

June 10, 2022

<p>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</p>	<p>The Manager Listing Department National Stock Exchange of India Limited Exchange Plaza, 5th Floor, Plot no. C/1, G Block, Bandra Kurla Complex, Bandra (E) Mumbai- 400 051 Fax No.: 26598237/38 NSE Scrip Symbol: IMAGICAA</p>
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Dear Sir/Madam,

Sub.: Voting Results of the EOGM No. 1/2022-23 Extra Ordinary General Meeting ("EOGM") of Imagicaaworld Entertainment Limited along with 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 Extra Ordinary General Meeting (EOGM) No. 01/ 2022-23 dated May 17, 2022 along with the corrigendum issued on June 04, 2022 to the Notice of EOGM.

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 e-voting conducted on all the resolutions mentioned in the Notice of EOGM dated May 17, 2022 at the EOGM No. 1 / 2022-23 Extra Ordinary General Meeting held on June 10, 2022 annexed herewith as **ANNEXURE-I**.

Also please Find enclosed herewith the Scrutinizer's Report on remote e-voting and e-voting conducted at the EOGM held through Video Conferencing/ Other Audio Visual Means ("VC/OAVM") Facility annexed herewith as **ANNEXURE-II**.

You are requested to take same on the record.

Thanking you,

Yours faithfully,
For Imagicaaworld Entertainment Limited



Swapnil Chari
Jt. Company Secretary & Compliance Officer
(Membership No.: A58292)



Imagicaaworld Entertainment Limited
(Formerly known as Adlabs Entertainment Limited)

Regd. Office: 30/31 Sangdewadi, Khopoli-Pali Road, Taluka Khalapur, District Raigad - 410 203. T: +91-2192-279 900 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.imagicaaworld.com • Email: contactus@imagicaaworld.com

IMAGICAAWORLD ENTERTAINMENT LIMITED

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO APPROVE INCREASE IN THE AUTHORISED SHARE CAPITAL AND ALTERATION OF THE CAPITAL CLAUSE OF THE MEMORANDUM OF ASSOCIATION OF THE COMPANY				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		27370127	100.0000	27370127	0	100.0000	0.0000
	Poll	27370127	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	27370127	27370127	100.0000	27370127	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	2880273	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	2880273	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		12583235	21.3353	12583086	149	99.9988	0.0012
	Poll	58978402	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	58978402	12583235	21.3353	12583086	149	99.9988	0.0012
Total		89228802	39953362	44.7763	39953213	149	99.9996	0.0004
Whether resolution is Pass or Not.								Yes

Resolution (2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO APPROVE ISSUE OF EQUITY SHARES OF THE COMPANY ON PREFERENTIAL BASIS TO THE LENDERS (OTHER THAN LIFE INSURANCE CORPORATION OF INDIA AND ASSETS CARE & RECONSTRUCTION ENTERPRISE LIMITED) PURSUANT TO ACQUISITION OF DEBT OF THE COMPANY/CHANGE IN MANAGEMENT (WITH ONE TIME SETTLEMENT) AS PER THE TERMS OF THE RESOLUTION PLAN				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		27370127	100.0000	27370127	0	100.0000	0.0000
	Poll	27370127	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	27370127	27370127	100.0000	27370127	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	2880273	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	2880273	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		12583235	21.3353	12583122	113	99.9991	0.0009
	Poll	58978402	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	58978402	12583235	21.3353	12583122	113	99.9991	0.0009
Total		89228802	39953362	44.7763	39953249	113	99.9997	0.0003
Whether resolution is Pass or Not.								Yes

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Resolution (3)								
Resolution required: (Ordinary / Special)					Special			
Whether promoter/promoter group are interested in the agenda/resolution?					Yes			
Description of resolution considered					TO APPROVE ISSUE OF EQUITY SHARES OF THE COMPANY ON PREFERENTIAL BASIS TO LIFE INSURANCE CORPORATION OF INDIA AND ASSETS CARE & RECONSTRUCTION ENTERPRISE LIMITED PURSUANT TO ACQUISITION OF DEBT OF THE COMPANY/CHANGE IN MANAGEMENT (WITH ONE TIME SETTLEMENT) AS PER THE TERMS OF THE RESOLUTION PLAN			
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	27370127	27370127	100.0000	27370127	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		27370127	27370127	100.0000	27370127	0	100.0000
Public- Institutions	E-Voting	2880273	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		2880273	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	58978402	12583235	21.3353	12583232	3	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		58978402	12583235	21.3353	12583232	3	100.0000
Total		89228802	39953362	44.7763	39953359	3	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

