

February 13, 2025

To, The Secretary, Listing Department BSE Limited P. J. Towers, Dalal Street Mumbai – 400001 Scrip Code: 543591	To, The Listing Manager, Listing Department National Stock Exchange of India Limited Exchange Plaza, 5 th Floor, Plot No. C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai – 400051 Symbol: DREAMFOLKS
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Subject: Result of Postal Ballot of Dreamfolks Services Limited by remote e-voting process

Dear Sir(s)/ Madam(s),

This is to inform that the notice of Postal Ballot seeking approval of the Members of Dreamfolks Services Limited ('the Company') on the following Special Resolution was dispatched to the shareholders through electronic mode to all its Members whose email addresses are registered with the Company/ Registrar & Share Transfer Agent ("RTA") or Depositories on January 10, 2025:

S.No.	Description of Special Resolution
1.	Appointment of Mr. Sunil Kulkarni (DIN: 02714177) as an Independent Director of the Company

Pursuant to the provisions of Section(s) 110, 108 and other applicable provisions of the Companies Act, 2013, read with related Rules, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI LODR Regulations'), each as amended, read with other applicable SEBI Circulars, Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India and the applicable provisions of the Circulars issued by the Ministry of Corporate Affairs viz. General Circular No(s) 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 08, 2021, 03/2022 dated May 05, 2022, 11/2022 dated December 28, 2022 and 09/2023 dated September 25, 2023, and 09/2024 dated September 19, 2024, the Company has transacted Special business by way of Postal Ballot through remote E-voting process as set forth in the Notice.

The remote E-voting process commenced on Wednesday, January 15, 2025 (09:00 A.M. IST) and concluded on Thursday, February 13, 2025 (05:00 P.M. IST). The Scrutinizer has today, i.e. February 13, 2025, submitted his report on the results of the Postal Ballot through remote e-Voting. Based on the report of the scrutinizer, we hereby inform that, **the Members of the**

Company have duly passed the abovementioned Special Resolution with requisite majority.

Pursuant to Regulation 44(3) of the SEBI LODR Regulations, we are enclosing herewith the details of the voting result as **Annexure A** and the Report of the Scrutinizer as **Annexure B**.

The voting result and the Report of the Scrutinizer are being made available on the website of the Company at www.dreamfolks.com and on the website of National Securities Depository Limited at www.evoting.nsdl.com.

You are hereby requested to take the above intimation on record.

Thanking You,

Yours Faithfully

For Dreamfolks Services Limited



Harshit Gupta
Company Secretary and Compliance Officer

Enclosure: As above

Annexure A

**I. DETAILS OF VOTING RESULT BY POSTAL BALLOT PROCESS
PURSUANT TO REGULATION 44(3) OF THE SEBI LODR REGULATIONS**

S. No.	Particulars	Details
1.	Date of Postal Ballot Notice	November 20, 2024
2.	Cut-off Date	January 10, 2025
3.	Voting Start Date & Time	Wednesday, January 15, 2025 (09:00 A.M. IST)
4.	Voting End Date & Time	Thursday, February 13, 2025 (05:00 P.M. IST)
5.	Total number of shareholders as on the Cut-off Date	1,20,301
6.	No. of shareholders present in the meeting either in person or through proxy	
	Promoter & Promoter Group	NA
	Public	NA
7.	No. of shareholders attended the meeting through Video Conferencing	
	Promoter & Promoter Group	NA
	Public	NA

II. RESULTS OF THE POSTAL BALLOT

S.No.	Agenda	Resolution Required	Mode of Voting	Remarks
1.	Appointment of Mr. Sunil Kulkarni (DIN: 02714177) as an Independent Director of the Company	Special Resolution	E-Voting	Passed with requisite majority

Dreamfolks Services Limited - Voting Results of Postal Ballot

Resolution No. 1								
Resolution required		Special Resolution						
Particulars of the Resolution		Appointment of Mr. Sunil Kulkarni (DIN: 02714177) as an Independent Director of the Company						
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	35007532	35007232	99.9991	35007232	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		35007232	99.9991	35007232	0	100	0
Public Institutions	E-Voting	5390014	5078810	94.2263	5078810	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		5078810	94.2263	5078810	0	100	0
Public Non-Institutions	E-Voting	12872316	217436	1.6892	209541	7895	96.3691	3.6309
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		217436	1.6892	209541	7895	96.3691	3.6309
Total		53269862	40303478	75.6591	40295583	7895	99.9804	0.0196

For DREAMFOLKS SERVICES LIMITED

[Signature]
Company Secretary & Compliance Officer



**SCRUTINIZER'S REPORT**
DREAMFOLKS SERVICES LIMITED

[Pursuant to Section 108 and 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014

To,
The Chairperson,
Dreamfolks Services Limited
CIN: L51909DL2008PLC177181
Regd. Off.: 26, DDA Flats, Panchsheel Park, Shivalik Road,
Panchsheel Enclave, New Delhi- 110017

Sub.: Scrutinizer's Report on Postal Ballot through Remote E-Voting on the Resolution set forth in the Postal Ballot Notice dated November 20, 2024

