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Date: June 11, 2022

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|--|------|--|
| <b>The Manager</b><br><b>DCS - CRD</b><br><b>BSE Limited</b><br>Phiroze Jeejeeboy Towers<br>Dalal Street, Fort,<br>Mumbai- 400 001<br>Fax<br>22722037/39/41/61/3121/3719<br>BSE Scrip Code: 539056 | No.: | <b>The Manager</b><br><b>Listing Department</b><br><b>National Stock Exchange of India Limited</b><br>Exchange Plaza, 5 <sup>th</sup> Floor, Plot no. C/1,<br>G Block, Bandra Kurla Complex, Bandra (E)<br>Mumbai- 400 051<br>Fax No.: 26598237/38<br>NSE Scrip Symbol: IMAGICAA |
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Dear Sirs,

**Subject: Proceedings of the Extra-Ordinary General Meeting No.01/ 2022-23**

Pursuant to Para A of Schedule III of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby enclose summary of proceedings of the Extra-Ordinary General Meeting NO.01/ 2022-23 held on Friday, 10<sup>th</sup> June, 2022 through video-conferencing.

Thanking you,

Yours faithfully,

**For Imagicaaworld Entertainment Limited**

**Swapnil Chari**

**Jt.Company Secretary & Compliance Officer**

**Membership No.:A58292**

**Imagicaaworld Entertainment Limited**

(Formerly known as Adlabs Entertainment Limited)

Regd. Office: 30/31, Sangdewadi, Khopoli-Pali Road, Taluka Khatapur, District Raigad-410 203. T: +91-2192-279 900 F: +91-22-4068 0088  
Corporate Office: 9<sup>th</sup> 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](http://www.imagicaaworld.com) • Email: [contactus@imagicaaworld.com](mailto:contactus@imagicaaworld.com)

**SUMMARY OF PROCEEDINGS OF THE EXTRA-ORDINARY GENERAL MEETING NO.01/  
2022-23**

**The Extra-ordinary General Meeting No.01/2022-23 of the members of  
Imagicaaworld Entertainment Limited was held on 10<sup>th</sup> June, 2022 at 11:30 a.m via  
video conferencing.**

**Start Time : 11:30 a.m.**

**End Time : 2:30 p.m.**

**Present:**

Mr. Manmohan Shetty : Chairman  
Mr. Mohan Umrotkar : Independent Director  
Mr. Abhijit Chawathe : Independent Director  
Mr. Dhananjay Barve : Independent Director  
Ms. Anita Pawar : Independent Director

**Present: (KMP)**

Mr. Swapnil Chari : Jt. Company Secretary & Compliance Officer  
Mr. Mayuresh Kore : Chief Financial Officer & Head- Legal  
Mr. Dhimant Bakshi : Chief Executive Officer & Chief Marketing Officer

**By invitation:**

Mr. Nagabushanam : V. Sankar Aiyar & Co., Statutory Auditors  
Mr. Priyanka Dewani : M/s. Aabid & Co, Company Secretaries & Secretarial Auditor of  
the Company  
Mrs. Shivangini Gohel : Partner – Dilip Bharadiya & Associates Practicing Company  
Secretary for conduct of EGM

**Attendance of Shareholders:**

In aggregate, 141 Members joined the Extra Ordinary General Meeting convened by the Company through video conferencing facility.

1. **Welcome by Company Secretary & introduction of Directors:**

Mrs. Shivangini Gohel, Company Secretary in Practice welcomed the Shareholders at the EGM No. 1/ 2022-23 Extra Ordinary General Meeting ('EGM' or 'Meeting') of the Company.

Imagicaaworld Entertainment Limited  
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The shareholders were informed that in view of COVID pandemic and considering the health and safety of the shareholders, employees and other stakeholders of the Company, the Extra Ordinary General Meeting of the Company is being held through Video Conferencing (VC) or Other Audio Visual Means (OAVM).

The members were informed that pursuant to the provisions of Section 108 of the Companies Act, 2013 read with relevant rules made thereunder, the Company had provided the e-voting facility to the shareholders of the Company in respect of business to be transacted at the Extra Ordinary General Meeting. The remote e-voting was open from Tuesday 9:00 a.m. (IST) on June 7, 2022 up to 5.00 p.m. (IST) on Thursday, June 9, 2022.

