

September 29, 2021

**BSE Limited**

Corporate relation Department

Phiroze Jeejeeboy Towers

Dalal Street, Fort,

Mumbai- 400 001

Tel.: 2272 8013/15/58/8307

**BSE Scrip Code: 539056**

**National Stock Exchange of India Limited**

Listing Department

Exchange Plaza, 5<sup>th</sup> Floor, Plot no. C/1,

G Block, Bandra Kurla Complex, Bandra (E)

Mumbai-400 051

Tel.: 2659 8235/36 8458

**NSE Scrip Symbol: IMAGICAA**

Dear Sir/Madam,

**Sub.: Voting Results of the Twelfth Annual General Meeting (“AGM”) of Imagicaaworld Entertainment Limited along with Scrutinizer’s Report.**

We wish to inform you that, the Members of the Company have approved all the the resolutions mentioned in the Notice of the Annual General Meeting dated June 24, 2021 with requisite majority except Item No. 2 as set out in the Notice of AGM i.e. to appoint a Director in place of Mr. Kapil Bagla (DIN: 00387814), who retires by rotation and being eligible, offered himself for re-appointment, was not transacted because proposal of re-appointment of Mr. Kapil Bagla as a Director was not valid due to his resignation as Director of the Company with effect from September 04, 2021. Necessary intimations about his resignation were submitted with the Stock Exchanges and announcement was made on the Announcements section of the website of the Company.

Further pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the voting results in the prescribed format, in respect of remote e-voting and e-voting conducted on all the resolutions mentioned in the Notice of AGM dated June 24, 2021 at the Twelfth Annual General Meeting held on September 29, 2021 annexed herewith as **Annexure A**.

Also please Find enclosed herewith the Scrutinizer’s Report on remote e-voting and e-voting conducted at the AGM held through Video Conferencing/ Other Audio Visual Means (“VC/OAVM”) Facility annexed herewith as **Annexure B**.

You are requested to take same on the record.

Thanking you,

Yours faithfully,

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



**Divyata Raval**

**Company Secretary & Compliance Officer  
(Membership No. A28741)**



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

Imagicaaworld Entertainment Limited								
Resolution Required : (Ordinary)			Item No. 1 - To receive, consider and adopt: a) the audited standalone financial statements of the Company for the financial year ended March 31, 2021, the reports of the Board of Directors and Auditors' thereon; b) the audited consolidated financial statements of the Company for the financial year ended March 31, 2021, the report of the Auditors' thereon.					
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	27370127	27370127	100.0000	27370127	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
	<b>Total</b>		<b>27370127</b>	<b>100.0000</b>	<b>27370127</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	2714417	2713000	99.9478	2713000	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
	<b>Total</b>		<b>2713000</b>	<b>99.9478</b>	<b>2713000</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	57977579	17112781	29.5162	17111781	1000	99.9942	0.0058
	Poll		121628	0.2098	121628	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>17234409</b>	<b>29.7260</b>	<b>17233409</b>	<b>1000</b>	<b>99.9942</b>	<b>0.0058</b>
<b>Total</b>		<b>88062123</b>	<b>47317536</b>	<b>53.7320</b>	<b>47316536</b>	<b>1000</b>	<b>99.9979</b>	<b>0.0021</b>



## Imagicaaworld Entertainment Limited

Resolution Required : (Special)		Item No. 3 - Increasing borrowing limits to Rs. 3,000 crores or the aggregate of the paid up capital and free reserves of the Company, whichever is higher						
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	27370127	27370127	100.0000	27370127	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
	<b>Total</b>		<b>27370127</b>	<b>100.0000</b>	<b>27370127</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	2714417	2713000	99.9478	2713000	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
	<b>Total</b>		<b>2713000</b>	<b>99.9478</b>	<b>2713000</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	57977579	17112781	29.5162	17111634	1147	99.9933	0.0067
	Poll		121628	0.2098	121628	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>17234409</b>	<b>29.7260</b>	<b>17233262</b>	<b>1147</b>	<b>99.9933</b>	<b>0.0067</b>
<b>Total</b>		<b>88062123</b>	<b>47317536</b>	<b>53.7320</b>	<b>47316389</b>	<b>1147</b>	<b>99.9976</b>	<b>0.0024</b>



