

Date: 6th September, 2023

To, Corporate Relationship Department BSE Ltd. P, J. Tower, Dalal Street Mumbai – 400001 Scrip Code: 543591	To, 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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Sub: Voting Results and Scrutinizer's Report for Annual General Meeting

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

Dear Sir / Madam,

In accordance with above referred provisions of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 ("Listing Regulations"), please find enclosed herewith the detailed voting results for the 15th Annual General Meeting (AGM) of the Company held on 6th September, 2023 as **Annexure A**.

We would like to inform you that all the resolutions set out in such notice of AGM were passed with requisite majority by the members of the Company.

The consolidated scrutinizer's report is also attached herewith as **Annexure- B**.

You are requested to please take the same on record.

The above is for your information and records.

Thanking You,

Yours faithfully,
For **Dreamfolks Services Limited**


Rangoli Aggarwal
Company Secretary and Compliance officer
Membership No. A44096



Encl: A/a

VOTING RESULTS	
Record date	30-08-2023
Total number of shareholders on record date	75532
Number of shareholders present in the meeting either in person or	
a) Promoter and promoter group	
b) Public	N.A.
Number of shareholders attended the meeting through video	
a) Promoter and promoter group	4
b) Public	57
Number of resolutions passed in meeting	5

Resolution No. 1

Resolution Required : Ordinary					To consider and adopt the audited standalone and consolidated financial statements of the Company for the financial year ended March 31, 2023 together with the reports of the board of directors and auditors thereon.			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes - in favour	No. of votes - in Against	% of votes - in favour (6)=[(4)/(2)]*100	% of votes - in Against (7)=[(5)/(2)]*100
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	0	0
Promoter and Promoter Group	E-voting	35007532	35007332	99.99942869	35007332	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		35007532	35007332	99.99942869	35007332	0	100
Public Institutions	E-voting	8324267	6521567	78.34403918	6521567	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		8324267	6521567	78.34403918	6521567	0	100
Public Non-Institutions	E-voting	9694113	327713	3.380536208	325592	2121	99.35278735	0.647212653
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		9694113	327713	3.380536208	325592	2121	99.35278735
Total		53025912	41856612	78.93614729	41854491	2121	99.9949327	0.0050673

Resolution No. 2

Resolution Required : Ordinary					To re-appoint Mr. Mukesh Yadav (DIN: 01105819), Non-Executive Director, who retires by rotation and being eligible, offers himself for re-appointment.			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	35007532	35007332	99.99942869	35007332	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		35007532	35007332	99.99942869	35007332	0	100
Public Institutions	E-voting	8324267	6684579	80.30231371	6634583	49996	99.25206958	0.747930423
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		8324267	6684579	80.30231371	6634583	49996	99.25206958
Public Non-Institutions	E-voting	9694113	327713	3.380536208	324582	3131	99.04459085	0.955409154
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		9694113	327713	3.380536208	324582	3131	99.04459085
Total		53025912	42019624	79.24356681	41966497	53127	99.87356622	0.126433782

Resolution No. 3

Resolution Required : Special

To consider and approve the terms of remuneration of Ms. Liberatha Peter Kallat, Managing Director & Chairperson (DIN: 06849062) for a period of 3 (three) years.

Whether promoter/ promoter group are interested in the agenda/resolution?

No

Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes - in favour	No. of votes - in Against	% of votes - in favour (6)=[(4)/(2)]*100	% of votes - in Against (7)=[(5)/(2)]*100
		(1)	(2)	(3)	(4)	(5)	(6)	(7)
Promoter and Promoter Group	E-voting	35007532	35007332	99.99942869	35007332	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		35007532	35007332	99.99942869	35007332	0	100
Public Institutions	E-voting	8324267	6684579	80.30231371	3947129	2737450	59.04828113	40.95171887
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		8324267	6684579	80.30231371	3947129	2737450	59.04828113
Public Non-Institutions	E-voting	9694113	327713	3.380536208	323004	4709	98.56307196	1.436928044
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		9694113	327713	3.380536208	323004	4709	98.56307196
Total		53025912	42019624	79.24356681	39277465	2742159	93.47409915	6.525900851

