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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)**

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

**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

Imagicaaworld Entertainment Limited								
Resolution Required : (Ordinary)			<b>Item No. 1 - To receive, consider and adopt:</b> 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]	$[3]=\{[2]/[1]\} \times 100$	[4]	[5]	$[6]=\{[4]/[2]\} \times 100$	$[7]=\{[5]/[2]\} \times 100$
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]	$[3]=\{[2]/[1]\} \times 100$	[4]	[5]	$[6]=\{[4]/[2]\} \times 100$	$[7]=\{[5]/[2]\} \times 100$
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	[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
	Total		27370127	100.0000	27370127	0	100.0000	0.0000
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
	Total		2713000	99.9478	2713000	0	100.0000	0.0000
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
	Total		17234409	29.7260	17233161	1248	99.9928	0.0072
Total		88062123	47317536	53.7320	47316288	1248	99.9974	0.0026

### REPORT OF SCRUTINIZER

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District Road 410203 Maharashtra

Subject: Slutsi 111cr lq r rl of E-'uti 111 /lh-moll' E-'otinl ar !' 'th 11111al G,m,r al  
Meeting (AGM) of thl' Co111pa11y.

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11<sup>th</sup>, 1111 w (il nral C tcllar) l N, l li " P Q 17 / 2020 : O :O20 and O :O :I dated 8<sup>th</sup> April, :O20, 1<sup>st</sup> April, 11:Q.  
05<sup>th</sup> Ma): 2020 and 1J<sup>th</sup> January, 2021 respectively a issued by Min try of Corratc A fair; an atl c, ti, clu. It has  
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The voting period for remote e-voting and counting commenced on 16<sup>th</sup> September 2017 at 0100 a.m. and continued till 20<sup>th</sup> September 2017 at 0500 p.m. After the completion of the voting process, the results were declared on 21<sup>st</sup> September 2017. The results of the election are as follows:

I h/N, ,rutini,etl and rcvi. Ted tl voting through i lcttrunil mean, and ,ote, k ndl rcd th. rell h, hcd lsl th. J,ta d,tl'loaded from th< l .tlPl e, otng \y. iclll

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:**

	<b>Number of members voted through electronic voting system.</b>	<b>Number of Votes cast(Shares)</b>	<b>% of total number of valid votes cast</b>
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:**

	<b>Number of members voted through electronic voting system.</b>	<b>Number of Votes cast(Shares)</b>	<b>% of total number of valid votes cast</b>
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.**



**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 Registrar, all other papers and documents relating to the electronic voting, shall be filed with the Registrar, today until the Chairman considers, approve and sign, the Minutes of the 12th Annual General Meeting and the same are handed over to the Company Secretary for filing.

Thanking You  
Yours Faithfully,

Place: Mumbai

Date:

For Aabid & Co

Partner

16th Floor, 11, F-79

Plot No. 6625

UDIN: F006579C001039468

Countersigned by



(Signature)  
(Name)

by