

**November 27, 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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**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 Special 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 October 25, 2024:

<b>S.No.</b>	<b>Description of Special Resolution</b>
1.	Appointment of Ms. Monica Widhani (DIN: 07674403) as an Independent Director of the Company

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 Circulars issued by the Ministry of Corporate Affairs viz. General Circular No(s) 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 8, 2021, 3/2022 dated May 5, 2022, 11/2022 dated December 28, 2022 and 09/2023 dated September 25, 2023, and 9/2024 dated September 19, 2024, 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 started on Tuesday, October 29, 2024 (09:00 A.M. IST) and concluded on Wednesday, November 27, 2024 (05:00 P.M. IST). The Scrutinizer has today, i.e. November 27, 2024, 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 Special Resolution with requisite majority.

Pursuant to Regulation 44(3) of the SEBI LODR Regulations, 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 intimation on record.

Thanking You,

Yours Faithfully

**For Dreamfolks Services Limited**



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

Annexure-A

**I. DETAILS OF VOTING RESULT BY POSTAL BALLOT PROCESS PURSUANT TO REGULATION 44(3) OF THE SEBI LODR REGULATIONS**

S. No.	Particulars	Details
1.	Date of Postal Ballot Notice	October 23, 2024
2.	Cut-off Date	October 25, 2024
3.	Voting Start Date & Time	Tuesday, October 29, 2024 (09:00 A.M. IST)
4.	Voting End Date & Time	Wednesday, November 27, 2024 (05:00 P.M. IST)
5.	Total number of shareholders as on the Cut-off Date	1,16,522
6.	<b>No. of shareholders present in the meeting either in person or through proxy</b>	
	Promoter & Promoter Group	NA
	Public	NA
7.	<b>No. of shareholders attended the meeting through Video Conferencing</b>	
	Promoter & Promoter Group	NA
	Public	NA

**II. RESULTS OF THE POSTAL BALLOT**

S.No.	Agenda	Resolution Required	Mode of Voting	Remarks
1.	Appointment of Ms. Monica Widhani (DIN: 07674403) as an Independent Director of the Company	Special Resolution	e-voting	Passed with requisite majority

  
The stamp is circular with the text "Dreamfolks Services Limited" around the perimeter and a small star at the bottom. A handwritten signature in blue ink is written over the stamp.

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

<b>Resolution No. 1</b>								
<b>Resolution required</b>			Special Resolution					
<b>Particulars of the Resolution</b>			Appointment of Ms. Monica Widhani (DIN: 07674403) as an Independent Director of the Company					
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>			No					
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of shares held</b>	<b>No. of votes polled</b>	<b>% of Votes Polled on outstanding shares</b>	<b>No. of Votes in favour</b>	<b>No. of Votes Against</b>	<b>% of Votes in favour on votes polled</b>	<b>% of Votes against on votes polled</b>
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	35007532	35007232	99.9991	35007232	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>		<b>35007232</b>	<b>99.9991</b>	<b>35007232</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public Institutions	E-Voting	5928735	5560546	93.7898	1745015	3815531	31.3821	68.6179
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>		<b>5560546</b>	<b>93.7898</b>	<b>1745015</b>	<b>3815531</b>	<b>31.3821</b>	<b>68.6179</b>
Public Non-Institutions	E-Voting	12138295	224716	1.8513	220591	4125	98.1643	1.8357
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>		<b>224716</b>	<b>1.8513</b>	<b>220591</b>	<b>4125</b>	<b>98.1643</b>	<b>1.8357</b>
<b>Total</b>		<b>53074562</b>	<b>40792494</b>	<b>76.8588</b>	<b>36972838</b>	<b>3819656</b>	<b>90.6364</b>	<b>9.3636</b>



# 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 OCTOBER 23, 2024

Dear Ma'am,

The Board of Directors of **Dreamfolks Services Limited** ("the Company") through resolution passed by way of circulation dated October 23, 2024 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, 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 special resolution as proposed in the Postal Ballot Notice dated October 23, 2024 ("Postal Ballot Notice") relating to:

1. **Appointment of Ms. Monica Widhani (DIN: 07674403) as an Independent Director**

### WE HEREBY SUBMIT OUR REPORT AS UNDER:

1. In compliance with General Circulars Nos. 14/2020 dated April 08, 2020, No. 17/2020 dated April 13, 2020, No.22/2020 dated June 15, 2020, No. 33/2020 dated September 28, 2020, No. 39/2020 dated December 31, 2020, No. 10/2021 dated June 23, 2021, No. 20/2021 dated December 08, 2021, 03/ 2022 dated May 05, 2022, 11/2022 dated December 28, 2022, 09/2023 dated September 25, 2023, 09/2023 dated September 25, 2023 and 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs (collectively referred to as "MCA Circulars"), the Postal Ballot Notice along with statement setting out material facts under Section 102 of the Act in respect of the above



mentioned resolution was sent by e-mail to all 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, October 25, 2024 ("**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 Regulations**") and pursuant to the provisions of Sections 108 and 110 of the Act read with the Rules framed thereunder and the MCA Circulars, the manner of voting on the resolution was restricted only to e-voting i.e., by casting votes electronically instead of submitting postal ballot form. Accordingly, the Postal Ballot Notice and instructions for e-voting were sent only through electronic mode and no hard copy of Postal Ballot Notice, Postal Ballot Form and pre-paid business reply envelope were sent to the Members. Accordingly, the communication of the assent or dissent of the Members took place through remote e-Voting.
3. The Company had availed the e-voting facility offered by National Securities Depositories Limited ("**NSDL**") for extending the facility of remote e-voting to the Members of the Company.
4. The remote e-voting period commenced on Tuesday, October 29, 2024 at 09:00 A.M. (IST) and concluded on Wednesday, November 27, 2024 at 05:00 P.M. (IST).
5. We have monitored the process of remote e-voting through the scrutinizer's secured link provided by NSDL through its designated website.
6. On completion of e-voting, the votes cast through remote e-voting facility 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 voted through remote e-voting and votes were counted.
7. We have scrutinized and reviewed the remote e-voting provided to Members and votes cast therein based on the data downloaded from the NSDL e-voting system.
8. As on cut-off date, there were 1,16,522 shareholders of the Company who were entitled to vote on the resolution proposed for the approval of Members of the Company through Postal Ballot by means of remote e-voting.



9. The management of the Company is responsible to ensure compliance with the requirements of (i) the Act and Rules made thereunder; (ii) MCA Circulars and (iii) the SEBI LODR Regulations, relating to Postal Ballot process through remote e-voting.
10. Our responsibility as Scrutinizer for e-voting process is restricted to making Scrutinizer's Report of the votes cast in "favor" or "against" the resolution contained in the Postal Ballot Notice, based on the report generated from the e-voting system provided by NSDL.
11. We now submit our report as under on the result of the remote e-voting process in respect of the said resolution as under.

**RESOLUTION NO. 1 - SPECIAL RESOLUTION**

**APPOINTMENT OF MS. MONICA WIDHANI (DIN: 07674403) AS AN INDEPENDENT DIRECTOR**

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

Number of Members voted	Number of valid votes Cast	% of total number of valid votes cast
369	3,69,72,838	90.64

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

Number of Members voted	Number of valid votes Cast	% of total number of valid votes cast
50	38,19,656	9.36

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



with regard to Item no. 1 as set forth in the Postal Ballot Notice is passed in favor of the resolution as Special Resolution.

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

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

**For DMK ASSOCIATES  
Company Secretaries**



**(DEEPAK KUKREJA)**  
**FCS, LL.B., ACIS (UK), IP.**  
**Partner**  
FCS No: 4140  
CP No: 8265  
UDIN : F004140F002908481  
Place : New Delhi  
Date : 27.11.2024

**For DREAMFOLKS SERVICES LIMITED**



**(LIBERATHA PETER KALLAT)**  
**Chairperson & Managing Director**