Resolution (4)								
Resolution required: (Ordinary / Special)					Special			
Whether promoter/promoter group are interested in the agenda/resolution?					No			
Description of resolution considered					TO APPROVE ISSUE OF EQUITY SHARES OF THE COMPANY ON PREFERENTIAL BASIS TO MALPANI PARKS PRIVATE LIMITED PURSUANT TO ACQUISITION OF DEBT OF THE COMPANY/CHANGE IN MANAGEMENT (WITH ONE TIME SETTLEMENT) AS PER THE TERMS OF THE RESOLUTION PLAN			
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	27370127	27370127	100.0000	27370127	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		27370127	27370127	100.0000	27370127	0	100.0000
Public- Institutions	E-Voting	2880273	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		2880273	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	58978402	12583235	21.3353	12583233	2	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		58978402	12583235	21.3353	12583233	2	100.0000
Total		89228802	39953362	44.7763	39953360	2	100.0000	0.0000

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Whether resolution is Pass or Not.	Yes
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Resolution (5)									
Resolution required: (Ordinary / Special)				Special					
Whether promoter/promoter group are interested in the agenda/resolution?				No					
Description of resolution considered				TO CONSIDER IN-PRINCIPLE APPROVAL FOR CONVERSION OF LOAN TO EQUITY SHARES AND REDEEMABLE PREFERENCE SHARES					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled	
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
Promoter and Promoter Group	E-Voting		27370127	100.0000	27370127	0	100.0000	0.0000	
	Poll	27370127	0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total		27370127	27370127	100.0000	27370127	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0.0000	0	0	0	0	
	Poll	2880273	0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total		2880273	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		12582915	21.3348	12582913	2	100.0000	0.0000	
	Poll	58978402	0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total		58978402	12582915	21.3348	12582913	2	100.0000	0.0000
Total			89228802	39953042	44.7759	39953040	2	100.0000	0.0000
Whether resolution is Pass or Not.								Yes	

Resolution (6)									
Resolution required: (Ordinary / Special)				Special					
Whether promoter/promoter group are interested in the agenda/resolution?				No					
Description of resolution considered				TO APPROVE ISSUE OF 0.01% 20 YEARS NON-CONVERTIBLE REDEEMABLE PREFERENCE SHARES OF THE COMPANY ON PREFERENTIAL BASIS TO ADITYA BIRLA ARC LIMITED IN TERMS OF THE COMPANIES ACT, 2013					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled	
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
Promoter and Promoter Group	E-Voting		27370127	100.0000	27370127	0	100.0000	0.0000	
	Poll	27370127	0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total		27370127	27370127	100.0000	27370127	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0.0000	0	0	0	0	
	Poll	2880273	0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total		2880273	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		12582915	21.3348	12582913	2	100.0000	0.0000	
	Poll	58978402	0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total		58978402	12582915	21.3348	12582913	2	100.0000	0.0000
Total			89228802	39953042	44.7759	39953040	2	100.0000	0.0000
Whether resolution is Pass or Not.								Yes	



Imagicaa World Entertainment Limited
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ANNEXURE - II

AABID & CO.
COMPANY SECRETARIES

REPORT OF SCRUTINIZER

(Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management & Administration) Rules 2014 as amended by Companies (Management & Administration) Rules 2015.

To,
The Chairman,
Imagicaaworld Entertainment Limited
30/31, Sangdewadi, Khopoli – Pali Road, Taluka Khalapur,
District Raigad 410203
Maharashtra

Sub: Scrutinizer Report of E-Voting/ Remote E-Voting at Extra-Ordinary General Meeting (EOGM) of the Company.
(EOGM No. 1/2022-2023)

Dear Sir,

I, Mohammed Aabid, Partner at Aabid & Co., Practicing Company Secretaries had been appointed as the Scrutinizer by the Board of Directors of **Imagicaaworld Entertainment Limited** (hereinafter referred as 'the Company') for the purpose of scrutinizing the process of voting through remote e-voting and e-voting at the Extra Ordinary General Meeting of the Company (EOGM No. 1/2022-23) pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules 2014 as amended by the Companies (Management & Administration) Rules 2015 in respect of the below mentioned resolutions proposed through notice dated 17th May 2022 issued along with the corrigendum dated 4th June, 2022 at the Extra Ordinary General Meeting of the Company held on 10th June 2022 at 11:30 A.M. through Video Conferencing ('VC') / Other Audio-Visual Means ('OAVM').

