

IDream Film Infrastructure Company Limited

B-4501 & 4601, Lodha Bellissimo, Lodha Pavilion, Apollo Mills Compound, Mahalaxmi, Mumbai: 400 011,
Tel No.022-67400900, Fax No: 022-24381374 CIN No. L51900MH1981PLC025354 WEB: www.idreamfilminfra.com

September 30, 2024

To
Corporate Relationship Department
BSE Limited
P.J. Towers, 1st Floor,
Dalal Street, Mumbai – 400 001

Scrip Code: 504375

Dear Sir/ Madam,

Sub.: Regulation 30 of the SEBI Regulations - brief proceedings of 43rd Annual General Meeting held on Monday, September 30, 2024

We wish to inform you that the 43rd Annual General Meeting (“AGM”) of the Company was held on Monday, September 30, 2024 at Unit No. 403, New Udyog Mandir No. 2 Mogul Lane, Mahim (West), Mumbai – 400 016, was commenced at 12:00 Noon and concluded at 12.30 p.m.

The Company had provided remote e-voting facilities, under Section 108 of the Companies Act, 2013 (“Act”) read with Rule 20 and Rule 21 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 44(1) of the Securities and Exchange Board of India (Listing Obligations And Disclosure Requirements) Regulations, 2015 (SEBI Regulations) to vote on the resolutions as stated in the Notice, which was opened on Friday, September 27, 2024 at 9:00 a.m. and ended on Sunday, September 29, 2024 at 5:00 p.m. on the resolutions as per the Notice viz.

Ordinary Business:

Resolution No. 1. as an **Ordinary Resolution** to consider and adopt Audited Standalone & Consolidated Financial Statements of the Company for the year ended March 31, 2024 together with the report of the Board of Directors and Auditors.

Resolution No. 2 as an **Ordinary Resolution** to appoint a Director in place of Mrs. Kalpana Shripal Morakhia (DIN: 00336451) who retires by rotation at this Annual General Meeting and being eligible, offers herself for re-appointment.

Special Business

Resolution No.3 as a **Special Resolution** for appointment of Mr. Paresh Shrikrishna Kadam (DIN: - 10765711) as an Independent Director of the Company.

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Resolution No. 4 as a **Special Resolution** for appointment of Mr. Dhiresk Kusheshwar Thakur (DIN: 10766807) as an Independent Director of the Company.

During the Annual General Meeting, the Company had also provided the facilities to shareholders, those who did not avail the remote e-voting facilities, to cast vote on the resolutions through ballots.

Upon receipt of the Scrutinizer's Report, voting results in accordance with provisions of the SEBI Regulations on the above mentioned resolutions shall be communicated to the Stock Exchanges within two working days from the conclusion of Annual General Meeting. In addition to the same, the voting results shall also be placed on the website of the Company, Registrar and Transfer Agents & website of Central Depository Services (India) Limited.

You are requested to take note of the same.

Thanking You

Yours faithfully,

For **IDream Film Infrastructure Company Limited**
(formerly known as Softbpo Global Services Limited)

Kalpana Morakhia
Managing Director
DIN: 00336451