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September 16, 2022

<b>The Manager</b> <b>DCS - CRD</b> <b>BSE Limited</b> Phiroze Jeejeeboy Towers Dalal Street, Fort, Mumbai- 400 001 Fax No.: 22722037/39/41/61/3121/3719 BSE Scrip Code: 539056	<b>The Manager</b> <b>Listing Department</b> <b>National Stock Exchange of India Limited</b> Exchange Plaza, 5 <sup>th</sup> 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/Madam,

**Sub.: Voting Results of the Thirteenth Annual General Meeting 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 Thirteenth Annual General Meeting dated July 22, 2022.

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 the Thirteenth Annual General Meeting dated July 22, 2022 at the Thirteenth Annual General Meeting held on September 15, 2022 annexed herewith as **ANNEXURE-I** to the scrutinizers report.

Also please Find enclosed herewith the Scrutinizer's Report on remote e-voting and e-voting conducted at the Annual General Meeting held through Video Conferencing/ Other Audio Visual Means ("VC/OAVM") Facility annexed herewith

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: 9<sup>th</sup> 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](http://www.imagicaaworld.com) • Email: [contactus@imagicaaworld.com](mailto:contactus@imagicaaworld.com)

**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 Thirteen Annual 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 Thirteenth Annual General Meeting of Imagicaaworld Entertainment Limited held on Thursday, September 15, 2022, from 11.00 a.m. onwards conducted through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM') ("said AGM")

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 AGM (*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 in accordance with General Circular no. 02/2022 dated May 5, 2022 read with General Circular no. 02/2021 dated January 13, 2021, General Circular no. 20/2020 dated May 5, 2020, General Circular no. 14/2020 dated April 8, 2020 and General Circular no. 17/2020 dated April 13, 2020 and in accordance with Circular no SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 read with SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, Circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 (collectively referred to as "SEBI Circulars").

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 AGM. 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 AGM, on the resolutions with respect to all the items of the business enumerated in the Notice of said AGM.

2. **Dispatch of Notice convening the AGM:**

The Company had dispatched the Notice dated 22<sup>nd</sup> July 2022 along with the Statement stating out material facts under Section 102 of the Act via e-mail to 34292 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 August 19, 2022.

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The Company had also uploaded the Notice of the said AGM 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 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 'The Business Standard' (English newspaper) and 'Sakal' (Marathi newspaper) on August 11, 2022 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 AGM, an advertisement in 'The Business Standard' (English newspaper) and 'Sakal' (Marathi newspaper) on August 20, 2022 specifying the required information as provided under the said rule.

3. **Cut-off date**

The members of the company holding shares as on the cut-off date i.e. Friday, September 9, 2022, were entitled to vote on the resolutions as set out in the Notice of the said AGM 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 AGM 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 AGM, on all the items of the business sought to be transacted as set out in the Notice of the said AGM held on Thursday, September 15, 2022.

**b. Remote e-voting**

The remote e-voting platform was open from Monday, September 12, 2022 (9:00 a.m. IST) to Wednesday, September 14, 2022 (5:00 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 AGM**

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

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The facility of e-voting remained enabled till 12:10 p.m. IST (i.e. for 30 minutes' post conclusion of the AGM) 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 AGM, the votes cast through Insta-Vote at the AGM and through remote e-voting prior to the date of the AGM 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 AGM, have scrutinized the votes cast through e-voting and present herewith the Consolidated 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 AGM.

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.

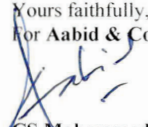
The Register and all other papers and relevant records relating to e-voting are maintained and kept in my safe custody.

**Conclusion:**

All the resolutions having secured requisite majority of votes, the respective resolutions may be considered to have been passed. The Chairman of the said AGM may 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: F006579D000987889



Countersigned  
For Imagicaaworld Entertainment Limited  
SWAPNIL ANAND  
CHARI  
Digitally signed by SWAPNIL  
ANAND CHARI  
Date: 2022.09.17 02:00:39 +05'30'  
Mr. Swapnil Chari  
Jt. Company Secretary & Compliance  
Officer of the 13<sup>th</sup> AGM

Swapnil Chari  
Jt. Company Secretary & Compliance Officer  
Authorised by Mr. Rajesh Malpani, Chairperson of the 13<sup>th</sup> AGM

Place: Mumbai  
Date: 16<sup>th</sup> September, 2022

ANNEXURE-1ORDINARY BUSINESSItem No. 1: Ordinary Resolution**TO RECEIVE CONSIDER AND ADOPT**

(a) the audited Standalone financial statements of the Company for the financial year ended March 31, 2022, the reports of the Board of Directors and Auditors' thereon; and

(b) the audited Consolidated financial statements of the Company for the financial year ended March 31, 2022, the report of the Auditors' thereon.

