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July 27, 2017

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: Voting results of the 8th Annual General Meeting along with the
Scrutinizer's Report**

Further to our letter dated July 27, 2017, on the captioned subject, we wish to inform you that the date of 8th Annual General Meeting of the Company is July 26, 2017. The same has been inadvertently mentioned as July 27, 2017 in the aforesaid letter.

Please find enclosed revised letter for your reference.

You are requested to take the same on record.

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



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Dear Sirs,

**Sub: Voting results of the 8th Annual General Meeting along with the
Scrutinizer's Report**

We wish to inform you that, the Members of the Company have approved all the resolutions mentioned in the Notice of the AGM dated May 25, 2017.

Further, pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the voting results in the prescribed format, in respect of remote e-voting and voting through physical ballot form on all the resolutions mentioned in the Notice dated May 25, 2017 of the 8th AGM held on July 26, 2017.

Also please find enclosed herewith the Scrutinizer's Report on remote e-voting and voting through physical ballot form.

You are requested to take the same on record.

Thanking you,

Yours faithfully,
For Adlabs Entertainment Limited

Madhulika Rawat
Company Secretary
(Membership No. : F8765)



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