## Imagicaaworld Entertainment Limited

Resolution Required : (Special)			Item No. 4 - Creation of Charges on the movable and immovable properties/ assets of the Company, both present and future, in respect of borrowings.					
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
Promoter and Promoter Group	E-Voting	27370127	27370127	100.0000	27370127	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
	<b>Total</b>		<b>27370127</b>	<b>100.0000</b>	<b>27370127</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	2714417	2713000	99.9478	2713000	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
	<b>Total</b>		<b>2713000</b>	<b>99.9478</b>	<b>2713000</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	57977579	17112781	29.5162	17111634	1147	99.9933	0.0067
	Poll		121628	0.2098	121527	101	99.9170	0.0830
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>17234409</b>	<b>29.7260</b>	<b>17233161</b>	<b>1248</b>	<b>99.9928</b>	<b>0.0072</b>
<b>Total</b>		<b>88062123</b>	<b>47317536</b>	<b>53.7320</b>	<b>47316288</b>	<b>1248</b>	<b>99.9974</b>	<b>0.0026</b>



**REPORT OF SCRUTINIZER**

(Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management & Administration) Rules 2014 as amended by Companies (Management & Administration) Rules 2015,

To,  
The Chairman,  
**Imagicaaworld Entertainment Limited**  
(Formerly known as Adlabs Entertainment Limited)  
30/31, Sangdwadi, Khopoli – Pali Road, Taluka Khalapur,  
District Raigad 410203 Maharashtra

**Sub: Scrutinizer Report of E-Voting/ Remote E-Voting at 12<sup>th</sup> Annual General Meeting (AGM) of the Company.**

Dear Sir,

I, Mohammed Aabid, Partner at Aabid & Co., Practicing Company Secretaries had been appointed as the Scrutinizer by the Board of Directors of **Imagicaaworld Entertainment Limited** (hereinafter referred as 'the Company') for the purpose of scrutinizing the process of voting through remote e-voting and e-voting at the 12<sup>th</sup> Annual General Meeting of the Company pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules 2014 as amended by the Companies (Management & Administration) Rules 2015 in respect of the below mentioned resolutions proposed through notice dated 24<sup>th</sup> June, 2021 at the 12<sup>th</sup> Annual General Meeting of the Company held on 29<sup>th</sup> September, 2021 at 11:30 A.M. through Video Conferencing ('VC') / Other Audio-Visual Means ('OAVM').

Pursuant to General Circular(s) No. 14/2020, 17/2020, 20/2020 and 02/2021 dated 8<sup>th</sup> April, 2020, 13<sup>th</sup> April, 2020, 05<sup>th</sup> May, 2020 and 13<sup>th</sup> January, 2021 respectively as issued by Ministry of Corporate Affairs, an advertisement was published in Financial Express (English) and Loksatta (Marathi) in the publication dated 6<sup>th</sup> September, 2021 specifying the date and time of the AGM, availability of the notice on Company's website at [www.imagicaaworld.com](http://www.imagicaaworld.com) on the website of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively.

The Company has availed the e-voting facility offered by Link Intime India Private Limited (LIPL) for conducting remote e-voting and e-voting by the shareholders of the Company.

The shareholders of the Company holding shares either in physical or dematerialized form as on the cut-off date i.e. 22<sup>nd</sup> September, 2021 were entitled to vote on the proposed resolutions as set out at item nos. 1 to 4 in the Notice of 12<sup>th</sup> AGM of the Company.

The voting period for remote e-voting and e-voting commenced on Sunday, 26<sup>th</sup> September, 2021 at 09:00 a.m. and ended on Tuesday, 28<sup>th</sup> September, 2021 at 5:00 p.m. and the LIPL e-voting platform was blocked thereafter and the votes cast under e-voting facility were then unblocked.

I have scrutinized and reviewed the voting through electronic 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 and e-voting in relation to the Resolutions considered at the 13<sup>th</sup> AGM held on 29<sup>th</sup> September, 2021.