Pursuant to General Circular(s) No. 14/2020, 17/2020, 20/2020 and 02/2021 dated 8th April, 2020, 13th April, 2020, 05th May, 2020 and 13th January, 2021 respectively as issued by Ministry of Corporate Affairs, an advertisement was published in Business Standard (English) and Sakal (Marathi) in the publication dated 18th May, 2022 specifying the date and time of the EOGM, availability of the notice on Company's website at www.imagicaaworld.com on the website of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and corrigendum issued to the Notice published on 4th June, 2022.

The Company has availed the e-voting facility offered by Link Intime India Private Limited (LI IPL) for conducting remote e-voting and e-voting by the shareholders of the Company.

The shareholders of the Company holding shares either in physical or dematerialized form as on the cut-off date i.e. 3rd June, 2022 were entitled to vote on the proposed resolutions as set out at item nos. 1 to 6 in the Notice of EOGM No. 1/2022-23 of the Company.

The voting period for remote e-voting and e-voting commenced on Tuesday, 7th June, 2022 at 09:00 a.m. and ended on Thursday, 9th June 2022 at 5:00 p.m. and thereafter LI IPL e-voting platform was blocked and the votes cast under e-voting facility were then unblocked.



I have scrutinized and reviewed the voting through electronic means and votes tendered therein based on the data downloaded from the LIIPL e-voting system.

I now submit my report on the results of remote e-voting and e-voting in relation to the Resolutions considered at the EOGM No. 1/2022-23 held on 10th June 2022.

SPECIAL BUSINESSES

Item No. 1: Ordinary Resolution

1. TO APPROVE INCREASE IN THE AUTHORISED SHARE CAPITAL AND ALTERATION OF THE CAPITAL CLAUSE OF THE MEMORANDUM OF ASSOCIATION OF THE COMPANY

I. Voted in favour of the resolution:

	Number of members voted through electronic voting system.	Number of Votes cast (Shares)	% of total number of valid votes cast
Remote E-voting	77	39809596	99.64%
E-voting at EGM	18	143617	0.36%
Total	95	39953213	100%

II. Voted against the resolution:

	Number of members voted through electronic voting system.	Number of Votes cast (Shares)	% of total number of valid votes cast
Remote E-voting	2	148	0
E-voting at EGM	1	1	0
Total	3	149	0



III. Invalid votes:

	Number of members voted through electronic voting system.	Number of Votes cast(Shares) as invalid	% of total number of valid votes cast as invalid
Remote E-voting	-	-	-
E-voting at EGM	-	-	-
Total	-	-	-

Item No. 2: Special Resolution

TO APPROVE ISSUE OF EQUITY SHARES OF THE COMPANY ON PREFERENTIAL BASIS TO THE LENDERS (OTHER THAN LIFE INSURANCE CORPORATION OF INDIA AND ASSETS CARE & RECONSTRUCTION ENTERPRISE LIMITED) PURSUANT TO ACQUISITION OF DEBT OF THE COMPANY/CHANGE IN MANAGEMENT (WITH ONE TIME SETTLEMENT) AS PER THE TERMS OF THE RESOLUTION PLAN

I. Voted in favour of the resolution:

	Number of members voted through electronic voting system.	Number of Votes cast (Shares)	% of total number of valid votes cast
Remote E-voting	77	39809633	99.64%
E-voting at EGM	17	143616	0.36%
Total	94	39953249	100%



II. Voted against the resolution:

	Number of members voted through electronic voting system.	Number of Votes cast(Shares)	% of total number of valid votes cast
Remote E-voting	2	111	0
E-voting at EGM	2	2	0
Total	4	113	0

III. Invalid votes:

	Number of members voted through electronic voting system.	Number of Votes cast (Shares) as invalid	% of total number of valid votes cast as invalid
Remote E-voting	-	-	-
E-voting at EGM	-	-	-
Total	-	-	-

Item No. 3: Special Resolution:

TO APPROVE ISSUE OF EQUITY SHARES OF THE COMPANY ON PREFERENTIAL BASIS TO LIFE INSURANCE CORPORATION OF INDIA AND ASSETS CARE & RECONSTRUCTION ENTERPRISE LIMITED PURSUANT TO ACQUISITION OF DEBT OF THE COMPANY/CHANGE IN MANAGEMENT (WITH ONE TIME SETTLEMENT) AS PER THE TERMS OF THE RESOLUTION PLAN



I. Voted in favour of the resolution:

	Number of members voted through electronic voting system.	Number of Votes cast (Shares)	% of total number of valid votes cast
Remote E-voting	78	39809743	99.64%
E-voting at EGM	17	143616	0.36%
Total	95	39953359	100%

