



4th September, 2013

To
 Corporate Relationship Department
 The Bombay Stock Exchange
 P.J. Towers, 1st Floor,
 Dalal Street,
 Mumbai - 400 001.

Scrip Code: 504375

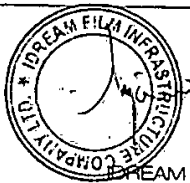
Dear Sir,

Sub.: Filling of six copies of Annual Report 2012-2013.

With reference to the above, we are enclosing herewith six copies of the Annual Report of the Company for your records.

FORM B

1.	Name of the company	IDream Film Infrastructure Company Limited
2.	Annual financial statements for the year ended	31 st March, 2013
3.	Type of Audit qualification	- Qualified - Matter of Emphasis
4.	Frequency of qualification	- Qualified Non-provision for diminution in the value of investments in subsidiary - since FY 2006-2007. - Matter of Emphasis Negative Net Worth of the Company - since FY 2010-2011.
	Draw attention to: relevant notes in the annual	- Qualified Opinion in the Auditors' Report.



IDREAM FILM INFRASTRUCTURE COMPANY LIMITED

Registered address: B 4501 and B 4601, Loha Balissimo, Loha Pavilion, Apollo Mills Compound, Mahalaxmi, Mumbai - 400 011.
 Corporate office: 161, Starcity Cinema, 2nd Floor, Marimata Tank Road, Mahim (West), Mumbai - 400 016. Tel: +91-22-67400900 Fax: +91-22-24381374



IDREAM
FILM INFRASTRUCTURE

<p>financial statements and;</p> <p>Management response to the qualification in the directors report:</p>	<p>- Matter of Emphasis in the Auditors' Report</p> <p>- Qualified With respect to the observation made by the Auditors in their Report for non-provision for diminution in the value of investments, it may be noted that the investments made are pertaining to the wholly owned subsidiary which is long term in nature. The Company is exploring all possible alternatives to increase the net worth of its wholly owned subsidiary.</p> <p>- Matter of Emphasis With respect to the observation made by the Auditors in their report for the negative net worth, your Directors state that the Company is in process of raising additional funds and the Directors are taking steps to commence the activities of the Company. Hence, it is expected that that there would be improvement in the financial position and net worth of the Company in the coming years.</p>
<p>Additional comments from the Board / audit committee chair:</p>	<p>N.A.</p>

Thanking You,

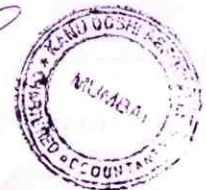
For IDream Film Infrastructure Company Ltd.
(Formerly: SoftBpo Global Services Ltd.)

Vidhyut Jain
Director & Compliance Officer



For Kanu Doshi Associates
Chartered Accountant

Ankit Parekh
Partner
M. No. 114622



IDREAM FILM INFRASTRUCTURE COMPANY LIMITED

Registered address: B 4501 and B 4601, Lodha Bellissimo, Lodha Pavilion, Apollo Mills Compound, Mahalaxmi, Mumbai - 400 011.
Corporate office: 161, Starcity Cinema, 2nd Floor, Manmala Tank Road, Mahim (West), Mumbai - 400 016. Tel: 01 22 67 1555

IDream Film Infrastructure Company Limited

Annual Report

2012 - 2013

Index

BOARD OF DIRECTORS

Shri Vidhyut Jain
Shri Samir Patil
Shri Suri Gopalan

AUDITORS

M/s. Kanu Doshi Associates
Chartered Accountants
Mumbai

BANKERS

HDFC Bank Limited, Mumbai

REGISTERED OFFICE

Flat No. B-4501 & B-4601,
Lodha Bellissimo, Lodha Pavilion,
Apollo Mill Compound, Mahalaxmi,
Mumbai 400 011
Tel.: 022 6740 0900

REGISTRAR & SHARE TRANSFER AGENT

Bigshare Services Private Limited
E/2-3, Ansa Industrial Estate,
Saki-Vihar Road, Saki Naka,
Andheri (East),
Mumbai- 400 072
Tel.: 022 4043 0200

CONTENTS

IDream Film Infrastructure Company Limited	Page No.
Notice	1
Directors' Report	2
Annexure to Directors' Report	4
Auditors' Report	10
Balance Sheet	14
Statement of Profit & Loss	15
Cash Flow Statement	16
Schedules to the Accounts	17
Consolidated Annual Accounts	
Auditor's Report	26
Consolidated Balance Sheet	27
Consolidated Statement of Profit & Loss	28
Consolidated Cash Flow Statement	29
Consolidated Schedules to the Accounts	30
Attendance Slip & Proxy Form	

Thirty Second Annual General Meeting of the Company will be held on Wednesday, 25th September, 2013 at 3.00 P.M. at the Corporate Office of the Company at 161, Starcity Cinema, 2nd Floor, Manmala Tank Road, Mahim (West), Mumbai - 400 016.

Notice

NOTICE is hereby given that the Thirty Second Annual General Meeting of IDream Film Infrastructure Company Limited will be held on Wednesday, 25th September, 2013 at 3.00 PM at the Corporate Office of Company at 161, Starcity Cinema, 2nd Floor, Manmala Tank Road, Mahim (West), Mumbai - 400016, to transact the following business:

ORDINARY BUSINESS:

1. To receive, consider and adopt the Audited Balance Sheet as at 31st March, 2013 and Profit and Loss Account for the year ended on that date and the Reports of the Board of Directors and Auditors thereon.
2. To appoint a Director in place of Mr. Suri Gopalan who retires by rotation and being eligible for re appointment.
3. To re-appoint M/s. Kanu Doshi Associates, Chartered Accountants, Mumbai, as Auditors of the Company, to hold office from the conclusion of this Annual General Meeting until conclusion of the next Annual General Meeting and to authorize the Board of Directors to fix their remuneration.

For and on behalf of the Board

**Vidhyut Jain
Director**

Place: Mumbai

Date: 14th August, 2013

Registered Office:

Flat No B-4501 & B-4601, Lodha Bellissimo,
Lodha Pavilion, Apollo Mill Compound,
Mahalaxmi, Mumbai 400 011

NOTES:

1. ***A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ALSO ENTITLED TO APPOINT A PROXY TO ATTEND AND, ON A POLL, TO VOTE INSTEAD OF HIMSELF AND SUCH PROXY NEED NOT BE A MEMBER OF THE COMPANY.***
2. Proxies, if any, in order to be effective must be received at the Company's Registered Office not later than 48 hours (Forty Eight hours) before the time fixed for holding the meeting.
3. The Register of Members and the Share Transfer Books of the Company shall remain closed from 18th September, 2013 to 25th September, 2013 (both days inclusive).
4. Shareholders seeking any information with regard to accounts are requested to write to the Company at least 10 days before the meeting so as to enable the management to keep the information ready.
5. The Annual Reports and Attendance slips will not be distributed at the Annual General Meeting. Shareholders are requested to bring the same along with them.

Directors' Report

To
The Members

The Directors of IDream Film Infrastructure Company Limited present the Thirty Second Annual Report on the operations of the Company, together with the Audited Accounts for the year ended 31st March, 2013.

Financial Results:

The Financial Results of the Company for the year ended 31st March 2013 are as under:

(Amount in Rupees)

Particulars	For the Year ended 31 st March 2013	For the Year ended 31 st March 2012
Total Income	-	-
Profit / (Loss) before Tax	(2,804,766)	(664,984)
Provision for Tax	-	-
Profit / (Loss) after Tax	(2,804,766)	(664,984)
Add.: Balance brought forward	(3,533,059)	(2,868,075)
Balance carried to Balance Sheet	(6,337,825)	(3,533,059)

Year and Period Under Review:

During the year under review, the Company did not undertake any business operations. The Company has incurred a Net loss of Rs. 2,804,766/- due to administrative and other expenses.

Dividend:

In view of the losses incurred, your Directors regret their inability to recommend any dividend for the financial year under review.

Status of Rights Issue:

The Company's application under SEBI (Issue of Capital and Disclosure Requirements), 2009 for proposed Issue for 37,50,000 (Thirty Seven Lacs Fifty Thousand) Equity Shares on Right Basis has been withdrawn by the Company vide a resolution passed by the Board of Directors by circulation on August 22, 2012.