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	27370127	27370127	100	27370127	0	100	0
	<b>Total</b>		<b>27370127</b>	<b>100</b>	<b>27370127</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public Institutions	E-Voting	47797494	0	0	0	0	0	0
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public Non-Institutions	E-Voting	335288143	280123523	83.5471	280121916	1607	99.9994	0.0006
	<b>Total</b>		<b>280123523</b>	<b>83.5471</b>	<b>280121916</b>	<b>1607</b>	<b>99.9994</b>	<b>0.0006</b>
<b>Total</b>		<b>410455764</b>	<b>307493650</b>	<b>74.9152</b>	<b>307492043</b>	<b>1607</b>	<b>99.9995</b>	<b>0.0005</b>

SPECIAL BUSINESSItem No. 2(a): Ordinary Resolution**TO REGULARISE APPOINTMENT OF MR RAJESH MALPANI (DIN:01596468) AS THE DIRECTOR 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
Promoter and Promoter Group	E-Voting	27370127	27370127	100	27370127	0	100	0
	<b>Total</b>		<b>27370127</b>	<b>100</b>	<b>27370127</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public Institutions	E-Voting	47797494	0	0	0	0	0	0
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public Non-Institutions	E-Voting	335288143	280123505	83.5471	280121377	2128	99.9992	0.0008
	<b>Total</b>		<b>280123505</b>	<b>83.5471</b>	<b>280121377</b>	<b>2128</b>	<b>99.9992</b>	<b>0.0008</b>
<b>Total</b>		<b>410455764</b>	<b>307493632</b>	<b>74.9152</b>	<b>307491504</b>	<b>2128</b>	<b>99.9993</b>	<b>0.0007</b>



**Item No. 2(b): Ordinary Resolution**

**TO REGULARISE APPOINTMENT OF MR. JAI MALPANI (DIN:08180943) AS THE DIRECTOR 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
Promoter and Promoter Group	E-Voting	27370127	27370127	100	27370127	0	100	0
	<b>Total</b>		<b>27370127</b>	<b>100</b>	<b>27370127</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public Institutions	E-Voting	47797494	0	0	0	0	0	0
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public Non-Institutions	E-Voting	335288143	280123905	83.5472	280121778	2127	99.9992	0.0008
	<b>Total</b>		<b>280123905</b>	<b>83.5472</b>	<b>280121778</b>	<b>2127</b>	<b>99.9992</b>	<b>0.0008</b>
<b>Total</b>		<b>410455764</b>	<b>307494032</b>	<b>74.9153</b>	<b>307491905</b>	<b>2127</b>	<b>99.9993</b>	<b>0.0007</b>

**Item No. 2(c): Ordinary Resolution**

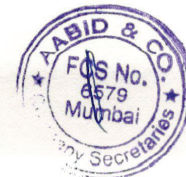
**TO REGULARISE APPOINTMENT OF MR. MANISH MALPANI (DIN:00039560) AS THE DIRECTOR OF THE COMPANY.**

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
Promoter and Promoter Group	E-Voting	27370127	27370127	100	27370127	0	100	0
	<b>Total</b>		<b>27370127</b>	<b>100</b>	<b>27370127</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public Institutions	E-Voting	47797494	0	0	0	0	0	0
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public Non-Institutions	E-Voting	335288143	280123505	83.5471	280121377	2128	99.9992	0.0008
	<b>Total</b>		<b>280123505</b>	<b>83.5471</b>	<b>280121377</b>	<b>2128</b>	<b>99.9992</b>	<b>0.0008</b>
<b>Total</b>		<b>410455764</b>	<b>307493632</b>	<b>74.9152</b>	<b>307491504</b>	<b>2128</b>	<b>99.9993</b>	<b>0.0007</b>

**Item No. 3: Ordinary Resolution**

**TO CONSIDER AND APPOINT MR RAJESH MALPANI (DIN 01596468) AS THE CHAIRMAN 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
Promoter and Promoter Group	E-Voting	27370127	27370127	100	27370127	0	100	0
	<b>Total</b>		<b>27370127</b>	<b>100</b>	<b>27370127</b>	<b>0</b>	<b>100</b>	<b>0</b>



