

March 13, 2025

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

Sub.: Voting Results of Extraordinary General Meeting No. 01/2024-25 ("EGM") of the Company held on March 13, 2025

Please find enclosed herewith the voting results (remote e-voting and e-voting during the EGM) of the business transacted at the Extraordinary General Meeting No. 01/2024-25 ("EGM") of the Company held on Thursday, March 13, 2025 in the prescribed format pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 along with the Scrutinizer's Report thereon as **Annexure I**.

All the resolutions proposed in the Notice convening the EGM were approved by the Members of the Company with the requisite majority.

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

Annexure I

Details regarding the voting results of the business transacted at the Extraordinary General Meeting No. 01/2024-25 in terms of Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Date of Extraordinary General Meeting	Thursday, March 13, 2025
Total number of shareholders as on record date (i.e., as on cut-off date March 06, 2025)	87890
No. of shareholders present in the meeting either in person or through proxy	
- Promoter and Promoter Group	Not Applicable
- Public	Not Applicable
No. of shareholders attended the meeting through videoconferencing	
- Promoter and Promoter Group	1
- Public	69



Imagicaaworld Entertainment Limited

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Resolution Required :Special		1 - Issuance of equity shares to Promoter and Identified Persons belonging to Non Promoter Category on a Preferential Basis						
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	Remote E-Voting	401818576	401818576	100.0000	401818576	0	100.0000	0.0000
	E-Voting during the EGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		401818576	100.0000	401818576	0	100.0000	0.0000
Public Institutions	Remote E-Voting	16543784	987948	5.9717	589294	398654	59.6483	40.3517
	E-Voting during the EGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		987948	5.9717	589294	398654	59.6483	40.3517
Public Non Institutions	Remote E-Voting	123967031	17287467	13.9452	17287365	102	99.9994	0.0006
	E-Voting during the EGM		87036	0.0702	87034	2	99.9977	0.0023
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		17374503	14.0154	17374399	104	99.9994	0.0006
Total		542329391	420181027	77.4771	419782269	398758	99.9051	0.0949

Imagicaaworld Entertainment Limited

Resolution Required :Special			2 - Issuance of Convertible Warrants to Promoter and Identified Persons belonging to Non Promoter Category on Preferential Basis					
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	Remote E-Voting	401818576	401818576	100.0000	401818576	0	100.0000	0.0000
	E-Voting during the EGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		401818576	100.0000	401818576	0	100.0000	0.0000
Public Institutions	Remote E-Voting	16543784	987948	5.9717	589294	398654	59.6483	40.3517
	E-Voting during the EGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		987948	5.9717	589294	398654	59.6483	40.3517
Public Non Institutions	Remote E-Voting	123967031	17287467	13.9452	17287275	192	99.9989	0.0011
	E-Voting during the EGM		87036	0.0702	87034	2	99.9977	0.0023
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		17374503	14.0154	17374309	194	99.9989	0.0011
Total		542329391	420181027	77.4771	419782179	398848	99.9051	0.0949

Imagicaaworld Entertainment Limited

Resolution Required :Ordinary			3 - Material Related Party Transactions with Malpani Parks Private Limited and Malpani Retails Private Limited					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
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	Remote E-Voting	401818576	0	0.0000	0	0	0.0000	0.0000
	E-Voting during the EGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Institutions	Remote E-Voting	16543784	987948	5.9717	589028	398920	59.6214	40.3786
	E-Voting during the EGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		987948	5.9717	589028	398920	59.6214	40.3786
Public Non Institutions	Remote E-Voting	123967031	17133366	13.8209	17133063	303	99.9982	0.0018
	E-Voting during the EGM		51983	0.0419	51983	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		17185349	13.8628	17185046	303	99.9982	0.0018
Total		542329391	18173297	3.3510	17774074	399223	97.8032	2.1968

Imagicaaworld Entertainment Limited

Resolution Required :Ordinary			4 - Material Modification and approval of Related Party Transactions with Giriraj Enterprises, a partnership firm					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
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	Remote E-Voting	401818576	0	0.0000	0	0	0.0000	0.0000
	E-Voting during the EGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Institutions	Remote E-Voting	16543784	987948	5.9717	589294	398654	59.6483	40.3517
	E-Voting during the EGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		987948	5.9717	589294	398654	59.6483	40.3517
Public Non Institutions	Remote E-Voting	123967031	17133366	13.8209	17132958	408	99.9976	0.0024
	E-Voting during the EGM		51983	0.0419	51983	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		17185349	13.8628	17184941	408	99.9976	0.0024
Total		542329391	18173297	3.3510	17774235	399062	97.8041	2.1959



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

Dear Sir,

Sub: Consolidated Scrutinizer's Report on remote e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 for the Extraordinary General Meeting No. 01/2024-25 of Imagicaaworld Entertainment Limited held on Thursday, March 13, 2025 at 11.30 a.m. (IST) through video conferencing ('VC') / other audio visual means ('OAVM').

