

July 03, 2026

To, The Secretary, Listing Department BSE Limited P. J. Towers, Dalal Street Mumbai – 400001 Scrip Code: 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 Symbol: DREAMFOLKS
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**Subject: Result of Postal Ballot of Dreamfolks Services Limited by remote e-voting process**

Dear Sir/ Madam,

This is to inform that the notice of Postal Ballot seeking approval of the Members of Dreamfolks Services Limited ('the Company') on the following Ordinary Resolution was dispatched to the shareholders through electronic mode to all its Members whose email addresses are registered with the Company/ Registrar & Share Transfer Agent ("RTA") or Depositories on June 03, 2026:

S. No.	Description of Ordinary Resolution
1.	Approval of Material Related Party Transaction(s) between Dreamfolks Services Limited and ETT Solutions DMCC

Pursuant to the provisions of Section(s) 110, 108 and other applicable provisions of the Companies Act, 2013, read with related Rules, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations"), each as amended, read with other applicable SEBI Circulars, Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India and the applicable provisions of the Circulars issued by the Ministry of Corporate Affairs viz. General Circulars Nos. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, and the subsequent Circulars issued in this regard, the latest being General Circular no. 03/2025 dated September 22, 2025 read with relevant Circulars issued by SEBI in this regard the Company has transacted Special business by way of Postal Ballot through remote e-voting process as set forth in the Notice.

The remote e-voting process commenced on Thursday, June 04, 2026 (09:00 A.M. IST) and concluded on Friday, July 03, 2026 (05:00 P.M. IST). The Scrutinizer has today, i.e. July 03, 2026, submitted his report on the results of the Postal Ballot through remote e-voting. Based on the report of the scrutinizer, we hereby inform that, the **Members of the Company have duly passed the abovementioned Ordinary Resolution with requisite majority.**

Pursuant to Regulation 44(3) of the SEBI LODR Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, we are enclosing herewith the details of the voting result as **Annexure - A** and the Report of the Scrutinizer as **Annexure - B**.

The voting result and the Report of the Scrutinizer are being made available on the website of the Company at [www.dreamfolks.com](http://www.dreamfolks.com) and on the website of National Securities Depository Limited at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

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

Thanking you!

Yours faithfully,

**For Dreamfolks Services Limited**



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

**Encl: As above**

### Annexure - A

#### DETAILS OF VOTING RESULTS OF THE POSTAL BALLOT THROUGH REMOTE E-VOTING PROCESS PURSUANT TO REGULATION 44(3) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Date of Postal Ballot Notice	May 29, 2026
Cut-off date	May 29, 2026
Total number of shareholders on Cut-off date	1,01,563
<b>No. of shareholders present in the meeting either in person or through proxy:</b>	
Promoters and Promoter Group:	NA
Public:	
<b>No. of Shareholders attended the meeting through Video Conferencing</b>	
Promoters and Promoter Group:	NA
Public:	
No. of Resolutions passed at the Meeting	1
<b>Details of Scrutinizer</b>	
Name of the Scrutinizer	Mr. Deepak Kukreja, Partner, DMK Associates, Company Secretaries
Date of Board Meeting in which appointed	May 29, 2026
Date of issuance of Report to the Company	July 03, 2026

For DREAMFOLKS SERVICES LIMITED

  
Company Secretary & Compliance Officer



**Dreamfolks Services Limited - Voting Results of Postal Ballot**

Resolution No. 1								
Resolution required			Ordinary Resolution					
Particulars of the Resolution			Approval of Material Related Party Transaction(s) between Dreamfolks Services Limited and ETT Solutions DMCC					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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	3,50,07,532	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>		0	0	0	0	0	0
Public Institutions	E-Voting	1,99,751	3,302	1.65%	3,302	0	100%	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>		<b>3,302</b>	<b>1.65%</b>	<b>3,302</b>	<b>0</b>	<b>100%</b>	<b>0</b>
Public Non-Institutions	E-Voting	1,80,62,579	1,39,156	0.77%	1,21,505	17,651	87.32%	12.68%
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>		<b>1,39,156</b>	<b>0.77%</b>	<b>1,21,505</b>	<b>17,651</b>	<b>87.32%</b>	<b>12.68%</b>
<b>Total</b>		<b>5,32,69,862</b>	<b>1,42,458</b>	<b>0.26%</b>	<b>1,24,807</b>	<b>17,651</b>	<b>87.61%</b>	<b>12.39%</b>

