

Date: 30th November 2022

| | |
|--|---|
| To, Corporate Relationship Department BSE Limited 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 |
|--|---|

Subject: Disclosure of Voting results- Extra- ordinary General meeting

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

Dear Sir/Madam,

In continuation to our earlier communication dated 7th November 2022 regarding the notice of Extra-ordinary general meeting (“**EGM**”) of Dreamfolks Services Limited (“**the Company**”) held on Tuesday, 29th September 2022 at 11:00 AM, we submit herewith the following details:

- The voting results (Remote E-voting and Venue E-voting) of the business transacted at the EGM as set forth in the Notice of EGM of the Company.
- Consolidated Report of Scrutinizer’s on voting through remote E-voting and venue E-voting at EGM in terms of the Companies Act, 2013 read with the rules made thereunder and applicable provisions of the SEBI (LODR) Regulations, 2015.

We would like to inform the exchange that the special resolutions as set forth in Item 1 to 4 of the said notice are passed with the requisite majority on the date of the meeting i.e November 29, 2022.

This is for your information and records.

Thanking you.

Yours faithfully,

For **Dreamfolks Services Limited**

RANGOLI Digitally signed by RANGOLI
Date: 2022.11.30 18:36:39
+05'30'

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 | EGM |
| Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot) | 29-11-2022 |
| Start time of the meeting | 11:00 AM |
| End time of the meeting | 11:43 AM |

Scrutinizer Details

| | |
|---|------------------|
| Name of the Scrutinizer | Mr. Ankit Singhi |
| Firms Name | PI & Associates |
| Qualification | CS |
| Membership Number | 11685 |
| Date of Board Meeting in which appointed | 04-11-2022 |
| Date of Issuance of Report to the company | 30-11-2022 |

Voting results

| | |
|--|------------|
| Record date | 22-11-2022 |
| Total number of shareholders on record date | 60659 |
| No. of shareholders present in the meeting either in person or through proxy | |
| a) Promoters and Promoter group | 0 |
| b) Public | 0 |
| No. of shareholders attended the meeting through video conferencing | |
| a) Promoters and Promoter group | 6 |
| b) Public | 42 |
| No. of resolution passed in the meeting | 4 |
| 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 | | | | Re-appointment of Mr. Sharadchandra Damodar Abhyankar (DIN: 00108866), as the Independent Director of the Company for a period of 2 (two) years effective from 30.11.2022. | | | | |
| 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 | 35007532 | 100 | 35007532 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 35007532 | 35007532 | 100 | 35007532 | 0 | 100 |
| Public- Institutions | E-Voting | 9900169 | 7324044 | 73.979 | 7324044 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 9900169 | 7324044 | 73.979 | 7324044 | 0 | 100 |
| Public- Non Institutions | E-Voting | 7342299 | 7054 | 0.0961 | 5855 | 1199 | 83.0026 | 16.9974 |
| | Poll | | 87 | 0.0012 | 86 | 1 | 98.8506 | 1.1494 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 7342299 | 7141 | 0.0973 | 5941 | 1200 | 83.1956 |
| Total | | 52250000 | 42338717 | 81.031 | 42337517 | 1200 | 99.9972 | 0.0028 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |
| Disclosure of notes on resolution | | | | | | | | |

Details of Invalid Votes

| Category | No. of Votes |
|-----------------------------|--------------|
| Promoter and Promoter Group | |
| Public Insitutions | |
| Public - Non Insitutions | |

| Resolution(2) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|--|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Special | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | Re-appointment of Mr. Sudhir Jain (DIN: 00010445), as the Independent Director of the Company for a period of 2 (two) years effective from 30.11.2022. | | | | |
| 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 | 35007532 | 100 | 35007532 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 35007532 | 35007532 | 100 | 35007532 | 0 | 100 |
| Public-Institutions | E-Voting | 9900169 | 7324044 | 73.979 | 7324044 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 9900169 | 7324044 | 73.979 | 7324044 | 0 | 100 |
| Public- Non Institutions | E-Voting | 7342299 | 6454 | 0.0879 | 5305 | 1149 | 82.1971 | 17.8029 |
| | Poll | | 87 | 0.0012 | 86 | 1 | 98.8506 | 1.1494 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 7342299 | 6541 | 0.0891 | 5391 | 1150 | 82.4186 |
| Total | | 52250000 | 42338117 | 81.0299 | 42336967 | 1150 | 99.9973 | 0.0027 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |
| Disclosure of notes on resolution | | | | | | | | |

