

September 29, 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.: Voting Results of the Sixteenth Annual General Meeting ("AGM") of Imagicaaworld Entertainment Limited ("the Company") held on September 29, 2025

Please find enclosed herewith the voting results (remote e-voting and e-voting during the AGM) of the business transacted at the Sixteenth (16th) Annual General Meeting of the Company held on Monday, September 29, 2025 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 AGM were approved by the Members 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

Regd. Office: 30/31, Sangdewadi, Khopoli-Pali Road, Taluka Khalapur, District Raigad- 410 203. T: +91-2192-279 900
Corporate Office: A-301, 3rd Floor, VIP Plaza, Veera Desai Industrial Estate, Off New Link Road, Andheri (West), Mumbai - 400053. T: +91-22-6984 0000
Corporate Identity Number (CIN): L92490MH2010PLC199925 - Website: www.imagicaaworld.com - Email: contactus@imagicaaworld.com

Annexure I

Details regarding the voting results of the business transacted at the 16th AGM in terms of Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Date of Annual General Meeting	Monday, September 29, 2025
Total number of shareholders as on record date (i.e. as on cut-off date of e-voting purpose i.e. September 22, 2025)	86374
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 video conferencing	
- Promoter and Promoter Group	1
- Public	819



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Imagicaaworld Entertainment Limited								
Resolution Required :Ordinary			1-To adopt financial statements of the Company for the financial year ended March 31, 2025					
			a) the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2025, together with the Reports of the Board of Directors and the Auditors' thereon; and					
			b) the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2025, together with the Report of the Auditors' thereon					
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	Remote E-Voting	418825376	418825376	100.0000	418825376	0	100.0000	0.0000
	E-Voting during the AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		418825376	100.0000	418825376	0	100.0000	0.0000
Public Institutions	Remote E-Voting	15948094	999310	6.2660	999310	0	100.0000	0.0000
	E-Voting during the AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		999310	6.2660	999310	0	100.0000	0.0000
Public Non Institutions	Remote E-Voting	131087977	13216491	10.0822	13212984	3507	99.9735	0.0265
	E-Voting during the AGM		98413	0.0751	98408	5	99.9949	0.0051
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		13314904	10.1573	13311392	3512	99.9736	0.0264
Total		565861447	433139590	76.5452	433136078	3512	99.9992	0.0008

Imagicaaworld Entertainment Limited								
Resolution Required :Ordinary			2-To appoint a Director in place of Mr. Manish 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	Remote E-Voting	418825376	418825376	100.0000	418825376	0	100.0000	0.0000
	E-Voting during the AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		418825376	100.0000	418825376	0	100.0000	0.0000
Public Institutions	Remote E-Voting	15948094	999310	6.2660	999310	0	100.0000	0.0000
	E-Voting during the AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		999310	6.2660	999310	0	100.0000	0.0000
Public Non Institutions	Remote E-Voting	131087977	13216490	10.0822	13212771	3719	99.9719	0.0281
	E-Voting during the AGM		98411	0.0751	98410	1	99.9990	0.0010
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		13314901	10.1573	13311181	3720	99.9721	0.0279
Total		565861447	433139587	76.5452	433135867	3720	99.9991	0.0009

Imagicaaworld Entertainment Limited								
Resolution Required :Ordinary			3-To appoint M/s. Parikh & Associates, Company Secretaries, as Secretarial Auditors of the Company.					
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	Remote E-Voting	418825376	418825376	100.0000	418825376	0	100.0000	0.0000
	E-Voting during the AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		418825376	100.0000	418825376	0	100.0000	0.0000
Public Institutions	Remote E-Voting	15948094	999310	6.2660	999310	0	100.0000	0.0000
	E-Voting during the AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		999310	6.2660	999310	0	100.0000	0.0000
Public Non Institutions	Remote E-Voting	131087977	13216490	10.0822	13212775	3715	99.9719	0.0281
	E-Voting during the AGM		98410	0.0751	98393	17	99.9827	0.0173
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		13314900	10.1573	13311168	3732	99.9720	0.0280
Total		565861447	433139586	76.5452	433135854	3732	99.9991	0.0009

