November 11, 2020

BSE Limited	**National Stock Exchange of India Limited**
Corporate relation Department	Listing Department
Phiroze Jeejeeboy Towers	Exchange Plaza, 5th Floor, Plot no. C/1,
Dalal Street, Fort,	G Block, Bandra Kurla Complex, Bandra (E)
Mumbai- 400 001	Mumbai- 400 051
Tel.: 2272 8013/15/58/8307	Tel.: 2659 8235/36 8458
BSE Scrip Code: 539056	**NSE Scrip Symbol: IMAGICAA**

Dear Sir/Madam,

Sub.: Voting Results of the Eleventh Annual General Meeting of Imagicaaworld Entertainment Limited along with Scrutinizer's Report.

We wish to inform you that, the Members of the Company have approved all the resolutions mentioned in the Notice of the Annual General Meeting dated September 14, 2020 with requisite majority.

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 dated September 14, 2020 at the Eleventh Annual General Meeting held on November 10, 2020 (AGM).

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.

You are requested to take same on the record.

Thanking you,

Yours Faithfully,
For Imagicaaworld Entertainment Limited
(Formerly known as Adlabs Entertainment Limited)

DIVYATA DILIP RAVAL

Digitally signed by DIVYATA DILIP RAVAL
Date: 2020.11.11 19:14:47 +05'30'

Divyata Raval
Company Secretary and Compliance Officer
(Membership No. A28741)
[Enclosed as above]

Imagicaaworld Entertainment Limited

Resolution Required : (Ordinary)	**1 - To receive, consider and adopt:** **a) the audited financial statements of the Company for the financial year ended March 31, 2020, 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, 2020, 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]}*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	17185693	29.6420	17185693	0	100.0000	0.0000
	Poll		118700	0.2047	118600	100	99.9158	0.0842
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**17304393**	**29.8467**	**17304293**	**100**	**99.9994**	**0.0006**
Total		**88062123**	**47387520**	**53.8115**	**47387420**	**100**	**99.9998**	**0.0002**

Imagicaaworld Entertainment Limited

Resolution Required : (Ordinary)	2 - To appoint a Director in place of Mr. Manmohan Shetty, who retires by rotation and being eligible, offers himself for re-appointment.
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	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	17185693	29.6420	17185582	111	99.9994	0.0006
	Poll		118700	0.2047	118600	100	99.9158	0.0842
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**17304393**	**29.8467**	**17304182**	**211**	**99.9988**	**0.0012**
Total		**88062123**	**47387520**	**53.8115**	**47387309**	**211**	**99.9996**	**0.0004**

Imagicaaworld Entertainment Limited

Resolution Required : (Ordinary)	3 - To re-appoint M/s. V. Sankar Aiyar & Co., Chartered Accountants (Firm Registration No. : 109208W) as Statutory Auditors
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	17185693	29.6420	17185582	111	99.9994	0.0006
	Poll		118700	0.2047	118600	100	99.9158	0.0842
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**17304393**	**29.8467**	**17304182**	**211**	**99.9988**	**0.0012**
Total		**88062123**	**47387520**	**53.8115**	**47387309**	**211**	**99.9996**	**0.0004**

Imagicaaworld Entertainment Limited

Resolution Required : (Special)	4 - To approve continuation of Directorship of Mr. Steven Pinto, an Independent Director of the Company beyond the age of seventy five years
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	17185693	29.6420	17185582	111	99.9994	0.0006
	Poll		118700	0.2047	118600	100	99.9158	0.0842
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**17304393**	**29.8467**	**17304182**	**211**	**99.9988**	**0.0012**
Total		**88062123**	**47387520**	**53.8115**	**47387309**	**211**	**99.9996**	**0.0004**

Imagicaaworld Entertainment Limited

Resolution Required : (Ordinary)	5 - To approve appointment of Ms. Anita Pawar as an Independent Director
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	17185693	29.6420	17185693	0	100.0000	0.0000
	Poll		118700	0.2047	118600	100	99.9158	0.0842
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**17304393**	**29.8467**	**17304293**	**100**	**99.9994**	**0.0006**
Total		**88062123**	**47387520**	**53.8115**	**47387420**	**100**	**99.9998**	**0.0002**