The members were informed that in order to ensure maximum participation of the shareholders, the Company had put up on its website instructions to participate and vote at the Extra Ordinary General Meeting of the Company.

Ms. Shivangini updated and requested the speaker shareholders to follow the schedule and requested Mr. Manmohan Shetty, Chairman to commence proceedings of the meeting.

## 2. **Announcement of Quorum:**

Mr. Manmohan Shetty, welcomed the Shareholders at the EGM which was being convened through video-conferencing in compliance of the circulars issued by the Ministry of Corporate Affairs, Government of India and the Securities & Exchange Board of India. He then announced that the requisite quorum was present and called the Meeting to order.

He introduced the Directors who had joined the meeting and informed the unavailability of Mr. Suresh Bharathwaj, Independent Director. He further informed the members that Mr. Dhimant Bakshi, Chief Executive Officer is also present in this meeting. He further informed that the Key Managerial Personnel – Mr. Mayuresh Kore – Chief Financial Officer, Mr. Swapnil Chari – Jt. Company Secretary are also present at the meeting. He further informed that the representatives of Statutory Auditors and Secretarial Auditors as well as the Scrutinizer were present at the meeting.

Thereafter, he informed the Register of Directors & Key Managerial Personnel with their Shareholding under Section 170 of the Companies Act, 2013 ('the Act'), Register of Contracts & arrangements in which Directors are interested maintained under Section 189 of the Act and all other requisite documents including the valuation reports were available for inspection electronically.

## 3. **Notice of EGM:**

The Chairman announced that with the permission of the members present, notice convening the Extra Ordinary General Meeting having been already circulated electronically to the Members be taken as read.

The Chairman informed the Members regarding the consortium of Lenders and Resolution Plan and its effectiveness on the Company

4. **Interaction / Questions by Shareholders:**

The meeting being convened by electronic mode, the name of each shareholder who had pre-registered for speaking at the meeting was called upon, after which his audio was unmuted in order to enable the shareholder to speak.

A few registered speakers namely Mr. Hasmukhlal Vora and Mr. Deepak Agrawal had not logged in for the meeting. Thus, Mr. Yusuf Yunus Rangwala, shareholder, introduced himself and informed that he is happy with the progress of the Company and supports all the resolution to be passed. Mr. Rangwala also mentioned that it was creditable that the park has re-opened well after Covid and complimented the employees for their valuable role in the same. The Chairman thanked him for his gesture.

Ms Lekha Satish Shah enquired regarding the impact of Covid 19 on the Company. The Chairman informed the Members that after the 3<sup>rd</sup> wave the Park was operated only for a few months and the details of the Financial figures have been already mentioned in the Results submitted in the previous Board Meeting. Ms. Lekhi also thanked the representatives from LI IPL for their assistance in registering herself as the speaker for the EGM as well as attending the EGM virtually.

The Fourth Registered Speaker – Mr. Chetan Kannangar welcomed the recent development of restructuring and enquired the time line within which the new management would come into operation. He further asked whether Chairman would continue to serve with the new management. The Chairman informed the Members that within a span of 1-2 months the New Management shall take over and he may continue to provide his expertise to the New Management.

The Fifth Mr. Yash Gaglani enquired on the continuity of Mr. Manmohan Shetty as a Director on the Board of the Company. The Chairman informed the Members that he may continue to provide his expertise to the New Management if so sought. He further added that the Malpani Group themselves have experience in the field of amusement parks and have been successfully catering the needs of their visitors.

The Sixth speaker Mr. Deepak Agrawal, speaker shareholder who attended late enquired regarding the Networth position of the Company. Mr. Mayuresh Kore informed that the current networth of the Company is negative Rs. 858 Crores and with the infusion of funds and payment of debts, the Networth of the Company shall be positive to the tune of Rs. 111 Crores upon consummation of the transaction.

Mr. Shetty thanked the Shareholders and Employees of the Company for their valued contributions in all the tough situations.