II. Voted against the resolution:

	Number of members voted through electronic voting system.	Number of Votes cast (Shares)	% of total number of valid votes cast
Remote E-voting	1	1	0
E-voting at EGM	2	2	0
Total	3	3	0

III. Invalid votes:

	Number of members voted through electronic voting system.	Number of Votes cast (Shares) as invalid	% of total number of valid votes cast as invalid
Remote E-voting	-	-	-
E-voting at EGM	-	-	-
Total	-	-	-



Item No. 4: Special Resolution:

TO APPROVE ISSUE OF EQUITY SHARES OF THE COMPANY ON PREFERENTIAL BASIS TO MALPANI PARKS PRIVATE LIMITED PURSUANT TO ACQUISITION OF DEBT OF THE COMPANY/CHANGE IN MANAGEMENT (WITH ONE TIME SETTLEMENT) AS PER THE TERMS OF THE RESOLUTION PLAN

I. Voted in favour of the resolution:

	Number of members voted through electronic voting system.	Number of Votes cast(Shares)	% of total number of valid votes cast
Remote E-voting	78	39809743	99.64%
E-voting at EGM	18	143617	0.36%
Total	96	39953360	100%

II. Voted against the resolution:

	Number of members voted through electronic voting system.	Number of Votes cast(Shares)	% of total number of valid votes cast
Remote E-voting	1	1	0
E-voting at EGM	1	1	0
Total	2	2	0

III. Invalid votes:

	Number of members voted through electronic voting system.	Number of Votes cast(Shares) as invalid	% of total number of valid votes cast as invalid
Remote E-voting	-	-	-
E-voting at EGM	-	-	-
Total	-	-	-



Item No. 5: Special Resolution:**TO CONSIDER IN-PRINCIPLE APPROVAL FOR CONVERSION OF LOAN TO EQUITY SHARES AND REDEEMABLE PREFERENCE SHARES**

I. Voted in favour of the resolution:

	Number of members voted through electronic voting system.	Number of Votes cast (Shares)	% of total number of valid votes cast
Remote E-voting	78	39809423	99.64%
E-voting at EGM	18	143617	0.36%
Total	96	39953040	100%

II. Voted against the resolution:

	Number of members voted through electronic voting system.	Number of Votes cast(Shares)	% of total number of valid votes cast
Remote E-voting	1	1	0
E-voting at EGM	1	1	0
Total	2	2	0

III. Invalid votes:

	Number of members voted through electronic voting system.	Number of Votes cast(Shares) as invalid	% of total number of valid votes cast as invalid
Remote E-voting	-	-	-
E-voting at EGM	-	-	-
Total	-	-	-



Item No. 6: Special Resolution:

TO APPROVE ISSUE OF 0.01% 20 YEARS NON-CONVERTIBLE REDEEMABLE PREFERENCE SHARES OF THE COMPANY ON PREFERENTIAL BASIS TO ADITYA BIRLA ARC LIMITED IN TERMS OF THE COMPANIES ACT, 2013

I. Voted in favour of the resolution:

	Number of members voted through electronic voting system.	Number of Votes cast (Shares)	% of total number of valid votes cast
Remote E-voting	78	39809423	99.64%
E-voting at EGM	18	143617	0.36%
Total	96	39953040	100%

II. Voted against the resolution:

	Number of members voted through electronic voting system.	Number of Votes cast (Shares)	% of total number of valid votes cast
Remote E-voting	1	1	0
E-voting at EGM	1	1	0
Total	2	2	0

III. Invalid votes:

	Number of members voted through electronic voting system.	Number of Votes cast (Shares) as invalid	% of total number of valid votes cast as invalid
Remote E-voting	-	-	-
E-voting at EGM	-	-	-
Total	-	-	-



The Register, all other papers and relevant records relating to electronic voting shall remain in our' safe custody until the Chairman considers, approves and signs the Minutes of the EOGM no. 1/2022-23 Extra Ordinary General Meeting and the same are handed over to the Compliance Officer for safe keeping.

Thanking You

Yours Faithfully,

Place: Mumbai

Date: 10th June, 2022

For Aabid & Co

Company Secretaries



Mohammed Aabid

Partner

Membership No.: F6579

COP No.: 6625

UDIN: F006579D000481889

Countersigned by

**MANMOH
AN SHETTY**

Digitally signed by
MANMOHAN SHETTY

Date: 2022.06.10
16:21:21 +05'30'

Manmohan Shetty
Chairman