Imagicaaworld Entertainment Limited

Resolution Required : (Ordinary)			6 - To approve appointment of Mr. Dhananjay Barve as an Independent Director					
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	17185693	29.6420	17185692	1	100.0000	0.0000
	Poll		118700	0.2047	118600	100	99.9158	0.0842
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**17304393**	**29.8467**	**17304292**	**101**	**99.9994**	**0.0006**
Total		**88062123**	**47387520**	**53.8115**	**47387419**	**101**	**99.9998**	**0.0002**

Imagicaaworld Entertainment Limited

Resolution Required : (Special)	7 - To approve "Imagicaaworld Employee Stock Option Scheme 2020" and to create, grant, offer, issue and allot such number of Employee Stock Options as prescribed in item no. 7 of the Notice of the Eleventh AGM
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	17185693	29.6420	17185692	1	100.0000	0.0000
	Poll		118700	0.2047	118700	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**17304393**	**29.8467**	**17304392**	**1**	**100.0000**	**0.0000**
Total		**88062123**	**47387520**	**53.8115**	**47387519**	**1**	**100.0000**	**0.0000**

REPORT OF SCRUTINIZER

(Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management & Administration) Rules 2014 as amended by Companies (Management &Administration) Rules 2015.

To,
The Chairman,
Imagicaaworld Entertainment Limited
(Formerly known as Adlabs Entertainment Limited)
30/31, Sangdwadi, Khopoli – Pali Road, Taluka Khalapur,
District Raigad 410203 Maharashtra

Sub: Scrutinizer Report of E-Voting/ Remote E-Voting at 11th Annual General Meeting (AGM) of the Company.

Dear Sir,

I, Mohammed Aabid, Practicing Company Secretaries had been appointed as the Scrutinizer by the Board of Directors of **Imagicaaworld Entertainment Limited** (hereinafter referred as 'the Company')for the purpose of scrutinizing the process of voting through remote e-votingand e-voting at the 11th Annual General Meeting of the Company pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules 2014 as amended by the Companies (Management & Administration) Rules 2015 in respect of the below mentioned resolutions proposed through notice dated 14thSeptember,2020 at the 11th Annual General Meeting of the Company held on 10th November, 2020at 11:00 a.m.through Video Conferencing ('VC') / Other Audio-Visual Means ('OAVM').

Pursuant to General Circular(s) No. 14/2020, 17/2020 and 20/2020 dated 8th April, 2020, 13th April, 2020 and 05th May, 2020 respectively as issued by Ministry of Corporate Affairs, an advertisement was published in Business Standard(English) and Navrashtra(Marathi) in the publication dated 20th October, 2020specifying the date and time of the AGM, availability of the notice on Company's website at www.imagicaaworld.comon the website of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively.

The Company has availed the e-voting facility offered by Link Intime India Private Limited (LIIPL) for conducting remote e-voting and e-voting by the shareholders of the Company.

The shareholders of the Company holding shares either in physical or dematerialized form as on the cutoff date i.e.04thNovember, 2020were entitled to vote on the proposed resolutions as set out at item nos. 1 to 7in the Notice of 11th AGM of the Company.

The voting period for remote e-voting and e-voting commenced on Saturday, 07th November, 2020 at 09:00 a.m. and ended on Monday 09thNovember, 2020 at 5:00 p.m. and the LIIPL e-voting platform was blocked thereafter and the votes cast under e-voting facility were then unblocked.

I have scrutinized and reviewed the voting through electronic means and votes tendered therein based on the data downloaded from the LIIPL e-voting system.

I now submit my report on the results of remote e-voting and e-voting in relation to the Resolutions considered at the 11th AGM held on 10th November, 2020.

ORDINARY BUSINESS

Item No. 1: Ordinary Resolution

To receive, consider and adopt: a) the audited financial statements of the Company for the financial year ended March 31, 2020, 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, 2020, the report of the Auditors' thereon.