Thereafter, some queries raised by shareholders during the meeting vide chat window were responded to by Chief Financial Officer – Mr. Mayuresh Kore.

Thereby, queries raised by the shareholders were replied satisfactorily by Chairman and Key Managerial Personnel of the Company.

5. Ms. Shivangini Gohil also informed the members that pursuant to section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 and Companies (Management and Administration) Rules, 2015 and as per the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, the company had provided the E-voting facility to vote on the resolutions set out in the Notice to the meeting.

The E-voting period began on 7<sup>th</sup> June, 2022 09:00a.m. And ended on 9<sup>th</sup> June, 2022 at 05:00 p.m..

The E-voting facility was also provided to the members present in the meeting and who had no availed of the E-voting facility during the active e-voting cycle.

Ms. Aabid & Co. was appointed as the scrutinizer for conducting the E-voting in a fair and transparent manner.

6. **Resolutions put to vote:**

After questionnaire thereafter put the following resolutions to vote:

The Resolutions were read by the Chairman. The Extra Ordinary General Meeting being held through Video Conferencing, it was informed that the Members will not propose or second the said resolution.

| <b>Resolu<br/>tion<br/>No.</b> | <b>Description</b>   | <b>Category of<br/>resolution</b> |
|--------------------------------|--|-----------------------------------|
| <b>Special Business:</b>       |  |                                   |
| 1.                             | <b>TO APPROVE INCREASE IN THE AUTHORISED SHARE CAPITAL AND ALTERATION OF THE CAPITAL CLAUSE OF THE MEMORANDUM OF ASSOCIATION OF THE COMPANY</b>  | <b>Ordinary Resolution</b>        |
| 2.                             | <b>TO APPROVE ISSUE OF EQUITY SHARES OF THE COMPANY ON PREFERENTIAL BASIS TO THE LENDERS (OTHER THAN LIFE INSURANCE CORPORATION OF INDIA AND ASSETS CARE &amp; RECONSTRUCTION ENTERPRISE LIMITED) PURSUANT TO ACQUISITION OF DEBT OF THE</b> | <b>Special Resolution</b>         |



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|    | <b>COMPANY/CHANGE IN MANAGEMENT (WITH ONE TIME SETTLEMENT) AS PER THE TERMS OF THE RESOLUTION PLAN</b>  |                           |
|----|---|---------------------------|
| 3. | <b>TO APPROVE ISSUE OF EQUITY SHARES OF THE COMPANY ON PREFERENTIAL BASIS TO LIFE INSURANCE CORPORATION OF INDIA AND ASSETS CARE &amp; RECONSTRUCTION ENTERPRISE LIMITED PURSUANT TO ACQUISITION OF DEBT OF THE COMPANY/CHANGE IN MANAGEMENT (WITH ONE TIME SETTLEMENT) AS PER THE TERMS OF THE RESOLUTION PLAN</b> | <b>Special Resolution</b> |
| 4. | <b>TO APPROVE ISSUE OF EQUITY SHARES OF THE COMPANY ON PREFERENTIAL BASIS TO MALPANI PARKS PRIVATE LIMITED PURSUANT TO ACQUISITION OF DEBT OF THE COMPANY/CHANGE IN MANAGEMENT (WITH ONE TIME SETTLEMENT) AS PER THE TERMS OF THE RESOLUTION PLAN</b>   | <b>Special Resolution</b> |
| 5. | <b>TO CONSIDER IN-PRINCIPLE APPROVAL FOR CONVERSION OF LOAN TO EQUITY SHARES AND REDEEMABLE PREFERENCE SHARES</b>   | <b>Special Resolution</b> |
| 6. | <b>TO APPROVE ISSUE OF 0.01% 20 YEARS NON CONVERTIBLE REDEEMABLE PREFERENCE SHARES OF THE COMPANY ON PREFERENTIAL BASIS TO ADITYA BIRLA ARC LIMITED IN TERMS OF THE COMPANIES ACT, 2013</b>   | <b>Special Resolution</b> |

The Chairman then announced the opening of voting lines and requested the members who had not participated in the remote e-voting to cast their respective votes by e-voting, which would remain open for 15 minutes from the conclusion of EGM.

