



theme park • water park • snow park • hotel

August 3, 2018

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

Dear Sirs,

Sub: Proceedings of 9th Annual General Meeting of Adlabs Entertainment Limited held on August 3, 2018

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the 9th Annual General Meeting (AGM) of Adlabs Entertainment Limited ("the Company") was held on Friday, August 3, 2018 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 9th AGM by electronic means (remote e-voting) during the period which commenced on July 31, 2018 (9:00 am) and closed on August 2, 2018 (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, 2018, 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, 2018 and the report of Auditors thereon. (Ordinary Resolution)

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



theme park • water park • snow park • hotel

2	Ordinary	Re-appointment of Ms. Pooja Deora (DIN: 00013027), who retires by rotation. (Ordinary Resolution)
3	Special	Re-Appointment Mr. Manmohan Shetty (DIN: 00013961) as a Chairman of the Company. (Special Resolution)
4	Special	Sale of investments or shareholding of the Company in Walkwater Properties Private Limited, wholly owned subsidiary company and Surplus Land of approximately 65 acres of the Company. (Special Resolution)
5	Special	Issue of securities to the Qualified Institutional Buyers. (Special Resolution)

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)

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