Public Institutions	E-Voting	47797494	0	0	0	0	0	0
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public Non-Institutions	E-Voting	335288143	280123505	83.5471	280121307	2198	99.9992	0.0008
	<b>Total</b>		<b>280123505</b>	<b>83.5471</b>	<b>280121307</b>	<b>2198</b>	<b>99.9992</b>	<b>0.0008</b>
<b>Total</b>		<b>410455764</b>	<b>307493632</b>	<b>74.9152</b>	<b>307491434</b>	<b>2198</b>	<b>99.9993</b>	<b>0.0007</b>

**Item No. 4: Ordinary Resolution**

**TO CONSIDER AND APPOINT MR JAI MALPANI (DIN :08180943) AS THE MANAGING DIRECTOR 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
Promoter and Promoter Group	E-Voting	27370127	27370127	100	27370127	0	100	0
	<b>Total</b>		<b>27370127</b>	<b>100</b>	<b>27370127</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public Institutions	E-Voting	47797494	0	0	0	0	0	0
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public Non-Institutions	E-Voting	335288143	280123505	83.5471	280121376	2129	99.9992	0.0008
	<b>Total</b>		<b>280123505</b>	<b>83.5471</b>	<b>280121376</b>	<b>2129</b>	<b>99.9992</b>	<b>0.0008</b>
<b>Total</b>		<b>410455764</b>	<b>307493632</b>	<b>74.9152</b>	<b>307491503</b>	<b>2129</b>	<b>99.9993</b>	<b>0.0007</b>

**Item No. 5: Ordinary Resolution**

**TO PROPOSE CHANGE IN DESIGNATION OF MR MANISH MALPANI (DIN:00039560) FROM EXECUTIVE DIRECTOR TO NON EXECUTIVE DIRECTOR.**

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	27370127	27370127	100	27370127	0	100	0
	<b>Total</b>		<b>27370127</b>	<b>100</b>	<b>27370127</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public Institutions	E-Voting	47797494	0	0	0	0	0	0
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public Non-Institutions	E-Voting	335288143	280123504	83.5471	280121377	2127	99.9992	0.0008
	<b>Total</b>		<b>280123504</b>	<b>83.5471</b>	<b>280121377</b>	<b>2127</b>	<b>99.9992</b>	<b>0.0008</b>
<b>Total</b>		<b>410455764</b>	<b>307493631</b>	<b>74.9152</b>	<b>307491504</b>	<b>2127</b>	<b>99.9993</b>	<b>0.0007</b>



**Item No. 6: Special Resolution**

**TO RE-APPOINTMENT MS ANITA PAWAR (DIN:08563043) AS AN INDEPENDENT DIRECTOR FOR A SECOND TERM.**

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	27370127	27370127	100	27370127	0	100	0
	<b>Total</b>		<b>27370127</b>	<b>100</b>	<b>27370127</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public Institutions	E-Voting	47797494	0	0	0	0	0	0
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public Non-Institutions	E-Voting	335288143	280123505	83.5471	280121327	2178	99.9992	0.0008
	<b>Total</b>		<b>280123505</b>	<b>83.5471</b>	<b>280121327</b>	<b>2178</b>	<b>99.9992</b>	<b>0.0008</b>
<b>Total</b>		<b>410455764</b>	<b>307493632</b>	<b>74.9152</b>	<b>307491454</b>	<b>2178</b>	<b>99.9993</b>	<b>0.0007</b>

**Item No. 7: Ordinary Resolution**

**RECLASSIFICATION FROM “PROMOTER AND PROMOTER GROUP” CATEGORY TO “PUBLIC CATEGORY IN ACCORDANCE WITH REGULATION 31A OF THE LISTING REGULATIONS AND 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
Promoter and Promoter Group	E-Voting	27370127	0	0	0	0	0	0
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public Institutions	E-Voting	47797494	0	0	0	0	0	0
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public Non-Institutions	E-Voting	335288143	280123504	83.5471	280121897	1607	99.9994	0.0006
	<b>Total</b>		<b>280123504</b>	<b>83.5471</b>	<b>280121897</b>	<b>1607</b>	<b>99.9994</b>	<b>0.0006</b>
<b>Total</b>		<b>410455764</b>	<b>280123504</b>	<b>68.2469</b>	<b>280121897</b>	<b>1607</b>	<b>99.9994</b>	<b>0.0006</b>

