

March 10, 2023

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

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

Please find enclosed herewith the voting results (remote e-voting and e-voting during the Meeting) of the business transacted at the Extraordinary General Meeting No. 03/2022-23 (“EGM”) of the Company held on March 10, 2023 in the prescribed format pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 as **Annexure A** along with the Scrutinizer’s Report thereon as **Annexure B**.

All the resolutions proposed in the Notice convening the EGM were passed with the requisite majority.

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**

**Annexure A**

**Details regarding the voting results of the business transacted at the Extraordinary General Meeting No. 03/2022-23 in terms of Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

<b>Date of Extra Ordinary General Meeting</b>	Friday, March 10, 2023
<b>Total number of shareholders as on record date</b>	38900
<b>No. of shareholders present in the meeting either in person or through proxy</b>	
- Promoter and Promoter Group	Not Applicable
- Public	Not Applicable
<b>No. of shareholders attended the meeting through videoconferencing</b>	
- Promoter and Promoter Group	1
- Public	96

**Imagicaaworld Entertainment Limited**

Imagicaaworld Entertainment Limited								
Resolution Required : (Special)			1 - To Approve Issuance of Equity Shares on Conversion of Optionally Convertible Redeemable Preference Shares on Preferential Basis					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
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	271419228	271419228	100.0000	271419228	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>271419228</b>	<b>100.0000</b>	<b>271419228</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	46874496	30147154	64.3146	30147154	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>30147154</b>	<b>64.3146</b>	<b>30147154</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	93240855	32403876	34.7529	32403876	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>32403876</b>	<b>34.7529</b>	<b>32403876</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Total</b>		<b>411534579</b>	<b>333970258</b>	<b>81.1524</b>	<b>333970258</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>

Imagicaaworld Entertainment Limited								
Resolution Required : (Ordinary)			2 - To Approve Limit For Related Party Transactions for the Financial Year 2022-23					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
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	271419228	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	46874496	30147154	64.3146	30147154	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>30147154</b>	<b>64.3146</b>	<b>30147154</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	93240855	32403876	34.7529	32403876	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>32403876</b>	<b>34.7529</b>	<b>32403876</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Total</b>		<b>411534579</b>	<b>62551030</b>	<b>15.1995</b>	<b>62551030</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>

Imagicaaworld Entertainment Limited								
Resolution Required : (Ordinary)			3 - To Approve Limit for Related Party Transactions for the Financial Year 2023-24					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
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	271419228	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	46874496	30147154	64.3146	30147154	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>30147154</b>	<b>64.3146</b>	<b>30147154</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	93240855	32403876	34.7529	32403876	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>32403876</b>	<b>34.7529</b>	<b>32403876</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Total</b>		<b>411534579</b>	<b>62551030</b>	<b>15.1995</b>	<b>62551030</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>

**CONSOLIDATED SCRUTINIZER'S REPORT**

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended)]

To,  
**Chairperson of the Extraordinary General Meeting**  
**Imagicaaworld Entertainment Limited**  
30/31 Sangdewadi, Khopoli-Pali Road,  
Taluka Khalapur,  
Raigad- 410203

**Sub.: Consolidated Scrutinizer's Report on remote e-voting and e-voting at the Extraordinary General Meeting No. 03/2022-23 of Imagicaaworld Entertainment Limited held on Friday, March 10, 2023, from 11.30 a.m. onwards conducted through Video Conferencing ("VC") or Audio Visual Means ("OAVM") ("said EGM")**

I, Mohammed Aabid, Practicing Company Secretary, have been appointed as the Scrutinizer by the Board of Directors of the Company of Imagicaaworld Entertainment Limited ("the Company"), for the purpose of scrutinizing the e-voting process i.e. remote e-voting process and e-voting at the said EGM (*hereinafter collectively referred to as "e-voting"*), pursuant to the provisions of Section 108 of the Companies Act, 2013 read with the Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) ("Act") and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), Secretarial Standard-2 on General Meetings issued by the Institute of Company Secretaries of India ("SS-2") including any statutory modification(s) or re-enactment(s) thereof for the time being in force, circulars issued by the Ministry of Corporate Affairs ("MCA") ("Circulars") and subject to other applicable laws and regulations.

