

September 25, 2023

BSE Limited Corporate Relation Department Phiroze Jeejeeboy Towers Dalal Street, Fort, Mumbai- 400 001 BSE Scrip Code: 539056	National Stock Exchange of India Limited Listing Department Exchange Plaza, 5 th Floor, Plot no. C/1, G Block, Bandra Kurla Complex, Bandra (E) Mumbai-400 051 NSE Scrip Symbol: IMAGICAA
--	---

Dear Sir/ Madam,

Sub.: Proceedings of the Fourteenth Annual General Meeting of Imagicaaworld Entertainment Limited (“the Company”) held on September 25, 2023

Pursuant to Regulation 30 read with Para A of Part A in Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), brief proceedings of the Fourteenth (14th) Annual General Meeting of the Company held on Monday, September 25, 2023 at 11:00 a.m. through Video Conferencing (“VC”)/Other Audio Visual Means (“OAVM”) are enclosed.

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

BRIEF PROCEEDINGS OF THE ANNUAL GENERAL MEETING

The Fourteenth (14th) Annual General Meeting (“AGM” or “Meeting”) of the Members of Imagicaaworld Entertainment Limited (“the Company”) was held on Monday, September 25, 2023 at 11:00 a.m. through Video Conferencing (“VC”) or Other Audio Visual Means (“OAVM”).

The Company Secretary informed the Members that the AGM was conducted in accordance with the relevant circulars issued by Ministry of Corporate Affairs 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 AGM.

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. Mohammad Aabid, Practicing Company Secretaries who was appointed as the Scrutinizer for remote e-voting as well as e-voting at the AGM would hand over the combined report on voting within 2 working days of the conclusion of the AGM.

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 joined the Meeting and informed that all Directors are present. He further informed that the Key Managerial Personnel of the Company, the Statutory Auditors, the Secretarial Auditors and 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 Statutory Registers/documents as required under the Companies Act, 2013 and all other documents were available for inspection in electronic mode.

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 *interalia* on performance of the Company, growth plans, etc.

The Chairman then invited the Members to express their views and ask questions on the resolutions proposed and appropriately responded to all the queries raised by the Members.

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. Infinity Mall, Andheri (West), Mumbai - 400053. T: +91-22-6984 0000

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

The Chairman informed the Members that the voting at the AGM shall be available for 30 minutes post closure of the AGM for those shareholders who have not cast their votes during the remote e-voting and thanked the Members for their continued support and for attending and participating in the AGM.

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	Adoption of Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2023, together with the Reports of the Board of Directors and Auditors' thereon; and Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2023, together with the Report of the Auditors' thereon.	Ordinary
2	Re-appointment of Mr. Manish Madhav Malpani (DIN: 00039560), Director liable to retire by rotation.	Ordinary

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

For Imagicaaworld Entertainment Limited

Reshma Poojari
Company Secretary & Compliance Officer

Imagicaaworld Entertainment Limited