

**Date:** September 24, 2024

To, The Secretary, Listing Department BSE Limited P. J. Towers, Dalal Street Mumbai – 400001 <b>Scrip Code:</b> 543591	To, The Listing Manager, Listing Department National Stock Exchange of India Limited Exchange Plaza, 5 <sup>th</sup> Floor, Plot No. C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai- 400051 <b>Symbol:</b> DREAMFOLKS
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**Sub: Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Voting Results of 16<sup>th</sup> Annual General Meeting held on September 24, 2024 and Scrutinizer’s Report thereon**

Dear Sir/Madam,

This is to inform that the 16<sup>th</sup> Annual General Meeting (‘AGM’) of Members of Dreamfolks Services Limited was held on Tuesday, September 24, 2024 at 11:30 A.M. (IST) through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM) in accordance with the Circulars issued by Ministry of Corporate Affairs (“MCA”), Securities and Exchange Board of India (“SEBI”) and applicable provisions of the Companies Act, 2013 (“the Act”) and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”).

As per the requirements of the Act, SEBI Listing Regulations and the relevant Circulars issued by the MCA, the Company had provided remote e-voting facility and e-voting at the AGM (‘venue voting’) to its Members for voting on the business transacted at the AGM.

In the above connection and pursuant to Regulation 44(3) of SEBI listing Regulations, please find enclosed herewith summary of voting results (i.e. remote e-voting and venue voting), along with Consolidated Scrutinizer’s Report issued by Mr. Deepak Kukreja, Partner, DMK Associates, Company Secretaries (Scrutinizer appointed for the AGM), dated September 24, 2024, pursuant to Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014.

Further, we wish to inform that at the aforesaid AGM, Members of the Company have approved the following business as set forth in the Notice convening the AGM, with requisite majority:

1. To consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2024 together with the report of the Board of Directors and Auditors’ thereon;
2. To consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2024 together with the report of the Auditors’ thereon;

3. To declare Final Dividend for the Financial Year 2023-24 @ INR 1.50 per Equity Share on the face value of INR 2/- each;
4. To consider re-appointment of Mr. Balaji Srinivasan (DIN: 03512187) Executive Director, who retires by rotation and being eligible, offers himself for re-appointment.

The voting results along with the Scrutinizer's Report will be available on the Company's website at <https://www.dreamfolks.com/> and is also being made available on the website of the National Securities Depository Limited at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

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

Thanking You.

**For Dreamfolks Services Limited**



**Harshit Gupta**  
**Company Secretary and Compliance Officer**

**Encl: As above**

**SUMMARY OF VOTING RESULTS OF 16<sup>th</sup> AGM HELD THROUGH VIDEO CONFERENCING**

**Date of declaration of result: September 24, 2024**

Name of the Company	Dreamfolks Services Limited	
Date of AGM/EGM	September 24, 2024	
<del>Last date of receiving Postal Ballot Form/E-voting</del>		
Total number of shareholders as on the cut-off date (i.e. September 17, 2024)	1,13,411	
No. of Shareholders present in the meeting either in person or through proxy	Promoters and Promoter Group	Public
	Not Applicable	
No. of Shareholders attended the meeting through Video Conferencing:	Promoters and Promoter Group	Public
	3	51

ITEM NO.	1
Details of Agenda:	To consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2024 together with the report of the Board of Directors and Auditors' thereon
Resolution required:	Ordinary Resolution
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	35007232	99.99914304	35007232	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (NA)		0	0	0	0	0	0
	<b>Total</b>		<b>35007532</b>	<b>35007232</b>	<b>99.99914304</b>	<b>35007232</b>	<b>0</b>	<b>100</b>
Public Institutions	E-voting	6115426	4187667	68.47711018	4187667	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(NA)		0	0	0	0	0	0
	<b>Total</b>		<b>6115426</b>	<b>4187667</b>	<b>68.47711018</b>	<b>4187667</b>	<b>0</b>	<b>100</b>
Public Non-Institutions	E-voting	11951604	203152	1.699788581	203026	126	99.93797747	0.062022525
	Poll		0	0	0	0	0	0
	Postal Ballot(NA)		0	0	0	0	0	0
	<b>Total</b>		<b>11951604</b>	<b>203152</b>	<b>1.699788581</b>	<b>203026</b>	<b>126</b>	<b>99.93797747</b>
<b>Total</b>		<b>53074562</b>	<b>39398051</b>	<b>74.23151415</b>	<b>39397925</b>	<b>126</b>	<b>99.99968019</b>	<b>0.000319813</b>



