

March 13, 2025

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

Sub.: Proceedings of Extraordinary General Meeting No. 01/2024-25 of the Company held on March 13, 2025

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"), we enclose herewith the summary of proceedings of the Extraordinary General Meeting No. 01/2024-25 of the Company held today, on Thursday, March 13, 2025, at 11:30 a.m. through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM").

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

PROCEEDINGS OF THE EXTRAORDINARY GENERAL MEETING NO. 01/2024-25

The Extraordinary General Meeting No. 01/2024-25 ("EGM or "Meeting") of the Members of Imagicaaworld Entertainment Limited ("the Company") was held on Thursday, March 13, 2025 through Video Conferencing or Other Audio Visual Means. The EGM commenced at 11.30 a.m. and concluded at 12.25 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 ("MCA") 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 MUFG Intime India Private Limited ("MUFG 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 attended the Meeting as under:

1. Mr. Manish Malpani, Non-Executive Director
2. Mr. Jai Malpani - Managing Director
3. Mr. Mohan Umrotkar - Independent Director and Chairman of the Nomination Remuneration Committee and Audit Committee
4. Mr. Suresh Bharathwaj - Independent Director and Chairman of the Stakeholders' Relationship Committee
5. Ms. Anita Pawar - Independent Director
6. Mr. Abhijit Chawathe - Independent Director and Chairman of Corporate Social Responsibility Committee

He further informed that Chief Executive Officer, Chief Financial Officer and Company Secretary of the Company, the representatives of Statutory Auditors, the 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.



Imagicaaworld Entertainment Limited

The Chairman informed that the Notice convening the EGM of the Company dated February 12, 2025 were already sent to the Members in accordance with the circulars issued by the MCA and SEBI and therefore, the Notice of EGM was taken as read.

The Chairman then invited the Member(s) who had registered themselves as Speaker(s) in advance by sending request from their registered e-mail ID to express their views/ask questions at the EGM and the queries were appropriately responded to all the queries raised by the Members.

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.

Items of business as mentioned in the Notice convening the EGM, which were put to vote through remote e-voting and voting at the EGM:

Item No.	Businesses conducted at the EGM	Type of Resolution
1	Issuance of equity shares to Promoter and Identified Persons belonging to Non Promoter Category on a Preferential Basis	Special
2	Issuance of Convertible Warrants to Promoter and Identified Persons belonging to Non Promoter Category on Preferential Basis	Special
3	Material Related Party Transactions with Malpani Parks Private Limited and Malpani Retails Private Limited	Ordinary
4	Material Modification and approval of Related Party Transactions with Giriraj Enterprises, a partnership firm	Ordinary

All the resolutions at the EGM have been passed with the requisite majority.

For Imagicaaworld Entertainment Limited

Reshma Poojari
Company Secretary & Compliance Officer



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