Directors :

During the period under review, Mr. Rajiv K. Chawla, Director resigned from the Board of Directors of the Company on 29th May, 2013. The Board places on record its deep appreciation for services rendered by Mr. Rajiv K. Chawla during his tenure on the Board.

In accordance with the provisions of Companies Act, 1956 and Articles of Association of the Company, Mr. Suri Gopalan, Director of the Company, shall retire by rotation at the ensuing Annual General Meeting and being eligible offer himself for re-appointment. The Board of Directors recommends his re-appointment.

Directors' Responsibility Statement:

Pursuant to Section 217(2AA) of the Companies Act, 1956, the Directors to the best of their knowledge and belief confirm that

1. The applicable accounting standards have been followed in the preparation of the annual accounts and there are no material departure;
2. Such accounting policies have been selected and applied them consistently and made judgments and estimates that are reasonable and prudent, so as to give a true and fair view of the state of affairs of the company as at 31st March, 2013 and the loss of the Company for the year ended on that date;
3. Proper and sufficient care have been taken for the maintenance of adequate accounting records in accordance with the provisions of the Companies Act, 1956 for safeguarding the assets of the company and for preventing and detecting fraud and other irregularities; and
4. The annual accounts have been prepared on a going concern basis.

Compliance Certificate:

Pursuant to the proviso to Section 383A (1) of the Companies Act, 1956 read with the Companies (Compliance Certificate) Rules 2001, Secretarial Compliance Certificate obtained from M/s. Rathi & Associates, Company Secretaries in Whole Time Practice, is attached and forms part of the Report.

IDREAM FILM INFRASTRUCTURE COMPANY LIMITED

Fixed Deposits:

During the year under review, the Company has neither accepted nor renewed any fixed deposits within the meaning of Section 58A of the Companies Act, 1956 and rules made there under.

Subsidiary Company:

A statement under 212(8) of the Companies Act, 1956 in respect of AHA Parks Limited, a Subsidiary Company is attached as an Annexure to this Report and forms a part of the Report.

Auditors:

M/s. Kanu Doshi Associates, the Statutory Auditors of the Company retire at the ensuing Annual General Meeting and are eligible for re-appointment. The retiring Auditors have furnished a certificate of their eligibility for re-appointment under Section 224(1B) of the Companies Act, 1956 and have indicated their willingness to continue in the said office.

Auditors' Comments:

Members' attention is invited to the observations made by the Auditors in the point 'basis for qualified opinion' of their Report for the year ended 31st March, 2013, in this regard your Directors state as under:

- With respect to the observation made by the Auditors in their Report for non-provision for diminution in the value of investments, it may be noted that the investments made are pertaining to the wholly owned subsidiary which is long term in nature. The Company is exploring all possible alternatives to increase the net worth of its wholly owned subsidiary.
- With respect to the observation made by the Auditors in their report for the negative net worth, your Directors state that the Company is in process of raising additional funds and the directors are taking steps to commence the activities of the Company. Hence, it is expected that that there would be improvement in the financial position and net worth of the Company in the coming years.

Other observations, if any, made by the Auditors in their Report read with relevant notes as given in the Notes on Accounts annexed to the Accounts, are self explanatory and therefore do not call for any further comments under Section 217(3) of the Companies Act, 1956.

Conservation of Energy, Research & Development, Technology absorption, Foreign exchange Earnings and Outgo:

(A) Conservation of Energy and Technology Absorption

Considering the Company's business activities, the Directors have nothing to state in connection with Conservation of Energy and Technology Absorption.

(B) Foreign Exchange Earnings And Outgo

The Company has neither earned nor expended any amount in foreign exchange during the year under review.

Particulars as per section 217(2A) of Companies Act, 1956

The Company has no employees. Hence, provisions of the Companies (Particulars of Employees) Rules, 1975, as amended from time to time are not applicable to the Company.

Acknowledgments:

The Directors place on record its deep appreciation for the dedicated services of the executives and staff of the Company and also to Shareholders, Bankers, Statutory Authorities, its patrons and all organizations connected with the Company for their continuous support.

For and on behalf of the Board

Samir Patil Vidhyut Jain
Director Director

Place: Mumbai

Date: 14th August, 2013

Annexure to Directors' Report

STATEMENT PURSUANT TO SECTION 212 OF THE COMPANIES ACT, 1956

Sr. No.	Name of Subsidiary Company	AHA Parks Limited
1.	Financial year of the Subsidiary ended on	31 st March, 2013
2.	Extent of holding: Shares of the Subsidiary Company held by IDream Film Infrastructure Company Limited on the above dates Equity Shares of Rs. 10/- each a) Number of Equity Shares b) Percentage of Holding	 50,000 100 %
3.	Net aggregate amount of Profit / (Loss) of the Subsidiary, so far as they concern members of the Holding Company For the Financial Year of the Subsidiary a) Dealt with in the accounts of the Holding Company b) Not dealt with in the accounts of the Holding Company	 Nil (Rs. 53,686)
4.	Net aggregate amount of Profit / (Loss) of the Subsidiary for the previous financial years so far as they concern members of the Holding Company a) Dealt with in the accounts of the Holding Company b) Not dealt with in the accounts of the Holding Company	 Nil (Rs. 81,402)

For and on behalf of the Board

Samir Patil Vidhyut Jain
Director Director

Place: Mumbai

Date: 14th August, 2013

SECRETARIAL COMPLIANCE CERTIFICATE

SECRETARIAL COMPLIANCE CERTIFICATE FOR THE YEAR ENDED 31st MARCH 2013 IN RESPECT OF IDREAM FILM INFRASTRUCTURE COMPANY LIMITED. (Formerly known as Softppo Global Services Limited)

Corporate Identification Number of the Company: **L51900MH1981PLC025354**

Nominal Capital : Rs. 6,50,00,000/-

Paid up Capital : Rs. 15,00,000/-

The Members

IDream Film Infrastructure Company Limited

Mumbai

We have examined the registers, records, books and papers of IDream Film Infrastructure Company Limited (“the Company”) as required to be maintained under the Companies Act, 1956, (“the Act”) and the rules made thereunder and also the provisions contained in the Memorandum and Articles of Association of the Company for the financial year ended **31st March, 2013** (“financial year”). In our opinion and to the best of our information and according to the examinations carried out by us and explanations furnished to us by the Company, its officers and agents, we certify that in respect of the aforesaid financial year:

1. The Company has kept and maintained all registers as stated in “**Annexure A**” to this certificate, as per the provisions of the Act and the rules made thereunder and all entries therein have been duly recorded.
2. The Company has duly filed the forms and returns as stated in “**Annexure B**” to this certificate, with the Registrar of Companies, Regional Director, Central Government, Company Law Board or other authorities within the time prescribed under the Act and the rules made thereunder.
3. The Company being a public limited Company, comments are not required.
4. The Board of Directors duly met **Four** times respectively on **30th May, 2012, 9th August, 2012, 7th November, 2012 and 13th February, 2013** in respect of which meetings proper notices were given and the proceedings were properly recorded and signed including the circular resolutions passed in the Minutes Book maintained for the purpose.
5. The Company had closed its Register of Members from **Tuesday, 18th September, 2012 to Tuesday, 25th September, 2012** (both days inclusive).
6. The Annual General Meeting for the financial year ended **31st March, 2012** was held on **25th September, 2012** after giving due notice to the Members of the Company and the resolutions passed thereat were duly recorded in Minutes Book maintained for the purpose.
7. **No** Extra Ordinary General Meeting of the Company was held during the financial year under scrutiny.
8. The Company has not advanced any loans to its Directors or persons or firms or Companies referred to under Section 295 of the Act.
9. The Company has not entered into any contracts falling within the purview of Section 297 of the Act.
10. The Company has made necessary entries in the register maintained under Section 301 of the Act.
11. As there were no instances falling within the purview of Section 314 of the Act, the Company has not obtained any approvals from the Board of Directors, Members or Central Government.
12. The Company has not issued any duplicate share certificate during the financial year under scrutiny.

