

September 27, 2024

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| 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 the Fifteenth Annual General Meeting of Imagicaaworld Entertainment Limited ("the Company") held on September 27, 2024

Pursuant to Regulation 30 read with Para A of Part A in Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we enclose herewith the summary of proceedings of the Fifteenth (15th) Annual General Meeting of the Company held on today, on Friday, September 27, 2024 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

PROCEEDINGS OF THE ANNUAL GENERAL MEETING

The Fifteenth (15th) Annual General Meeting (“AGM” or “Meeting”) of the Members of Imagicaaworld Entertainment Limited (“the Company”) was held on Friday, September 27, 2024 at 11:30 a.m. through Video Conferencing (“VC”) or Other Audio Visual Means (“OAVM”) and concluded at 12.27 p.m. IST (including the time allowed for e-voting during the AGM)

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 AGM. She also informed that the Company has provided the facility to vote at the AGM through the e-voting platform of Link Intime to those Members who did not exercise their vote through remote e-voting. She further informed that Mr. Mitesh Dhaliwala 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 AGM and the results of the remote e-voting and e-voting at the AGM will be submitted to the stock exchanges and placed on the website of the Company.

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 AGM.

The Chairman then introduced the Directors who had attended the Meeting as under:

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

He informed that Mr. Manish Malpani, Non-Executive Director, was unable to attend this AGM due to his last minute engagement. 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 AGM 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

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Corporate Identity Number (CIN): L92490MH2010PLC199925 - Website:www.imagicaaworld.com - Email: contactus@imagicaaworld.com

The Chairman informed that the Notice of the Meeting along with the Annual Report were already sent to the Members in accordance with the circulars issued by the MCA and SEBI and therefore, the Notice of AGM was taken as read. He mentioned that the Auditors' Report, as well as Secretarial Auditors' Report, did not contain any qualification, observation, or adverse comment, hence, it was not required to read these Reports at the Meeting.

The Chairman requested Mr. Jai Malpani, Managing Director of the Company to brief the shareholders on the operations of the Company. Mr. Jai Malpani, Managing Director addressed the Members *inter-alia* on performance of the Company.

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 AGM 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 AGM. He informed the Members that the voting at the AGM would continue for 30 minutes to enable the Members to vote.

The Chairman then authorized 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 AGM, which were put to vote through remote e-voting and voting at the AGM:

| Item No. | Businesses conducted at the AGM | Type of Resolution |
|----------|--|--------------------|
| 1 | a) Adoption of Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2024, together with the Reports of the Board of Directors Auditors' thereon; and b) Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2024, together with the Report of the Auditors' thereon. | Ordinary |
| 2 | Re-appointment of Mr. Rajesh Malpani (DIN: 01596468), Director liable to retire by rotation. | Ordinary |
| 3 | Appointment of M/s. Suresh Surana & Associates LLP, Chartered Accountants (Firm's Registration No. 121750W/W-100010) as the Statutory Auditors of the Company. | Ordinary |

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

For Imagicaaworld Entertainment Limited

Reshma Poojari
Company Secretary & Compliance Officer



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