



November 10, 2020

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, 5th 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 Eleventh Annual General Meeting of Imagicaaworld Entertainment Limited held on November 10, 2020

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Eleventh Annual General Meeting (AGM) of Imagicaaworld Entertainment Limited ("the Company") was held on Tuesday, November 10, 2020 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 Eleventh AGM by Electronic means (re-mote e-voting) during the period which commenced on Saturday, November 07, 2020 (9:00 a.m.) and closed on Monday, November 09, 2020 (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 Financial Statements of the Company for Financial Year ended March 31, 2020, the reports of the Board of Directors and Auditor's thereon ; and b) The audited consolidated Financial Statements of the

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



theme park • water park • snow park • hotel

		Company for the Financial Year ended March 31, 2020, the report of the Auditors thereon.
2	Ordinary	To appoint a Director in place of Mr. Manmohan Shetty (DIN:00013961), who retires by rotation and being eligible, offers himself for re-appointment
3	Ordinary	To re-appoint M/s. M/s. V. Sankar Aiyar & Co., Chartered Accountants (Firm Registration No. : 109208W) as Statutory Auditors and fix their remuneration
4	Special	To approve continuation of Directorship of Mr. Steven Pinto, an Independent Director of the Company beyond the age of seventy five years
5	Ordinary	To approve appointment of Ms. Anita Pawar as an Independent Director
6	Ordinary	To approve appointment of Mr. Dhananjay Barve as an Independent Director
7	Special	Approval to create, grant, offer, issue and allot options exercisable in equity shares under Imagicaaworld Employee Stock Option Scheme 2020

All the above 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
(Formerly known as Adlabs Entertainment Limited)

Divyata Raval
Company Secretary & Compliance Officer
(Membership No. A28741)



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