13. The Company:

- i) was not required to deliver any certificates as there was no allotment/transfer/transmission of securities during the financial year under scrutiny.
- ii) was not required to deposit any amount in a separate Bank Account as no dividend was declared during the financial year under scrutiny.
- iii) was not required to post warrants to any member of the Company as no dividend was declared during the financial year under scrutiny.
- iv) was not required to transfer any amount to the Investor Education and Protection Fund.
- v) has duly complied with the requirements of Section 217 of the Act.

14. The Board of Directors of the Company is duly constituted. During the year under scrutiny, Mr. Samir Patil, who was appointed on 2nd July, 2011, as a Director of the Company to fill the casual vacancy caused by the resignation of Mr. Ashish Bhatnagar to hold office upto the date till Mr. Ashish Bhatnagar, the outgoing Director would have held the said office, vacated his office with effect from 25th September, 2012.

Mr. Samir Patil was appointed as a Director of the Company with effect from 25th September, 2012.

Mr. Atul Doshi resigned from the Directorship of the Company with effect from 7th November, 2012.

Apart from the above, there was no other appointment of the Directors, additional directors, alternate directors and directors to fill casual vacancies during the financial year under scrutiny.

15. The Company has not appointed any Managing Director/Whole time Director / Manager during the financial year under scrutiny.
16. The Company has not appointed any sole selling agents during the financial year under scrutiny.
17. The Company was not required to obtain any approvals of the Central Government, Company Law Board, Regional Director, Registrar of Companies, Maharashtra, Mumbai or such authorities prescribed under the various provision of the Act during the financial year under scrutiny.
18. The Directors have disclosed their interest in other firms/ Companies to the Board of Directors pursuant to the provision of the Act and the rules made thereunder.
19. The Company has not issued any shares / debentures or other securities during the financial year under scrutiny.
20. The Company has not bought back any shares during the financial year under scrutiny.
21. There were no outstanding preference shares or debentures hence there was no redemption of preference shares or debentures during the financial year under scrutiny.
22. There were no transactions necessitating the Company to keep in abeyance the rights to dividend, rights shares and bonus shares pending registration of transfer of shares.
23. The Company has not invited /accepted / renewed any deposits including any unsecured loans falling within the purview of the section 58A during the financial year under scrutiny.
24. The amount borrowed by the Company during the financial year ended 31st March, 2013 is within the borrowing limits as approved by the shareholders of the Company.

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25. The Company has not made any loans or advances or given guarantees or provided securities to other bodies corporate within the meaning of Section 372A of the Companies Act, 1956 and consequently no entries have been made in the Register kept for the purpose.
 26. The Company has not altered the provisions of the Memorandum with respect to situation of the Company's registered office from one State to another during the year under scrutiny.
 27. The Company has not altered the provisions of the Memorandum with respect to the objects of the Company during the year under scrutiny.
 28. The Company has not altered the provisions of the Memorandum with respect to name of the Company during the year under scrutiny.
 29. The Company has not altered the provisions of the Memorandum with respect to share capital of the Company during the year under scrutiny.
 30. The Company has not altered its Articles of Association during the financial year.
 31. There were no prosecutions initiated against or show cause notices received by the Company and no fines or penalties or any other punishment was imposed on the Company during the period, for offences under the Act.
 32. The Company has not received any money as security from its employees during the financial year under scrutiny.
 33. The Company was not required to deduct any contribution towards Provident Fund during the financial year under scrutiny.

For **Rathi & Associates**
Company Secretaries

Jayesh Shah
Partner
CP No.: 2535
FC No.: 5637

Place: Mumbai
Date: 29th May 2013

IDREAM FILM INFRASTRUCTURE COMPANY LIMITED

“Annexure A”

Statutory Registers as maintained by the Company:

1. Register of Members u/s. 150
2. Register of Directors, Managing Director, Manager and Secretary u/s. 303
3. Register of Directors Shareholdings u/s. 307
4. Register of Disclosures of Interest by Directors u/s. 301(3)
5. Minutes Book u/s. 193
6. Register of Contracts u/s. 301

Other Registers:

1. Register of Transfers
2. Attendance Register
3. Application & Allotment

IDREAM FILM INFRASTRUCTURE COMPANY LIMITED

“Annexure B”

Forms and Returns as filed by the Company with Registrar of Companies, Regional Director, Central Government or other authorities during the financial year ended 31st March, 2013.

Sr. No.	Form No. / Return	Filed under Section	Particulars	Date of Filing	Whether filed within prescribed time Yes/No	If delay in filing whether requisite additional fee paid Yes/No
1	Form 66	383 A	Secretarial Compliance Certificate for the year ended 31 st March, 2012.	03/10/2012	Yes	N.A.
2	Form 32	303	Vacation of office of Mr. Samir Patil, as the Director appointed in casual vacancy, of the Company.	19/10/2012	Yes	N.A.
3	Form 32	303	Appointment of Mr. Samir Patil as a Director of the Company.	19/10/2012	Yes	N.A.
4	Form 32	303	Resignation of Mr. Atul Doshi as a Director of the Company.	17/11/2012	Yes	N.A.
5	Form 20B	159	Annual Return made upto 25 th September, 2012.	17/11/2012	Yes	N.A.
6	Form 23AC & Form 23ACA XBRL	220	Audited Balance Sheet as at 31 st March, 2012 and Profit and Loss Account for the year ended on that date.	02/01/2013	Yes	N.A.

Auditors Report

To.

The Members of

IDream Film Infrastructure Limited (Formerly - Known as Soft BPO Global Services Limited)

Report on the Financial Statement

We have audited accompanying financial statements of **IDream Film Infrastructure Company Limited (Formerly known as Soft BPO Global Services Limited)** ("the Company"), which comprise the Balance Sheet as at March 31, 2013 and the Statement of Profit and Loss and Cash Flow Statement for the year then ended, and a summary of significant accounting policies and other explanatory information.

Management' Responsibility for the Financial Statements

Management is responsible for the preparation of these financial statements that give a true and fair view of the financial position, financial performance and cash flows of the Company in accordance with the Accounting Standards referred to in sub section (3C) of section 211 of the Companies Act, 1956 ("the Act"). This responsibility includes the design, implementation and maintenance of internal control relevant to the preparation and presentation of the financial statements that give a true and fair view and are free from material misstatement, whether due to fraud or error.

Auditor's Responsibility

Our responsibility is to express an opinion on these financial statements based on our audit. We conducted our audit in accordance with the Standards on Auditing issued by the Institute of Chartered Accountants of India. Those Standards require that we comply with ethical requirements and plan and perform the audit to obtain reasonable assurance about whether the financial statements are free from material misstatement.

An audit involves performing procedures to obtain audit evidence about the amounts and disclosures in the financial statements. The procedures selected depend on the auditor's judgment, including the assessment of the risks of material misstatement of the financial statements, whether due to

fraud or error. In making those risk assessments, the auditor considers internal control relevant to the Company's preparation and fair presentation of the financial statements in order to design audit procedures that are appropriate in the circumstances. An audit also includes evaluating the appropriateness of accounting policies used and the reasonableness of the accounting estimates made by the management, as well as evaluating the overall presentation of the financial statements.

We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our qualified audit opinion.

Basis for Qualified Opinion:

The net worth of the subsidiary AHA Parks Limited (formerly Known as Valuable Advisors Limited) has eroded. The Company has investments of Rs. 5,00,000/- in wholly owned subsidiary and has also extended loans worth Rs.2,47,85,966/- to this subsidiary. The company has not provided for the diminution in the value of above investments and loans and advances. We further report that had the company provided for the above mentioned diminution in the value of the investments and loans and advances, the Net loss for the year under audit would have been Rs.2,80,90,732/- (as against the reported net loss of Rs.28,04,766/-), Debit balance in Profit and Loss Account as at 31st March 2013 would have been Rs.3,16,23,791/- (as against the reported figure of Rs.63,37,825/-) and Investments and Short Term Loans and advances as at 31st March 2013 would have been Rs. NIL (as against the reported figure of Rs.5,00,000/-) and Rs NIL (as against reported figure of Rs 2,47,85,966/-) respectively.

