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July 26, 2017

<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: Proceedings of 8<sup>th</sup> Annual General Meeting of Adlabs Entertainment Limited held on  
July 26, 2017**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the 8<sup>th</sup> Annual General Meeting (AGM) of Adlabs Entertainment Limited ("the Company") was held on Wednesday, July 26, 2017 at the Imagica Theme Park, Imagica Capital, 30/31, Sangdewadi, Khopoli-Pali Road, Taluka Khalapur, District Raigad 410 203.

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) Amendment Rules, 2015, the Company had provided Members the facility to cast their votes on all the business mentioned in the notice of the 8<sup>th</sup> AGM by electronic means (remote e-voting) during the period which commenced on July 23, 2017 (9:00 am) and closed on July 25, 2017 (5:00 pm).

The Company had also provided voting facility through ballot paper to the members present at the Annual General Meeting, 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	Adoption of: a) the audited financial statement of the Company for the financial year ended March 31, 2017, the reports of the Board of Directors and Auditors thereon; and b) the audited consolidated financial statement of the Company for the financial year ended March 31, 2017 and the report of Auditors thereon. <b>(Ordinary Resolution)</b>

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: 9<sup>th</sup> 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](http://www.adlabsimagica.com) Email: [info@adlabsentertainment.com](mailto:info@adlabsentertainment.com)



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2	Ordinary	Re-appointment of Mr. Manmohan Shetty, who retires by rotation. <b>(Ordinary Resolution)</b>
3	Ordinary	Re- Appointment of M/s. A.T. Jain & Co. Chartered Accountants, as the Statutory Auditors of the Company for the financial years 2017-18 and 2018-19. <b>(Ordinary Resolution)</b>
4	Special	Re-appointment of Kapil Bagla as a Whole Time Director of the Company. <b>(Special Resolution)</b>

All the above resolutions were approved by the members.

The voting results on the above resolutions shall be communicated to the Stock Exchanges subsequent to receipt of the scrutinizer's report.

Thanking you,

Yours faithfully,  
For Adlabs Entertainment Limited

Madhulika Rawat  
Company Secretary  
(Membership No. : F8765)

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