

January 20, 2025

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

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

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

This is in reference to our letter dated December 20, 2024 w.r.t. intimation of Notice of Postal Ballot dated December 17, 2024 ("Notice") for seeking approval from Members of the Company for the resolutions set out in the Notice.

In terms of Regulation 44 of the 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 following resolutions as set out in the Notice, have been passed by the Members with requisite majority on January 19, 2025 (being the last date of remote e-voting).

<b>Sr. No.</b>	<b>Description of the Resolutions</b>	<b>Type of Resolution</b>
1	Re-appointment of Mr. Mohan Umrotkar (DIN: 02282548) as an Independent Director for a second term	Special Resolution
2	Re-appointment of Mr. Abhijit Sharad Chawathe (DIN: 06759849) as an Independent Director for a second term	Special Resolution

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



**Imagicaaworld Entertainment Limited**

Imagicaaworld Entertainment Limited

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>	December 17, 2024
<b>Total number of shareholders as on record date</b>	88407
<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 video conferencing</b>	
- Promoter and Promoter Group	
- Public	



Imagicaaworld Entertainment Limited

## Imagicaaworld Entertainment Limited

Resolution Required :Special			1 - Re-appointment of Mr. Mohan Dattatray Umrotkar (DIN: 02282548) as an Independent Director for a second term.					
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	401818576	401818576	100.0000	401818576	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>401818576</b>	<b>100.0000</b>	<b>401818576</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	16591900	707510	4.2642	354756	352754	50.1415	49.8585
	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>707510</b>	<b>4.2642</b>	<b>354756</b>	<b>352754</b>	<b>50.1415</b>	<b>49.8585</b>
Public Non Institutions	E-Voting	123918915	1224587	0.9882	1222403	2184	99.8217	0.1783
	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>1224587</b>	<b>0.9882</b>	<b>1222403</b>	<b>2184</b>	<b>99.8217</b>	<b>0.1783</b>
<b>Total</b>		<b>542329391</b>	<b>403750673</b>	<b>74.4475</b>	<b>403395735</b>	<b>354938</b>	<b>99.9121</b>	<b>0.0879</b>

## Imagicaaworld Entertainment Limited

Resolution Required :Special			2 - Re-appointment of Mr. Abhijit Sharad Chawathe (DIN: 06759849) as an Independent Director for a second term					
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]	$[6]=\{[4]/[2]\} * 100$
Promoter and Promoter Group	E-Voting	401818576	401818576	100.0000	401818576	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>401818576</b>	<b>100.0000</b>	<b>401818576</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	16591900	707510	4.2642	707510	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>707510</b>	<b>4.2642</b>	<b>707510</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	123918915	1224586	0.9882	1222002	2584	99.7890	0.2110
	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>1224586</b>	<b>0.9882</b>	<b>1222002</b>	<b>2584</b>	<b>99.7890</b>	<b>0.2110</b>
<b>Total</b>		<b>542329391</b>	<b>403750672</b>	<b>74.4475</b>	<b>403748088</b>	<b>2584</b>	<b>99.9994</b>	<b>0.0006</b>

January 20, 2025

To,  
**Imagicaaworld Entertainment Limited**  
30/31, Sangdewadi, Khopoli-Pali Road, Taluka Khalapur,  
District Raigad 410 203

Kind Attention: Ms. Reshma Poojari – Company Secretary

Sub.: Report on Postal Ballot Voting of Imagicaaworld Entertainment Limited

Dear Madam,

I refer to my appointment as Scrutinizer to conduct the postal ballot process in respect of the following Special Resolutions for:

1. Re-appointment of Mr. Mohan Dattatray Umrotkar (DIN: 02282548) as an Independent Director for a second term.
2. Re-appointment of Mr. Abhijit Sharad Chawathe (DIN: 06759849) as an Independent Director for a second term.

I now enclose the following:

- a) My report to the Chairman of the Company on the results of the postal ballots received from shareholders only through the electronic voting process (remote e-voting).
- b) The register showing the particulars of the e-votes registered on the MUFG Intime India Private Limited (formerly known as Link Intime India Private Limited) (LINKINTIME) e-voting system in respect of the said Resolutions.

Thanking-you.

Yours faithfully,

Mitesh  
Dilip  
Dhabliwala  
Mitesh Dhabliwala  
Parikh & Associates  
Encl.: As above.