Opinion

In our opinion and to the best of our information and according to the explanations given to us, except for the effects of the matter described in the Basis for Qualified Opinion paragraph, the financial statements give the information required by the Act in the manner so required and give a true and fair view in conformity with the accounting principles generally accepted in India:

IDREAM FILM INFRASTRUCTURE COMPANY LIMITED

- a) in the case of the Balance Sheet, of the state of affairs of the Company as at March 31, 2013;
- b) in the case of the Statement of Profit and Loss, of the loss for the year ended on that date; and
- c) in the case of Cash Flow Statement, of the cash flows for the year ended on that date.

Emphasis of Matter:

Without Qualifying our Opinion:

The Company has incurred losses in the past years and current year. The Company's accumulated losses exceed its net worth at the balance sheet date resulting in negative net worth. However, the company's accounts are prepared on going concern basis in view of the undertaking from its holding company for continuous financial support.

Report on other Legal and Regulatory Requirements

1. As required by the Companies (Auditor's Report) Order, 2003, ("the order") as amended by the Companies (Auditor's Report) (Amendment) Order, 2004, issued by the Central Government of India in terms of sub-section (4A) of Section 227 of the Act, we give in the Annexure a statement on the matters specified in paragraphs 4 and 5 of the said Order.
2. As required by section 227(3) of the Act, we report that:
 - a) We have obtained all the information and explanations, which to the best of our knowledge and belief were necessary for the purpose of our audit.
 - b) In our opinion, proper books of account as required by law have been kept by the Company so far as appears from our examination of those books.
 - c) The Balance Sheet, Statement of Profit and Loss and Cash Flow Statement dealt with by this report are in agreement with the books of account.
 - d) *Except for the effects of the matter described in the Basis for Qualified Opinion paragraph, in our opinion, the Balance Sheet, Statement of Profit and Loss and Cash Flow Statement comply with the Accounting Standards referred to in sub-section (3C) of Section 211 of the Companies Act, 1956.*

- e) On the basis of the written representations received from the directors, as on March 31, 2013 and taken on record by the Board of Directors, we report that none of the directors is disqualified as on March 31, 2013 from being appointed as a director in terms of clause (g) of sub-section (1) of Section 274 of the Companies Act, 1956.

For Kanu Doshi Associates

Chartered Accountants

Firm Registration Number: 104746W

Ankit Parekh

Partner

Membership No: 114622

Place: Mumbai

Date: May 29, 2013

Annexure to Auditor's Report

(Referred to in paragraph 1 of Report on Other Regulatory and Legal Requirements of our Report of even date on the accounts of IDREAM FILM INFRASTRUCTURE COMPANY LIMITED (Formerly known as SOFTBPO GLOBAL SERVICES LIMITED) for the year ended 31st March 2013)

- (i) The Company does not have any fixed assets. Hence the question of maintaining proper records, carrying out physical verification and disposing off a substantial part of the fixed assets does not arise.
- (ii) The Company does not have any inventory. Hence the question of carrying out physical verification and maintaining proper records does not arise.
- (iii)(a) The company has granted interest free unsecured loan to two companies covered in the register maintained under section 301 of the Companies Act, 1956. The maximum amount involved during the year was Rs. 2,47,85,966/- and the yearend balance of loans granted to such parties was Rs. 2,47,85,966/-.
- (b) In our opinion, the terms and conditions on which loan has been granted to company, listed in the register maintained under section 301 of the Companies Act, 1956 are not, *prima facie*, prejudicial to the interest of the Company.
- (c) In respect of such loan given by the Company, whether the amount (principal as well as interest) has been repaid/paid regularly or not cannot be commented upon, as the loan is interest free and there is no stipulation as regard to the repayment / payment of the amount.
- (d) In respect of the loan given by the company since there is no stipulation as regards to the repayment of the amount, the question of overdue amount does not arise.
- (e) The Company has taken interest free unsecured loans, from its Holding company covered in the register maintained under section 301 of the Companies Act, 1956. The maximum amount involved during the year was Rs. 11,52,40,251/- and the year end balance of loans granted to such parties was Rs. 2,91,51,251/-.
- (f) In our opinion, the terms and conditions on which loan has been taken from the company, listed in the register maintained under section 301 of the Companies Act, 1956 are not, *prima facie*, prejudicial to the interest of the Company.
- (g) In respect of the loan taken from the company, whether the principal amount and interest has been repaid/paid regularly or not cannot be commented upon, as the loan is interest free and there is no stipulation as regard to the repayment/payment of the amount.
- (iv) During the year, the company has not been engaged in purchase of inventory and fixed assets and sale of goods and services. Hence clause 4(iv) is not applicable to the company.
- (v) a) According to the information and explanations given to us, we are of the opinion that the particulars of contracts and arrangements referred to in section 301 of the Act have been entered into the register required to be maintained under that section.
- b) According to the information and explanations given to us, there are no transactions made in pursuance of contracts or arrangements need to be entered in the register maintained under section 301 of the Companies Act, 1956 exceeding Rs. 5,00,000.
- (vi) The Company has not accepted any deposits during the year from the public within the meaning of the provisions of Section 58A and 58AA of the Companies Act, 1956 and rules made thereunder. Hence, the clause (vi) of the order is not applicable.
- (vii) The paid up share capital and reserves of the Company as at the commencement of the financial year concerned do not exceed Rs. 50 lacs and/or the average annual turnover of the company for immediately preceding three financial years does not exceed Rs. 5 Crores, accordingly we are not required to express an opinion on its internal audit system.
- (viii) We have been informed that the Central Government has not prescribed maintenance of cost records under section 209 (1) (d) of the Companies Act, 1956.
- (ix)a) According to the information and explanations given to us and on the basis of records produced before us, the Company is generally regular in depositing with appropriate authorities undisputed statutory dues including provident fund, investor

IDREAM FILM INFRASTRUCTURE COMPANY LIMITED

- education protection fund, employees' state insurance, income tax, sales tax, wealth Tax, custom duty, excise duty, cess and other material statutory dues applicable to it. According to the information and explanations given to us, no undisputed arrears of statutory dues were outstanding as at 31st March, 2013 for a period of more than six months from the date they became payable.
- b) There are no cases of non deposit with appropriate authorities of disputed dues of sales tax / income tax / custom tax / wealth tax / excise authorities.
- (x) The company has accumulated losses at the end of the financial year exceeding fifty percent of its net worth. The company has incurred cash losses in current financial year and in the immediately preceding financial year.
- (xi) In our opinion and according to the information and explanations given to us, the Company has not taken any loans from any financial institutions, banks or debenture holders and hence the question of defaulting in repayment of dues does not arise.
- (xii) According to the information and explanations given to us, the Company has not granted loans or advances on the basis of security by way of pledge of shares, debentures and other securities.
- (xiii) In our opinion, the provisions of any special statute applicable to Chit Fund, Nidhi or Mutual Benefit Fund/Societies are not applicable to the Company.
- (xiv) According to the information and explanations given to us, the Company does not deal or trade in shares, securities, debentures and other investment.
- (xv) The Company has not given any guarantee for loans taken by others from banks or financial institutions.
- (xvi) The Company has not taken any Term loan during the year.
- (xvii) The Company has not taken any funds on short term basis during the year.
- (xviii) The company has not made any preferential allotment of shares to parties and companies covered in the register maintained under section 301 of the Companies Act, 1956 during the year.
- (xix) The company has not issued debentures during the financial year and hence the question of creating securities in respect thereof does not arise.
- (xx) The Company has not raised any money by public issues during the year.
- (xxi) On the basis of our examination and according to the information and explanation given to us, no fraud, on or by the Company, has been noticed or reported during the course of our audit.

