

September 29, 2021

**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, 5<sup>th</sup> 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 Twelfth Annual General Meeting of Imagicaaworld Entertainment Limited held on September 29, 2021**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Twelfth Annual General Meeting (AGM) of Imagicaaworld Entertainment Limited (“the Company”) was held on Wednesday, September 29, 2021 at 11:30 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 Twelfth AGM by Electronic means (re-mote e-voting) during the period which commenced on Sunday, September 26, 2021 (9:00 a.m.) and closed on Tuesday, September 28, 2021 (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 (except item no. 2) as set out in the Notice of AGM were transacted at the Meeting:

Item No.	Type of Business	Resolutions
1	Ordinary	a) The audited Standalone Financial Statements of the Company for Financial Year ended March 31, 2021, the reports of the Board of Directors and Auditor’s thereon ; and b) The audited consolidated Financial Statements of the Company for the Financial Year ended March 31, 2021, the report of the Auditors thereon.

**Imagicaaworld Entertainment Limited**  
(Formerly known as Adlabs Entertainment Limited)



2	Ordinary	To appoint a Director in place of Mr. Kapil Bagla (DIN: 00387814), who retires by rotation and being eligible, offers himself for re-appointment <b>(See Note below)</b>
3	Special	To increase borrowing limits to Rs. 3,000 crores or the aggregate of the paid up capital and free reserves of the Company, whichever is higher
4	Special	Creation of Charges on the movable and immovable properties/ assets of the Company, both present and future, in respect of borrowings

**Note:**

*Item No: 2 as set out in the Notice of AGM i.e. To appoint a Director in place of Mr. Kapil Bagla (DIN: 00387814), who retires by rotation and being eligible, offers himself for re-appointment was not transacted because proposal of re-appointment of Mr. Kapil Bagla as a Director was not valid due to his resignation as Director of the Company with effect from September 04, 2021. Necessary intimations about his resignation were submitted with the Stock Exchanges and announcement was made on the Announcements section of the website of the Company.*

Aforesaid tabulated 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)**

