

June 06, 2023

|                                                                                                                                                                   |                                                                                                                                                                                                                                          |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>BSE Limited</b><br>Corporate Relation Department<br>Phiroze Jeejeeboy Towers<br>Dalal Street, Fort,<br>Mumbai- 400 001<br><b><u>BSE Scrip Code: 539056</u></b> | <b>National Stock Exchange of India Limited</b><br>Listing Department<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><b><u>NSE Scrip Symbol: IMAGICAA</u></b> |
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Dear Sir/Madam,

**Sub: Voting Results of Postal Ballot along with the Scrutinizer's Report**

**Ref: Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

This is in reference to our letter dated May 05, 2023 w.r.t. intimation of Notice of Postal Ballot dated April 29, 2023 ("Notice") for seeking approval from Members of the Company for the special resolution set out in the Notice.

In terms of Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the voting results of the business transacted by way of Postal ballot through remote e-voting mode in the prescribed format along with the Scrutinizer's Report.

We wish to inform you that the special resolution set out in the Notice for Re-appointment of Mr. Dhananjay Barve (DIN: 00224261) as Non-Executive Independent Director of the Company has been passed by the Members with requisite majority on June 05, 2023 (being the last date of remote e-voting).

The voting results along with the Scrutinizer's Report will also be made available on the Company's website at [www.imagicaaworld.com](http://www.imagicaaworld.com)

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**

**Details regarding the voting results by way of Postal Ballot in terms of Regulation 44 of the SEBI  
(Listing Obligations and Disclosure Requirements) Regulations, 2015**

|                                                                                     |                |
|-------------------------------------------------------------------------------------|----------------|
| <b>Date of AGM/EGM</b>                                                              | Not Applicable |
| <b>Date of Notice of Postal Ballot</b>                                              | April 29, 2023 |
| <b>Total number of shareholders as on record date</b>                               | 43575          |
| <b>No. of shareholders present in the meeting either in person or through proxy</b> | Not Applicable |
| - Promoter and Promoter Group                                                       |                |
| - Public                                                                            |                |
| <b>No. of shareholders attended the meeting through videoconferencing</b>           |                |
| - Promoter and Promoter Group                                                       |                |
| - Public                                                                            |                |

| Imagicaaworld Entertainment Limited                                       |                |                    |                                                                                                            |                                         |                          |                       |                                      |                                    |
|---------------------------------------------------------------------------|----------------|--------------------|------------------------------------------------------------------------------------------------------------|-----------------------------------------|--------------------------|-----------------------|--------------------------------------|------------------------------------|
| Resolution Required : (Special)                                           |                |                    | Re-appointment of Mr. Dhananjay Barve (DIN: 00224261) as Non-Executive Independent Director of the Company |                                         |                          |                       |                                      |                                    |
| 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       | 271419228          | 271419228                                                                                                  | 100.0000                                | 271419228                | 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>271419228</b>                                                                                           | <b>100.0000</b>                         | <b>271419228</b>         | <b>0</b>              | <b>100.0000</b>                      | <b>0.0000</b>                      |
| Public Institutions                                                       | E-Voting       | 46657601           | 3178548                                                                                                    | 6.8125                                  | 3178548                  | 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>3178548</b>                                                                                             | <b>6.8125</b>                           | <b>3178548</b>           | <b>0</b>              | <b>100.0000</b>                      | <b>0.0000</b>                      |
| Public Non Institutions                                                   | E-Voting       | 93457750           | 26011221                                                                                                   | 27.8321                                 | 26009647                 | 1574                  | 99.9939                              | 0.0061                             |
|                                                                           | 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>26011221</b>                                                                                            | <b>27.8321</b>                          | <b>26009647</b>          | <b>1574</b>           | <b>99.9939</b>                       | <b>0.0061</b>                      |
| <b>Total</b>                                                              |                | <b>411534579</b>   | <b>300608997</b>                                                                                           | <b>73.0459</b>                          | <b>300607423</b>         | <b>1574</b>           | <b>99.9995</b>                       | <b>0.0005</b>                      |

**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: June 06, 2023

To,  
The Chairman,  
**IMAGICAAWORLD ENTERTAINMENT LIMITED**  
30/31, Sangdewadi, Khopoli—Pali Road,  
Taluka-Khalapur,  
District Raigad 410203, Maharashtra.

**Sub: Scrutinizer Report on postal ballot voting by remote e-voting means in respect of passing of the resolutions contained in the Notice dated April 29, 2023**

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 Imagica World Entertainment Limited (hereinafter called "the Company") for the purpose of scrutinizing the process of Postal Ballot voting by remote e-voting 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 and various circulars issued by the Ministry of Corporate Affairs ("MCA") and subject to other applicable laws and regulations in respect of the below mentioned resolution proposed through Postal Ballot Notice dated April 29, 2023.

The Company had on May 05, 2023 dispatched the Postal Ballot Notice dated April 29, 2023 along with the Statement stating out material facts under Section 102 of the Act via e-mail to the Shareholders whose names appeared in the Register of Members/List of Beneficial Owners as received from Depositories and whose e-mail addresses were registered with the Company/Depositories.

The Company has availed services of Link Intime India Private Limited (hereinafter called "the LIPL") to provide remote 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. April 28, 2023, were entitled to vote on the proposed resolution as set out in the Postal Ballot Notice.

The voting period for e-voting commenced on Sunday, May 07, 2023 at 09:00 am, and ended on Monday, June 05, 2023 at 5:00 p.m. and remote e-voting system of LIPL was blocked immediately thereafter. Votes cast through remote e-voting means received till Monday, June 05, 2023 up to 05:00 pm, were considered.



I have scrutinized and reviewed the voting through remote e-voting 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 postal ballot conducted in relation to the Resolution as under.

### SPECIAL BUSINESS

#### RE-APPOINTMENT OF MR. DHANANJAY BARVE (DIN: 00224261) AS NON-EXECUTIVE INDEPENDENT DIRECTOR OF THE COMPANY – SPECIAL RESOLUTION

(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 |
|-----------------|-----------------------------|------------------------------|---------------------------------------|
| Remote e-voting | 91                          | 300607423                    | 99.9995                               |
| <b>Total</b>    | <b>91</b>                   | <b>300607423</b>             | <b>99.9995</b>                        |

(ii) Voted against the resolution:

|                 | Number of members who Voted | Number of votes cast by them | % of total number of valid votes cast |
|-----------------|-----------------------------|------------------------------|---------------------------------------|
| Remote e-voting | 8                           | 1574                         | 0.0005                                |
| <b>Total</b>    | <b>8</b>                    | <b>1574</b>                  | <b>0.0005</b>                         |

(iii) Invalid votes:

|                 | Total Number of Members whose votes were declared invalid | Total Number of votes cast (No. of shares) |
|-----------------|-----------------------------------------------------------|--------------------------------------------|
| Remote e-voting | 0                                                         | 0                                          |
| <b>Total</b>    | <b>0</b>                                                  | <b>0</b>                                   |



The Register all other notes and relevant records relating to electronic voting made of the