Details of Invalid Votes

| Category | No. of Votes |
|-----------------------------|--------------|
| Promoter and Promoter Group | |
| Public Insitutions | |
| Public - Non Insitutions | |

| Resolution(3) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|--|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Special | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | Re-appointment of Ms. Aditi Balbir (DIN: 03271132), as the Independent Director of the Company for a period of 1 (one) year effective from 30.11.2022. | | | | |
| 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 | 35007532 | 100 | 35007532 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 35007532 | 35007532 | 100 | 35007532 | 0 | 100 |
| Public- Institutions | E-Voting | 9900169 | 7324044 | 73.979 | 7324044 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 9900169 | 7324044 | 73.979 | 7324044 | 0 | 100 |
| Public- Non Institutions | E-Voting | 7342299 | 6502 | 0.0886 | 5303 | 1199 | 81.5595 | 18.4405 |
| | Poll | | 87 | 0.0012 | 86 | 1 | 98.8506 | 1.1494 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 7342299 | 6589 | 0.0897 | 5389 | 1200 | 81.7878 |
| Total | | 52250000 | 42338165 | 81.03 | 42336965 | 1200 | 99.9972 | 0.0028 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |
| Disclosure of notes on resolution | | | | | | | | |

Details of Invalid Votes

| Category | No. of Votes |
|-----------------------------|--------------|
| Promoter and Promoter Group | |
| Public Insitutions | |
| Public - Non Insitutions | |

| Resolution(4) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|--|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Special | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | Yes | | | | |
| Description of resolution considered | | | | Re-appointment of Mr. Mario Anthony Nazareth (DIN: 00013337), as the Independent Director of the Company for a period of 1 (one) year effective from 30.11.2022. | | | | |
| 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 | 35007532 | 100 | 35007532 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 35007532 | 35007532 | 100 | 35007532 | 0 | 100 |
| Public-Institutions | E-Voting | 9900169 | 7324044 | 73.979 | 7324044 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 9900169 | 7324044 | 73.979 | 7324044 | 0 | 100 |
| Public- Non Institutions | E-Voting | 7342299 | 6454 | 0.0879 | 5205 | 1249 | 80.6477 | 19.3523 |
| | Poll | | 87 | 0.0012 | 86 | 1 | 98.8506 | 1.1494 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 7342299 | 6541 | 0.0891 | 5291 | 1250 | 80.8898 |
| Total | | 52250000 | 42338117 | 81.0299 | 42336867 | 1250 | 99.997 | 0.003 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |
| Disclosure of notes on resolution | | | | | | | | |

Details of Invalid Votes

| Category | No. of Votes |
|-----------------------------|--------------|
| Promoter and Promoter Group | |
| Public Insitutions | |
| Public - Non Insitutions | |

Consolidated Scrutinizer's Report

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

To,
The Chairman
Dreamfolks Services Limited
CIN: L51909DL2008PLC177181
22, DDA Flats, Panchsheel Park, Shivalik Road
New Delhi- 110017

Subject: Consolidated Scrutinizer's Report on voting through remote e-voting and e-voting at the Extra-ordinary General Meeting ("EGM") of Dreamfolks Services Limited ("Company") held on Tuesday, 29th November 2022 at 11:00 a.m. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") facility.

Dear Ma'am,

I, Ankit Singhi, Practicing Company Secretary and Partner of M/s PI & Associates, Company Secretaries, was appointed as Scrutinizer for the purpose of scrutinizing the voting process, i.e. remote e-voting and e-voting at Extra- ordinary General Meeting (EGM) of the Company held on Tuesday, 29th November 2022 at 11:00 a.m. (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM) facility under 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) and in accordance with General Circular nos. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, 22/2020 dated 15th June, 2020, 33/2020 dated 28th September, 2020, 39/2020 dated 31st December, 2020, 10/2021 dated 23rd June, 2021, 20/2021 dated 8th December, 2021 and 3/2022 dated 5th May, 2022 issued by the Ministry of Corporate Affairs (collectively referred to as 'MCA Circulars'), with respect to the resolutions mentioned in EGM Notice dated 4th November, 2022. ('EGM Notice')

I submit my report as under: -

1. In compliance with the MCA Circulars, the EGM Notice was dispatched by the Company on Monday, 07th November 2022 only by electronic mode to all those members, whose e-mail address were registered with the Company/Registrar and Share Transfer Agent / Depositories as on Friday, 28th October 2022.
2. The Company engaged National Securities Depository Limited ("NSDL") for providing services related to remote e-voting and e-voting at the EGM.
3. The EGM Notice was simultaneously (i) submitted to the stock exchanges i.e. National Stock Exchange of India Ltd. and BSE Ltd. (ii) posted on the website of the Company and NSDL.


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CORPORATE OFFICE

D-38 South Extn. Part-I, New Delhi - 110049 India | T : +91 11 40622200 | F : +91 11 40622201 | E : info@piassociates.co.in

4. The members of the Company as on the "cut off" date i.e. Tuesday, 22nd November, 2022 were entitled to avail the facility of remote e-voting as well as e- voting at the EGM on the proposed resolutions as set out in the EGM Notice.
5. The remote e-voting period commenced on Saturday, 26th November, 2022 at 09:00 A.M. (IST) and ended on Monday, 28th November, 2022 at 05:00 P.M. (IST)
6. The Company has also provided e-voting facility to the Members attended through VC/OAVM during the EGM to enable those Members to cast their votes, if they had not cast their vote earlier through remote e-voting.
7. After completion of e-voting at the EGM, the votes cast through remote e-voting and e-voting at the EGM were unblocked in the presence of two witnesses who are not in the employment of the Company.
8. The data of remote e-voting and e-voting at EGM was diligently scrutinized and reconciled with the records maintained by the Registrar and Share Transfer Agent of the company and the authorizations lodged. Detailed registers were maintained containing the summary of results of remote e-voting and e-voting at the EGM.
9. The consolidated summary of results of e- voting at EGM and remote e-voting for EGM is annexed herewith as **Annexure- A**.
10. Based on the aforesaid results, I report that all the four (4) resolutions as set out in the Item No. 1 to 4 of Notice of the EGM of the Company, have been passed with requisite majority / votes.