<b>ITEM NO.</b>	2
<b>Details of Agenda:</b>	To consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2024 together with report of the Auditors' thereon
<b>Resolution required:</b>	Ordinary Resolution
<b>Whether promoter /promoter group are interested in the agenda/ resolution?</b>	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	35007232	99.99914304	35007232	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(NA)		0	0	0	0	0	0
	<b>Total</b>		<b>35007532</b>	<b>35007232</b>	<b>99.99914304</b>	<b>35007232</b>	<b>0</b>	<b>100</b>
Public Institutions	E-voting	6115426	4187667	68.47711018	4187667	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(NA)		0	0	0	0	0	0
	<b>Total</b>		<b>6115426</b>	<b>4187667</b>	<b>68.47711018</b>	<b>4187667</b>	<b>0</b>	<b>100</b>
Public Non-Institutions	E-voting	11951604	203152	1.699788581	203026	126	99.93797747	0.062022525
	Poll		0	0	0	0	0	0
	Postal Ballot(NA)		0	0	0	0	0	0
	<b>Total</b>		<b>11951604</b>	<b>203152</b>	<b>1.699788581</b>	<b>203026</b>	<b>126</b>	<b>99.93797747</b>
<b>Total</b>		<b>53074562</b>	<b>39398051</b>	<b>74.23151415</b>	<b>39397925</b>	<b>126</b>	<b>99.99968019</b>	<b>0.000319813</b>



<b>ITEM NO.</b>	3
<b>Details of Agenda:</b>	To declare Final Dividend for the Financial Year 2023-24 @ INR 1.50 per Equity Share on the face value of INR 2/- each
<b>Resolution required:</b>	Ordinary Resolution
<b>Whether promoter /promoter group are interested in the agenda/ resolution?</b>	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	35007232	99.99914304	35007232	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(NA)		0	0	0	0	0	0
	<b>Total</b>		<b>35007532</b>	<b>35007232</b>	<b>99.99914304</b>	<b>35007232</b>	<b>0</b>	<b>100</b>
Public Institutions	E-voting	6115426	4187667	68.47711018	4187667	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(NA)		0	0	0	0	0	0
	<b>Total</b>		<b>6115426</b>	<b>4187667</b>	<b>68.47711018</b>	<b>4187667</b>	<b>0</b>	<b>100</b>
Public Non-Institutions	E-voting	11951604	203422	1.702047692	203361	61	99.97001308	0.029986924
	Poll		0	0	0	0	0	0
	Postal Ballot(NA)		0	0	0	0	0	0
	<b>Total</b>		<b>11951604</b>	<b>203422</b>	<b>1.702047692</b>	<b>203361</b>	<b>61</b>	<b>99.97001308</b>
<b>Total</b>		<b>53074562</b>	<b>39398321</b>	<b>74.23202287</b>	<b>39398260</b>	<b>61</b>	<b>99.99984517</b>	<b>0.000154829</b>



<b>ITEM NO.</b>	4
<b>Details of Agenda:</b>	To consider re-appointment of Mr. Balaji Srinivasan (DIN: 03512187) Executive Director, who retires by rotation and being eligible, offers himself for re-appointment
<b>Resolution required:</b>	Ordinary Resolution
<b>Whether promoter /promoter group are interested in the agenda/ resolution?</b>	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	35007232	99.99914304	35007232	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(NA)		0	0	0	0	0	0
	<b>Total</b>		<b>35007532</b>	<b>35007232</b>	<b>99.99914304</b>	<b>35007232</b>	<b>0</b>	<b>100</b>
Public Institutions	E-voting	6115426	4187667	68.47711018	4187667	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(NA)		0	0	0	0	0	0
	<b>Total</b>		<b>6115426</b>	<b>4187667</b>	<b>68.47711018</b>	<b>4187667</b>	<b>0</b>	<b>100</b>
Public Non-Institutions	E-voting	11951604	203152	1.699788581	202631	521	99.74354178	0.256458218
	Poll		0	0	0	0	0	0
	Postal Ballot(NA)		0	0	0	0	0	0
	<b>Total</b>		<b>11951604</b>	<b>203152</b>	<b>1.699788581</b>	<b>202631</b>	<b>521</b>	<b>99.74354178</b>
<b>Total</b>		<b>53074562</b>	<b>39398051</b>	<b>74.23151415</b>	<b>39397530</b>	<b>521</b>	<b>99.9986776</b>	<b>0.0013224</b>



