
  - 2.6 The e-voting period commenced on Wednesday, 27<sup>th</sup> November, 2019 (9.00 a. m.) and ended on Thursday, 26<sup>th</sup> December, 2019 (5.00 p. m.).
  - 2.7 I have also received a complete record from Link Intime India Private Limited (LIIP), the agency appointed for providing and supervising electronic platform, of votes casted through electronic mode upto 5:00 p.m. on 26<sup>th</sup> December, 2019. The votes casted were unblocked on 26<sup>th</sup> December, 2019 at 05.23 p.m. (I.S.T) in the presence of two witnesses, Mr. Tejendra Jadeja and Ms. Pooja Sanghavi who are not in the employment of the Company.





# SANJAY DHOLAKIA & ASSOCIATES

BCOM LLB FCS

## COMPANY SECRETARIES

GP 15, 2nd Floor, Raghuleela Mall, Behind Poincur Bus Depot, Kandivali (West), Mumbai - 400 067.  
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They have signed below in confirmation of the votes being unblocked in their presence.

Name: Mr. Tejendra Jadeja

Name: Ms. Pooja Sanghavi

- 2.8 The e-voting data and postal ballot forms were scrutinized by me for verification of votes cast in favour and against the Resolution.
3. A summary of the combined voting results of the votes cast through Postal Ballot received and Remote e-voting is given as Annexure 1.
4. I have handed over the Postal Ballot Forms and other related papers/ registers and records for the safe custody to the Company Secretary of the Company.
5. On the basis of the scrutiny of the postal ballot forms and votes casted through electronic mode, the Resolution mentioned in the Notice of Postal Ballot dated 12<sup>th</sup> November, 2019 was passed by the Shareholders of the Company with the requisite majority as on 26<sup>th</sup> December, 2019 i.e. the last date specified by the company for receipt of duly completed postal ballot forms or e-voting.
6. You may accordingly declare the result of voting by Postal Ballot process (including votes cast through e-voting).

Thanking you.

For SANJAY DHOLAKIA & ASSOCIATES

Sanjay Dholakia  
Practicing Company Secretary  
Proprietor  
Membership No.: 2655 CP No.:1798



Place: Mumbai  
Date: 27<sup>th</sup> December, 2019

UDIN: F002655A000499063

Countersigned

Authorised Representative

Annexure 1

RESOLUTION 1- APPROVAL OF LIMITS FOR THE LOANS/ INVESTMENTS/ CORPORATE GUARANTEES IN TERMS OF THE PROVISIONS OF SECTION 186 OF THE COMPANIES ACT, 2013.

Particulars	Remote e-voting		Postal Ballot		Consolidated voting Results		
	No. of Members voted	No. of valid votes cast	No. of Members voted	No. of Valid votes cast	Total No. of Members voted	Total No. of valid votes cast	% of total number of valid votes cast
In favour of the Resolution	34	32991850	69	14137579	103	47129429	100.00
Against the Resolution	3	288	4	287	7	575	0.00

Invalid votes	-	-	5	210
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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?			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
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
	<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	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
	<b>Total</b>		<b>2713000</b>	<b>100.0000</b>	<b>2713000</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
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
	<b>Total</b>		<b>17046877</b>	<b>29.4018</b>	<b>17046302</b>	<b>575</b>	<b>99.9966</b>	<b>0.0034</b>
<b>Total</b>		<b>88062123</b>	<b>47130004</b>	<b>53.5190</b>	<b>47129429</b>	<b>575</b>	<b>99.9988</b>	<b>0.0012</b>