For Kanu Doshi Associates

Chartered Accountants
Firm Reg. No: 104746W

Ankit Parekh

Partner

Membership No: 114622

Place: Mumbai

Date: May 29, 2013

IDREAM FILM INFRASTRUCTURE COMPANY LIMITED
(Formerly known as Softbpo Global Services Limited)

Balance Sheet as at March 31, 2013

(Currency: Indian Rupees)

Particulars	Note No.	As at March 31, 2013	As at March 31, 2012
I EQUITIES AND LIABILITIES			
(1) SHAREHOLDERS' FUNDS			
(a) Share capital	2 (1)	1,500,000	1,500,000
(b) Reserves and surplus	2 (2)	(5,337,825)	(2,533,059)
		(3,837,825)	(1,033,059)
(2) Current Liabilities			
(a) Short-term borrowings	2 (3)	29,151,251	28,655,251
(b) Trade payables	2 (4)	37,916	52,686
(C) Other current liabilities	2 (5)	7,747	10,024
		29,196,914	28,717,961
TOTAL		25,359,089	27,684,902
II ASSETS			
(1) Non-current Assets			
(a) Non-current investments	2 (6)	5,00,000	500,000
(b) Long-term loans and advances	2 (7)	38,872	38,872
(c) Other Non-current assets	2 (8)	-	2,371,268
		5,38,872	2,910,140
(2) Current Assets			
(a) Cash and Bank Balance	2 (9)	34,251	39,796
(b) Short-term loans and advances	2 (10)	24,785,966	24,734,966
		24,820,217	24,774,762
TOTAL		25,359,089	27,684,902
<i>See accompanying notes to the financial statement, as under</i>			
Significant Accounting Policies	1		
Notes to the Balance Sheet	2		
Other Notes	4		

In terms of our report of even date

For Kanu Doshi Associates

Chartered Accountants
Firm Regn No: 104746W

Ankit Parekh

Partner

Membership No: 114622

Place: Mumbai

Date: 29th May, 2013

For and on behalf of the Board of Directors of

IDream Film Infrastructure Company Limited

Samir Patil

Director

Place: Mumbai

Date: 29th May, 2013

Vidhyut Jain

Director

IDREAM FILM INFRASTRUCTURE COMPANY LIMITED
(Formerly known as Softbpo Global Services Limited)

Statement of Profit & Loss for the year ended March 31, 2013

(Currency: Indian Rupees)

Particulars	Note No.	Year ended March 31, 2013	Year ended March 31, 2012
I Revenue from operations		-	-
Total Revenue		-	-
II Expenses			
Other expenses	3 (1)	2,804,766	664,984
Total Expenses		2,804,766	664,984
III Profit before tax		(2,804,766)	(664,984)
IV Tax Expenses :		-	-
V Profit / (Loss) for the period from continuing operations		(2,804,766)	(664,984)
VI Profit / (Loss) from discontinuing operations		-	-
VII Tax expense of discontinuing operations		-	-
VIII Profit / (Loss) from discontinuing operations (after tax)		-	-
IX Profit / (Loss) for the year		(2,804,766)	(664,984)
X Earning per equity share:	3 (2)		
(1) Basic		(18.70)	(4.43)
(2) Diluted		(18.70)	(4.43)

See accompanying notes to the financial statements, as under

Significant Accounting Policies	1
Notes to the Statement of Profit and Loss	3
Other Notes	4

In terms of our report of even date

For Kanu Doshi Associates

Chartered Accountants
Firm Regn No: 104746W

Ankit Parekh

Partner

Membership No: 114622

Place: Mumbai

Date: 29th May, 2013

For and on behalf of the Board of Directors of

IDream Film Infrastructure Company Limited

Samir Patil

Director

Place: Mumbai

Date: 29th May, 2013

Vidhyut Jain

Director

IDREAM FILM INFRASTRUCTURE COMPANY LIMITED
(Formerly known as Softbpo Global Services Limited)

Cash Flow Statement for the year ended March 31, 2013

(Currency: Indian Rupees)

	Year ended March 31, 2013	Year ended March 31, 2012
A. Cash Flow from Operating Activities		
Net Profit before taxation	(2,804,766)	(664,984)
Operating Profit before Working Capital changes	(2,804,766)	(664,984)
<u>Adjustments for:</u>		
(Increase) / Decrease in Other Non Current Assets	2,371,268	(1,697,108)
Increase / (Decrease) in Trade payables	(14,770)	6,400
Increase / (Decrease) in Other Current Liabilities	(2,277)	3,405
CASH GENERATED FROM OPERATIONS	(450,545)	(2,352,287)
Income tax Paid	-	-
Net Cash inflow from / (outflow) from Operating activities	(450,545)	(2,352,287)
B. Cash Flow from Investing Activities		
Loan to Subsidiary	(51,000)	13,368,027
Net Cash inflow from / (outflow) from Investing activities	(51,000)	13,368,027
C. Cash Flow From Financing Activities		
Loan from Holding Company	496,000	(11,004,288)
Net Cash inflow from / (outflow) from Financing activities	496,000	(11,004,288)
Net Increase / (decrease) in cash and cash equivalents	(5,545)	11,452
Opening Cash and Cash Equivalents		
Cash in hand	660	2
Bank balances	39,136	28,342
	39,796	28,344
Closing Cash and Cash Equivalents		
Cash in hand	660	660
Bank balances	33,591	39,136
	34,251	39,796

Note: Cash & Cash Equivalents includes Cash In Hand, Bank Balances & Fixed Deposit with Bank.

In terms of our report of even date

For and on behalf of the Board of Directors of

For Kanu Doshi Associates

Chartered Accountants
Firm Regn No: 104746W

IDream Film Infrastructure Company Limited

Ankit Parekh

Partner

Membership No: 114622

Place: Mumbai

Date: 29th May, 2013

Samir Patil

Director

Place: Mumbai

Date: 29th May, 2013

Vidhyut Jain

Director

IDREAM FILM INFRASTRUCTURE COMPANY LIMITED
(Formerly known as Softbpo Global Services Limited)

Accompanying notes to the financial statements for the year ended March 31, 2013

NOTE 1: SIGNIFICANT ACCOUNTING POLICIES:

(To the extent applicable to the company)

1. System of Accounting:

The financial statements are prepared in accordance with Indian Generally Accepted Accounting Principles ("GAAP") under the historical cost convention except where impairment is made on the accrual basis. GAAP comprises mandatory accounting standards as specified in the Companies (Accounting Standards) Rules, 2006 and guidelines issued by the Securities and Exchange Board of India. Accounting policies have been consistently applied except where a newly issued accounting standard is initially adopted or a revision to an existing accounting standard requires a change in the accounting policy hitherto in use. Management evaluates all recently issued or revised accounting standards on an on-going basis

2. Use of Estimates:

The presentation of financial statements requires estimates and assumptions to be made that affect the reported amount of assets and liabilities on the date of the financial statements and the reported amount of revenues and expenses during the reporting period. Difference between the actual result and estimates are recognised in the period in which the results are known/ materialised.

3. Revenue Recognition:

Trading revenues and other revenues are recognized on the basis of actual sales.

Interest on deployment of funds is recognized on accrual basis.

4. Cash and Cash Equivalent:

Cash and cash equivalents comprise cash at bank, in hand (including cheques in hand).

5. Investments:

Investments in Subsidiary Company is long term and are valued at cost. The dividends if any declared by such subsidiaries are recognized as income. Provision is made to recognise any diminution other than temporary in the value of such investments. Current investments are carried at lower of cost or fair value.

6. Borrowing Cost:

Interest accrued on loan for acquiring assets is capitalised till the date the assets are put to use.

7. Provision for Current and Deferred Tax.

Provision for current tax is made after taking into consideration benefits admissible under the provisions of the Income Tax Act, 1961.

Deferred tax resulting from " timing difference " between book and taxable profit is accounted for using the tax rates and laws that have been enacted or substantively enacted as on the Balance Sheet date. The deferred tax assets is recognised and carried forward only to the extent that there is a reasonable certainty that the asset will be realised in future.

IDREAM FILM INFRASTRUCTURE COMPANY LIMITED
(Formerly known as Softbpo Global Services Limited)

Accompanying notes to the financial statements for the year ended March 31, 2013

NOTE 1: SIGNIFICANT ACCOUNTING POLICIES:

(To the extent applicable to the company)

8. Earnings per Share:

In determining earnings per share, the company considers the net profit after tax and includes the post-tax effect of any extra-ordinary items. The number of shares used in computing basic earnings per share is the weighted average number of shares outstanding during the period. The number of shares used in computing diluted earnings per share comprises the weighted average shares considered for deriving basic earnings per share and also the weighted average number of equity shares that could have been issued on the conversion of all dilutive potential equity shares.