Imagicaaworld Entertainment Limited								
Resolution Required :Ordinary			4-To approve acquisition of Malpani Parks Ahmedabad Private Limited from Malpani Parks 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	418825376	0	0.0000	0	0	0.0000	0.0000
	E-Voting during the AGM		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	15948094	999310	6.2660	498786	500524	49.9130	50.0870
	E-Voting during the AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		999310	6.2660	498786	500524	49.9130	50.0870
Public Non Institutions	Remote E-Voting	131087977	13039336	9.9470	13035437	3899	99.9701	0.0299
	E-Voting during the AGM		98412	0.0751	98387	25	99.9746	0.0254
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		13137748	10.0221	13133824	3924	99.9701	0.0299
Total		565861447	14137058	2.4983	13632610	504448	96.4317	3.5683

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 the Companies (Management and Administration) Amendment Rules, 2015 and e-voting during the AGM for the 16th Annual General Meeting of Imagicaaworld Entertainment Limited held on Monday, September 29, 2025 at 11:30 a.m. (IST) through video conferencing ('VC') / other audio visual means ('OAVM').

I, Mitesh Dhabliwala, 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 16th Annual General Meeting ("AGM") of Imagicaaworld Entertainment Limited on Monday, September 29, 2025 at 11:30 a.m. (IST) through VC/OAVM.

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

The notice dated August 22, 2025, convening the AGM, as confirmed by the Company was sent to the shareholders in respect of the below mentioned resolutions proposed to be passed at the AGM of the Company through electronic mode to those Members whose email addresses are registered with the Company/ Depositories, in compliance with the Circular No. 14/2020 dated April 8, 2020 and subsequent circulars issued from time to time read with latest circular no. 09/2024 dated September 19, 2024 (collectively referred to as "MCA Circulars").

The Company had availed the e-voting facility offered by MUFG Intime India Private Limited (formerly known as Link Intime India Private Limited) ("MUFG Intime") for conducting remote e-voting and e-voting at the AGM by the Shareholders of the Company.

The voting period for remote e-voting commenced on Thursday, September 25, 2025 at 9:00 A.M. (IST) and ended on Sunday, September 28, 2025 at 05.00 p.m. (IST) and the MUFG Intime e-voting platform was disabled thereafter.

The Company had also provided e-voting facility to the shareholders present at the AGM 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, September 22, 2025 were entitled to vote on the resolutions as contained in the Notice of the AGM.

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

I have scrutinized and reviewed the remote e-voting and e-voting during the AGM and votes cast therein based on the data downloaded from the MUFG Intime 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 and e-voting during the AGM on the resolutions contained in the notice of the AGM.

My responsibility as scrutinizer for the remote e-voting and e-voting during the AGM 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 results of the remote e-voting and e-voting during the AGM in respect of the said resolutions.

Resolution 1: Ordinary Resolution

To adopt financial statements of the Company for the financial year ended March 31, 2025

- a. the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2025, together with the Reports of the Board of Directors and the Auditors' thereon; and**
- b. the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2025, together with the Report of the Auditors' thereon.**

(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
577	43,31,36,078	99.9992

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

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
11	3,512	0.0008

(iii) **Invalid** votes:

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

Resolution 2: Ordinary Resolution

To appoint a Director in place of Mr. Manish 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.

(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
570	43,31,35,867	99.9991

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

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
15	3,720	0.0009

(iii) **Invalid** votes:

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

Resolution 3: Ordinary Resolution**To appoint M/s. Parikh & Associates, Company Secretaries, as Secretarial Auditors of the Company**(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
570	43,31,35,854	99.9991

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

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
15	3,732	0.0009

(iii) **Invalid** votes:

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

Resolution 4: Ordinary Resolution**To approve acquisition of Malpani Parks Ahmedabad Private Limited from Malpani Parks 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
555	1,36,32,610	96.4317

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

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
28	5,04,448	3.5683

(iii) **Invalid** votes:

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

Thanking you,
Yours faithfully,

Digitally signed by
 Mitesh Dilip
 Dhabliwala
 Date: 2025.09.29
 17:07:48 +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: September 29, 2025
 UDIN: F008331G001387271
 P/R No.:6556/2025

Countersigned by
For Imagicaaworld Entertainment Limited

RESHMA
 VISHWANA
 TH POOJARI
 Digitally signed by
 RESHMA VISHWANATH
 POOJARI
 Date: 2025.09.29
 17:51:24 +05'30'

Reshma Poojari
 Company Secretary & Compliance Officer
 Membership No. A34554