Digitally signed  
by Mitesh Dilip  
Dhabliwala  
Date: 2025.01.20  
12:14:00 +05'30'

To,  
The Chairman  
**Imagicaaworld Entertainment Limited**  
30/31, Sangdewadi, Khopoli-Pali Road, Taluka Khalapur,  
District Raigad 410 203

**Report of Scrutinizer**

I, Mitesh Dhaliwala, of Parikh & Associates, Practising Company Secretaries (Membership No. FCS 8331), having my office at 111, 11th Floor, Sai Dwar CHS Ltd., Sab TV Lane, Opp. Laxmi Indl. Estate, Off Link Road, Andheri (West), Mumbai-400053, have been appointed as the Scrutinizer to conduct the Postal ballot through electronic voting process ("remote e-voting") in respect of the following Special Resolutions for:

1. Approval to the re-appointment of Mr. Mohan Dattatray Umrotkar (DIN: 02282548) as an Independent Director for a second term
2. Approval to the re-appointment of Mr. Abhijit Sharad Chawathe (DIN: 06759849) as an Independent Director for a second term.

Pursuant to the Postal Ballot Notice dated December 17, 2024, issued under Section 110 and other applicable provisions, if any, of the Companies Act, 2013 (the "Act") (including any statutory modification or re-enactment thereof for the time being in force) read with Rule 22 of the Companies (Management and Administration) Rules, 2014 (the "Rules"), as amended from time to time, read with the General Circular No. 14/ 2020 dated April 8, 2020 and the General Circular No. 17/ 2020 dated April 13, 2020, Circular No. 22/2020 dated June 15, 2020, Circular No. 33/2020 dated September 28, 2020, Circular No. 39/2020 dated December 31, 2020, and Circular No.10/2021 dated June 23, 2021 and Circular No. 20/2021 dated December 8, 2021, Circular No. 03/2022 dated May 5, 2022, Circular No. 11/2022 dated December 28, 2022 Circular No. 09/2023 dated September 25, 2023 and Circular No. 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs ("MCA") (hereinafter collectively referred to as "MCA Circulars") and pursuant to other applicable laws and regulations.

The Postal Ballot Notice dated December 17, 2024 along with statement setting out material facts under Section 102 of the Act in respect of the above mentioned resolutions, as confirmed by the Company, was sent, via e-mail only to the Members 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 had availed the e-voting facility offered by MUFG Intime India Private Limited (formerly known as Link Intime India Private Limited) ("LinkIntime") for conducting remote e-voting by the Shareholders of the Company.

The shareholders of the Company holding shares as on the "cut-off" date of Friday, December 13, 2024 were entitled to vote on the resolutions as contained in the Notice.

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The voting period for remote e-voting commenced on Saturday, December 21, 2024 at 09:00 a.m. (IST) and ended on Sunday, January 19, 2025 at 05:00 p.m. (IST) and the LinkIntime e-voting module was disabled thereafter.

The votes cast under remote e-voting facility were thereafter unblocked.

I have scrutinized and reviewed the votes cast through remote e-voting based on the data downloaded from the LinkIntime e-voting system and have maintained a register in which necessary entries have been made in accordance with the Companies (Management and Administration) Rules, 2014, as amended.

The Management of the Company is responsible to ensure compliance with the requirements of the Companies Act, 2013, rules and the MCA Circulars relating to remote e-voting on the Resolutions contained in the Notice of Postal Ballot.

My responsibility as Scrutinizer for the voting on postal ballot through remote e-voting is restricted to making a Scrutinizer's Report of the votes cast in favour or against the said Resolutions.

I now submit my Scrutinizer Report on the results of the voting by postal ballot only through the remote e-voting process in respect of the said Resolutions as under:

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**Resolution 1: Special Resolution****Re-appointment of Mr. Mohan Dattatray Umrotkar (DIN: 02282548) as an Independent Director for a second term.**(i) Voted in **favour** of the resolution:

Number of members voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
133	40,33,95,735	99.9121

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
10	3,54,938	0.0879

(iii) **Invalid** votes:

Number of members voted	Number of invalid votes cast (Shares)
NIL	NIL



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**Resolution 2: Special Resolution****Re-appointment of Mr. Abhijit Sharad Chawathe (DIN: 06759849) as an Independent Director for a second term.**(i) Voted in **favour** of the resolution:

Number of members voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
134	40,37,48,088	99.9994

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
8	2,584	0.0006

(iii) **Invalid** votes:

Number of members voted	Number of invalid votes cast (Shares)
NIL	NIL

Mitesh Dilip  
 Digitally signed by Mitesh Dilip Dhabliwala  
 Date: 2025.01.20 12:14:30 +05'30'  
 Signature: Dhabliwala  
 Name: Mitesh Dhabliwala  
 Scrutinizer  
 FCS: 8331 CP: 9511  
 UDIN: F008331F003730071  
 P/R No. 1129/2021

Dated: January 20, 2025

Place: Mumbai

Counter signed by  
 For Imagicaaworld Entertainment Limited

RESHMA VISHWANATH POOJARI  
 Digitally signed by RESHMA VISHWANATH POOJARI  
 Date: 2025.01.20 12:52:58 +05'30'

Reshma Poojari  
 Company Secretary & Compliance Officer  
 Membership No. ACS 34554