9. Impairment of Assets:

At the end of each accounting period, the Company determines whether a provision should be made for impairment loss on fixed assets by considering the indications that an impairment loss may have occurred in accordance with AS -28 on "Impairment of Assets" issued by the ICAI. An impairment, loss is charged to the Profit and Loss account in the period in which, as asset an asset is identified as impaired, when the carrying value of the asset exceeds its recoverable value. The impairment loss recognised in the prior accounting periods is reversed if there has been a change in the estimate of recoverable amount.

10. Contingencies / Provisions:

A provision is recognised when an enterprise has a present obligation as a result of past event; it is probable that an outflow of resources embodying economic benefit will be required to settle the obligation, in respect of which a reliable estimate can be made. Provisions are not discounted to its present value and are determined based on best estimate required to settle the obligation at the Balance Sheet date. These are reviewed at each Balance Sheet date and adjusted to reflect the current best estimates. A contingent liability is disclosed, unless the possibility of an outflow of resources embodying the economic benefit is remote.

IDREAM FILM INFRASTRUCTURE COMPANY LIMITED
(Formerly known as Softbpo Global Services Limited)

Accompanying notes to the financial statements for the year ended March 31, 2013

NOTE 2: Notes to the Balance Sheet

2(1) - SHARE CAPITAL

a. Details of authorised, issued and subscribed share capital

(Currency : Indian Rupees)

Particulars	As at	As at
	March 31, 2013	March 31, 2012
Authorised Capital 65,00,000 (P.Y. 65,00,000) Equity Shares of Rs. 10/- each	65,00,000	65,00,000
Issued Capital 1,50,000 (P.Y. 1,50,000) Equity Shares of Rs. 10/- each	1,50,000	1,50,000
Subscribed and Fully Paid up 1,50,000 (P.Y. 1,50,000) Equity Shares of Rs. 10/- each	1,50,000	1,50,000
	1,50,000	1,50,000

b. Information on shareholders

Name of Shareholder	Relationship	As at March 31, 2013	
		No. of Equity shares held	Percentage
AHA Holdings Private Limited	Holding Company	90,000	60%

Name of Shareholder	Relationship	As at March 31, 2012	
		No. of Equity shares held	Percentage
AHA Holdings Private Limited	Holding Company	90,000	60%

c. Reconciliation of number of shares

Equity Shares

Particulars	As at March 31, 2013	
	Number	Rs.
Shares outstanding at the beginning of the year	150,000	1,50,000
Shares Issued during the year	-	-
Shares bought back during the year	-	-
Shares outstanding at the end of the year	150,000	1,50,000

Equity Shares

Particulars	As at March 31, 2012	
	Number	Rs.
Shares outstanding at the beginning of the year	150,000	1,50,000
Shares Issued during the year	-	-
Shares bought back during the year	-	-
Shares outstanding at the end of the year	150,000	1,50,000

IDREAM FILM INFRASTRUCTURE COMPANY LIMITED
(Formerly known as Softbpo Global Services Limited)

Accompanying notes to the financial statements for the year ended March 31, 2013

NOTE 2: Notes to the Balance Sheet (Contd.)

d. Terms/rights attached equity shares

The Company has only One class of Equity Share having a par value of Rs. 10 per share. Each holder of Equity Shares is entitled to One vote per share. In the event of Liquidation of the company, the holder of Equity shares will be entitled to receive remaining assets of the company, after distribution of all preferential amounts. The distribution will be in proportion to the number of equity shares held by the shareholders.

2(2) - RESERVES AND SURPLUS

(Currency : Indian Rupees)

Particulars	As at March 31, 2013	As at March 31, 2012
a. Securities Premium Account		
Opening Balance	1,000,000	1,000,000
Closing Balance	1,000,000	1,000,000
b. Surplus		
Opening balance	(3,533,059)	(2,868,075)
Add: Net Profit / (Net Loss) for the current year	(2,804,766)	(664,984)
Closing Balance	(6,337,825)	(3,533,059)
TOTAL	(5,337,825)	(2,533,059)

2(3) - SHORT TERM BORROWINGS

Particulars	As at March 31, 2013	As at March 31, 2012
(a) Loans and advances from related parties*		
From Holding Company	29,151,251	28,655,251
TOTAL	29,151,251	28,655,251

*Note: Loan received from holding company is interest free and callable at any time.

2(4) - TRADE PAYABLES

Particulars	As at March 31, 2013	As at March 31, 2012
(a) Trade Payables	37,916	52,686
TOTAL	37,916	52,686

2(5) - OTHER PAYABLES

Particulars	As at March 31, 2013	As at March 31, 2012
a. Other current liabilities		
Other Payable against Statutory Liabilities	7,747	10,024
TOTAL	7,747	10,024

IDREAM FILM INFRASTRUCTURE COMPANY LIMITED
(Formerly known as Softbpo Global Services Limited)

Accompanying notes to the financial statements for the year ended March 31, 2013

NOTE 2: Notes to the Balance Sheet (Contd.)

2(6) - NON CURRENT INVESTMENTS

(Currency : Indian Rupees)

Particulars	As at March 31, 2013	As at March 31, 2012
A. Non-Trade Investments (Long Term)		
(a) Investment in Equity instruments (Refer details below)*	500,000	500,000
TOTAL	500,000	500,000

*** Investments in Equity instruments (Non Trade)**

Particulars	As at March 31, 2013	As at March 31, 2012
Name of the Body Corporate	AHA Parks Limited	AHA Parks Limited
Subsidiary / Associate / JV / Controlled Entity / Others	Subsidiary	Subsidiary
No of Shares / Units	50,000	50,000
Quoted / Unquoted	Unquoted	Unquoted
Partly Paid / Fully Paid	Fully Paid	Fully Paid
Extent of Holding (%)	100	100
Amount	500,000	500,000
Whether stated at Cost	Yes	Yes

2(7) - LONG TERM LOANS AND ADVANCES

Particulars	As at March 31, 2013	As at March 31, 2012
Unsecured Considered good		
Income Tax Payments	38,872	38,872
TOTAL	38,872	38,872

2(8) - OTHER NON CURRENT ASSETS

Particulars	As at March 31, 2013	As at March 31, 2012
Miscellaneous Expenditure	2,371,268	2,371,268
Less: Written off during the year	2,371,268	
TOTAL	-	2,371,268

2(9) - CASH AND BANK BALANCES

Particulars	As at March 31, 2013	As at March 31, 2012
Cash and Cash Equivalent		
a. Balances with Banks	33,591	39,136
b. Cash on hand	660	660
TOTAL	34,251	39,796

IDREAM FILM INFRASTRUCTURE COMPANY LIMITED
(Formerly known as Softbpo Global Services Limited)

Accompanying notes to the financial statements for the year ended March 31, 2013

NOTE 2: Notes to the Balance Sheet (Contd.)

2(10)- SHORT-TERM LOANS AND ADVANCES

(Currency : Indian Rupees)

Particulars	As at March 31, 2013	As at March 31, 2012
Unsecured, Considered good		
Loan to Subsidiary (Refer to Note 1)	24,785,966	24,734,966
TOTAL	24,785,966	24,734,966

Note 1 : Loan given to Subsidiary is interest free and recallable at any time

Note 2 : In the opinion of the board, the Current Assets, Loans and Advances are approximately of the value stated, if realized in the ordinary course of business. The provision for all known Liabilities and for Depreciation is adequate and not in excess of the amount reasonably necessary.

2(11)- CONTINGENT LIABILITIES TO THE EXTENT NOT PROVIDED FOR :

Particulars	As at March 31, 2013	As at March 31, 2012
Bond in favour of The President of India for purpose of import and/or sourcing of Capital goods indigenously for the operations of the Company without payment of Customs duty and/or Central Excise	1,194,000.00	1,194,000.00

2(12)- Deferred Income Tax

On the basis of prudence, no recognition of the Deferred Tax Assets of Rs. 12,39,521/- (P.Y. 69418/-) for the accumulated losses has been made, as the realisation of the said assets is not virtually certain.