### ORDINARY BUSINESS

#### Item No. 1: Ordinary Resolution

To receive, consider and adopt: a) the audited standalone financial statements of the Company for the financial year ended March 31, 2021, the reports of the Board of Directors and Auditors' thereon; b) the audited consolidated financial statements of the Company for the financial year ended March 31, 2021, the report of the Auditors' thereon.

#### I. Voted in favour of the resolution:

	Number of members voted through electronic voting system.	Number of Votes cast(Shares)	% of total number of valid votes cast
Remote E-voting	111	47194908	99.74
E-voting at AGM	48	121628	0.26
<b>Total</b>	<b>159</b>	<b>47316536</b>	<b>100.00</b>

#### II. Voted against the resolution:

	Number of members voted through electronic voting system.	Number of Votes cast(Shares)	% of total number of valid votes cast
Remote E-voting	2	1000	0.00
E-voting at AGM	0	0	0.00
<b>Total</b>	<b>2</b>	<b>1000</b>	<b>0.00</b>

#### III. Invalid votes: Nil



**ORDINARY BUSINESS****Item No. 2: Ordinary Resolution**

To appoint a Director in place of Mr. Kapil Bagla (DIN:00387814), who retires by rotation and being eligible offers himself for re-appointment.

The above matter was not transacted because proposal of re-appointment of Mr. Kapil Bagla as a Director was not valid due to his resignation as Director of the Company with effect from September 04, 2021. Necessary intimations about his resignation were submitted with the Stock Exchanges and announcement was made on the Announcements section of the website of the Company.



SPECIAL BUSINESS

## Item No. 3: Special Resolution:

To approve the increasing borrowing limits to Rs. 3,000 crores or the aggregate of the paid up capital and free reserves of the Company, whichever is higher.

## I. Voted in favour of the resolution:

	Number of members voted through electronic voting system.	Number of Votes cast(Shares)	% of total number of valid votes cast
Remote E-voting	110	47194761	99.74
E-voting at AGM	48	121628	0.26
<b>Total</b>	<b>158</b>	<b>47316389</b>	<b>100.00</b>

## II. Voted against the resolution:

	Number of members voted through electronic voting system.	Number of Votes cast(Shares)	% of total number of valid votes cast
Remote E-voting	3	1147	0.00
E-voting at AGM	0	0	0.00
<b>Total</b>	<b>3</b>	<b>1147</b>	<b>0.00</b>

## III. Invalid votes: Nil





**SPECIAL BUSINESS****Item No. 4: Special Resolution:**

To approve the creation of charges on the movable and immovable properties/ assets of the Company, both present and future, in respect of borrowings

**I. Voted in favour of the resolution:**

	Number of members voted through electronic voting system.	Number of Votes cast(Shares)	% of total number of valid votes cast
Remote E-voting	110	47194761	99.74
E-voting at AGM	47	121527	0.26
<b>Total</b>	<b>157</b>	<b>47316288</b>	<b>100.00</b>

**II. Voted against the resolution:**

	Number of members voted through electronic voting system.	Number of Votes cast(Shares)	% of total number of valid votes cast
Remote E-voting	3	1147	0.00
E-voting at AGM	1	101	0.00
<b>Total</b>	<b>4</b>	<b>1248</b>	<b>0.00</b>

**III. Invalid votes: Nil**

The Register, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the 12<sup>th</sup> Annual General Meeting and the same are handed over to the Compliance Officer for safe keeping.

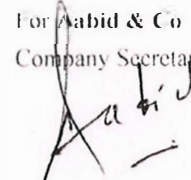
**Thanking You**  
**Yours Faithfully,**

**Place:** Mumbai

**Date:** 29<sup>th</sup> September, 2021



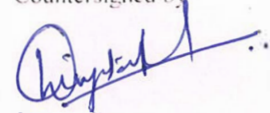
For Aabid & Co  
Company Secretaries

  
**Mohammed Aabid**  
Partner

Membership No.: F6579  
COP No.: 6625  
UDIN: F006579C001039468



Countersigned by

  
**Person Authorised by**  
**Manmohan Shetty**  
Chairman