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August 01, 2019

BSE Limited

Corporate relation Department
Phiroze Jeejeeboy Towers
Dalal Street, Fort,
Mumbai- 400 001
Tel.: 2272 8013/15/58/8307

BSE Scrip Code: 539056

National Stock Exchange of India Limited

Listing Department
Exchange Plaza, 5th Floor, Plot no. C/1,
G Block, Bandra Kurla Complex, Bandra (E)
Mumbai- 400 051
Tel.: 2659 8235/36 8458

NSE Scrip Symbol: ADLABS

Dear Sir/ Madam,

Sub.: Proceedings of Tenth Annual General Meeting of Adlabs Entertainment Limited held on August 01, 2019

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Tenth Annual General Meeting (AGM) of Adlabs Entertainment Limited ("the Company") was held on Thursday, August 01, 2019 at 12:00 noon at Imagica Theme Park, Imagica Capital, 30/31 Sangdewadi, Khopoli- Pali Road, Taluka Khalapur, District Raigad 410203.

In compliance with Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Rules, 2015, the Company had provided Members the facility to cast their votes on all the business items mentioned in the Notice of the Tenth AGM by Electronic means (re-mote e-voting) during the period which commenced on Monday, July 29, 2019 (9:00 a.m.) and closed on Wednesday, July 31, 2019 (5:00 p.m.).

The Company had provided voting facility through ballot paper to the members present at the AGM, who had not cast their vote earlier through remote e-voting facility.

The following items of business as set out in the Notice of AGM were transacted at the Meeting:

Item No.	Type of Business	Resolutions
1	Ordinary	a) The audited Financial Statements of the Company for Financial Year ended March, 2019, the reports of the Board of Directors and Auditor's thereon ; and b) The audited consolidated Financial Statements of the Company for the Financial Year ended March 31, 2019, the report of the Auditors thereon.

Adlabs Entertainment Ltd.

Regd. Office: 30/31, Sangdewadi, Khopoli-Pali Road, Taluka Khalapur, District Raigad-410 203. T: +91-2192-669 900 F: +91-22-4068 0088
Corporate Office: 9th Floor, Lotus Business Park, New Link Road, Andheri West, Mumbai-400 053. T: +91-22-4068 0000 F: +91-22-4068 0088
Corporate Identity Number (CIN): L92490MH2010PLC199925 Website: www.adlabsimagica.com Email: info@adlabsentertainment.com



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2	Ordinary	To appoint a Director in place of Mr. Kapil Bagla (DIN: 00387814), who retires by rotation and being eligible, offers himself for re-appointment
3	Ordinary	To appoint Statutory Auditors and fix their remuneration
4	Special	To re-appoint Mr. Ashutosh Kale (DIN:06844520) as an Executive Director of the Company

All the above resolutions were approved by the members with requisite majority. The voting results on the above resolutions shall be communicated to the Stock Exchanges subsequent to receipt of the Scrutinizer's Report.

You are requested to take the same on records.

Thanking you,

Yours faithfully,

For Adlabs Entertainment Limited

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

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