

March 22, 2022

**DECLARATION OF RESULTS OF POSTAL BALLOT BY ELECTRONIC MEANS
(In terms of Section 110 of the Companies Act, 2013 read with sub-rule (13) of Rule 22 of the Companies (Management and Administration) Rules, 2014)**

This is further to our Postal Ballot Notice dated February 15, 2022 intimating about the Board approval given for:

1. To regularize the appointment of Mr. Mohan Umrotkar (DIN: 02282548) as an Independent Director of the Company.
2. To regularize the appointment of Mr. Abhijit Chawathe (DIN: 06759849) as an Independent Director of the Company.
3. To regularize the appointment of Mr. Suresh Bharathwaj (DIN: 09330455) as an Independent Director of the Company.

Subject to the approval of the Shareholders of the Company which was proposed to be obtained through Postal Ballot.

Pursuant to the provisions of Section 110 of the Companies Act, 2013 read with Rules made thereunder, a Postal Ballot Notice dated February 15, 2022 was sent to the members of the Company seeking their consent to the aforesaid matters, by way of voting by electronic means. The voting commenced on Sunday, February 20, 2022 and ended on Monday, March 21, 2022. Mr. Mohammed Aabid, partner at M/s. Aabid & Co, Company Secretaries, the Scrutinizer has submitted his report dated March 22, 2022 enclosed herewith.

Please find enclosed herewith the voting results of the Postal Ballot, pursuant to the provisions of Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Imagicaaworld Entertainment Limited
(Formerly known as Adlabs Entertainment Limited)

Regd. Office: 30/31, Sangdewadi, Khopoli-Pali Road, Taluka Khalapur, District Raigad-410 203. T: +91-2192-279 900 F: +91-22-4068 0088
Corporate Office: 9th Floor, Lotus Business Park, New Link Road, Andheri West, Mumbai-400 053. T: +91-22-4068 0000 F: +91-22-4068 0088
Corporate Identity Number (CIN): L92490MH2010PLC199925 • Website: www.imagicaaworld.com • Email: contactus@imagicaaworld.com

Resolution (1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To regularise the appointment of Mr. Mohan Umrotkar (DIN: 02282548) as an Independent Director of the Company				
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		27370127	100.0000	27370127	0	100.0000	0.0000
	Poll	27370127	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	27370127	27370127	100.0000	27370127	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		14625761	99.9954	14621580	4181	99.9714	0.0286
	Poll	14626428	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	14626428	14625761	99.9954	14621580	4181	99.9714	0.0286
Total		41996555	41995888	99.9984	41991707	4181	99.9900	0.0100

Resolution (2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To regularise the appointment of Mr. Abhijit Chawathe (DIN: 06759849) as an Independent Director of the Company				
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		27370127	100.0000	27370127	0	100.0000	0.0000
	Poll	27370127	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		27370127	27370127	100.0000	27370127	0	100.0000
Public- Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting		14625761	99.9954	14621680	4081	99.9721	0.0279
	Poll	14626428	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		14626428	14625761	99.9954	14621680	4081	99.9721
Total		41996555	41995888	99.9984	41991807	4081	99.9903	0.0097

Resolution (3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To regularise the appointment of Mr. Suresh Bharathwaj (DIN: 09330455) as an Independent Director of the Company				
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		27370127	100.0000	27370127	0	100.0000	0.0000
	Poll	27370127	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	27370127	27370127	100.0000	27370127	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		14625762	99.9954	14621471	4291	99.9707	0.0293
	Poll	14626428	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	14626428	14625762	99.9954	14621471	4291	99.9707	0.0293
Total		41996555	41995889	99.9984	41991598	4291	99.9898	0.0102