

March 10, 2023

BSE Limited Corporate Relation Department Phiroze Jeejeeboy Towers Dalal Street, Fort, Mumbai- 400 001 <u>BSE Scrip Code: 539056</u>	National Stock Exchange of India Limited Listing Department Exchange Plaza, 5 th Floor, Plot no. C/1, G Block, Bandra Kurla Complex, Bandra (E) Mumbai-400 051 <u>NSE Scrip Symbol: IMAGICAA</u>
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Dear Sir/ Madam,

Sub.: Proceedings of Extra Ordinary General Meeting No. 03/2022-23 of the Company held on March 10, 2023

Pursuant to Regulation 30 read with Para A of Part A in Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), brief proceedings of the Extraordinary General Meeting No. 03/2022-23 of the Company held on Friday, March 10, 2023, at 11:30 a.m. through Video Conferencing (“VC”)/Other Audio Visual Means (“OAVM”) is enclosed.

You are requested to take the same on records.

Thanking you,

Yours faithfully,
For Imagicaaworld Entertainment Limited

Reshma Poojari
Company Secretary & Compliance Officer

Encl: as above

Imagicaaworld Entertainment Limited

BRIEF PROCEEDINGS OF THE EXTRAORDINARY GENERAL MEETING NO.03/ 2022-23

The Extraordinary General Meeting No.03/2022-23 (“EGM or “Meeting”) of the Members of Imagicaaworld Entertainment Limited (“the Company”) was held on Friday, March 10, 2023 at 11:30 a.m. through Video Conferencing or Other Audio Visual Means.

The Company Secretary informed the Members that the Meeting was conducted in accordance with the relevant circulars issued by Ministry of Corporate Affairs and the Securities and Exchange Board of India (“SEBI”) in this regard and in compliance with the applicable provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. She also informed and gave instructions on smooth and seamless conduct of the Meeting.

She further informed the Members that the Company had provided the facility of “remote e-voting” for voting on the resolutions contained in the Notice calling the EGM. She also informed that the Company has provided the facility to vote at the Meeting through the e-voting platform of Link Intime to those Members who did not exercise their vote through remote e-voting. She further informed that Mr. Mohammad Aabid, Practicing Company Secretaries who was appointed as the Scrutinizer for remote e-voting as well as e-voting at the EGM would hand over the combined report on voting within 2 working days of the conclusion of the EGM.

Mr. Rajesh Malpani, Chairman of the Company, chaired the Meeting and after ascertaining the quorum, called the Meeting to order. The Chairman welcomed the Members to the Meeting.

The Chairman then introduced the Directors who had joined the Meeting and informed that all Directors are present. He further informed that the Key Managerial Personnel of the Company, the Statutory Auditors and Secretarial Auditors as well as the Scrutinizer were present at the Meeting.

The Chairman informed the Members that the EGM being conducted in online mode, there shall be no Proxy allowed for Members at the Meeting.

The Chairman then informed that the requisite Statutory Registers/documents as required under the Companies Act, 2013 and all other documents were available for inspection in electronic mode.

The Chairman addressed the Shareholders on the agenda items of this Meeting.

The Chairman announced that with the permission of the Members present, Notice convening the EGM Meeting having been already circulated electronically to the Members be taken as read.

The Chairman then invited the Members to express their views and ask questions on the resolutions proposed and appropriately responded to all the queries raised by the Members.

The Chairman informed the Members that the voting at the meeting shall be available for 30 minutes post closure of the Meeting for those shareholders who have not cast their votes during the remote e-voting. He further informed that the Consolidated Results shall be declared and disseminated on the website of the Company, the RTA and the Stock Exchanges and thanked the Members for their continued support and for attending and participating in the Meeting.

Imagicaaworld Entertainment Limited

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Corporate Identity Number (CIN): L92490MH2010PLC199925 · Website:www.imagicaaworld.com · Email: contactus@imagicaaworld.com

Items of business as mentioned in the Notice convening the EGM, which were put to vote through remote e-voting and voting at the EGM:

Item No.	Businesses conducted at the EGM	Type of Resolution
1	To Approve Issuance of Equity Shares on Conversion of Optionally Convertible Redeemable Preference Shares on Preferential Basis	Special
2	To Approve Limit For Related Party Transactions for the Financial Year 2022-23	Ordinary
3	To Approve Limit For Related Party Transactions for the Financial Year 2023-24	Ordinary

All the resolutions at the EGM have been passed with the requisite majority.

For Imagicaaworld Entertainment Limited

Reshma Poojari
Company Secretary & Compliance Officer

Imagicaaworld Entertainment Limited