Resolution No. 4

Resolution Required: Special					To consider and approve the terms of remuneration of Mr. Balaji Srinivasan, Executive Director (DIN:03512187) for a period of 3 (three) years.			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	35007532	35007332	99.99942869	35007332	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		35007532	35007332	99.99942869	35007332	0	100
Public Institutions	E-voting	8324267	6684579	80.30231371	6630159	54420	99.1858874	0.814112602
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		8324267	6684579	80.30231371	6630159	54420	99.1858874
Public Non-Institutions	E-voting	9694113	327713	3.380536208	322709	5004	98.47305417	1.526945834
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		9694113	327713	3.380536208	322709	5004	98.47305417
Total		53025912	42019624	79.24356681	41960200	59424	99.85858036	0.141419638

Resolution No. 5

Resolution Required : Special					To consider and approve alteration in Articles of Association 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	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100 0	(7)=[(5)/(2)]*100 0
Promoter and Promoter Group	E-voting	35007532	35007332	99.99942869	35007332	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		35007532	35007332	99.99942869	35007332	0	100
Public Institutions	E-voting	8324267	6684579	80.30231371	6684579	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		8324267	6684579	80.30231371	6684579	0	100
Public Non-Institutions	E-voting	9694113	327713	3.380536208	323366	4347	98.67353446	1.326465535
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		9694113	327713	3.380536208	323366	4347	98.67353446
Total		53025912	42019624	79.24356681	42015277	4347	99.98965483	0.010345166

CONSOLIDATED SCRUTINIZER'S REPORT
DREAMFOLKS SERVICES LIMITED

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

To,
The Chairperson,
DREAMFOLKS SERVICES LIMITED
 CIN-L51909DL2008PLC177181
 22,DDA Flats Panchsheel Park,
 Shivalik Road, New Delhi- 110017

Sub.: Consolidated Scrutinizer's Report on e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time for the 15th Annual General Meeting of Dreamfolks Services Limited held on Wednesday, September 6, 2023 at 11:30 A.M. through Video Conferencing ('VC')

Dear Ma'am,

- 1) The Board of the Company at its meeting held on Wednesday, August 09, 2023 have appointed us as Scrutinizer pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, and all other provision as applicable, to scrutinize the remote e-voting and e-voting conducted at its Annual General Meeting ("AGM") in fair and transparent manner.
- 2) In accordance with General Circulars Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 2/2021 dated January 13, 2021, 19/2021 dated December 8, 2021, 21/2021 dated December 14, 2021, 2/2022 dated May 5, 2022 and 10/2022 dated December 28, 2022 issued by Ministry of Corporate Affairs, Government of India (hereinafter referred "MCA circulars"), physical attendance of the Members to the AGM venue is not required and general meeting may be held through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM").



- 3) The Company had engaged National Securities Depository Limited (“NSDL”) as the service provider, for extending the facility of electronic voting (Remote e-voting and e-voting facility provided during the AGM) to the shareholders of the Company.
- 4) The Remote e-voting process was started on Sunday, September 03, 2023 at 09:00 A.M. and ended on Tuesday, September 05, 2023 at 5.00 PM.
- 5) We have monitored the process of e-Voting through the scrutinizer’s secured link provided by NSDL through its designated website.
- 6) On completion of e-voting during the AGM, the report on e-voting done at the AGM and the votes cast under remote e-voting facility prior to the AGM were unblocked by me in the presence of two witnesses who were not in the employment of the Company and were counted and we have downloaded the e-Voting report from the website of NSDL in respect of Members, who voted through e-Voting.
- 7) We have scrutinized and reviewed the remote e-voting and e-voting facility provided to shareholders during the AGM and votes cast therein based on the data downloaded from the NSDL e-voting system.
- 8) As on August 30, 2023 i.e. the **cut-off date**, there were 75,532 shareholders of the Company who were entitled to vote on the resolutions placed for the approval of the shareholders through remote e-voting as well as e- voting facility provided at the AGM of the Company.
- 9) The Management of the Company is responsible to ensure compliance with the requirements of the relevant provisions of the (i) Companies Act, the Rules including MCA circulars and (ii) the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 relating to remote e-voting prior to and e-voting during the AGM on the resolutions contained in the Notice of the AGM.



10) Our responsibility as Scrutinizer for e-voting process (Remote e-voting and e-voting facility provided during the AGM) 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.

11) We now submit our consolidated Report as under on the result of the remote e-voting and e-voting done during the AGM in respect of the said resolutions.

ORDINARY BUSINESS

RESOLUTION NO.1 : ORDINARY RESOLUTION

TO CONSIDER AND ADOPT THE AUDITED STANDALONE AND CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2023 TOGETHER WITH THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS' THEREON.