Thanking You
For PI & Associates
Company Secretaries
FRN: P2014UP035400
PR: 1498/2021

Date: 30th November 2022
Place: New Delhi




Ankit Singh
Partner

FCS No.: 11685
C P No.: 16274
UDIN: F011685D002536438



Annexure- A

ITEM NO. 1

Re-appointment of Mr. Sharadchandra Damodar Abhyankar (DIN: 00108866), as the Independent Director of the Company

Type of Resolution: Special Resolution

| Particulars of Business | Votes in favour of the Resolution | | | Votes against the resolution | | | Invalid votes | |
|-------------------------|-----------------------------------|------------------------------------|---|------------------------------|------------------------------------|---|--------------------------|------------------------------------|
| | No. of members who voted | No. of shares for which votes cast | Percentage of votes to total votes cast | No. of members who voted | No. of shares for which votes cast | Percentage of votes to total votes cast | No. of members who voted | No. of shares for which votes cast |
| Remote e-voting | 101 | 4,23,37,431 | 99.9972 | 7 | 1,199 | 0.0028 | NIL | |
| E-voting at EGM | 5 | 86 | 98.8506 | 1 | 1 | 1.1494 | | |
| Total | 106 | 4,23,37,517 | 99.9972 | 8 | 1200 | 0.0028 | | |

Result: The Special Resolution has been passed with requisite consent.



ITEM NO. 2

Re-appointment of Mr. Sudhir Jain (DIN: 00010445), as the Independent Director of the Company

Type of Resolution: Special Resolution

| Particulars of Business | Votes in favour of the Resolution | | | Votes against the resolution | | | Invalid votes | |
|-------------------------|-----------------------------------|------------------------------------|---|------------------------------|------------------------------------|---|--------------------------|------------------------------------|
| | No. of members who voted | No. of shares for which votes cast | Percentage of votes to total votes cast | No. of members who voted | No. of shares for which votes cast | Percentage of votes to total votes cast | No. of members who voted | No. of shares for which votes cast |
| Remote e-voting | 101 | 4,23,36,881 | 99.9973 | 6 | 1,149 | 0.0027 | NIL | |
| E-voting at EGM | 5 | 86 | 98.8506 | 1 | 1 | 1.1494 | | |
| Total | 106 | 4,23,36,967 | 99.9973 | 7 | 1,150 | 0.0027 | | |

Result: The Special Resolution has been passed with requisite consent.



ITEM NO. 3

Re-appointment of Ms. Aditi Balbir (DIN: 03271132), as the Independent Director of the Company

Type of Resolution: Special Resolution

| Particulars of Business | Votes in favour of the Resolution | | | Votes against the resolution | | | Invalid votes | |
|-------------------------|-----------------------------------|------------------------------------|---|------------------------------|------------------------------------|---|--------------------------|------------------------------------|
| | No. of members who voted | No. of shares for which votes cast | Percentage of votes to total votes cast | No. of members who voted | No. of shares for which votes cast | Percentage of votes to total votes cast | No. of members who voted | No. of shares for which votes cast |
| Remote e-voting | 101 | 4,23,36,879 | 99.9972 | 7 | 1,199 | 0.0028 | NIL | |
| E-voting at EGM | 5 | 86 | 98.8506 | 1 | 1 | 1.1494 | | |
| Total | 106 | 4,23,36,965 | 99.9972 | 8 | 1,200 | 0.0028 | | |

Result: The Special Resolution has been passed with requisite consent.



ITEM NO. 4

Re-appointment of Mr. Mario Anthony Nazareth (DIN: 00013337), as the Independent Director of the Company

Type of Resolution: Special Resolution

| Particulars of Business | Votes in favour of the Resolution | | | Votes against the resolution | | | Invalid votes | |
|-------------------------|-----------------------------------|------------------------------------|---|------------------------------|------------------------------------|---|--------------------------|------------------------------------|
| | No. of members who voted | No. of shares for which votes cast | Percentage of votes to total votes cast | No. of members who voted | No. of shares for which votes cast | Percentage of votes to total votes cast | No. of members who voted | No. of shares for which votes cast |
| Remote e-voting | 100 | 4,23,36,781 | 99.9970 | 7 | 1,249 | 0.0030 | NIL | |
| E-voting at EGM | 5 | 86 | 98.8506 | 1 | 1 | 1.1494 | | |
| Total | 105 | 4,23,36,867 | 99.9970 | 8 | 1,250 | 0.0030 | | |

Result: The Special Resolution has been passed with requisite consent.

