

March 18, 2024

BSE Limited Phiroze Jeejeeboy Towers Dalal Street, Fort, Mumbai - 400 001 <u>BSE Scrip Code: 539056</u>	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 <u>NSE Scrip Symbol: IMAGICAA</u>
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Dear Sir/Madam,

Sub.: Proceedings of Extraordinary General Meeting No. 01/2023-24 of the Company held on March 18, 2024

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 Extraordinary General Meeting No. 01/2023-24 of the Company held on Monday, March 18, 2024, at 11:30 a.m. through Video Conferencing (“VC”)/Other Audio Visual Means (“OAVM”) is enclosed.

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

Regd. Office: 30/31, Sangdewadi, Khopoli-Pali Road, Taluka Khalapur, District Raigad- 410 203. T: +91-2192-279 900

Corporate Office: 201, 2nd floor, Landmark Building, New Link Road, Opp. Infiniti Mall, Andheri (West), Mumbai - 400053. T: +91-22-6984 0000

Corporate Identity Number (CIN): L92490MH2010PLC199925 · Website:www.imagicaaworld.com · Email: contactus@imagicaaworld.com

BRIEF PROCEEDINGS OF THE EXTRAORDINARY GENERAL MEETING NO. 01/2023-24

The Extraordinary General Meeting No.01/2023-24 (“EGM or “Meeting”) of the Members of Imagicaaworld Entertainment Limited (“the Company”) was held on Monday, March 18, 2024 through Video Conferencing or Other Audio Visual Means. The EGM commenced at 11.30 a.m. and concluded at 12.35 p.m. IST (including the time allowed for e-voting during the EGM).

The Company Secretary informed the Members that the Meeting was conducted in accordance with the relevant circulars issued by Ministry of Corporate Affairs and the Securities and Exchange Board of India (“SEBI”) in this regard and in compliance with the applicable provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. She also informed and gave instructions on smooth and seamless conduct of the Meeting.

She further informed the Members that the Company had provided the facility of “remote e-voting” for voting on the resolutions contained in the Notice calling the EGM. She also informed that the Company has provided the facility to vote at the Meeting through the e-voting platform of Link Intime to those Members who did not exercise their vote through remote e-voting. She further informed that Mr. Mitesh Dhabliwala of M/s. Parikh & Associates, Practicing Company Secretaries has been appointed as the Scrutinizer for remote e-voting as well as e-voting at the EGM and the results of the remote e-voting and e-voting at the EGM will be submitted to the stock exchanges and placed on the website.

Mr. Rajesh Malpani, Chairman of the Company, 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 that all Directors are present. He further informed that the Key Managerial Personnel of the Company, the Statutory Auditors and Secretarial Auditors as well as the Scrutinizer were present at the Meeting.

The Chairman informed the Members that the EGM being conducted in online mode, there shall be no Proxy allowed for Members at the Meeting.

The Chairman then informed that the requisite documents were available for inspection during the Meeting.

The Chairman addressed the Shareholders on the agenda items of the Meeting. The following items of business as mentioned in the Notice convening the EGM of the Company dated February 08, 2024 were transacted at the EGM and put to vote through remote e-voting and voting at the EGM. 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.

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Item No.	Details of Resolutions (Special Business)	Type of Resolution
1	Approval for acquisition and purchase of the Park Business Undertaking of Giriraj Enterprises and/or its partners (located at Lonavala and Shirdi) on a 'slump sale' basis as a going concern, a material related party transaction	Ordinary
2	Approval for purchase of the Indore Park Project Assets and Lease of the Indore Park Project Land Parcels from Malpani Parks Indore Private Limited, a material related party transaction	Ordinary
3	Approval of Material Related Party Transactions with Malpani Parks Private Limited and Malpani Retails Private Limited	Ordinary

The Chairman, thereafter, thanked all the members for their participation at the EGM. He informed the Members that the voting at the EGM would continue for 30 minutes to enable the members to vote.

The Chairman then authorised the Company Secretary to receive combined voting results from the Scrutinizer and submit the same to the stock exchanges.

For Imagicaaworld Entertainment Limited

Reshma Poojari
Company Secretary & Compliance Officer

Imagicaaworld Entertainment Limited