The members were informed that the combined result of remote e-voting and voting at the EGM along with the Scrutinizer's Report would be declared and uploaded on the Company's website [www.imagicaaworld.com](http://www.imagicaaworld.com) and submitted with the Stock Exchanges within 48 hours after the conclusion of the meeting.

#### **For IMAGICAAWORLD ENTERTAINMENT LIMITED**

**Swapnil Chari**  
**Jt. Company Secretary & Compliance Officer**  
**Membership No.: A58292**

**Imagicaaworld Entertainment Limited**  
(Formerly known as Adlabs Entertainment Limited)

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**Imagicaeworld Entertainment Limited**  
**LIST OF SHAREHOLDERS PRESENT IN THE AGM HELD ON : 10 Jun 2022**

| Attendance No | DPID              | ClientID/Folio | Name                             | JHI | JH2 | JH3 | Proxy / Authorised Representative | Category                       | Shares  |
|---------------|-------------------|----------------|----------------------------------|-----|-----|-----|-----------------------------------|--------------------------------|---------|
| 1             | 1202900146075     |                | KAMAL JEET SINGH                 |     |     |     |                                   | Public                         | 500     |
| 2             | IN3037351000749   |                | RAJKUMAR RATILAL GANDHI          |     |     |     |                                   | Public                         | 50037   |
| 3             | 12081600812152578 |                | NHAR USAY KUDASAR                |     |     |     |                                   | Public                         | 100     |
| 4             | IN3021419874480   |                | KAMAKA TI SUDHAKAR KRAMANE       |     |     |     |                                   | Public                         | 65      |
| 5             | IN301549136003038 |                | JAYDEEP JANAK BAKSHI             |     |     |     |                                   | Public                         | 1000    |
| 6             | 1202420001209144  |                | PRASHANT BABURAO KIRTIKAR        |     |     |     |                                   | Public                         | 1       |
| 7             | IN30154950871883  |                | PRASHANT B KURTIKAR              |     |     |     |                                   | Public                         | 101     |
| 8             | 1208870069671448  |                | ANUJ SUNIL PATIL                 |     |     |     |                                   | Public                         | 1       |
| 9             | IN3001422156951   |                | SARAFAT ABUL LATIF SHAKH         |     |     |     |                                   | Public                         | 20575   |
| 10            | IN300512486426    |                | UTTAM BHINGARDIVE                |     |     |     |                                   | Public                         | 1       |
| 11            | IN30311612486426  |                | UTTAM LAXMAN BHINGARDIVE         |     |     |     |                                   | Public                         | 1       |
| 12            | 1208160081599056  |                | NILESH MUKUND DAVANE             |     |     |     |                                   | Public                         | 1       |
| 13            | 1202100001002059  |                | NITESH YUNUS RANGWALA            |     |     |     |                                   | Public                         | 100     |
| 14            | 120299000178670   |                | DEEPAK DHARMRAJ GUPTA            |     |     |     |                                   | Public                         | 100     |
| 15            | 120122000069324   |                | THRILL PARK LIMITED              |     |     |     |                                   | Corporate Bodies (Promoter Co) | 2724127 |
| 16            | 120100001002059   |                | HANSRAJ HANUMANDAS JHANNWAR      |     |     |     |                                   | Public                         | 65000   |
| 17            | 130119030000939   |                | FATEMA YUNUS RANGWALA            |     |     |     |                                   | Public                         | 100     |
| 18            | 1208180004355868  |                | HARSH RAM PRASAD VALIYETI        |     |     |     |                                   | Public                         | 11      |
| 19            | 1301200004172494  |                | KALPESH RAVINDRA SAWANT          |     |     |     |                                   | Public                         | 1       |
| 20            | IN30021423413409  |                | KHOODAS JYANDRA NILE             |     |     |     |                                   | Public                         | 1       |
| 21            | IN30051383821162  |                | KALPESH RAVINDRA SAWANT          |     |     |     |                                   | Public                         | 1       |
| 22            | IN300010154836    |                | BIMAL PRAVINCHANDRA PANCHAL      |     |     |     |                                   | Public                         | 26      |
| 23            | 1206420001287074  |                | CHE TAN P KANNANGAL              |     |     |     |                                   | Public                         | 30      |
| 24            | IN30021423505844  |                | VINDO MURLIDHAR KHOLKE           |     |     |     |                                   | Public                         | 1       |