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	113	47268820	99.75
E-voting at AGM	29	118600	0.25
Total	142	**47387420**	**100.00**

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	0	0	0.00
E-voting at AGM	1	100	0.00
Total	1	**100**	**0.00**

III. Invalid votes: Nil

AABID & CO. COMPANY SECRETARIES

Item No. 2: Ordinary Resolution

To appoint a Director in place of Mr. Manmohan Shetty(DIN: 00013961), who retires by rotation and being eligible offers herself for re-appointment.

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	111	47268709	99.75
E-voting at AGM	29	118600	0.25
Total	140	**47387309**	**100.00**

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	2	111	0.00
E-voting at AGM	1	100	0.00
Total	3	**211**	**0.00**

III. Invalid votes: Nil

AABID & CO. COMPANY SECRETARIES

ORDINARY BUSINESS

Item No. 3: Ordinary Resolution

To re-appoint M/s. V SankarAiyar& Co. Chartered Accountants (Firm Registration No. 109208W) as Statutory Auditors.

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	111	47268709	99.75
E-voting at AGM	29	118600	0.25
Total	140	**47387309**	**100.00**

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	2	111	0.00
E-voting at AGM	1	100	0.00
Total	3	**211**	**0.00**

III. Invalid votes: Nil

AABID & CO. COMPANY SECRETARIES

SPECIAL BUSINESS

Item No. 4: Special Resolution:

To approve the continuation of Directorship of Mr. Steven Pinto, an Independent Director of the Company beyond the age of seventy five years

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	111	47268709	99.75
E-voting at AGM	29	118600	0.25
Total	140	**47387309**	**100.00**

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	2	111	0.00
E-voting at AGM	1	100	0.00
Total	3	**211**	**0.00**

III. Invalid votes: Nil

AABID & CO. COMPANY SECRETARIES MUMBAI

SPECIAL BUSINESS

Item No. 5: Ordinary Resolution:

To approve the appointment of Ms. Anita Pawar (DIN: 08563043) as an Independent Director

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	113	47268820	99.75
E-voting at AGM	29	118600	0.25
Total	142	**47387420**	**100.00**

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	0	0	0.00
E-voting at AGM	1	100	0.00
Total	1	**100**	0.00

III. Invalid votes: Nil

AABID & CO. COMPANY SECRETARIES MUMBAI

SPECIAL BUSINESS

Item No. 6: Ordinary Resolution:

To approve the appointment of Mr. DhananjayBarve(DIN: 00224261) as an Independent Director

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	112	47268819	99.75
E-voting at AGM	29	118600	0.25
Total	141	47387419	**100.00**

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	1	1	0.00
E-voting at AGM	1	100	0.00
Total	2	**101**	0.00

III. Invalid votes: Nil

AABID & CO. COMPANY SECRETARIES

SPECIAL BUSINESS

Item No. 7: Special Resolution:

To approve "Imagicaaworld Employee Stock Option Scheme 2020" and to create, grant, offer, issue and allot such number of Employee Stock Options as prescribed in item no. 7 of the Notice of the Eleventh AGM.

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	112	47268819	99.75
E-voting at AGM	30	118700	0.25
Total	142	**47387519**	**100.00**

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	1	1	0.00
E-voting at AGM	0	0	0
Total	**1**	**1**	0.00

III. Invalid votes: Nil

AABID & CO. COMPANY SECRETARIES

The Register, all other papers and relevant records relating to electronic voting shall remain in our' safe custody until the Chairman considers, approves and signs the Minutes of the 11th Annual General Meeting and the same are handed over to the Compliance Officer for safe keeping.

Thanking You
Yours Faithfully,

Place: Mumbai
Date: 11th November, 2020

For **Aabid & Co**
Company Secretaries

Mohammed Aabid
Partner
Membership No.: **F6579**
COP No.: **6625**
UDIN: F006579B001208868

Countersigned by

MANMOHAN SHETTY
Digitally signed by MANMOHAN SHETTY
Date: 2020.11.11 19:14:03 +05'30'

Manmohan Shetty
Chairman