IDREAM FILM INFRASTRUCTURE COMPANY LIMITED
(Formerly known as Softbpo Global Services Limited)

Accompanying notes to the financial statements for the year ended March 31, 2013

NOTE 3: Notes to the Statement of Profit and Loss

3(1) - OTHER EXPENSES

(Currency : Indian Rupees)

Particulars	As at March 31, 2013	As at March 31, 2012
Audit Fees (Refer details below)	40,450	44,228
Advertisement and Publicity	67,335	51,366
Balances Written Off	2,371,268	224,720
Bank Charges	224	386
Conveyance Expenses	-	105
Custodial Fees	6,741	6,618
Domain Registration Charges	-	1,295
Food & Snacks Expenses	-	235
Interest on dues	843	78
Professional fees	260,433	265,978
Listing Fees	16,854	16,545
Miscellaneous Expenses	2	2
Postage & Telegram	4,000	3,992
Printing and Stationeries	16,550	20,764
Profession Tax	2,500	2,500
Registration and Filing Fees	300	7,160
Share Transfer Fees	17,266	19,012
Stamp Paper Charges	-	-
TOTAL	2,804,766	664,984

Payment To Auditor

Particulars	As at March 31, 2013	As at March 31, 2012
Statutory Audit Fees	40,450	40,450
Out of Pocket Expenses	-	3,778
Total	40,450	44,228

3(2) - EARNINGS PER EQUITY SHARES

Particulars	As at March 31, 2013	As at March 31, 2012
Basic Earnings per Share		
Profit/(Loss) attributable to Equity shareholders	(2,804,766)	(664,984)
Basic Earnings per Share	(18.70)	(4.43)
Diluted Earnings per Share	(18.70)	(4.43)
Number of Shares	150,000	150,000
Face value per Share	10	10

IDREAM FILM INFRASTRUCTURE COMPANY LIMITED
(Formerly known as Softbpo Global Services Limited)

Accompanying notes to the financial statements for the year ended March 31, 2013

NOTE 4: OTHER NOTES TO THE ACCOUNTS

- 1 Company has changed its name on 17th December, 2009 from Softbpo Global Services Ltd to IDream Film Infrastructure Company Limited which would signify and indicate the group who has acquired the management control of the Company.
- 2 It may be noted that the IDream Film Infrastructure Company Limited has incurred losses in the past years and current year. The accumulated losses exceed its net worth at the balance sheet date resulting in negative net worth. However the accounts are prepared on going concern basis in view of undertaking from its Holding company for continuous financial support and proposed Rights issue.
- 3 There is no business activity in current year in the company, hence there is no reporting segment as per AS-17.

4 Related Party Disclosures:

I Names of the Related Parties and description of Relationship

a) **Key Management Personnel**

Mr. Vidhyut Jain
 Mr. Samir Patil
 Mr. Rajiv Chawla
 Mr. Suri Gopalan
 Mr. Atul Doshi (upto 22.01.13)

c) **Subsidiary Company**

AHA Parks Ltd.
 (Formerly known as Valuable Advisors Ltd.)

d) **Associate Company**

Smaaash Entertainment Private Limited
 (Formerly known as IDream Mediasphere Pvt. Ltd)

b) **Holding Company**

AHA Holdings Pvt. Ltd. (formerly known as IDream Holdings Pvt Ltd)

II Transactions with related parties referred to in (I) above in the ordinary course of business:

Nature of transaction	Referred in I (a)above	Referred in I (b)above	Referred in I (c)above	Outstanding as on 31.03.2013	Maximum Outstanding during the year
	Rs.	Rs.	Rs.	Rs	Rs.
Expenses	-	-	-	-	-
Investments in Subsidiary	-	-	-	500,000 (500,000)	500,000 (500,000)
Loan to Subsidiary (Net)	-	-	51,000 (-13,368,029)	24,785,966 (24,734,966)	24,785,966 (38,159,400)
Loan from Holding Company (Net)	-	496,000 (-11,004,288)	-	29,151,251 (28,655,251)	115,240,251 (42,079,685)
Loan to Related Parties (Net)	-	-	-	-	86,500,000

Note :

- 1) Related parties are being recognised / identified by the management and relied upon by the auditors.
- 2) Previous Year's figures are given in bracket.

IDREAM FILM INFRASTRUCTURE COMPANY LIMITED
(Formerly known as Softbpo Global Services Limited)

Accompanying notes to the financial statements for the year ended March 31, 2013

NOTE 4 : OTHER NOTES TO THE ACCOUNTS

- 5 Trade Payables and Loans and Advances are subject to confirmation and reconciliation, if any.
- 6 In terms of Section 22 of Micro, Small and Medium Enterprises Development Act, 2006 the outstanding to these enterprises are required to be disclosed. However, these enterprises are required to be registered under the Act. In the absence of information about registration of the enterprise under the above Act, the required information could not be furnished. In view of above and in absence of relevant information the Auditors have relied upon the same.
- 7 At the end of the year, there were no employees in the Company, hence no provision has been made for Gratuity and Leave Encashment.
- 8 Previous year's figures have been regrouped/recast wherever necessary.
- 9 Figures are rounded off to the nearest of Rupee.

As per our report of even date

For Kanu Doshi Associates
Chartered Accountants
Firm Regn. No. 104746W

Ankit Parekh
Partner
Membership No. 114622
Place: Mumbai
Date: 29th May, 2013

For and on behalf of the Board

IDream Film Infrastructure Company Limited

Samir Patil Director	Vidhyut Jain Director
--------------------------------	---------------------------------

Place: Mumbai
Date: 29th May, 2013

Consolidated Auditors Report

To.

The Board of Directors of

**IDream Film Infrastructure Company Limited
(Formerly - Soft BPO Global Services Limited)**

We have audited the accompanying consolidated financial statements of **IDream Film Infrastructure Company Limited (Formerly known as Soft BPO Global Services Limited)** ("the Company") and its subsidiaries, which comprise the consolidated Balance Sheet as at March 31, 2013, and the consolidated Statement of Profit and Loss and the consolidated Cash Flow Statement for the year then ended, and a summary of significant accounting policies and other explanatory information.

Management's Responsibility for the Consolidated Financial Statements

Management is responsible for the preparation of these consolidated financial statements that give a true and fair view of the consolidated financial position, consolidated financial performance and consolidated cash flows of the Company in accordance with accounting principles generally accepted in India. This responsibility includes the design, implementation and maintenance of internal control relevant to the preparation and presentation of the consolidated financial statements that give a true and fair view and are free from material misstatement, whether due to fraud or error.

Auditor's Responsibility

Our responsibility is to express an opinion on these consolidated financial statements based on our audit. We conducted our audit in accordance with the Standards on Auditing issued by the Institute of Chartered Accountants of India. Those Standards require that we comply with ethical requirements and plan and perform the audit to obtain reasonable assurance about whether the consolidated financial statements are free from material misstatement.

An audit involves performing procedures to obtain audit evidence about the amounts and disclosures in the consolidated financial statements. The procedures selected depend on the auditor's judgment, including the assessment of the risks of material misstatement of the consolidated financial statements, whether due to fraud or error. In making those risk assessments, the auditor considers internal control relevant to the Company's preparation and presentation of the consolidated financial statements that give a true and fair view in order to design audit procedures that are appropriate in the circumstances. An audit also includes evaluating the appropriateness of accounting

policies used and the reasonableness of the accounting estimates made by management, as well as evaluating the overall presentation of the consolidated financial statements.

We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our qualified audit opinion.

Opinion

In our opinion and to the best of our information and according to the explanations given to us, the financial statements give the information required by the Act in the manner so required and give a true and fair view in conformity with the accounting principles generally accepted in India:

- a) in the case of the consolidated Balance Sheet of the state of affairs of the group as at March 31, 2013;
- b) in the case of the consolidated Profit and Loss Account, of the loss for the year ended on that date; and
- c) in the case of the consolidated Cash Flow Statement, of the cash flows for the year ended on that date.