I, hereby submit my report as under:

1. The management of the Company is responsible to ensure the compliance with the requirements of the Act relating to voting through electronic means on the resolutions contained in the Notice for the said EGM. My responsibility as a Scrutinizer for the e-voting process is restricted to ensure that the e-voting process is conducted in a fair and transparent manner and make a Scrutinizer's report of the votes cast "in favour" or "against" or "invalid votes", to the Chairman of the said EGM, on the resolutions with respect to all the items of the business enumerated in the Notice of said EGM.
2. **Dispatch of Notice convening the EGM:**

The Company had dispatched the Notice dated February 08, 2023 along with the Statement stating out material facts under Section 102 of the Act via e-mail to 36415 members who have registered their email IDs with the Company/ Link Intime India Private Limited the Registrar and Transfer Agents of the Company ("RTA") on February 14, 2023.



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The Company had also uploaded the Notice (including all the corrigendum) of the said EGM on its website i.e. [www.imagicaaworld.com](http://www.imagicaaworld.com), and on the websites of the RTA and Stock Exchanges viz. BSE Limited and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively to facilitate the members to cast their votes through remote e-voting.

Advertisement prior to sending of Notice:

Pursuant to clause IV of the MCA Circular dated May 5, 2020, the Company had published an advertisement in 'Business Standard' (English newspaper) and 'Sakal' (Marathi newspaper) on February 11, 2023 specifying the required information as provided under clause IV (a) to (f) of the said circular.

Advertisement post sending of Notice:

Pursuant to clause (v) of sub rule 4 of the Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company has also published 21 days before the date of the EGM, an advertisement in 'The Business Standard' (English newspaper) and Sakal' (Marathi newspaper) on February 15, 2023 specifying the required information as provided under the said rule.

Corrigendum to the Notice:

The Company had filed corrigendum to the Notice and published an advertisement in The Business Standard' (English newspaper) and Sakal' (Marathi newspaper) on March 02, 2023 specifying the amendment in point nos. iii, iv and xiii of the Explanatory Statement to Item No. 1 of EGM Notice (03/2022-23) i.e. To Approve Issuance of Equity Shares on Conversion of Optionally Convertible Redeemable Preference Shares on Preferential Basis.

3. **Cut-off date**

The members of the company holding shares as on the cut-off date i.e. Friday, March 03, 2023, were entitled to vote on the resolutions as set out in the Notice of the said EGM and their voting rights were in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date.

4. **E-Voting**

a. **Agency**

- i. The Company engaged the services of Link Intime India Private Limited as the Service Provider, for the purpose of extending the facility of remote e-voting and e-voting at the EGM by facilitating via its website, <http://www.instavote.linkintime.co.in>. ("InstaVote") to the Members of the Company.
- ii. The Service Provider had through InstaVote provided a system for recording the votes of the Members, cast electronically through remote e-voting as well as at the EGM, on all the items of the business sought to be transacted as set out in the Notice of the said EGM held on Friday, March 10, 2023.

b. **Remote e-voting**

The remote e-voting platform was open from Tuesday, March 07, 2023 at 09:00 a.m. (IST) to Thursday, March 09, 2023 at 05:00 p.m. (IST) and members holding shares in physical form and dematerialized form were required to cast their votes electronically through Insta-Vote. The remote e-voting module was disabled for voting thereafter by the Service Provider.

c. **E-voting at the EGM**

The members who had not cast their vote by remote e-voting and who were present at the EGM through VC/OAVM facility were provided the facility of e-voting at the EGM via Insta-Vote. Detailed instructions to use the facility were explained in the Notice of the said EGM.



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The facility of e-voting remained enabled till 12.30 p.m. IST (i.e. for 30 minutes' post conclusion of the EGM) and was disabled thereafter by the Service Provider.

