

September 25, 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 the Fourteenth Annual General Meeting (“AGM”) of Imagicaaworld Entertainment Limited (“the Company”) held on September 25, 2023**

Please find enclosed herewith the voting results (remote e-voting and e-voting during the AGM) of the business transacted at the Fourteenth (14<sup>th</sup>) Annual General Meeting of the Company held on Monday, September 25, 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 AGM 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 AGM  
in terms of Regulation 44 of the SEBI (Listing Obligations and  
Disclosure Requirements) Regulations, 2015**

<b>Date of Annual General Meeting</b>	Monday, September 25, 2023
<b>Total number of shareholders as on record date</b> (As on cut-off date of e-voting purpose i.e. September 18, 2023)	53270
<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	396

**Imagicaaworld Entertainment Limited**

**Imagicaaworld Entertainment Limited**

<b>Resolution Required : (Ordinary)</b>	<p><b>1 - To receive, consider and adopt:</b></p> <p>a) the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2023, together with the Reports of the Board of Directors and Auditors' thereon; and</p> <p>b) the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2023, together with the Report of the Auditors' thereon.</p>
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<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>	<b>No</b>
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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	341419228	341419228	100.0000	341419228	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>341419228</b>	<b>100.0000</b>	<b>341419228</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	35649719	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 Non Institutions	E-Voting	104801309	1345926	1.2843	1345711	211	99.9840	0.0160
	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>1345926</b>	<b>1.2843</b>	<b>1345711</b>	<b>215</b>	<b>99.9840</b>	<b>0.0160</b>
<b>Total</b>		<b>481870256</b>	<b>342765154</b>	<b>71.1322</b>	<b>342764939</b>	<b>215</b>	<b>99.9999</b>	<b>0.0001</b>

Imagicaaworld Entertainment Limited								
Resolution Required : (Ordinary)			2 - To appoint a Director in place of Mr. Manish Madhav Malpani (DIN:00039560), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013, and being eligible, offers himself for re-appointment.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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	341419228	341419228	100.0000	341419228	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>341419228</b>	<b>100.0000</b>	<b>341419228</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	35649719	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 Non Institutions	E-Voting	104801309	1345926	1.2843	1345711	215	99.9840	0.0160
	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>1345926</b>	<b>1.2843</b>	<b>1345711</b>	<b>215</b>	<b>99.9840</b>	<b>0.0160</b>
<b>Total</b>		<b>481870256</b>	<b>342765154</b>	<b>71.1322</b>	<b>342764939</b>	<b>215</b>	<b>99.9999</b>	<b>0.0001</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,  
**Chairman**  
**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 Fourteenth Annual General Meeting of Imagicaaworld Entertainment Limited held on Monday, September 25, 2023, 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 Section 108 of the Companies Act, 2013 (*hereinafter referred to as "the Act"*) read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (*hereinafter referred to as "the Rules"*) and pursuant to Ministry of Corporate Affairs' General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 19/2021, 21/2021, 02/2022 and 10/2022 issued on April 08, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 08, 2021, December 14, 2021, May 5, 2022 and December 28, 2022 respectively (*hereinafter referred to as "MCA Circulars"*) & Securities and Exchange Board of India circular SEBI/HO/CFD/CMDI/CIR/P/2020/79 and SEBI/HO/CFD/PoD-2/P/CIR/2023/4 issued on May 12, 2020 and January 5, 2023 ("*SEBI Circulars*") respectively & Secretarial Standard-2 issued by the Institute of Company Secretaries of India.

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 of AGM dated May 26, 2023 along with the Statement stating out material facts, if any, under Section 102 of the Act via e-mail to 48240 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 September 1, 2023.

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 29, 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 AGM, an advertisement in 'The Business Standard' (English newspaper) and 'Sakal' (Marathi newspaper) on September 2, 2023 specifying the required information as provided under the said rule.



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**3. Cut-off date**

The members of the Company holding shares as on the cut-off date i.e., Monday, September 18, 2023, 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 e-voting 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 Monday, September 25, 2023 at 11:00 a.m.

**b. Remote e-voting**

The remote e-voting platform was open from Thursday, September 21, 2023 (9:00 a.m. IST) to Sunday, September 24, 2023 (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.

The facility of e-voting remained enabled till 12:05 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-I attached herewith.

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

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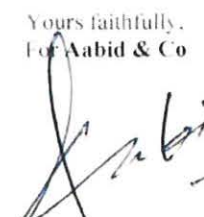
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**Conclusion:**

All the resolutions having secured requisite majority of votes, the respective resolutions have been passed. The Chairman of the said AGM or person authorized by the Chairman 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**  
F.C.S.: 6579;  
C.O.P No.: 6625;  
UDIN: F006579E001077286

Countersigned  
For Imagicaaworld Entertainment Limited



**Reshma Poojari**  
Company Secretary & Compliance Officer

Place: Mumbai  
Date: September 25, 2023

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, 2023, 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, 2023, 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	341419228	341419228	100.00%	341419228	0	100.00%	0
	<b>Total</b>		<b>341419228</b>	<b>100.00%</b>	<b>341419228</b>	<b>0</b>	<b>100.00%</b>	<b>0</b>
Public Institutions	E-Voting	35649719	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	104801309	1345926	1.28%	1345711	215	99.98%	0.016
	<b>Total</b>		<b>1345926</b>	<b>1.28%</b>	<b>1345711</b>	<b>215</b>	<b>99.98%</b>	<b>0.016</b>
<b>Total</b>		<b>481870256</b>	<b>342765154</b>	<b>71.13%</b>	<b>342764939</b>	<b>215</b>	<b>99.99%</b>	<b>0.000%</b>

Item No. 2: Ordinary Resolution

**To appoint a director in place of Mr. Manish Madhav Malpani (DIN:00039560), who retires by rotation in terms of section 152(6) of the Companies Act, 2013, and being eligible, offers himself for re-appointment.**

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	341419228	341419228	100.00%	341419228	0	100.00%	0
	<b>Total</b>		<b>341419228</b>	<b>100.00%</b>	<b>341419228</b>	<b>0</b>	<b>100.00%</b>	<b>0</b>
Public Institutions	E-Voting	35649719	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	104801309	1345926	1.28%	1345711	215	99.98%	0.016
	<b>Total</b>		<b>1345926</b>	<b>1.28%</b>	<b>1345711</b>	<b>215</b>	<b>99.98%</b>	<b>0.016</b>
<b>Total</b>		<b>481870256</b>	<b>342765154</b>	<b>71.13%</b>	<b>342764939</b>	<b>215</b>	<b>99.99%</b>	<b>0.000%</b>