| 25            | IN3019750118660   |                | VINAY USAY SAWANT                |     |     |     |                                   | Public                         | 1       |
| 26            | 1208160081898917  |                | VINAY USAY SAWANT                |     |     |     |                                   | Public                         | 1       |
| 27            | 1202330000601201  |                | POTI PRAVINCHANDRA PANCHAL       |     |     |     |                                   | Public                         | 20      |
| 28            | 14080000508372    |                | VISHNAV PRAVIN SAWANT            |     |     |     |                                   | Public                         | 100     |
| 29            | 120299000179066   |                | PRITA DEEPAK GUPTA               |     |     |     |                                   | Public                         | 1       |
| 30            | 120233000502453   |                | BIMAL KUMAR AGARWAL              |     |     |     |                                   | Public                         | 1       |
| 31            | 120825008579681   |                | ABHISHEK BALKRISHNA PATIL        |     |     |     |                                   | Public                         | 1       |
| 32            | IN30202857307993  |                | BANANA P KORE                    |     |     |     |                                   | Public                         | 1253    |
| 33            | IN30267930786656  |                | MAYURESH RAVINDRA KORE           |     |     |     |                                   | Public                         | 184925  |
| 34            | IN30018112015804  |                | HIRANAND KOTYAWANI               |     |     |     |                                   | Public                         | 1200    |
| 35            | 1208180047866211  |                | SUNIL ATAKRAM PATIL              |     |     |     |                                   | Public                         | 1       |
| 36            | IN30154958920860  |                | MAHENDRA EKNATH RAWLE            |     |     |     |                                   | Public                         | 10      |
| 37            | 1201160075211051  |                | SHALESH KAILAS LAHANGE           |     |     |     |                                   | Public                         | 1       |
| 38            | IN30166412065724  |                | KARVIND M KAMALIA                |     |     |     |                                   | Public                         | 35000   |
| 39            | IN30112715592188  |                | VED PRAKASH                      |     |     |     |                                   | Public                         | 95911   |
| 40            | IN30311612388219  |                | BHAGWAN MADHAW HADAL             |     |     |     |                                   | Public                         | 5       |
| 41            | IN300751173638    |                | OMKARSHIKH KAMALIA               |     |     |     |                                   | Public                         | 66      |
| 42            | IN30021424526703  |                | NIDHI KANTILAL KATHIRANI         |     |     |     |                                   | Public                         | 11      |
| 43            | IN3007511248911   |                | VINAY KAMALIA                    |     |     |     |                                   | Public                         | 200     |
| 44            | 1208160081898917  |                | PRASHANT PRASHANT KADAM          |     |     |     |                                   | Public                         | 18      |
| 45            | IN30154950703952  |                | SANTOSH M JAINWAL                |     |     |     |                                   | Public                         | 1       |
| 46            | IN30311611007554  |                | HASAMUKHLAL TVORA                |     |     |     |                                   | Public                         | 100     |
| 47            | IN30021424614424  |                | RENIKUS MANOHAR PAMAR            |     |     |     |                                   | Public                         | 10      |
| 48            | IN30115122671363  |                | LAKSHMANA VADGA                  |     |     |     |                                   | Public                         | 24100   |
| 49            | IN3030281462201   |                | AMIT RAMESH LAIDE                |     |     |     |                                   | Public                         | 10      |
| 50            | IN30021421102600  |                | PRAVIN DEVCHAND TALPADE          |     |     |     |                                   | Public                         | 20      |
| 51            | IN3011411518584   |                | LAJIT KUMAR                      |     |     |     |                                   | Public                         | 17      |
| 52            | IN30051121078739  |                | SHWETA GAJANAN GHAG              |     |     |     |                                   | Public                         | 10      |
| 53            | 1201120012773321  |                | KHILAN KALPESHKUMAR SHAM         |     |     |     |                                   | Public                         | 138888  |
| 54            | 1201120015693971  |                | KALPESH BANMANI SHAH HUF         |     |     |     |                                   | Hindu Undivided Family         | 85117   |