I, Mitesh Dhaliwala, of Parikh & Associates, Practising Company Secretaries, had been appointed as the Scrutinizer by the Board of Directors of Imagicaaworld Entertainment Limited pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, to conduct the remote e-voting process in respect of the below mentioned resolutions proposed at the Extraordinary General Meeting No. 01/2024-25 ("EGM") of Imagicaaworld Entertainment Limited ("the Company") on Thursday, March 13, 2025 at 11.30 a.m.(IST) through VC/OAVM.

I was also appointed as Scrutinizer to scrutinize the remote e-voting process during the said EGM.

The notice dated February 12, 2025, convening the EGM, as confirmed by the Company was sent to the shareholders in respect of the below mentioned resolutions proposed to be passed at the EGM of the Company through electronic mode to those Members whose email addresses are registered with the Company/ Depositories, in compliance with the General Circular Numbers 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020 issued by the Ministry of Corporate Affairs (MCA) followed by General Circular Numbers 20/2020 dated May 05, 2020, 02/2021 dated January 13, 2021, General Circular Number 10/2022 dated December 28, 2022, General Circular Number 9/2023 dated September 25, 2023 and General Circular 9/2024 dated September 19, 2024 and all other relevant circulars issued from time to time by the MCA.

The Company had availed the e-voting facility offered by MUFG Intime India Private Limited (formerly known as Link Intime India Private Limited) ("MUFG InTime") for conducting remote e-voting by the Shareholders of the Company.

The voting period for remote e-voting commenced on Sunday, March 09, 2025 (9:00 a.m. IST) and ended on Wednesday, March 12, 2025 (5:00 p.m. IST) and the MUFG InTime e-voting platform was disabled thereafter.

The Company had also provided remote e-voting facility to the shareholders present at the EGM through VC / OAVM and who had not cast their vote earlier.

The shareholders of the Company holding shares as on the "cut-off" date of Thursday, March 06, 2025 were entitled to vote on the resolutions as contained in the Notice of the EGM.

After the closure of e-voting at the EGM, the report on remote voting done during the EGM and the votes cast under remote e-voting facility prior to the EGM were unblocked and counted.

I have scrutinized and reviewed the remote e-voting prior to and during the EGM and votes cast therein based on the data downloaded from the MUFG InTime e-voting system.

The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to remote e-voting prior to and during the EGM on the resolutions contained in the notice of the EGM.

My responsibility as scrutinizer for the remote e-voting is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolutions.

I now submit my consolidated report as under on the result of the remote e-voting prior to and during the EGM in respect of the said resolutions.

Resolution 1: Special Resolution**Issuance of equity shares to Promoter and Identified Persons belonging to Non Promoter Category on a Preferential Basis.**(i) Voted **in favour** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
354	41,97,82,269	99.9051

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

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
9	3,98,758	0.0949

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL

Resolution 2: Special Resolution**Issuance of Convertible Warrants to Promoter and Identified Persons belonging to Non Promoter Category on Preferential Basis.**(i) Voted **in favour** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
349	41,97,82,179	99.9051

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

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
14	3,98,848	0.0949

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL

Resolution 3: Ordinary Resolution**Material Related Party Transactions with Malpani Parks Private Limited and Malpani Retails Private Limited.**(i) Voted **in favour** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
348	1,77,74,074	97.8032

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

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
10	3,99,223	2.1968

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
*2	*35,053

* The said votes have been considered as Invalid since the members who have cast the votes are related parties to the Company.

Resolution 4: Ordinary Resolution**Material Modification and approval of Related Party Transactions with Giriraj Enterprises, a partnership firm.**(i) Voted **in favour** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
344	1,77,74,235	97.8041

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

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
14	3,99,062	2.1959

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
*2	*35,053

* The said votes have been considered as Invalid since the members who have cast the votes are related parties to the Company.

Thanking you,
Yours faithfully,

Mitesh Dilip
Dhabliwala

Digitally signed by Mitesh Dilip
Dhabliwala
Date: 2025.03.13 16:22:05
+05'30'

Mitesh Dhabliwala
Parikh & Associates
Practising Company Secretaries
FCS: 8331 CP No.: 9511
111, 11th Floor, Sai Dwar CHS Ltd
Sab TV Lane, Opp. Laxmi Indl. Estate,
Off Link Road, Above Shabari Restaurant,
Andheri West, Mumbai – 400053
Place: Mumbai

Counter signed by
For Imagicaaworld Entertainment Limited

RESHMA
VISHWANATH
H POOJARI

Digitally signed by
RESHMA VISHWANATH
POOJARI
Date: 2025.03.13
16:32:10 +05'30'

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

Dated: March 13, 2025
UDIN: F008331F004097845
P/R No.: 1129/2021