

January 19, 2024

To, Corporate Relationship Department BSE Limited P, J. Tower, Dalal Street Mumbai – 400001 <b>Script Code: 543591</b>	To, National Stock Exchange of India Limited Exchange plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai- 400051 <b>Script Symbol: DREAMFOLKS</b>
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**Subject: Disclosure of Voting Results – Postal Ballot**

**Ref: Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

In continuation to our earlier communication(s) regarding Notice of postal ballot seeking the approval of shareholders of the Company in respect of the items set out below, through remote e- voting system:

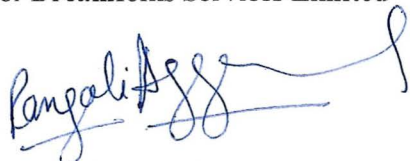
S No.	Description	Resolution Type
1.	Appointment of Ms. Purna Kohli (DIN: 03463093) as an Independent Director of the Company	Special Resolution
2.	Appointment of Mr. Ravindra Pandey (DIN:07188637) as an Independent Director of the Company	Special Resolution

We would like to inform the exchange that the above-mentioned special resolutions are passed with the requisite majority on January 18, 2024 (i.e. last date of e-voting).

Voting result of the Postal ballot conducted through remote e-voting process in the format prescribed under Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 together with the Scrutinizer's Report on the e-voting are enclosed herewith.

Thanking you.

Yours faithfully,  
For **Dreamfolks Services Limited**



**Rangoli Aggarwal**  
Company Secretary and Compliance Officer



**General information about company**

Scrip code	543591
NSE Symbol	DREAMFOLKS
MSEI Symbol	NOTLISTED
ISIN	INE0JS101016
Name of the company	Dreamfolks Services Limited
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	18-01-2024
Start time of the meeting	
End time of the meeting	

**Scrutinizer Details**

Name of the Scrutinizer	Mr. Deepak Kukreja
Firms Name	M/s. DMK Associates
Qualification	CS
Membership Number	F4140
Date of Board Meeting in which appointed	13-12-2023
Date of Issuance of Report to the company	18-01-2024

### Voting results

Record date	15-12-2023
Total number of shareholders on record date	90401
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	2
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				APPOINTMENT OF MS. PRERNA KOHLI (DIN: 03463093) AS AN INDEPENDENT DIRECTOR OF THE COMPANY				
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 (if applicable)		0	0	0	0	0	0
	Total	35007532	35007232	99.9991	35007232	0	100	0
Public- Institutions	E-Voting	7565552	6250507	82.618	6242788	7719	99.8765	0.1235
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	7565552	6250507	82.618	6242788	7719	99.8765	0.1235
Public- Non Institutions	E-Voting	10452828	359259	3.437	357437	1822	99.4928	0.5072
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	10452828	359259	3.437	357437	1822	99.4928	0.5072
Total		53025912	41616998	78.4843	41607457	9541	99.9771	0.0229
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				APPOINTMENT OF MR. RAVINDRA PANDEY (DIN:07188637) AS AN INDEPENDENT DIRECTOR OF THE COMPANY				
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 (if applicable)		0	0	0	0	0	0
	Total		35007532	35007232	99.9991	35007232	0	100
Public- Institutions	E-Voting	7565552	6250507	82.618	6242788	7719	99.8765	0.1235
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		7565552	6250507	82.618	6242788	7719	99.8765
Public- Non Institutions	E-Voting	10452828	359116	3.4356	357227	1889	99.474	0.526
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		10452828	359116	3.4356	357227	1889	99.474
Total		53025912	41616855	78.484	41607247	9608	99.9769	0.0231
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

### SCRUTINIZERS' REPORT

[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  
M/s Dreamfolks Services Limited  
CIN: L51909DL2008PLC177181  
22, DDA Flats Panchsheel Park,  
Shivalik Road, New Delhi - 110017

**SUB: SCRUTINIZER REPORT ON RESULT OF POSTAL BALLOT NOTICE (REMOTE E-VOTING)**

Dear Madam,

The Board of Directors of M/s Dreamfolks Services Limited Limited ("the Company") at its meeting held on December 13, 2023 has appointed us as Scrutinizer pursuant to Section 108 & 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 and SEBI circular no. CIR/CFD/CMD/16/2015 dated November 30, 2015, to conduct the Postal Ballot process and Electronic Voting ("e-voting") in a fair and transparent manner with respect to the following resolutions proposed for approval from members through postal ballot notice dated December 13, 2023 relating to:

1. APPOINTMENT OF MS. PRERNA KOHLI (DIN: 03463093) AS AN INDEPENDENT DIRECTOR OF THE COMPANY
2. APPOINTMENT OF MR. RAVINDRA PANDEY (DIN: 07188637) AS AN INDEPENDENT DIRECTOR OF THE COMPANY

**WE SUBMIT OUR REPORT AS UNDER:**

1. The Company has sent Postal Ballot Notice and a corrigendum to the Notice of Postal Ballot electronically to all those Members whose name appeared on the Register of Members/List of Beneficiaries and whose e-mail id(s) were registered with the Company/Company's RTA and/or their depositories on December 15, 2023 ("Cut Off Date").
2. In accordance with General Circulars No. 14/2020 dated April 8, 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, 02/2021 dated January 13, 2021, 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 issued by Ministry of Corporate Affairs, Government of India (hereinafter referred "the MCA circulars"), the Company has sent the Postal Ballot Notice in **electronic form only** and no physical copy of the postal ballot notice, postal ballot form and pre-paid business



reply envelope has been sent to the shareholder. Accordingly, the communications of the Assent or Dissent of the Members were received through remote e-voting system instead of physical Postal Ballot forms.

