

September 30, 2026

BSE Limited Phiroze Jeejeeboy Towers Dalal Street, Fort, Mumbai - 400 001 <u>BSE Scrip Code: 539056</u>	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 <u>NSE Scrip Symbol: IMAGICAA</u>
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Dear Sir/ Madam,

Sub.: Voting Results of the 17th (Seventeenth) Annual General Meeting ("AGM") of Imagicaaworld Entertainment Limited ("the Company") held on September 29, 2026

Please find enclosed herewith the voting results (remote e-voting and e-voting during the AGM) of the business transacted at the 17th (Seventeenth) Annual General Meeting of the Company held on Tuesday, September 29, 2026 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 AGM were approved by the Members with the requisite majority.

You are requested to take the same on records.

Thanking you,

Yours faithfully,

For Imagicaaworld Entertainment Limited

SHWETA
SHIVDHARI SINGH

Digitally signed by SHWETA
SHIVDHARI SINGH
Date: 2026.09.30 15:45:04
+05'30'

Shweta Singh
Company Secretary & Compliance Officer
Membership Number: A44973

Encl: As above



Imagicaaworld Entertainment Limited

Regd. Office: 30/31, Sangdewadi, Khopoli-Pali Road, Taluka Khalapur, District Raigad- 410 203. T: +91-2192-279 900
Corporate Office: A-301, 3rd Floor, VIP Plaza, Veera Desai Industrial Estate, Off New Link Road, Andheri (West), Mumbai - 400053. T: +91-22-6984 0000
Corporate Identity Number (CIN): L92490MH2010PLC199925 - Website: www.imagicaaworld.com - Email: contactus@imagicaaworld.com

Annexure I

Details regarding the voting results of the business transacted at the 17th AGM in terms of Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Date of Annual General Meeting	Tuesday, September 29, 2026
Total number of shareholders as on record date (i.e. as on cut-off date of e-voting purpose i.e. September 22, 2026)	80471
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 video conferencing	
- Promoter and Promoter Group	1
- Public	1373



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Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To adopt financial statements of the Company for the financial year ended March 31, 2026 a) the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2026, together with the Reports of the Board of Directors and the Auditors' thereon; and b) the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2026, together with the Report of the Auditors' thereon.				
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	418825376	418825376	100.0000	418825376	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	418825376	418825376	100.0000	418825376	0	100.0000	0.0000
Public-Institutions	E-Voting	11477730	236347	2.0592	236347	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	11477730	236347	2.0592	236347	0	100.0000	0.0000
Public-Non Institutions	E-Voting	135558341	288516	0.2128	278489	10027	96.5246	3.4754
	Poll		566310	0.4178	566263	47	99.9917	0.0083
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	135558341	854826	0.6306	844752	10074	98.8215	1.1785
Total		565861447	419916549	74.2084	419906475	10074	99.9976	0.0024



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Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a Director in place of Mr. Rajesh Malpani (DIN: 01596468), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013, and being eligible, offers himself for re-appointment.				
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	418825376	418825376	100.0000	418825376	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	418825376	418825376	100.0000	418825376	0	100.0000	0.0000
Public-Institutions	E-Voting	11477730	236347	2.0592	2755	233592	1.1657	98.8343
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	11477730	236347	2.0592	2755	233592	1.1657	98.8343
Public-Non Institutions	E-Voting	135558341	288515	0.2128	278487	10028	96.5243	3.4757
	Poll		566310	0.4178	566250	60	99.9894	0.0106
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	135558341	854825	0.6306	844737	10088	98.8199	1.1801
	Total	565861447	419916548	74.2084	419672868	243680	99.9420	0.0580



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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 and e-voting during the AGM for the 17th Annual General Meeting of Imagicaaworld Entertainment Limited held on Tuesday, September 29, 2026 at 03:00 p.m. (IST) through video conferencing ('VC') / other audio visual means ('OAVM').

I, Mitesh Dhabliwala, 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 17th Annual General Meeting ("AGM") of Imagicaaworld Entertainment Limited on Tuesday, September 29, 2026 at 03:00 p.m. (IST) through VC/OAVM.

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

The notice dated May 15, 2026, convening the AGM, as confirmed by the Company was sent to the shareholders in respect of the below mentioned resolutions proposed to be passed at the AGM of the Company through electronic mode to those Members whose email addresses are registered with the Company/ Depositories, in compliance with the Circular No. 14/2020 dated April 8, 2020, Circular no. 09/2024 dated September 19, 2024 and the latest being 03/2025 dated September 22, 2025 (collectively referred to as "MCA Circulars").

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 and e-voting at the AGM by the Shareholders of the Company.

The voting period for remote e-voting commenced on Saturday, September 26, 2026 at 9:00 A.M. (IST) and ended on Monday, September 28, 2026 at 05.00 p.m. (IST) and the MUFG Intime e-voting platform was disabled thereafter.

The Company had also provided e-voting facility to the shareholders present at the AGM 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 Tuesday, September 22, 2026 were entitled to vote on the resolutions as contained in the Notice of the AGM.

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

I have scrutinized and reviewed the remote e-voting and e-voting during the AGM 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 and e-voting during the AGM on the resolutions contained in the notice of the AGM.

My responsibility as scrutinizer for the remote e-voting and e-voting during the AGM 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 results of the remote e-voting and e-voting during the AGM in respect of the said resolutions.

Resolution 1: Ordinary Resolution

To adopt financial statements of the Company for the financial year ended March 31, 2026:

- a. the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2026 and the reports of the Board of Directors and Auditor's thereon**
- b. the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2026 and the report of Auditor's thereon.**

(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
834	41,99,06,475	99.9976

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

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
16	10,074	0.0024

(iii) **Invalid** votes:

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

Resolution 2: Ordinary Resolution

To appoint a Director in place of Mr. Rajesh Malpani (DIN: 01596468), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013, and being eligible, offers himself for re-appointment.

(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
823	41,96,72,868	99.9420

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

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
26	2,43,680	0.0580

(iii) **Invalid** votes:

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

Thanking you,
Yours faithfully,

MITESH DILIP
DHABLIWALA

Digitally signed by MITESH
DILIP DHABLIWALA
Date: 2026.09.30 15:04:30
+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
Dated: September 30, 2026
UDIN: F008331H001678076
P/R No.: 7327/2025

Countersigned by
For Imagicaaworld Entertainment Limited

SHWETA
SHIVDHARI SINGH

Digitally signed by
SHWETA SHIVDHARI SINGH
Date: 2026.09.30 15:43:06
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Shweta Singh
Company Secretary & Compliance Officer
Membership No. A44973