| 55            | 120360004692972   |                | KAUSHIK PRAMOD KADAM             |     |     |     |                                   | Public                         | 1       |
| 56            | IN30267939231622  |                | GANESH SUBHASH KHATRI            |     |     |     |                                   | Public                         | 2000    |
| 57            | 1208160081898917  |                | PRANIT MADHUKAR AGAWANE          |     |     |     |                                   | Public                         | 1       |
| 58            | IN30023912270027  |                | SHALESH B BHAVE                  |     |     |     |                                   | Public                         | 2       |
| 59            | IN30267939231622  |                | SHAKUNTALADEVI K MAHAJAN         |     |     |     |                                   | Public                         | 1       |
| 60            | 120270000060800   |                | RAJESHKUMAR KANCHANRA KANDHI     |     |     |     |                                   | Public                         | 1       |
| 61            | 120270000060800   |                | SONIA NARESH AGGARWAL            |     |     |     |                                   | Public                         | 51      |
| 62            | 1203500001762700  |                | SHALESH BABURAO BHAVE            |     |     |     |                                   | Public                         | 760     |
| 63            | IN30023912270027  |                | PRACHI PUNEK CHANDANI            |     |     |     |                                   | Public                         | 1111    |
| 64            | 1207160000102041  |                | LATIKA PULKESH MAHAJAN           |     |     |     |                                   | Public                         | 10      |
| 65            | IN3030281576550   |                | SHIVAJEE RAM KALYAN SAHAY SHARMA |     |     |     |                                   | Public                         | 50000   |
| 66            | IN3026793912288   |                | KISHAN D MAHAJAN                 |     |     |     |                                   | Public                         | 1       |
| 67            | IN30166410415457  |                | VINITA SANJAY KAMALIA            |     |     |     |                                   | Public                         | 1       |
| 68            | 120160000317880   |                | BHAGWAN YASHWANT GANGURDE        |     |     |     |                                   | Public                         | 100     |
| 69            | IN3001110136611   |                | CHANDRANANT BABUBHAI MEHTA       |     |     |     |                                   | Public                         | 660     |
| 70            | 1208160081898917  |                | MONARCH AJAYKUMAR DAVE           |     |     |     |                                   | Public                         | 660     |
| 71            | 1202470000596418  |                | NIMESH SHANTILAL SHAH            |     |     |     |                                   | Public                         | 2       |
| 72            | 120112000008373   |                | AMITA MANOHAR SHAM               |     |     |     |                                   | Public                         | 2560    |
| 73            | IN3030281831631   |                | DHIRAJ MARUTI BARGAL             |     |     |     |                                   | Public                         | 5000    |
| 74            | 1203320014993260  |                | KHELAN KALPESHKUMAR SHAH HUF     |     |     |     |                                   | Hindu Undivided Family         | 14500   |
| 75            | 120289001143377   |                | VISHU GARGAL                     |     |     |     |                                   | Public                         | 10000   |
| 76            | IN30302818663936  |                | SHWAPNIL SURENDR PANDEY          |     |     |     |                                   | Public                         | 30      |
| 77            | 120360004692972   |                | VIRANG SURESH DUDAKATI           |     |     |     |                                   | Public                         | 20      |
| 78            | IN3017494942023   |                | BHARATI SHANTILAL SHAH           |     |     |     |                                   | Public                         | 1       |
| 79            | IN30249517683159  |                | KISHOR B MANNWAR                 |     |     |     |                                   | Public                         | 5850    |
| 80            | 120332001056091   |                | PRAMODKUMAR KEDARNATH SINGHANIA  |     |     |     |                                   | Public                         | 1       |
| 81            | IN302679391314087 |                | VASUDHA VIKAS DAVAR              |     |     |     |                                   | Public                         | 2       |
| 82            | IN30051321207885  |                | MANHADEV T AGARVE                |     |     |     |                                   | Public                         | 25800   |
| 83            | IN30177411895211  |                | VINAY VISHNU BHIDE               |     |     |     |                                   | Public                         | 14      |
| 84            | 1208160081898917  |                | OTANISHI SA GAJATHY              |     |     |     |                                   | Public                         | 8000    |
