



**Date: September 15, 2022**

**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.: Proceedings of Thirteenth Annual General Meeting of Imagicaaworld Entertainment Limited held on September 15, 2022 at 11:00 a.m.**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Thirteenth Annual General Meeting (AGM) of Imagicaaworld Entertainment Limited (“the Company”) was held on **Thursday, September 15, 2022 at 11:00 a.m.** through Video Conferencing/ Other Audio Visual Means (“VC/OAVM”) Facility.

In compliance with Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Rules, 2015, the Company had provided Members the facility to cast their votes on all the business items mentioned in the Notice of the Thirteenth AGM by Electronic means (re-mote e-voting) during the period which commenced on Monday, September 12, 2022 (9:00 a.m.) and closed on Wednesday, September 14, 2022 (5:00 p.m.).

The Company had also provided e-voting facility to the members who were virtually present at the AGM, who had not cast their vote earlier through remote e-voting facility.

The following items of business as set out in the Notice of AGM were transacted at the Meeting:

Item No.	Type of Business	Resolutions
1	Ordinary	a) The audited Standalone Financial Statements of the Company for Financial Year ended March 31, 2022, the reports of the Board of Directors and Auditor’s thereon ; and b) The audited consolidated Financial Statements of the Company for the Financial Year ended March 31, 2022, the report of the Auditors thereon.
2(a)	Ordinary	To regularize the appointment of Mr. Rajesh Malpani (DIN:01596468) as the Director of the Company

**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)

2(b)	Ordinary	To regularize the appointment of Mr. Jai Malpani (DIN: 08180943) as the Director of the Company
2(c)	Ordinary	To regularize the appointment of Mr. Manish Malpani (DIN: 00039560) as the Director of the Company
3	Ordinary	To consider and appoint Mr. Rajesh Malpani (DIN:01596468 ) as the Chairman of the Company
4	Ordinary	To consider and appoint Mr. Jai Malpani (DIN: 08180943) as the Managing Director of the Company
5	Ordinary	To propose change in designation of Mr. Manish Malpani (DIN: 00039560) from Executive Director to Non-executive Director
6	Special	To re-appointment Ms. Anita Pawar (DIN:08563043) as an Independent Director
7	Ordinary	Re-Classification from "Promoter and Promoter Group" category to "Public" category in accordance with Regulation 31A of the Listing Regulations and the Resolution Plan.

*Note:*

1: The Agenda Item pertaining to Directors liable to retire by rotation has not be taken up for the approval of the Shareholders, as there are no Directors liable to retire by rotation at this Annual General Meeting. Generally, Mr. Manmohan Shetty, (DIN: 00013961) is liable to retire by rotation at each Annual General meeting. As he resigned w.e.f 24<sup>th</sup> June 2022, there are no Directors who have held the longest duration in the Company to retire by rotation in accordance with the provisions of Section 152 of the Companies Act, 2013.

2: The promoter seeking re-classification have not cast their vote to approve such re-classification in accordance with the provisions of Regulation 31A of The SEBI(LODR) Regulations.

Aforesaid tabulated resolutions were approved by the members with requisite majority. The voting results on the above resolutions shall be communicated to the Stock Exchanges subsequent to receipt of the Scrutinizer's Report.

You are requested to take the same on records.

Thanking you,

Yours faithfully,

**For Imagicaaworld Entertainment Limited**

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

Encl : as above

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**PROCEEDINGS OF THE THIRTEENTH ANNUAL GENERAL MEETING OF IMAGICA WORLD ENTERTAINMENT LIMITED**

The Meeting was conducted in accordance with the applicable provisions under the Act, SEBI Listing Regulations, MCA Circulars and SEBI Circulars.

Mr. Rajesh Malpani, Chairman of the Board, chaired the Meeting.

All the Directors were present at the Meeting.

The Chairman welcomed the Shareholders to the Meeting and on requisite quorum being present, called the Meeting to order. There were 183 shareholders present at the meeting.

The Chairman introduced all the Directors including the Chairman of Committees and Key Managerial Personnel of the Company present at the Meeting through VC. He informed the Members that the representatives of Statutory Auditors and Secretarial Auditor and Scrutinizer for the remote e-voting and the e-voting at the 13th Annual General Meeting were present at the Meeting through VC.

The Registers as required under the Act were available for inspection in electronic mode, should any Member request for the same.

The Notice convening the AGM for the year ended March 31, 2022 were taken as read.

Mr. Mayuresh Kore apprised the members about the qualifications in the Statutory Audit Report and read out the adverse remarks in the Statutory Audit Report.

The Chairman then invited the Members to express their views, ask questions and seek clarifications on the operations and financial performance of the Company and the resolutions proposed and appropriately responded to all the queries raised by the Members

In terms of the Notice, the following businesses were transacted at the Meeting:

Item No.	Type of Business	Resolutions
1	Ordinary	c) The audited Standalone Financial Statements of the Company for Financial Year ended March 31, 2022, the reports of the Board of Directors and Auditor's thereon ; and d) The audited consolidated Financial Statements of the Company for the Financial Year ended March 31, 2022, the report of the Auditors thereon.
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He informed the Members that the voting at the meeting shall be available for 30 minutes post closure of the Meeting for those shareholders who have not cast their votes during the Remote E-voting.

He further informed that the Consolidated Results shall be declared and disseminated on the website of the Company, the RTA and the Stock Exchanges and thanked the Members for their continued support and for attending and participating in the Meeting.

Thereafter, the Chairman declared the meeting as closed. The e-voting facility was kept open for the next 30 minutes to enable the Members to cast their vote. Post the conclusion of the remote e-voting combined result of remote e-voting and voting at the AGM along with the Scrutinizers' report was received. All the resolutions have been passed with requisite majority.

This is for your information and records.