5. **Completion of e-voting and counting process**

After the closure of the e-voting at the EGM, the votes cast through Insta-Vote at the EGM and through remote e-voting prior to the date of the EGM were unblocked and downloaded from the facility made available by the RTA. The e-voting data/ results downloaded were scrutinized and reviewed, the votes were counted and the results were prepared.

6. The Corporate members who had participated in the remote e-voting had provided scanned copy of the resolution passed by their board of directors authorizing them to exercise their votes through e-voting.

As a Scrutinizer, I, based on the reports generated from the e-voting system provided by RTA and e-voting conducted at the said EGM, have scrutinized the votes cast through e-voting and present herewith the Scrutinizer's Report on the votes cast "in favor" or "against" or "invalid votes", with respect to each item on the agenda as set out in the Notice of the said EGM.

The particulars of all the electronic votes cast by the members through the e-voting process have been recorded in a register separately maintained for the purpose.

The result of the e-voting is as per the **Annexure-1** attached herewith.

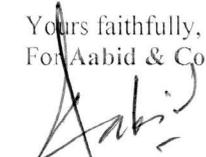
The Register and all other papers and relevant records relating to e-voting are maintained and kept in my safe custody.

**Conclusion:**

All the resolutions having secured requisite majority of votes, the respective resolutions are considered to have been passed. The Chairman of the said EGM will accordingly declare the result of voting pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you,

Yours faithfully,  
For Aabid & Co

  
CS Mohammed Aabid  
FCS: F6579;  
C.O.P No.: 6625;  
UDIN: F006579D003259061



Countersigned  
For Imagicaaworld Entertainment Limited

Ms. Reshma Poojari  
Company Secretary & Compliance Officer

Place: Mumbai  
Date: March 10, 2023

ANNEXURE-1SPECIAL BUSINESSItem No. 1: Special Resolution

To Approve Issuance of Equity Shares on Conversion of Optionally Convertible Redeemable Preference Shares on Preferential Basis

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
Promoter and Promoter Group	E-Voting	271419228	271419228	100	271419228	0	100	0
	Total		<b>271419228</b>	<b>100</b>	<b>271419228</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public Institutions	E-Voting	46874496	30147154	64.3146	30147154	0	100	0
	Total		<b>30147154</b>	<b>64.3146</b>	<b>30147154</b>	<b>0</b>		
Public Non-Institutions	E-Voting	93240855	32403876	34.7528	32403876	0	100	0
	Total		<b>32403876</b>	<b>34.7528</b>	<b>32403876</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Total</b>		<b>411534579</b>	<b>333970258</b>	<b>81.1524</b>	<b>333970258</b>	<b>0</b>	<b>100</b>	<b>0</b>

Item No. 2: Ordinary Resolution

To Approve Limit for Related Party Transactions for the Financial Year 2022-23

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
Promoter and Promoter Group	E-Voting	271419228	0	0	0	0	0	0
	Total		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public Institutions	E-Voting	46874496	30147154	64.3146	30147154	0	0	0
	Total		<b>30147154</b>	<b>64.3146</b>	<b>30147154</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public Non-Institutions	E-Voting	93240855	32403876	34.7529	32403876	0	100	0
	Total		<b>32403876</b>	<b>34.7529</b>	<b>32403876</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Total</b>		<b>411534579</b>	<b>62551030</b>	<b>15.1995</b>	<b>62551030</b>	<b>0</b>	<b>100</b>	<b>0</b>

Item No. 3: Ordinary Resolution

To Approve Limit for Related Party Transactions for the Financial Year 2023-24

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
Promoter and Promoter Group	E-Voting	271419228	0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public Institutions	E-Voting	46874496	30147154	64.3146	30147154	0	100	0
	Total		30147154	64.3146	30147154			
Public Non-Institutions	E-Voting	93240855	32403876	34.7529	32403876	0	100	0
	Total		32403876	34.7529	32403876	0	100	0
Total		411534579	62551030	15.1995	62551030	0	100	0

