

May 05, 2022

To,

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

Sub: **Annual Secretarial Compliance Report for the Financial Year ended March 31, 2022**

Pursuant to Regulation 24A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 and SEBI Circular No. CIR/CFD/CMDI/27/2019 dated February 08, 2019, please find enclosed herewith the Annual Secretarial Compliance Report of Imagicaaworld Entertainment Limited issued by M/s. Aabid & Co. Company Secretaries, for the financial year ended March 31, 2022.

Kindly take the same on your record.

Yours Faithfully,

For Imagicaaworld Entertainment Limited

DIVYATA Digitally signed
by DIVYATA DILIP
DILIP RAVAL
RAVAL Date: 2022.05.05
14:40:15 +05'30'

Divyata Raval
Company Secretary and Compliance Officer
(Membership No. A28741)

Encl: as above

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

**Secretarial compliance report of Imagicaaworld Entertainment Limited
for the year ended 31st March 2022**

We Aabid & Co. have examined:

- a) All the documents and records made available to us and explanation provided by Imagicaaworld Entertainment Limited ("the listed entity"),
- b) The filings/ submissions made by the listed entity to the stock exchanges;
- c) Website of the listed entity and
- d) Any other document/ filing, as may be relevant, which has been relied upon to make this certification.

For the year ended 31st March, 2022 in respect of compliance with the provisions of:

- a) The Securities and Exchange Board of India Act, 1992 ("SEBI Act") and the Regulations, circulars, guidelines issued there under; and
- b) The Securities Contracts (Regulation) Act, 1956 ("SCRA"), rules made thereunder and the Regulations, circulars, guidelines issued thereunder by the Securities and Exchange Board of India ("SEBI");

The specific Regulations, whose provisions and the circulars/ guidelines issued thereunder, have been examined, include: -

- a) Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015;
- b) Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018;
- c) Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011;
- d) Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018; (Not applicable during the period under review)
- e) Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014;
- f) Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008; (Not applicable during the period under review)
- g) Securities and Exchange Board of India (Issue and Listing of Non-Convertible and Redeemable Preference Shares) Regulations, 2013; (Not applicable during the period under review)
- h) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015;



and circulars/ guidelines issued there under; and based on the above examination, we hereby report that, during the Review Period:

- a) The listed entity has complied with the provisions of the above Regulations and circulars/ guidelines issued there under except in respect of matters specified below: -

Sr. No	Compliance Requirement (Regulations/Circulars/guidelines including specific clause)	Deviations Observations	Observations/Remarks of the Practicing Company Secretary
1.	As per Regulation 29(2) of the SEBI LODR, the intimation for Board Meeting for considering the quarterly, half yearly or annual financial results shall be given at least five days in advance excluding the date of intimation and date of Board Meeting	Non-Compliance of Reg 29 SEBI LODR	The company had given prior intimation of the Board Meeting to be held on 24 th June, 2021 as per the Regulation 29(2) of the SEBI LODR to be held for quarter and year ended March 21. on 19 th June, 2021.
2.	As per Regulation 34 of the SEBI LODR, the listed entity shall submit to the stock exchange and publish on its website- a copy of the annual report sent to the shareholders along with the notice of the annual general meeting not later than the day of commencement of dispatch to its shareholders;	Non-Compliance of Reg 34 SEBI LODR	The company has delayed/not submitted its Annual Report as per the Reg 34 of the SEBI LODR

- The Company had intimated Stock Exchanges on 19th June 2021, for Board Meeting to be held on 24th June, 2021 for considering the financial results for the Quarter and Year ended 31st March, 2021. – Penalty Paid.
 - The Company have submitted the Annual Report for the Fy ended 31st March, 2021 to the Stock Exchanges. – Penalty Paid.
- b) The listed entity has maintained proper records under the provisions of the above Regulations and circulars/ guidelines issued thereunder so far as it appears from our examination of those records;
- c) No actions taken against the listed entity/ its promoters/ directors/ material subsidiaries either by SEBI or by Stock Exchanges (including under the Standard Operating Procedures issued by SEBI through various circulars) under the aforesaid Acts/ Regulations and circulars/ guidelines issued;



- d) The listed entity has taken the following actions to comply with the observations made in previous reports: N/A

Place: Mumbai
Date: 05/05/2022

For Aabid & Co
Company Secretaries



CS Mohammed Aabid

Partner

Membership No.: F6579

COP No.: 6625

UDIN: F006579D000254486