

July 28, 2016

The Manager DCS - CRD BSE Limited Phiroze Jeejeeboy Towers Dalal Street, Fort, Mumbai- 400 001 Fax No.: 22722037/39/41/61/3121/3719 <u>BSE Scrip Code: 539056</u>	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 <u>NSE Scrip Symbol: ADLABS</u>
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Dear Sirs,

**Sub: Proceedings of 7th Annual General Meeting of Adlabs Entertainment Limited held on
July 28, 2016**

We wish to inform you that at the 7th Annual General Meeting (AGM) of Adlabs Entertainment Limited (the "Company") held on Thursday, July 28, 2016 at the Imagica Capital B2, Adlabs - Imagica, 30/31, Sangdewadi, Khopoli-Pali Road, Taluka Khalapur, District Raigarh 410 203, the following businesses were transacted:

Item No.	Resolution(s)
1	Adoption of: a) the audited financial statement of the Company for the financial year ended March 31, 2016, 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, 2016 and the report of Auditors thereon.
2	Re-appointment of Mr. Kapil Bagla, who retires by rotation.
3	Appointment of M/s. A.T. Jain & Co. Chartered Accountants, as the Statutory Auditors of the Company.
4	Appointment of Ms. Pooja Deora as a Director.
5	Appointment of Ms. Meghna Ghai Puri as an Independent Director.
6	Appointment of Mr. Ashutosh Kale as an Executive Director.

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. : A21728)