

September 7, 2015

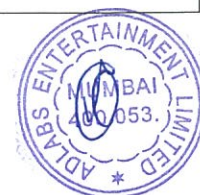
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| <b>The Manager</b><br><b>DCS - CRD</b><br><b>BSE Limited</b><br>Phiroze Jeejeeboy Towers<br>Dalal Street, Fort,<br>Mumbai- 400 001<br>Fax No.: 22722037/39/41/61/3121/3719<br><b><u>BSE Scrip Code: 539056</u></b> | <b>The Manager</b><br><b>Listing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

**Sub.: Proceedings of 6<sup>th</sup> Annual General Meeting of Adlabs Entertainment Limited held on September 7, 2015**

We wish to inform you that at the 6<sup>th</sup> Annual General Meeting (AGM) of Adlabs Entertainment Limited ("the Company") held on Monday, September 7, 2015 at the Imagica Capital B2, Adlabs - Imagica, 30/31, Sangdewadi, Khopoli-Pali Road, Taluka Khalapur, District Raigad 410 203 , the following businesses were transacted:

| Item No. | Resolutions(s)                                                                                                                                                                                             |
|----------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1        | Adoption of audited Balance Sheet as at March 31, 2015, the audited statement of Profit and Loss for the financial year ended on that date and the Reports of the Board of Directors and Auditors thereon. |
| 2        | Appointment of Mr. Manmohan Shetty as Director.                                                                                                                                                            |
| 3        | Appointment of Auditors and to fixing their remuneration.                                                                                                                                                  |
| 4        | Appointment of Mr. Prashant Purker as an Independent Director.                                                                                                                                             |
| 5        | Keeping Registers of Members at a place other than the Registered Office.                                                                                                                                  |
| 6        | Increasing the remuneration of Kapil Bagla, Whole Time Director and CEO of the Company.                                                                                                                    |
| 7        | Approval to Create, grant, offer, issue and allot options exercisable in equity shares under "Adlabs Employees Stock Option Plan 2015" and "Adlabs Employees Stock Option Scheme 2015".                    |



# **ADLABS** Entertainment Limited

The results of the voting are being intimated to you separately.

We would request you to kindly bring the aforesaid information to the notice of your members.

Thanking you,

Yours faithfully,

For **Adlabs Entertainment Limited**



Ghanshyam Jhala  
Company Secretary  
(Membership No: A22633)

