

September 27, 2024

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 Fifteenth Annual General Meeting (“AGM”) of Imagicaaworld Entertainment Limited (“the Company”) held on September 27, 2024

Please find enclosed herewith the voting results (remote e-voting and e-voting during the AGM) of the business transacted at the Fifteenth (15th) Annual General Meeting of the Company held on Friday, September 27, 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 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: 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

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

Date of Annual General Meeting	Friday, September 27, 2024
Total number of shareholders as on record date (As on cut-off date of e-voting purpose i.e. September 20, 2024)	86207
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	529



Imagicaaworld Entertainment Limited

Imagicaaworld Entertainment Limited

Resolution Required :Ordinary	<p>1 - To receive, consider and adopt:</p> <p>a) The Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2024, together with the Reports of the Board of Directors and Auditors’ thereon; and</p> <p>b) The Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2024, together with the Report of the Auditors’ thereon.</p>
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Whether promoter/ promoter group are interested in the agenda/resolution?	No
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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	401818576	401818576	100.0000	401818576	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		401818576	100.0000	401818576	0	100.0000	0.0000
Public Institutions	Remote E-Voting	19790777	245544	1.2407	245544	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		245544	1.2407	245544	0	100.0000	0.0000
Public Non Institutions	Remote E-Voting	120710038	1048008	0.8682	1047510	498	99.9525	0.0475
	E-Voting during the AGM		88203	0.0731	88203	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1136211	0.9413	1135713	498	99.9562	0.0438
Total		542319391	403200331	74.3474	403199833	498	99.9999	0.0001

Imagicaaworld Entertainment Limited

Resolution Required :Ordinary	2 - To appoint a Director in place of Mr. Rajesh Malpani (DIN:01596468), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013, and being eligible, offers himself for re-appointment.
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Whether promoter/ promoter group are interested in the agenda/resolution?	No
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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	401818576	401818576	100.0000	401818576	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		401818576	100.0000	401818576	0	100.0000	0.0000
Public Institutions	Remote E-Voting	19790777	245544	1.2407	245544	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		245544	1.2407	245544	0	100.0000	0.0000
Public Non Institutions	Remote E-Voting	120710038	1048008	0.8682	1047007	1001	99.9045	0.0955
	E-Voting during the AGM		88202	0.0731	88201	1	99.9989	0.0011
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1136210	0.9413	1135208	1002	99.9118	0.0882
Total		542319391	403200330	74.3474	403199328	1002	99.9998	0.0002

Imagicaaworld Entertainment Limited								
Resolution Required :Ordinary			3 - Appointment of the M/s. Suresh Surana & Associates LLP, Chartered Accountants (Firm Registration No. 121750W/W-100010) as the Statutory 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	401818576	401818576	100.0000	401818576	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		401818576	100.0000	401818576	0	100.0000	0.0000
Public Institutions	Remote E-Voting	19790777	245544	1.2407	245544	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		245544	1.2407	245544	0	100.0000	0.0000
Public Non Institutions	Remote E-Voting	120710038	1047389	0.8677	1046891	498	99.9525	0.0475
	E-Voting during the AGM		88202	0.0731	88201	1	99.9989	0.0011
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1135591	0.9408	1135092	499	99.9561	0.0439
Total		542319391	403199711	74.3473	403199212	499	99.9999	0.0001



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 and e-voting during the AGM for the 15th Annual General Meeting of Imagicaaworld Entertainment Limited held on Friday, September 27, 2024 at 11:30 a.m. (IST) through video conferencing ('VC') / other audio visual means ('OAVM').

I, Mitesh Dhablywala, 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 15th Annual General Meeting ("AGM") of Imagicaaworld Entertainment Limited on Friday, September 27, 2024 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 June 25, 2024, 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. 09/2023 dated September 23, 2023 (collectively referred to as "MCA Circulars") and Circular nos. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 7, 2023, SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023, SEBI/HO/CFD/ CMD2/CIR/P/2022/62 dated May 13, 2022 read with Circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 ("SEBI Circulars").

The Company had availed the e-voting facility offered by Link Intime India Private Limited ("LinkIntime") 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 Monday, September 23, 2024 at 9:00 A.M. (IST) and ended on Thursday, September 26, 2024 (IST) and the LinkIntime 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 Friday, September 20, 2024 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 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 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 receive, consider and adopt:

- a. the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2024, 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, 2024, 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
415	40,31,99,833	100.00 (Rounded Off)

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

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
5	498	0.00

(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. Rajesh Malpani (DIN: 01596468), 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
412	40,31,99,328	100.00 (Rounded Off)

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

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
7	1,002	0.00

(iii) **Invalid** votes:

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

Resolution 3: Ordinary Resolution**Appointment of M/s. Suresh Surana & Associates LLP, Chartered Accountants (Firm Registration No. 121750W/W-100010) as the Statutory 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
413	40,31,99,212	100.00 (Rounded Off)

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

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
6	499	0.00

(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: 2024.09.27
14:06:51 +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 27, 2024

UDIN: F008331F001340684

P/R No.: 1129/2021

Countersigned by
For Imagicaaworld Entertainment Limited

RESHMA
VISHWANA
TH POOJARI
Digitally signed by
RESHMA VISHWANATH
POOJARI
Date: 2024.09.27
14:48:11 +05'30'

Reshma Poojari
Company Secretary & Compliance Officer
Membership No. A34554