(I) VOTED IN FAVOUR OF THE RESOLUTION:

Number of Members voted	Number of valid votes Cast	% of total number of valid votes cast
180	41854491	99.99

(II) VOTED AGAINST THE RESOLUTION:

Number of Members voted	Number of valid votes Cast	% of total number of valid votes cast
9	2121	0.01

(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 more than number of votes cast against the resolution, we report that the Ordinary Resolution with regard to Item no. 1 as set out in the Notice of the AGM is passed in favor of the resolution with requisite majority.

RESOLUTION NO.2 : ORDINARY RESOLUTION

TO RE-APPOINT MR. MUKESH YADAV (DIN: 01105819), NON-EXECUTIVE DIRECTOR, WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT

(I) VOTED IN FAVOUR OF THE RESOLUTION:

Number of Members voted	Number of valid votes Cast	% of total number of valid votes cast
173	41966497	99.87

(II) VOTED AGAINST THE RESOLUTION:

Number of Members voted	Number of valid votes Cast	% of total number of valid votes cast
17	53127	0.13

(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 more than number of votes cast against the resolution, we report that the Ordinary Resolution with regard to Item no. 2 as set out in the Notice of the AGM is passed in favor of the resolution with requisite majority.

SPECIAL BUSINESS

RESOLUTION NO.3 : SPECIAL RESOLUTION

TO CONSIDER AND APPROVE THE TERMS OF REMUNERATION OF MS. LIBERATHA PETER KALLAT, MANAGING DIRECTOR & CHAIRPERSON (DIN: 06849062) FOR A PERIOD OF 3 (THREE) YEARS



(I) VOTED IN FAVOUR OF THE RESOLUTION:

Number of Members voted	Number of valid votes Cast	% of total number of valid votes cast
149	39277465	93.47

(II) VOTED AGAINST THE RESOLUTION:

Number of Members voted	Number of valid votes Cast	% of total number of valid votes cast
41	2742159	6.53

(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 numbers of votes cast in favor of the resolution were more than three times of the number of votes cast against the resolution, we report that the Special Resolution with regard to Item no. 3 as set out in the Notice of the AGM is passed in favor of the resolution with requisite majority.

RESOLUTION NO. 4 : SPECIAL RESOLUTION

TO CONSIDER AND APPROVE THE TERMS OF REMUNERATION OF MR. BALAJI SRINIVASAN, EXECUTIVE DIRECTOR (DIN:03512187) FOR A PERIOD OF 3 (THREE) YEARS

(I) VOTED IN FAVOUR OF THE RESOLUTION:

Number of Members voted	Number of valid Votes Cast	% of total number of valid votes cast
166	41960200	99.86

(II) VOTED AGAINST THE RESOLUTION:

Number of Members voted	Number of valid votes Cast	% of total number of valid votes cast
24	59424	0.14



(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 more than three times of the number of votes cast against the resolution, we report that the Special Resolution with regard to Item no. 4 as set out in the Notice of the AGM is passed in favor of the resolution with requisite majority.

RESOLUTION NO. 5 : SPECIAL RESOLUTION

TO CONSIDER AND APPROVE ALTERATION IN ARTICLES OF ASSOCIATION 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
176	42015277	99.99

(II) VOTED AGAINST THE RESOLUTION:

Number of Members voted	Number of valid votes Cast	% of total number of valid votes cast
14	4347	0.01

(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 more than three times of the number of votes cast against the resolution, we report that the Special Resolution with



**DMK ASSOCIATES
COMPANY SECRETARIES**

regard to Item no. 5 as set out in the Notice of the AGM is passed in favor of the resolution with requisite majority.

- 12) The electronic data and other relevant records relating to e-voting & remote e-voting are under our safe custody until the Chairman considers, approves and sign the minutes of AGM and the same will be handed over to the Company Secretary/Director authorized by the Board for safe keeping.

Thanking you
Yours Sincerely

**FOR DMK ASSOCIATES
COMPANY SECRETARIES**

Date: 06.09.2023
Place: New Delhi
UDIN No.: F004140E000954091



(DEEPAK KUKREJA)
PARTNER
FCS, LLB., ACIS (UK), IP
CP No.8265
FCS No. 4140
Peer Review No. 779/2020

Signed by:
Ms. Liberatha Peter Kallat
Chairperson and Managing Director