

**Date: 29<sup>th</sup> November 2022**

To, Corporate Relationship Department BSE Limited P, J. Tower, Dalal Street Mumbai – 400001 Scrip Code: <b>543591</b>	To, National Stock Exchange of India Limited Exchange plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai- 400051 Script Symbol: <b>DREAMFOLKS</b>
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**Subject: Proceedings of the Extra- ordinary General meeting of “Dreamfolks Services Limited” (“the Company”) held on November 29, 2022**

Dear Sir/Madam,

Pursuant to Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time, we hereby inform you that the Extra-ordinary General (EGM) of the members of Dreamfolks Services Limited (“**the Company**”) was held today i.e. Tuesday, 29<sup>th</sup> November, 2022 at 11:00 am through Video Conferencing (“**VC**”) / Other Audio-Visual Means (“**OAVM**”).

In this regard, please find enclosed herewith the Summary of proceedings of the Extra- ordinary General meeting of the Company.

Kindly take the above intimation on your records.

Thanking you.

Yours faithfully,  
For **Dreamfolks Services Limited**

**Rangoli Aggarwal**  
**Company Secretary and Compliance Officer**

**Encl: A/a**

**SUMMARY OF THE PROCEEDINGS OF THE EXTRA- ORDINARY GENERAL MEETING OF THE COMPANY HELD ON 29<sup>th</sup> NOVEMBER 2022**

The Extraordinary General Meeting ('EGM') of members of the Company ('Members') was held on Tuesday, November 29, 2022 at 11.00 am via two- way Video- conferencing (“VC”)/ Other audio- visual means (“OAVM”) in compliance with General Circular Nos. 14/2020 dated 8<sup>th</sup> April, 2020, 17/2020 dated 13<sup>th</sup> April, 2020, 22/2020 dated 15<sup>th</sup> June, 2020, 33/2020 dated 28<sup>th</sup> September, 2020, 39/2020 dated 31<sup>st</sup> December, 2020,10/2021 dated 23<sup>rd</sup> June, 2021, 20/2021 dated 8<sup>th</sup> December, 2021 and 03/2022 dated 5<sup>th</sup> May, 2022 issued by Ministry of Corporate Affairs (hereinafter collectively referred to as “MCA Circulars”) and other applicable provisions of the Companies Act, 2013 read with Rules made thereunder.

Ms. Rangoli Aggarwal, Company Secretary and Compliance Officer started the proceedings and introduced Directors/ Invitees present.

Ms. Liberatha Peter Kallat, Chairperson chaired the EGM and conducted the proceedings of the meeting. The requisite quorum being present, the Chairperson called the EGM to order and further explained the *modus operandi* for the meeting.

The following Directors and Key Managerial Personnel of the Company were present at the meeting:

Sl. No.	Name	Designation	Committee Position (if any)
1.	Ms. Liberatha Peter Kallat	Chairperson and Managing Director	Chairperson of Corporate and Social Responsibility Committee and member of stakeholder committee, audit committee and Risk Management committee.
2.	Mr. Dinesh Nagpal	Non-Executive Director	Member of Corporate and Social Responsibility Committee
3.	Mr. Mukesh Yadav	Non-Executive Director	Chairperson of Risk Management Committee and Stakeholders Committee and member of Audit committee and Nomination & remuneration committee
4.	Mr. Balaji Srinivasan	Executive Director	-
5.	Mr. Sharadchandra Damodar Abhyankar	Independent Director	Chairperson of the Audit committee and member of Risk management committee
6.	Mr. Sudhir Jain	Independent Director	Chairperson of the Nomination and remuneration committee and member of the Audit Committee

7.	Ms. Giya Diwaan	Chief Financial Officer	Member of Risk management committee
8.	Ms. Rangoli Aggarwal	Company Secretary and Compliance officer	-

Mrs. Aditi Balbir, Independent Director of the Company, couldn't join the meeting due to some technical issues at her end.

Also, Mr. Deepak Gupta, the authorized representatives of Statutory Auditor and Mr. Ankit Singhi on behalf of Mr. Nitesh Latwal, Scrutinizer were also present in the meeting through VC from their respective locations.

All documents referred to in the Notice and explanatory statement will be available electronically for inspection, as facilitated by the National Securities Depository Limited (NSDL), e-voting agency, without any fee by the members till the conclusion of the meeting and the Notice convening the EGM was taken as read.

The Members were also informed that in accordance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('SEBI (LODR)') the Company had provided remote e-voting facility to its Members for the casting of the votes through electronic means. The remote e-voting commenced at 9.00 a.m. on Saturday, 26<sup>th</sup> November 2022 and ended at 5.00 p.m. on Monday, 28<sup>th</sup> November 2022.

Thereafter, the business items placed before the members for approval as per the Notice of the EGM were summarized to the members present. Details of such businesses are provided below:

Item No.	Particulars	Type of Resolution
<b>SPECIAL BUSINESS</b>		
1	Re-appointment of Mr. Sharadchandra Damodar Abhyankar (DIN: 00108866), as the Independent Director of the Company	Special Resolution
2	Re-appointment of Mr. Sudhir Jain (DIN: 00010445), as the Independent Director of the Company	
3	Re-appointment of Ms. Aditi Balbir (DIN: 03271132), as the Independent Director of the Company	
4	Re-appointment of Mr. Mario Anthony Nazareth (DIN: 00013337), as the Independent Director of the Company	

On the invitation, Members who had registered themselves as speakers, addressed the meeting through VC.. The Chairperson responded to all the queries of the speaker Members and provided necessary clarifications.

It was informed that the members who have not cast their votes through remote e-voting were provided an opportunity to cast their votes electronically at the meeting.

It was announced that the results of voting shall be declared after receiving of scrutinizer's report within two (2) working days from the conclusion of the EGM and also be intimated to stock exchanges and posted on the website of the Company as well as NSDL.

The Chairperson then declared the meeting as closed at 11:43 AM. with a vote of thanks to the participants.

Thereafter, the e-voting facility was kept open for next 15 minutes to enable the members to cast their vote.

Thanking you.

Yours faithfully,  
For **Dreamfolks Services Limited**

**Rangoli Aggarwal**  
**Company Secretary and Compliance Officer**