Dear Ma'am,

The Board of Directors ("the Board") of **Dreamfolks Services Limited** ("the Company") at its meeting held on November 20, 2024 have appointed us as Scrutinizer pursuant to Section 108 & 110 of the Companies Act, 2013 ("the Act") read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("the Rules"), as amended from time to time, and all other provision as applicable, to scrutinize the Postal Ballot process [through remote e-voting only ("remote e-voting")] in a fair and transparent manner on the special resolution as proposed in the Postal Ballot Notice dated November 20, 2024 ("Postal Ballot Notice") relating to:

- 1. Appointment of Mr. Sunil Kulkarni (DIN: 02714177) as an Independent Director of the Company**

WE SUBMIT OUR REPORT AS UNDER:

1. In compliance with the provisions of General Circulars Nos. 14/2020 dated April 08, 2020, No. 17/2020 dated April 13, 2020, No. 22/2020 dated June 15, 2020, No. 33/2020 dated September 28, 2020, No. 39/2020 dated December 31, 2020, No. 10/2021 dated June 23, 2021, No. 20/2021 dated December 08, 2021, 03/ 2022 dated May 05, 2022, 11/2022 dated December 28, 2022, 09/2023 dated September 25, 2023 and 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs ("**MCA Circulars**"), the Postal Ballot Notice along with the explanatory Statement setting out material facts under Section 102 of the Act in respect of the above was sent by e-mail to all the Members of the Company, whose names appeared in the Register of Members/List of Beneficiaries as received from



National Securities Depository Limited ("**NSDL**")/Central Depository Services (India) Limited ("**CDSL**") as on Friday, January 10, 2025 ("**cut-off date**") and whose e-mail IDs were registered with the Company or its Registrar and Transfer Agent and/or their Depository Participants.

2. In compliance with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**SEBI LODR Regulations**") and pursuant to the provisions of Sections 108 and 110 of the Act read with the Rules framed thereunder and the MCA Circulars, the manner of voting on the resolution was restricted only to e-voting i.e., by casting votes electronically instead of submitting postal ballot form. Accordingly, the Postal Ballot Notice and instructions for e-voting were sent only through electronic mode and no hard copy of Postal Ballot Notice, Postal Ballot Form and pre-paid business reply envelope were sent to the Members. Accordingly, the communication of the assent or dissent of the Members took place only through remote e-Voting.
3. The Company has availed the e-voting facility offered by the National Securities Depositories Limited ("**NSDL**") for extending the facility of remote e-voting to the Members of the Company.
4. The remote e-voting period commenced on Wednesday, January 15, 2025 at 09:00 A.M. (IST) and concluded on Thursday, February 13, 2025 at 05:00 P.M. (IST).
5. We have monitored the process of remote e-voting through the scrutinizer's secured link provided by NSDL through its designated website.
6. On completion of e-voting, the votes cast through remote e-voting facility were unblocked by us in the presence of two witnesses who were not in the employment of the Company. We have downloaded the e-voting report from the website of NSDL in respect of Members, who voted through remote e-voting and votes were counted.
7. We have scrutinized and reviewed the remote e-voting provided to Members and votes cast therein based on the data downloaded from the NSDL e-voting system.
8. As on cut-off date, there were 1,20,301 shareholders of the Company who were entitled to vote on the resolution proposed for the approval of Members of the Company through Postal Ballot by means of remote e-voting.
9. The management of the Company is responsible for ensuring the compliance with the requirements of (i) the Act and Rules made thereunder; (ii) MCA Circulars and



(iii) the SEBI LODR Regulations, relating to Postal Ballot process through remote e-voting.

10. Our responsibility as Scrutinizer for e-voting process is restricted to making Scrutinizer's Report of the votes cast "in favor" or "against" the resolution contained in the Postal Ballot Notice, based on the report generated from the e-voting system provided by NSDL.

11. We now submit our report as under on the result of the remote e-voting in respect of the said resolution as under:

RESOLUTION NO. 1 - SPECIAL RESOLUTION

APPOINTMENT OF MR. SUNIL KULKARNI (DIN: 02714177) AS AN INDEPENDENT DIRECTOR OF THE COMPANY

(I) VOTED IN FAVOUR OF THE RESOLUTION:

Number of Members voted	Number of valid votes Cast	% of total number of valid votes cast
336	4,02,95,583	99.98

(II) VOTED AGAINST THE RESOLUTION:

Number of Members voted	Number of valid votes Cast	% of total number of valid votes cast
39	7,895	0.02

(III) INVALID VOTES OF THE RESOLUTION:

Number of Members whose votes were declared as invalid	No. of invalid votes Cast by them
0	0

RESULT

As the number of votes cast in favor of the resolution were three times more than number of votes cast against the resolution, we report that the Special Resolution with



regard to Item no. 1 as set forth in the Postal Ballot Notice is passed in favor of the resolution as Special Resolution.

12. The electronic data and other relevant records relating to the remote e-voting are under our safe custody until the Chairperson considers, approves and signs the Minutes of Postal Ballot and the same will be handed over to the Company Secretary and Compliance Officer / Director authorized by the Board for safe keeping.

13. You may accordingly declare the result of the e-voting of Postal Ballot Process.

**For DMK ASSOCIATES
Company Secretaries**



**(DEEPAK KUKREJA)
FCS, LL.B., ACIS (UK), IP.**

Partner

FCS No: 4140

CP No: 8265

Peer Review No. 779/2020

UDIN: F004140F003934242

Place : New Delhi

Date : 13.02.2025

For DREAMFOLKS SERVICES LIMITED

**(LIBERATHA PETER KALLAT)
Chairperson & Managing Director**