For DREAMFOLKS SERVICES LIMITED

Company Secretary & Compliance Officer



# DMK ASSOCIATES

## COMPANY SECRETARIES



### SCRUTINIZER'S REPORT DREAMFOLKS SERVICES LIMITED

[Pursuant to Section 108 and 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014]

To,  
The Chairperson,  
Dreamfolks Services Limited  
CIN: L51909DL2008PLC177181  
Regd. Off.: 26, DDA Flats, Panchsheel Park, Shivalik Road,  
Panchsheel Enclave, New Delhi- 110017

Sub.: Scrutinizer's Report on Postal Ballot through remote e-voting on the Resolution set forth in the Postal Ballot Notice dated May 29, 2026

Dear Ma'am,

The Board of Directors ("the Board") of Dreamfolks Services Limited ("the Company") at its meeting held on May 29, 2026 have appointed us as Scrutinizer pursuant to Section 108 & 110 of the Companies Act, 2013 ("the Act") read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("the Rules"), as amended from time to time, and all other provisions as applicable, to scrutinize the Postal Ballot process [through remote e-voting only ("remote e-voting")] in a fair and transparent manner on the ordinary resolution as proposed in the Postal Ballot Notice dated May 29, 2026 ("Postal Ballot Notice") relating to **APPROVAL OF MATERIAL RELATED PARTY TRANSACTION(S) BETWEEN DREAMFOLKS SERVICES LIMITED AND ETT SOLUTIONS DMCC.**

#### WE SUBMIT OUR REPORT AS UNDER:

1. In compliance with the provisions of the General Circulars Nos. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, and the subsequent Circulars issued in this regard, the latest being Circular no. 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs (collectively referred to as "MCA Circulars"), the Postal Ballot Notice along with the explanatory Statement setting out material facts under Section 102 of the Act in respect of the above was sent by e-mail to all the Members of the Company, whose names appeared in the Register of Members/List of Beneficiaries as received from National Securities Depository Limited ("NSDL")/Central Depository Services (India) Limited ("CDSL") as on Friday, May 29, 2026 ("cut-off date") and whose e-mail IDs were registered with the Company or its Registrar and Transfer Agent and/or their Depository Participants.
2. In compliance with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR





**RESOLUTION NO. 1 -ORDINARY RESOLUTION**

**APPROVAL OF MATERIAL RELATED PARTY TRANSACTION(S) BETWEEN  
DREAMFOLKS SERVICES LIMITED AND ETT SOLUTIONS DMCC:**

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

Number of Members voted	Number of valid votes Cast	% of total number of valid votes cast
262	1,24,807	87.6097

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

Number of Members voted	Number of valid votes Cast	% of total number of valid votes cast
39	17651	12.3903

**(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 are 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 Postal Ballot notice is passed in favor of the resolution as Ordinary Resolution.

11. The electronic data and other relevant records relating to the remote e-voting are under our safe custody until the Chairperson considers, approves and signs the Minutes of Postal



Ballot and the same will be handed over to the Company Secretary and Compliance Officer / Director authorized by the Board for safe keeping.

12. You may accordingly declare the result of the e-voting of Postal Ballot Process.

For DMK ASSOCIATES  
Company Secretaries



(DEEPAK KUKREJA)  
PHD, FCS, LL.B., ACIS (UK), IP.

Partner

FCS No: 4140

CP No: 8265

Peer Review No. 6896/2025

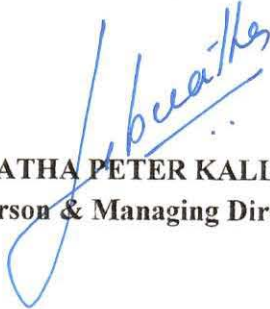
UDIN: F004140H000742341



Place : New Delhi

Date : 03.07.2026

For DREAMFOLKS SERVICES LIMITED



(LIBERATHA PETER KALLAT)  
Chairperson & Managing Director