| 85            | IN30302814788137  |                | GHANDHYAM SINGH JHALA            |     |     |     |                                   | Public                         | 15      |
| 86            | 1204220001512925  |                | SHREKISHNA VASANT DATAR          |     |     |     |                                   | Public                         | 100     |
| 87            | 1208160081898917  |                | PULKESH K MAHAJAN                |     |     |     |                                   | Public                         | 2       |
| 88            | 1208180001015365  |                | DATTAPRASAD VAIDYA               |     |     |     |                                   | Public                         | 200     |
| 89            | IN30166410055113  |                | SANAYKUMAR M KAMALIA             |     |     |     |                                   | Public                         | 1       |
| 90            | IN3017494942023   |                | ANISHI SHANTILAL SHAH            |     |     |     |                                   | Public                         | 1       |
| 91            | IN302679391314087 |                | FRANCIS L FIGUEROE               |     |     |     |                                   | Public                         | 2       |
| 92            | 120825008579681   |                | SHABBIR AHMED KHAN IMRAN KHAN    |     |     |     |                                   | Public                         | 660     |
| 93            | IN3007511248911   |                | HEMANT BALWANTRAJ KANDAR         |     |     |     |                                   | Public                         | 1       |
| 94            | 1203320017437363  |                | NITESH SINGH SHEKHAWAT           |     |     |     |                                   | Public                         | 10      |
| 95            | 120360004692972   |                | POMESH K MAHAJAN                 |     |     |     |                                   | Public                         | 2       |
| 96            | 1201120006288694  |                | ANUJ PRAMOD SINGHANIA            |     |     |     |                                   | Public                         | 1       |
| 97            | IN30166410055113  |                | AJAYKUMAR M KAMALIA              |     |     |     |                                   | Public                         | 1       |
| 98            | 1302590001207976  |                | DIMPLE PULKESH MAHAJAN           |     |     |     |                                   | Public                         | 10      |
| 99            | 1208160081898917  |                | KUSHUM LATAL                     |     |     |     |                                   | Public                         | 10      |
| 100           | IN304501099444    |                | MAHENDRA GIRJANARAL              |     |     |     |                                   | Public                         | 10000   |
| 101           | IN30045015313487  |                | ANUJ P MAHAJAN                   |     |     |     |                                   | Public                         | 5       |
| 102           | IN3011512176888   |                | BALANAND NAND                    |     |     |     |                                   | Public                         | 17000   |
| 103           | IN30249518972190  |                | DIVYATA RAWAL                    |     |     |     |                                   | Public                         | 9000    |
| 104           | 1203320022463091  |                | DEEPAK PHULCHAND SONAWANE        |     |     |     |                                   | Public                         | 2       |
| 105           | 1208160081898917  |                | SANDESH NARSIMHA MURTHY          |     |     |     |                                   | Public                         | 8000    |
| 106           | IN30154950148936  |                | TOGESH M TIWARI                  |     |     |     |                                   | Public                         | 13300   |
| 107           | IN3005138183410   |                | VJAYA VINDO PATIL                |     |     |     |                                   | Public                         | 100     |
| 108           | 1208160081898917  |                | BHASHWAR GHOSH                   |     |     |     |                                   | Public                         | 1       |
| 109           | 1208180004355868  |                | SEENA DIGGIBER MANNAL            |     |     |     |                                   | Public                         | 250     |
| 110           | 120360000404889   |                | ANIKTA LAXMAN VADAV              |     |     |     |                                   | Public                         | 20      |
| 111           | 120488000141972   |                | K BHARAT RAO                     |     |     |     |                                   | Public                         | 2       |
| 112           | IN301111510500    |                | NIKHIL RAJESH CHEEDA             |     |     |     |                                   | Public                         | 1       |
| 113           | IN30311610678714  |                | VINDO MOTILAL AGARWAL            |     |     |     |                                   | Public                         | 1       |
