

Date: November 21, 2022

Corporate Relationship Department BSE Limited P, J. Tower, Dalal Street Mumbai – 400001 Scrip Code: 543591	National Stock Exchange of India Limited Exchange plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai- 400051 Script Symbol: DREAMFOLKS
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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	Ratification of Dreamfolks Employee Stock Option Plan, 2021	Special Resolution

We would like to inform the exchange that the above-mentioned special resolution is passed with the requisite majority on November 20, 2022 (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 as *Annexure- A*.

This is for your information and records.

Thanking you.

Yours faithfully,
For **Dreamfolks Services Limited**

Rangoli Aggarwal
Company Secretary and Compliance Officer

Encl: A/a

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)	20-11-2022
Start time of the meeting	
End time of the meeting	

Scrutinizer Details

Name of the Scrutinizer	Mr. Nitesh Latwal
Firms Name	M/s PI & Associates
Qualification	CS
Membership Number	32109
Date of Board Meeting in which appointed	19-10-2022
Date of Issuance of Report to the company	21-11-2022

Voting results

Record date	14-10-2022
Total number of shareholders on record date	66595
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	1
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				RATIFICATION OF DREAMFOLKS EMPLOYEE STOCK OPTION PLAN, 2021				
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	9806916	6919988	70.5623	4912779	2007209	70.994	29.006
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		9806916	6919988	70.5623	4912779	2007209	70.994
Public- Non Institutions	E-Voting	7435552	26737	0.3596	19084	7653	71.3767	28.6233
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		7435552	26737	0.3596	19084	7653	71.3767
Total		52250000	41953957	80.2947	39939095	2014862	95.1974	4.8026
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

**SCRUTINIZER'S REPORT ON POSTAL BALLOT PROCESS
(THROUGH REMOTE E-VOTING)
FOR
DREAMFOLKS SERVICES LIMITED**

To,
The Chairman
Dreamfolks Services Limited
CIN: U51909DL2008PLC177181
22, DDA Flats Panchsheel Park,
Shivalik Road, New Delhi – 1100017

Dear Sir,

Subject: Scrutinizer's Report on Postal Ballot Process

I, Nitesh Latwal, Partner of M/s PI & Associates, Practicing Company Secretaries (FRN: P2014UP035400), was appointed as a Scrutinizer by the Board of Directors of Dreamfolks Services Limited ("the Company") vide circular resolution passed on October 19, 2022, for the purpose of scrutinizing the e-voting/postal ballot process in a fair and transparent manner in respect of the resolution mentioned in the notice of Postal Ballot dated October 19, 2022 ("Notice") under the provisions of Section 108 and 110 of the Companies Act, 2013 ("Act") read with Rule 20, 21 & 22 of the Companies (Management and Administration) Rules, 2014 (as amended from time to time) ("Rules") and in accordance with the terms of General Circular Nos. 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, 10/2021 dated June 23, 2021, 20/2021 dated December 8, 2021 and 03/2022 dated May 5, 2022 (collectively referred to as the "MCA Circulars"), the Securities and Exchange Board of India (Listing




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Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI (LODR) Regulations, 2015”) and other applicable laws and regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force) and to submit a report thereon to the Company on the following resolution forming part of the Notice:-

S.No.	Type of Resolution	Particulars
1.	Special Resolution	Ratification of Dreamfolks Employee Stock Option Plan, 2021

In connection with the above-referred matter, I submit my report as under:

1. In compliance with above referred MCA Circulars, the Company had sent the Notice along with the Statement under Section 102 of the Act setting out all material facts in respect of the resolution mentioned therein electronically by email to all the members of the Company, whose names appeared on the register of members/ list of beneficial owners as on Friday, October 14, 2022 (“cut-off date”).
2. The Company completed the dispatch of Notice by e-mail on Friday, October 21, 2022. In accordance with the MCA Circulars, no physical copy of the Notice, Postal Ballot Form, and pre-paid business reply envelope was dispatched to the members in view of the present situation of COVID 19. Therefore, the Company was not required to provide the facility of voting through physical Postal Ballot.
3. The Company had published an advertisement in Business Standard (in English language as well as Hindi language), newspapers on October 22, 2022 regarding the completion of the dispatch of Notice and also specifying therein the matters prescribed in the Rules with regard to remote e-voting.

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4. The remote e-voting period commenced on Saturday, October 22, 2022, at 09:00 A.M. (IST) and ended on Sunday, November 20, 2022, at 05:00 P.M. (IST), both days inclusive for the purpose of postal ballot, via e-voting platform facilitated by National Securities Depository Limited ("NSDL") to provide remote e-voting facility viz.: <https://www.evoting.nsdl.com>.
5. The members of the Company holding shares as on the cut-off date were entitled to vote on the resolution as contained in the Notice and have voted through the e-voting facility only as per the MCA circulars. Members have cast their votes on the designated platform, viz.: <https://www.evoting.nsdl.com>.
6. The remote e-voting was unblocked on Sunday, November 20, 2022, after 5:00 PM (IST) in the presence of two witnesses who are not in employment of the Company.
7. Thereafter, the details containing *inter-alia* and a list of the members who voted "For" or "Against" on the resolution was derived from the report generated from the e-voting platform provided by the NSDL in respect of voting through remote e-voting.
8. The members have cast their votes through remote e-voting for resolution set out in said Notice, and all votes cast up to Sunday, November 20, 2022, at 05:00 P.M., i.e., the last date and time fixed by the Company for postal ballot process have been considered for the purpose of this report.
9. The detailed result of the postal ballot (through remote e-voting) is annexed herewith in **Annexure A**.
10. The relevant records related to this postal ballot activity will be handed over to the Company Secretary of the Company for safekeeping.

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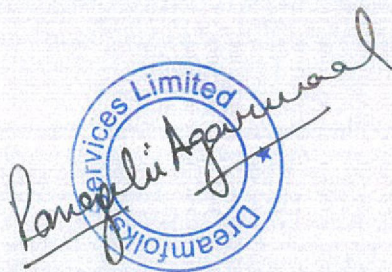

11. Based on such results, I hereby certify that the resolution as set out in Notice has been approved and passed by the requisite consent of the members.
12. The resolution specified in the Notice is deemed to be passed on the last date of remote e-voting i.e., Sunday, November 20, 2022.


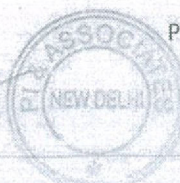
Thanking You
For PI & Associates
Company Secretaries




Nitesh Latwal
Partner
C P No.: 16276
PR: 1498/2021
UDIN: A032109D001955767

Date: November 21, 2022
Place: New Delhi

Item No. 1: Ratification of Dreamfolks Employee Stock Option Plan, 2021

Type of Resolution: Special Resolution

Particulars of Business	Votes in favour of the resolution			Votes against the resolution			Invalid Votes	
	Number of members who voted	Number of shares for which votes cast	Percentage of votes to total votes cast	Number of members who voted	Number of shares for which votes cast	Percentage of votes to total votes cast	Number of members who voted	Number of shares for which votes cast
E – Voting	238	399,39,095	95.1974%	52	20,14,862	4.8026%	Nil	
Postal Ballot	Not Applicable							
Total	238	399,39,095	95.1974%	52	20,14,862	4.8026%	Nil	

Result: The special resolution has been passed with requisite consent.

[Handwritten Signature]
