

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

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. 01/2023-24 (“EGM”) of the Company held on Monday, March 18, 2024 in the prescribed format pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 along with the Scrutinizer’s Report thereon as **Annexure I**.

All the resolutions proposed in the Notice convening the EGM were approved and passed by the Members of the Company with 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 I

Details regarding the voting results of the business transacted at the Extraordinary General Meeting No. 01/2023-24 in terms of Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Date of Extraordinary General Meeting	Monday, March 18, 2024
Total number of shareholders as on record date (i.e., as on cut-off date March 11, 2024)	72675
No. of shareholders present in the meeting either in person or through proxy	
- Promoter and Promoter Group	Not Applicable
- Public	Not Applicable
No. of shareholders attended the meeting through videoconferencing	
- Promoter and Promoter Group	1
- Public	97

Imagicaaworld Entertainment Limited

Imagicaaworld Entertainment Limited								
Resolution Required :Ordinary			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					
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	Remote e-voting	341419228	0	0.0000	0	0	0.0000	0.0000
	E-voting during the EGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Institutions	Remote e-voting	18038563	101951	0.5652	101951	0	100.0000	0.0000
	E-voting during the EGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		101951	0.5652	101951	0	100.0000	0.0000
Public Non Institutions	Remote e-voting	122442252	18533956	15.1369	18533956	0	100.0000	0.0000
	E-voting during the EGM		1530947	1.2503	1530947	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		20064903	16.3872	20064903	0	100.0000	0.0000
Total		481900043	20166854	4.1849	20166854	0	100.0000	0.0000

Imagicaaworld Entertainment Limited								
Resolution Required :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					
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	Remote e-voting	341419228	0	0.0000	0	0	0.0000	0.0000
	E-voting during the EGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Institutions	Remote e-voting	18038563	101951	0.5652	101951	0	100.0000	0.0000
	E-voting during the EGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		101951	0.5652	101951	0	100.0000	0.0000
Public Non Institutions	Remote e-voting	122442252	18533956	15.1369	18533956	0	100.0000	0.0000
	E-voting during the EGM		1530947	1.2503	1530947	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		20064903	16.3872	20064903	0	100.0000	0.0000
Total		481900043	20166854	4.1849	20166854	0	100.0000	0.0000

Imagicaaworld Entertainment Limited								
Resolution Required :Ordinary			3 - Approval of Material Related Party Transactions with Malpani Parks Private Limited and Malpani Retails Private Limited					
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	Remote e-voting	341419228	0	0.0000	0	0	0.0000	0.0000
	E-voting during the EGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Institutions	Remote e-voting	18038563	101951	0.5652	101951	0	100.0000	0.0000
	E-voting during the EGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		101951	0.5652	101951	0	100.0000	0.0000
Public Non Institutions	Remote e-voting	122442252	18533956	15.1369	18533956	0	100.0000	0.0000
	E-voting during the EGM		1530947	1.2503	1530947	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		20064903	16.3872	20064903	0	100.0000	0.0000
Total		481900043	20166854	4.1849	20166854	0	100.0000	0.0000



To,
The Chairman
Imagicaaworld Entertainment Limited
30/31, Sangdewadi, Khopoli-Pali Road, Taluka Khalapur,
District Raigad 410 203

Dear Sir,

Sub: Consolidated Scrutinizer's Report on remote e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 for the Extraordinary General Meeting No. 01/2023-24 of Imagicaaworld Entertainment Limited held on Monday, March 18, 2024 at 11.30 a.m. (IST) through video conferencing ('VC') / other audio visual means ('OAVM').

I, Mitesh Dhaliwala, of Parikh & Associates, Practising Company Secretaries, had been appointed as the Scrutinizer by the Board of Directors of Imagicaaworld Entertainment Limited pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, to conduct the remote e-voting process in respect of the below mentioned resolutions proposed at the Extraordinary General Meeting No. 01/2023-24 ("EGM") of Imagicaaworld Entertainment Limited on Monday, March 18, 2024 at 11.30 a.m.(IST) through VC/OAVM.

I was also appointed as Scrutinizer to scrutinize the remote e-voting process during the said EGM.

The notice dated February 08, 2024, convening the EGM, as confirmed by the Company was sent to the shareholders in respect of the below mentioned resolutions proposed to be passed at the EGM of the Company through electronic mode to those Members whose email addresses are registered with the Company/ Depositories, in compliance with the General Circular Numbers 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020 issued by the Ministry of Corporate Affairs (MCA) followed by General Circular Numbers 20/2020 dated May 05, 2020, 02/2021 dated January 13, 2021, General Circular Number 10/2022 dated December 28, 2022 and General Circular Number 9/2023 dated September 25, 2023 and all other relevant circulars issued from time to time by the MCA.

The Company had availed the e-voting facility offered by Link Intime India Private Limited ("LinkIntime") for conducting remote e-voting by the Shareholders of the Company.

The voting period for remote e-voting commenced on Thursday, March 14, 2024 (9:00 a.m. IST) and ended on Sunday, March 17, 2024 (5:00 p.m. IST) and the LinkIntime e-voting platform was disabled thereafter.

The Company had also provided remote e-voting facility to the shareholders present at the EGM through VC / OAVM and who had not cast their vote earlier.

The shareholders of the Company holding shares as on the “cut-off” date of Monday, March 11, 2024 were entitled to vote on the resolutions as contained in the Notice of the EGM.

After the closure of e-voting at the EGM, the report on remote voting done during the EGM and the votes cast under remote e-voting facility prior to the EGM were unblocked and counted.

I have scrutinized and reviewed the remote e-voting prior to and during the EGM and votes cast therein based on the data downloaded from the LinkIntime e-voting system.

The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to remote e-voting prior to and during the EGM on the resolutions contained in the notice of the EGM.

My responsibility as scrutinizer for the remote e-voting is restricted to making a Scrutinizer’s Report of the votes cast in favour or against the resolutions.

I now submit my consolidated report as under on the result of the remote e-voting prior to and during the EGM in respect of the said resolutions.

Resolution 1: Ordinary Resolution

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.

(i) Voted **in favour** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
321	2,01,66,854	100.00

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
NIL	NIL	N.A

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL

Resolution 2: Ordinary Resolution

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.

(i) Voted **in favour** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
321	2,01,66,854	100.00

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
NIL	NIL	N.A

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL

Resolution 3: Ordinary Resolution**Approval of Material Related Party Transactions with Malpani Parks Private Limited and Malpani Retails Private Limited**(i) Voted **in favour** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
321	2,01,66,854	100.00

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
NIL	NIL	N.A

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL

Thanking you,
Yours faithfully,

Mitesh Dilip
Dhabliwala

Digitally signed by Mitesh Dilip
Dhabliwala
Date: 2024.03.18 15:22:18 +05'30'

Mitesh Dhabliwala

Parikh & Associates
Practising Company Secretaries
FCS: 8331 CP No.: 9511
111,11th Floor, Sai Dwar CHS Ltd
Sab TV Lane, Opp. Laxmi Indl. Estate,
Off Link Road, Above Shabari Restaurant,
Andheri West, Mumbai – 400053
Place: Mumbai

Dated: March 18, 2024
UDIN: F008331E003598588
P/R No.: 1129/2021

Counter signed by
For Imagicaaworld Entertainment Limited

RESHMA
VISHWANATH
POOJARI

Digitally signed by
RESHMA VISHWANATH
POOJARI
Date: 2024.03.18 15:41:43
+05'30'

Reshma Poojari
Company Secretary & Compliance Officer
Membership No. ACS 34554