

June 06, 2023

BSE Limited Corporate Relation Department Phiroze Jeejeeboy Towers Dalal Street, Fort, Mumbai- 400 001 <u>BSE Scrip Code: 539056</u>	National Stock Exchange of India Limited Listing Department 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 Postal Ballot along with the Scrutinizer's Report

Ref: Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is in reference to our letter dated May 05, 2023 w.r.t. intimation of Notice of Postal Ballot dated April 29, 2023 ("Notice") for seeking approval from Members of the Company for the special resolution set out in the Notice.

In terms of Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the voting results of the business transacted by way of Postal ballot through remote e-voting mode in the prescribed format along with the Scrutinizer's Report.

We wish to inform you that the special resolution set out in the Notice for Re-appointment of Mr. Dhananjay Barve (DIN: 00224261) as Non-Executive Independent Director of the Company has been passed by the Members with requisite majority on June 05, 2023 (being the last date of remote e-voting).

The voting results along with the Scrutinizer's Report will also be made available on the Company's website at www.imagicaaworld.com

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

**Details regarding the voting results by way of Postal Ballot in terms of Regulation 44 of the SEBI
(Listing Obligations and Disclosure Requirements) Regulations, 2015**

Date of AGM/EGM	Not Applicable
Date of Notice of Postal Ballot	April 29, 2023
Total number of shareholders as on record date	43575
No. of shareholders present in the meeting either in person or through proxy	Not Applicable
- Promoter and Promoter Group	
- Public	
No. of shareholders attended the meeting through videoconferencing	
- Promoter and Promoter Group	
- Public	

Imagicaaworld Entertainment Limited

Imagicaaworld Entertainment Limited

Resolution Required : (Special)		Re-appointment of Mr. Dhananjay Barve (DIN: 00224261) as Non-Executive Independent Director 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	E-Voting	271419228	271419228	100.0000	271419228	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		271419228	100.0000	271419228	0	100.0000	0.0000
Public Institutions	E-Voting	46657601	3178548	6.8125	3178548	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		3178548	6.8125	3178548	0	100.0000	0.0000
Public Non Institutions	E-Voting	93457750	26011221	27.8321	26009647	1574	99.9939	0.0061
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		26011221	27.8321	26009647	1574	99.9939	0.0061
Total		411534579	300608997	73.0459	300607423	1574	99.9995	0.0005

REPORT OF SCRUTINIZER

(Pursuant to the provisions of Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management & Administration) Rules, 2015 as amended from time to time)

Date: June 06, 2023

To,
The Chairman,
IMAGICAAWORLD ENTERTAINMENT LIMITED
30/31, Sangdewadi, Khopoli—Pali Road,
Taluka-Khalapur,
District Raigad 410203, Maharashtra.

Sub: Scrutinizer Report on postal ballot voting by remote e-voting means in respect of passing of the resolutions contained in the Notice dated April 29, 2023

Dear Sir,

I, CS Mohammed Aabid, partner of Aabid & Co. Practicing Company Secretary based in Mumbai has been appointed as Scrutinizer by the Board of Directors of Imagicaaworld Entertainment Limited (hereinafter called "the Company") for the purpose of scrutinizing the process of Postal Ballot voting by remote e-voting means pursuant to Section 110 and other applicable provisions, if any, of the Companies Act, 2013, read with Rule 22 of the Companies (Management and Administration) Rules, 2014 and various circulars issued by the Ministry of Corporate Affairs ("MCA") and subject to other applicable laws and regulations in respect of the below mentioned resolution proposed through Postal Ballot Notice dated April 29, 2023.

The Company had on May 05, 2023 dispatched the Postal Ballot Notice dated April 29, 2023 along with the Statement stating out material facts under Section 102 of the Act via e-mail to the Shareholders whose names appeared in the Register of Members/List of Beneficial Owners as received from Depositories and whose e-mail addresses were registered with the Company/Depositories.

The Company has availed services of Link Intime India Private Limited (hereinafter called "the LI IPL") to provide remote e-voting facility to its Members.

The Shareholders of the Company holding shares either in physical or dematerialized form as on the Cut-off Date i.e. April 28, 2023, were entitled to vote on the proposed resolution as set out in the Postal Ballot Notice.

The voting period for e-voting commenced on Sunday, May 07, 2023 at 09:00 am, and ended on Monday, June 05, 2023 at 5:00 p.m. and remote e-voting system of LI IPL was blocked immediately thereafter. Votes cast through remote e-voting means received till Monday, June 05, 2023 up to 05:00 pm, were considered.



I have scrutinized and reviewed the voting through remote e-voting means and votes tendered therein based on the data downloaded from the LIPL e-voting system.

I now submit my report on the results of remote e-voting postal ballot conducted in relation to the Resolution as under.

SPECIAL BUSINESS

RE-APPOINTMENT OF MR. DHANANJAY BARVE (DIN: 00224261) AS NON-EXECUTIVE INDEPENDENT DIRECTOR OF THE COMPANY – SPECIAL RESOLUTION

(i) Voted in favour of the resolution:

	Number of members who Voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	91	300607423	99.9995
Total	91	300607423	99.9995

(ii) Voted against the resolution:

	Number of members who Voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	8	1574	0.0005
Total	8	1574	0.0005

(iii) Invalid votes:

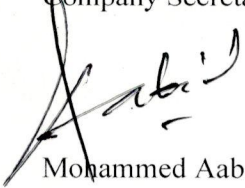
	Total Number of Members whose votes were declared invalid	Total Number of votes cast (No. of shares)
Remote e-voting	0	0
Total	0	0



The Register, all other papers and relevant records relating to electronic voting mode of the aforesaid Postal Ballot were handed over to the Compliance Officer for safe keeping.

Thanking You
Yours Faithfully,

For **Aabid & Co.**
Company Secretaries



Mohammed Aabid
Partner
Membership No.:F6579
C.P. No.: 6625
UDIN: F006579E000459812



Place: Mumbai
Date: June 06, 2023

Countersigned
For Imagicaaworld Entertainment Limited

Ms. Reshma Poojari
Company Secretary & Compliance Officer