

November 16, 2022

BSE Limited Corporate relation Department Phiroze Jeejeeboy Towers Dalal Street, Fort, Mumbai- 400 001 Tel.: 2272 8013/15/58/8307 <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 Tel.: 2659 8235/36 8458 <u>NSE Scrip Symbol: IMAGICAA</u>
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Dear Sir/ Madam,

Sub.: Proceedings of Extra Ordinary General Meeting No. 02/2022-23 of the Company held on November 16, 2022

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 Extra Ordinary General Meeting No. 02/2022-23 of the Company held on Wednesday, November 16, 2022, at 11:30 a.m. through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") is enclosed herewith.

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 EXTRA-ORDINARY GENERAL MEETING NO.02/ 2022-23

The Extra-Ordinary General Meeting No.02/2022-23 (“EGM or “Meeting”) of the Members of Imagicaaworld Entertainment Limited (“the Company”) was held on November 16, 2022 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 Securities and Exchange Board of India. She also informed and gave instructions on smooth and seamless conduct of the Meeting.

Mr. Jai Malpani, Managing Director of the Company was elected as the Chairman of this Meeting with the consent of all the Directors and Members present at the Meeting.

Mr. Jai Malpani, Chairman of this Meeting 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 the unavailability of Mr. Rajesh Malpani, Executive Director and Mr. Abhijit Chawathe, Independent Director of the Company. He further informed that the Key Managerial Personnel of the Company, the representatives of Statutory Auditors and Secretarial Auditors as well as the Scrutinizer were present at the Meeting.

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

The Chairman addressed the Members 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 Voting 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 Office: 201, 2nd floor, Landmark Building, New Link Road, Opp. Infinity Mall, Andheri (West), Mumbai - 400053. T: +91-22-6984 0000

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	Approval of Limits for the Loans/ Investments/ Corporate Guarantees in terms of the provisions of Section 186 of the Companies Act, 2013	Special
2	To approve the (i) sale of land upto 82.20 acres, owned by the Company, and situated at Villages Sangdewadi, Devnahve, Vadwal, Khanav & Ganeshnagar; and (ii) transfer of the shares held by the Company in Walkwater Properties Private Limited (“WPPL”), a wholly owned material subsidiary of the Company which owns land admeasuring 135.58 acres situated at Villages Devnahve, Vadwal, Khanav & Ganeshnagar	Special
3	Conversion of 4,80,00,000 0.01% 20 Years Non-Convertible Redeemable Preference Shares to Optionally Convertible Redeemable Preference Shares	Special
4	Approval of Related Party Transactions	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