| 114           | IN30302818663936  |                | SUNITA VIKAS PATIL               |     |     |     |                                   | Public                         | 150     |
| 115           | IN3001110136611   |                | HARIMODAN SINGH SAHANEY          |     |     |     |                                   | Public                         | 200     |
| 116           | IN30018113304347  |                | VIKAS CHANDRANANT DAKVE          |     |     |     |                                   | Public                         | 25      |
| 117           | IN30311611521618  |                | SUREKHA RAJESH CHEEDA            |     |     |     |                                   | Public                         | 2       |
| 118           | IN3001110136611   |                | SUNILKUMAR PADVI                 |     |     |     |                                   | Public                         | 1       |
| 119           | 1208870069671448  |                | KARAN SACHIN BHANUSHALI          |     |     |     |                                   | Public                         | 1       |
| 120           | IN30021422106794  |                | SHWETA KRISHNA PODJARI           |     |     |     |                                   | Public                         | 10      |
| 121           | 1208870069671448  |                | GANESH SONU PHONDKE              |     |     |     |                                   | Public                         | 1       |
| 122           | 1601490304983758  |                | VASANT S ANANDARAO               |     |     |     |                                   | Public                         | 19000   |
| 123           | 1208160081898917  |                | PRIVANKA SATYANABAYAN KARMKAR    |     |     |     |                                   | Public                         | 1       |
| 124           | 1208160081898917  |                | MANISH MANOHAR AGRE              |     |     |     |                                   | Public                         | 5990    |
| 125           | IN30181811689738  |                | SANATH HARISH DWARKO MOTIWANI    |     |     |     |                                   | Public                         | 1       |
| 126           | IN30302818663936  |                | POTI RAMGOWIND GOUD              |     |     |     |                                   | Public                         | 10      |
| 127           | 1208160081898917  |                | SAGAR GANESH SAMPAL              |     |     |     |                                   | Public                         | 10      |
| 128           | 120332001519490   |                | SHALESH KUMAR GOUD               |     |     |     |                                   | Public                         | 10      |
| 129           | IN300513818305295 |                | SAVITA BHAGWAN GANGURDE          |     |     |     |                                   | Public                         | 50      |
| 130           | IN30011883852202  |                | VISHAL KISHAN SHINANE            |     |     |     |                                   | Public                         | 2       |
| 131           | 1208160081898917  |                | LAXMI JAGANNATHAN PANDEY         |     |     |     |                                   | Public                         | 10      |
| 132           | IN30021410392090  |                | ANIL S GABRIA                    |     |     |     |                                   | Public                         | 5       |
| 133           | 1204470011865006  |                | DIVYANI RAJKUMAR KESARI          |     |     |     |                                   | Public                         | 3       |
| 134           | 1204470012249662  |                | SANKU ANIL KANE                  |     |     |     |                                   | Public                         | 1       |
| 135           | 1202890001227418  |                | MAAMTA A. GABRIA                 |     |     |     |                                   | Public                         | 47      |
| 136           | 1203600003064880  |                | PRANIL PRAMOD SHETAKE            |     |     |     |                                   | Public                         | 13876   |
| 137           | 130120000045460   |                | MUKESH SHEKHARAM GABRIA          |     |     |     |                                   | Public                         | 1       |
| 138           | 1206690000789761  |                | SAHIL ANIL GABRIA                |     |     |     |                                   | Public                         | 10      |
| 139           | 1208160081898917  |                | BHAGIRATH RAVINDRA HAPSE         |     |     |     |                                   | Public                         | 839     |
| 140           | 120112000069324   |                | MANMOHAN SHETTY                  |     |     |     |                                   | Proxy                          | 13000   |
| 141           | IN302679391314087 |                | DHIMANT JANAK BAKSHI             |     |     |     |                                   | Public                         | 221082  |

| Type                      | Attendance | Shares    | Percentage |
|---------------------------|------------|-----------|------------|
| Attendance                | 141        | 2886.9986 | 100        |
| Proxy                     | 0          | 0         | 0          |
| Authorised Representative | 0          | 0         | 0          |
| Total                     | 141        | 2886.9986 | 100        |