3. In compliance to provisions of Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 read with Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided e-Voting facility to all its Shareholders(including companies /FIs/FIIs etc.) to enable them to cast their votes electronically. The E-voting started on Wednesday, December 20, 2023 at 9.00 A.M.(IST) and ended on Thursday, January 18, 2024 at 5:00 P.M (IST).
4. The Company has engaged National Securities Depositories Limited("NSDL")as the service provider, for extending the facility of e-voting to all the Members of the Company.
5. We have monitored the process of e-voting through the scrutinizer's secured link provided by NSDL through its designated website.
6. The votes cast through remote e-voting was unblocked by us immediately after the end of e-voting period in presence of two witnesses not in the employment of the Company and we have downloaded the E-voting report from the website of NSDL in respect of members, who voted through e-voting.
7. The management of the Company is responsible to ensure the compliance with the requirements of the relevant provisions of (i) the Companies Act, 2013 and the rules made thereunder including MCA circulars; and (ii) the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, relating to postal ballot process through voting by electronic means.
8. Our responsibility as Scrutinizer for Postal Ballot and e-voting process is restricted to making Consolidated Scrutinizer's Report of the votes cast "in favor" or "against" the resolutions contained in the Notice, based on the reports generated from the e-voting system provided by NSDL.
9. The total paid up shares capital of the Company as on cut-off date was Rs.10,60,51,824/- divided into 5,30,25,912equity shares of Rs. 2/- each.
10. The abstained votes have not been considered for the purpose of computing the number of votes cast in favor / against the resolution.
11. After our scrutiny, the summary of postal ballot forms and E-voting is given below: -

S. No.	Particulars	No. of Members voted in Physical ballot forms	No. of votes Cast through Physical Ballot forms	No. of Members voted in E-voting	No. of votes Cast through E- Voting
	<b>Resolution No. 1</b>				





**DMK ASSOCIATES  
COMPANY SECRETARIES**

1.	Total votes received	NA	NA	409	41616998
2.	Less: invalid votes	NA	NA	0	0
3.	Net valid votes	NA	NA	409	41616998
4.	With Assent	NA	NA	378	41607457
5.	With dissent	NA	NA	31	9541
6.	Abstain	NA	NA	0	0
<b>Resolution No. 2</b>					
1.	Total votes received	NA	NA	406	41616855
2.	Less: invalid votes	NA	NA	0	0
3.	Net valid votes	NA	NA	406	41616855
4.	With Assent	NA	NA	379	41607247
5.	With dissent	NA	NA	27	9608
6.	Abstain	NA	NA	0	0

**Based on above the result is as under**

**RESOLUTION NO. 1: SPECIAL RESOLUTION - APPOINTMENT OF MS. PRERNA KOHLI (DIN: 03463093) AS AN INDEPENDENT DIRECTOR OF THE COMPANY.**

**(I) VOTED IN FAVOUR THE RESOLUTION:**

No. of Members voted through E-voting	Total no. of votes cast through E-voting	% of total number of valid votes cast
378	4,16,07,457	99.98

**(II) VOTED AGAINST THE RESOLUTION:**

No. of Members voted through E-voting	Total no. of votes cast through E-voting	% of total number of valid votes cast



31	9,541	0.02
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**(III) INVALID VOTES OF THE RESOLUTION:**

No. of Members voted in E-voting	No. of votes Cast through E- Voting
0	0

**RESULT**

As the numbers of votes cast in favor of the resolution were three times more than the number of votes cast against, we report that the Special resolution with regard to Item no. 1 as set out in the Notice of Postal ballot and E voting is passed in favor of the resolution as Special Resolution.

**RESOLUTION NO. 2: SPECIAL RESOLUTION - APPOINTMENT OF MR. RAVINDRA PANDEY (DIN:07188637) AS AN INDEPENDENT DIRECTOR OF THE COMPANY.**

**(I) VOTED IN FAVOUR THE RESOLUTION:**

No. of Members voted through E-voting	Total no. of votes cast through E-voting	% of total number of valid votes cast
379	4,16,07,247	99.98

**(II) VOTED AGAINST THE RESOLUTION:**

No. of Members voted through E-voting	Total no. of votes cast through E-voting	% of total number of valid votes cast
27	9,608	0.02

**(III) INVALID VOTES OF THE RESOLUTION:**

No. of Members voted in E-voting	No. of votes Cast through E- Voting
0	0

**RESULT**

As the numbers of votes cast in favor of the resolution were three times more than the number of votes cast against, we report that the Special resolution with regard to Item no. 2 as set out in the Notice of Postal ballot and E voting is passed in favor of the resolution as Special Resolution.



**DMK ASSOCIATES  
COMPANY SECRETARIES**

15. The electronic data and other relevant records relating to Postal Ballot & e-voting are under our safe custody until the chairperson considers, approves and sign the minutes and the same will be handed over to the Company Secretary/Director authorized by the Board for safe keeping.
17. You may accordingly declare the result of the e-voting of Postal Ballot Process.

Thanking you  
Yours Sincerely

**For DMK ASSOCIATES  
Company Secretaries**

  
  
**(DEEPAK KUKREJA)**  
**FCS, LL.B., ACIS (UK), IP.**  
**Partner**  
FCS No: 4140  
CP No: 8265  
UDIN:F004140E003252968

**Place : New Delhi**  
**Date : 18.01.2024**

**(LIBERATHA PETER KALLAT)**  
**Chairperson & Managing Director**  
**M/s Dreamfolks Services Limited**