

March 22, 2022

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

Sub: Results of Postal Ballot Voting (including e-voting) along with the Scrutinizer's Report.

This is further to our Postal Ballot Notice dated February 15, 2022 intimating about the Board approval given for:

1. To regularize the appointment of Mr. Mohan Umrotkar (DIN: 02282548) as an Independent Director of the Company.
2. To regularize the appointment of Mr. Abhijit Chawathe (DIN: 06759849) as an Independent Director of the Company.
3. To regularize the appointment of Mr. Suresh Bharathwaj (DIN: 09330455) as an Independent Director of the Company.

Subject to the approval of the Shareholders of the Company which was proposed to be obtained through Postal Ballot.

Pursuant to the provisions of Section 110 of the Companies Act, 2013 read with Rules made thereunder, a Postal Ballot Notice dated February 15, 2022 was sent to the members of the Company seeking their consent to the aforesaid matters, by way of voting by electronic means. The voting commenced on Sunday, February 20, 2022 and ended on Monday, March 21, 2022. Mr. Mohammed Aabid, partner at M/s. Aabid & Co, Company Secretaries, the Scrutinizer has submitted his report dated March 22, 2022 enclosed herewith.

Please find enclosed herewith the voting results of the Postal Ballot, pursuant to the provisions of Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with the Scrutinizers Report.

Thanking you,

Yours faithfully,

For **Imagicaaworld Entertainment Limited**

[Formerly known as Adlabs Entertainment Limited]

Mayuresh Kore
Chief Financial Officer

Encl: a/a

Imagicaaworld Entertainment Limited
(Formerly known as Adlabs Entertainment Limited)

Regd. Office: 30/31, Sangdewadi, Khopoli-Pali Road, Taluka Khalapur, District Raigad-410 203. T: +91-2192-279 900 F: +91-22-4068 0088
Corporate Office: 9th 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 • Email: contactus@imagicaaworld.com

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: March 22, 2022

To,

The Chairman,

IMAGICAAWORLD ENTERTAINMENT LIMITED

[FORMERLY KNOWN AS ADLABS ENTERTAINMENT LIMITED]

30/31, Sangdewadi,

Khopoli-Pali Road, Taluka-Khalapur,

District Raigad 410203, Maharashtra.

Sub: Scrutinizer Report on postal ballot voting by electronic means in respect of passing of the resolutions contained in the Notice dated February 15, 2022

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 [Formerly known as Adlabs Entertainment Limited] (hereinafter called "the Company") for the purpose of scrutinizing the process of Postal Ballot voting through electronic 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 in respect of the below mentioned resolutions proposed through Postal Ballot Notice dated February 15, 2022.



Dispatch of the Postal Ballot Notice for passing the special businesses along with statement setting out material facts under Section 102 of the Companies Act, 2013 in respect of resolutions proposed as special business to be passed by the shareholders of the Company through Postal ballot process voting by electronic means to the shareholders was completed on Monday, 21st March 2022. The Company has availed services of Link Intime India Private Limited (herein after called "the LI IPL") to provide 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. Friday, February 11, 2022 were entitled to vote on the proposed resolutions as set out at item nos. 1, 2 and 3 in the Postal Ballot Notice.

The voting period for e-voting commenced on Sunday, February 20, 2022 at 09:00 am, and ended on Monday, March 21, 2022 at 5:00 p.m. and e-voting system of LI IPL was blocked immediately thereafter. Votes cast through electronic means received till Monday, March 21, 2022 up to 5:00 pm, were considered.

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

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



SPECIAL BUSINESS**Item No. 1: Special Resolution**

TO REGULARISE THE APPOINTMENT OF MR. MOHAN UMROTKAR (DIN: 02282548) AS AN INDEPENDENT DIRECTOR OF THE COMPANY.

(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
E-voting	96	4,19,91,707	99.99%
Total	96	4,19,91,707	99.99%

(ii) Voted against the resolution:

	Number of members who Voted	Number of votes cast by them	% of total number of valid votes cast
E-voting	7	4,181	0.01%
Total	7	4,181	0.01%

(iii) Invalid votes:

	Total number of members whose votes were declared invalid	Total number of votes cast (No. of Shares)
E-voting	0	0
Total		



Item No. 2: Special Resolution

TO REGULARISE THE APPOINTMENT OF MR. ABHIJIT CHAWATHE (DIN: 06759849) AS AN INDEPENDENT DIRECTOR OF THE COMPANY.

(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
E-voting	89	4,19,91,807	99.99%
Total	89	4,19,91,807	99.99%

(ii) Voted against the resolution:

	Number of members voted through electronic voting system and physical mode.	Number of Votes cast(Shares)	% of total number of valid votes cast
E-voting	7	4,081	0.01%
Total	7	4,081	0.01%

(iii) Invalid votes:

	Total number of members whose votes were declared invalid	Total number of votes cast (No. of Shares)
E-voting	0	0
Total		



Item No. 3: Special Resolution

TO REGULARISE THE APPOINTMENT OF MR. SURESH BHARATHWAJ (DIN: 09330455) AS AN INDEPENDENT DIRECTOR OF THE COMPANY.

(iv) Voted in favour of the resolution:

	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
E-voting	88	4,19,91,598	99.99%
Total	88	4,19,91,598	99.99%

(v) Voted against the resolution:

	Number of members voted through electronic voting system and physical mode.	Number of Votes cast (Shares)	% of total number of valid votes cast
E-voting	8	4,291	0.01%
Total	8	4,291	0.01%

(vi) Invalid votes:

	Total number of members whose votes were declared invalid	Total number of votes cast (No. of Shares)
E-voting	0	0
Total		



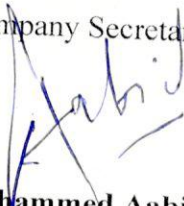
The Register, all other papers and relevant records relating to electronic voting mode shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Postal Ballot and the same shall be handed over to the Compliance Officer for safe keeping.

Thanking You

Yours Faithfully,

For Aabid & Co.

Company Secretaries



Mohammed Aabid

Partner

Membership No.: F6579

C. P. No.: 6625

UDIN No: F006579C003020251

Place: Mumbai

Date: 22/03/2022

Mayuresh Kore

Chief Financial Officer

Imagicaaworld Entertainment Limited

[Formerly known as Adlabs Entertainment Limited]