**CONSOLIDATED SCRUTINIZER'S REPORT**  
**DREAMFOLKS SERVICES LIMITED**

[Pursuant to Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, as amended from time to time

To,  
**The Chairperson,**  
**DREAMFOLKS SERVICES LIMITED**  
CIN- L51909DL2008PLC177181  
Registered Office.: 26, DDA Flats, Shivalik Road,  
Panchsheel Park, South Delhi, New Delhi - 110017

**Sub.: Consolidated Scrutinizer's Report on remote E-voting and E-voting at the 16<sup>th</sup> Annual General Meeting ('AGM') of Dreamfolks Services Limited ('the Company') 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, held on Tuesday, September 24, 2024 at 11:30 A.M. (IST) through Video Conferencing/Other Audio Visual Means.**

Dear Madam,

- 1) The Board of Directors of Dreamfolks Services Limited (hereinafter referred as "the Company") at its meeting held on Thursday, August 08, 2024 had appointed us as Scrutinizer pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, and all other relevant provisions as maybe applicable, to scrutinize the remote E-voting and E-voting conducted at Company's 16<sup>th</sup> Annual General Meeting ("AGM") in a fair and transparent manner.
- 2) In view of the Ministry of Corporate Affairs ("MCA") Circular nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020 and the subsequent circulars issued in this regard, the latest being Circular no. 09/2023 dated September 25, 2023 and other relevant circulars issued from time to time ("MCA Circulars"), the AGM was convened through Video Conferencing and the physical attendance of the Members at the AGM venue was not required.
- 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) As on September 17, 2024 i.e. the **cut-off date**, there were 1,13,411 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.
- 5) The Remote E-voting process was started on Saturday, September 21, 2024 at 09:00 A.M. (IST) and ended on Monday September 23, 2024 at 05:00 P.M. (IST).
- 6) We have monitored the process of E-voting through the scrutinizer's secured link provided by NSDL through its designated website.
- 7) 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 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 had voted through E-voting and votes were counted.
- 8) 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.
- 9) The Management of the Company is responsible to ensure compliance with the requirements of the Act and Rules made thereunder including MCA circulars and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 relating to remote E-voting 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 of the AGM, 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 FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2024 TOGETHER WITH THE REPORT 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
223	3,93,97,925	100

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

Number of Members voted	Number of valid votes Cast	% of total number of valid votes cast
10	126	Negligible

**(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 forth in the Notice of the AGM is passed in favor of the resolution with requisite majority.



**RESOLUTION NO.2 ORDINARY RESOLUTION**

TO CONSIDER AND ADOPT THE AUDITED CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2024 TOGETHER WITH REPORT OF THE 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
223	3,93,97,925	100

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

Number of Members voted	Number of valid votes Cast	% of total number of valid votes cast
10	126	Negligible

**(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 forth in the Notice of the AGM is passed in favor of the resolution with requisite majority.

**RESOLUTION NO- 3 ORDINARY RESOLUTION**

TO DECLARE FINAL DIVIDEND FOR THE FINANCIAL YEAR 2023-24 @ INR 1.50 PER EQUITY SHARE ON THE FACE VALUE OF INR 2/- EACH

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

Number of Members voted	Number of valid votes Cast	% of total number of valid votes cast
227	3,93,98,260	100



(II) VOTED AGAINST THE RESOLUTION:

Number of Members voted	Number of valid votes Cast	% of total number of valid votes cast
7	61	Negligible

(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. 3 as set forth in the Notice of the AGM is passed in favor of the resolution with requisite majority.

**RESOLUTION NO. 4 – ORDINARY RESOLUTION**

**TO CONSIDER THE RE-APPOINTMENT OF MR. BALAJI SRINIVASAN (DIN: 03512187) 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
221	3,93,97,530	100

(II) VOTED AGAINST THE RESOLUTION:

Number of Members voted	Number of valid votes Cast	% of total number of valid votes cast
12	521	Negligible

(III) INVALID VOTES OF THE RESOLUTION:

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



**DMK ASSOCIATES  
COMPANY SECRETARIES**

**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. 4 as set forth 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 remote E-voting and E-voting during the AGM 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:** 24.09.2024  
**Place:** New Delhi  
**UDIN No.:** F004140F001305429



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

**For DREAMFOLKS SERVICES LIMITED**

**Signed By:  
Harshit Gupta  
Company Secretary & Compliance Officer  
(Authorised by Chairperson)  
M. No.: A41111**