



# SANJAY DHOLAKIA & ASSOCIATES

BCOM LLB FCS

## COMPANY SECRETARIES

GP 15, 2nd Floor, Raghuleela Mall, Behind Painsur Bus Depot, Kandivali (West), Mumbai - 400 067.  
 ☎ : 2807 3233 / 49713233 / 98700 31365 • E-mail : sanjayrd65@gmail.com / sanjay@srdholakia.com

### SCRUTINIZER'S REPORT

To,  
 The Chairman  
 ADLABS ENTERTAINMENT LIMITED  
 30/31 Sangdewadi, Khopoli Pali Road,  
 Taluka-Khalapur, Khalapur, Raigarh- 410203.

Dear Sir,

1. The Board of Directors of the Company, at its meeting held on 12<sup>th</sup> November, 2019 had appointed me as the Scrutinizer for conducting the postal ballot voting process (including e-voting) in a fair and transparent manner.
2. I submit my report as under:
  - 2.1 The Company has completed the dispatch of postal ballot forms along with postage prepaid business reply envelope to its Members whose name(s) appeared on the Register of Members as on 15<sup>th</sup> November, 2019.
  - 2.2 The Company has received ballot forms upto 5.00 p.m. (IST) on 26<sup>th</sup> December, 2019, the last time and date fixed by the Company.
  - 2.3 As on the date of this report, no envelopes containing postal ballot forms were received after 26<sup>th</sup> December, 2019, 5.00 p.m. (IST).
  - 2.4 As on the date of this report, no envelopes containing postal ballot forms were returned undelivered.
  - 2.5 I did not find any defaced or mutilated ballot paper.
  - 2.6 The e-voting period commenced on Wednesday, 27<sup>th</sup> November, 2019 (9.00 a. m.) and ended on Thursday, 26<sup>th</sup> December, 2019 (5.00 p. m.).
  - 2.7 I have also received a complete record from Link Intime India Private Limited (LI IPL), the agency appointed for providing and supervising electronic platform, of votes casted through electronic mode upto 5:00 p.m. on 26<sup>th</sup> December, 2019. The votes casted were unblocked on 26<sup>th</sup> December, 2019 at 05.23 p.m. (I.S.T) in the presence of two witnesses, Mr. Tejendra Jadeja and Ms. Pooja Sanghavi who are not in the employment of the Company.





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They have signed below in confirmation of the votes being unblocked in their presence.

Name: Mr. Tejendra Jadeja

Name: Ms. Pooja Sanghavi

- 2.8 The e-voting data and postal ballot forms were scrutinized by me for verification of votes cast in favour and against the Resolution.
3. A summary of the combined voting results of the votes cast through Postal Ballot received and Remote e-voting is given as Annexure 1.
4. I have handed over the Postal Ballot Forms and other related papers/ registers and records for the safe custody to the Company Secretary of the Company.
5. On the basis of the scrutiny of the postal ballot forms and votes casted through electronic mode, the Resolution mentioned in the Notice of Postal Ballot dated 12<sup>th</sup> November, 2019 was passed by the Shareholders of the Company with the requisite majority as on 26<sup>th</sup> December, 2019 i.e. the last date specified by the company for receipt of duly completed postal ballot forms or e-voting.
6. You may accordingly declare the result of voting by Postal Ballot process (including votes cast through e-voting).

Thanking you.

For SANJAY DHOLAKIA & ASSOCIATES

Sanjay Dholakia  
Practicing Company Secretary  
Proprietor  
Membership No.: 2655 CP No.:1798



Place: Mumbai  
Date: 27<sup>th</sup> December, 2019

UDIN: F002655A000499063

Countersigned ..

Authorised Representative

Annexure 1

RESOLUTION 1- APPROVAL OF LIMITS FOR THE LOANS/ INVESTMENTS/ CORPORATE GUARANTEES IN TERMS OF THE PROVISIONS OF SECTION 186 OF THE COMPANIES ACT, 2013.

Particulars	Remote e-voting		Postal Ballot		Consolidated voting Results		
	No. of Members voted	No. of valid votes cast	No. of Members voted	No. of Valid votes cast	Total No. of Members voted	Total No. of valid votes cast	% of total number of valid votes cast
In favour of the Resolution	34	32991850	69	14137579	103	47129429	100.00
Against the Resolution	3	288	4	287	7	575	0.00

Invalid votes	-	-	5	210
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