Emphasis of Matter:

Without Qualifying our Opinion:

We draw attention to Note 4 (2) of Notes to of the Financial Statement regarding Capital Expenditure and Advances made for Theme Park and Family Entertainment Centre. Since there is no further development in the said project, we are unable to comment on recoverability of the said advances and availability of Future economic benefits from the expenditure incurred.

The company has incurred losses in the past years and current year. The Company's accumulated losses exceed its net worth at the balance sheet date resulting in negative net worth. However, the company's accounts are prepared on going concern basis in view of the undertaking from its holding company for continuous financial support.

For Kanu Doshi Associates

Chartered Accountants

Firm Registration Number.: 104746W

Ankit Parekh

Partner

Membership No.: 114622

Place: Mumbai

Date: May 29, 2013

IDREAM FILM INFRASTRUCTURE COMPANY LIMITED
(Formerly known as SoftBPO Global Services Limited)

Consolidated Balance Sheet as at March 31, 2013

(Currency: Indian Rupees)

Particulars	Note No.	As at March 31, 2013	As At March 31, 2012
I EQUITY AND LIABILITIES			
(1) Shareholders' Funds			
(a) Share capital	2 (1)	1,500,000	1,500,000
(b) Reserves and surplus	2 (2)	(8,055,288)	(5,196,835)
		(6,555,288)	(3,696,835)
(2) Current liabilities			
(a) Short-term borrowings	2 (3)	29,151,251	28,655,251
(b) Trade payables	2 (4)	58,141	82,219
(C) Other current liabilities	2 (5)	7,747	12,047
		29,217,139	28,749,517
TOTAL		22,661,851	25,052,682
II ASSETS			
(1) Non-current Assets			
(a) Fixed Assets			
i) Capital work-in progress		20,683,568	20,778,261
		20,683,568	20,778,261
(b) Long-term loan and advances	2 (6)	1,914,312	1,819,619
(c) Other Non-current assets	2 (7)	-	2,371,268
		1,914,312	4,190,887
(2) Current Assets			
(a) Cash and Bank Balances	2 (8)	63,972	83,534
		63,972	83,534
TOTAL		22,661,852	25,052,682

See accompanying notes to the financial statements, as under

Significant Accounting Policies	1
Notes to the Consolidated Balance Sheet	2
Other Notes	4

In terms of our report of even date

For and on behalf of the Board of Directors of

For Kanu Doshi Associates

IDream Film Infrastructure Company Limited

Chartered Accountants
Firm Regn. No. 104746W

Ankit Parekh
Partner
Membership No. 114622
Place: Mumbai
Date: 29th May, 2013

Samir Patil
Director
Place: Mumbai
Date: 29th May, 2013

Vidhyut Jain
Director

IDREAM FILM INFRASTRUCTURE COMPANY LIMITED
(Formerly known as SoftBPO Global Services Limited)

Consolidated Statement of Profit & Loss for the year ended March 31, 2013

(Currency: Indian Rupees)

Particulars	Note No.	Year ended March 31, 2013	Year ended March 31, 2012
I Revenue from operations		-	-
II Other income	3 (1)	1,275	1,190
III Total Revenue Income (I + II)		1,275	1,190
IV Expenses :			
Other expenses	3 (2)	2,859,727	747,576
Total Expenses		2,859,727	747,576
V Profit before tax		(2,858,453)	(746,386)
VI Tax Expenses :		-	-
VII Profit / (Loss) for the period from continuing operations		(2,858,453)	(746,386)
VIII Profit / (Loss) from discontinuing operations (after tax)		-	-
IX Profit / (Loss) for the year		(2,858,453)	(746,386)
X Earning per equity share:	3 (3)		
(1) Basic		(19.06)	(4.98)
(2) Diluted		(19.06)	(4.98)

See accompanying notes to the financial statements, as under

Significant Accounting Policies	1
Notes to the Consolidated Statement of Profit and Loss	3
Other Notes	4

In terms of our report of even date

For Kanu Doshi Associates
Chartered Accountants
Firm Regn. No. 104746W

Ankit Parekh
Partner
Membership No. 114622
Place: Mumbai
Date: 29th May, 2013

For and on behalf of the Board of Directors of

IDream Film Infrastructure Company Limited

Samir Patil
Director

Vidhyut Jain
Director

Place: Mumbai
Date: 29th May, 2013

IDREAM FILM INFRASTRUCTURE COMPANY LIMITED
(Formerly known as SoftBPO Global Services Limited)

Consolidated Cash Flow Statement for the year ended March 31, 2013

(Currency: Indian Rupees)

Particulars	Year ended March 31, 2013	Year ended March 31, 2012
A. Cash Flow from Operating Activities		
Net Profit before taxation	(2,858,453)	(746,386)
<u>Adjustments for:</u>		
Balance Written Back	-	-
Interest received	(1,275)	(1,190)
Operating Profit before Working Capital Changes	(2,859,727)	(747,576)
<u>Adjustments for:</u>		
(Increase) / Decrease in Long-term loans and advances	(94,693)	12,936,206
(Increase) / Decrease in Non-current assets	-	(1,697,108)
(Increase) / Decrease in Other current assets	2,371,268	6,584
Increase / (Decrease) in Trade Payable	(24,078)	20,132
Increase / (Decrease) in Other current liabilities	(4,300)	3,773
CASH GENERATED FROM OPERATIONS	(611,530)	10,522,011
Income tax Paid	-	-
Net Cash inflow from / (outflow) from Operating activities	(611,530)	10,522,011
B. Cash Flow from Investing Activities		
Interest on Fixed Deposit	1,275	1,190
Capital Work-in progress	94,693	481,644
Net Cash inflow from / (outflow) from Investing activities	95,968	482,834
C. Cash Flow From Financing Activities		
Loan from Holding Company	496,000	(11,004,288)
Net Cash inflow from / (outflow) Financing activities	496,000	(11,004,288)
Net Increase / (Decrease) in cash and cash equivalents	(19,563)	557
Opening Cash and Cash Equivalents		
Cash in hand	1,960	1,302
Bank balances	63,836	65,126
Other Bank Balances	17,737	16,548
	83,533	82,976
Closing Cash and Cash Equivalents		
Cash in hand	1,960	1,960
Bank balances	42,999	63,836
Other Bank Balances	19,012	17,737
	63,971	83,533

In terms of our report of even date

For Kanu Doshi Associates
Chartered Accountants
Firm Regn. No. 104746W

Ankit Parekh
Partner
Membership No. 114622
Place: Mumbai
Date: 29th May, 2013

For and on behalf of the Board of Directors of

IDream Film Infrastructure Company Limited

Samir Patil
Director

Vidhyut Jain
Director

Place: Mumbai
Date: 29th May, 2013

IDREAM FILM INFRASTRUCTURE COMPANY LIMITED
(Formerly known as SoftBPO Global Services Limited)

Accompanying notes to the consolidated financial statements for the year ended March 31, 2013

NOTE 1: SIGNIFICANT ACCOUNTING POLICIES:

1. Principles of consolidation

The financial statements are prepared in accordance with the principles and procedures required for the preparation and presentation of consolidated financial statements as laid down under the accounting standard on Consolidated Financial Statements as specified in the Companies (Accounting Standards) Rules, 2006. The financial statements of IDream Film Infrastructure Company Ltd (Formerly known as Softbpo Global Services Ltd) and AHA Parks Ltd (Formerly known as Valuable Advisors Ltd.) have been combined on a line-by line basis by adding together book values of like items of assets, liabilities, income and expenses after eliminating intra-group balances and transactions and resulting unrealized gain/ loss. The consolidated financial statements are prepared by applying uniform accounting policies in use at the Group.

- 2.** Investments other than in subsidiary Company has been accounted as per the Accounting Standard (AS-13) on "Accounting for investments" issued by the Institute of Chartered Accountants of India.

3. Other significant Accounting policies

These are set out under "Significant Accounting Policies" as given in the financial statements of IDream Film Infrastructure Ltd (Formerly known as Softbpo Global Services Ltd) and its subsidiary AHA Parks Ltd (Formerly known as Valuable Advisors Ltd).

IDREAM FILM INFRASTRUCTURE COMPANY LIMITED
(Formerly known as SoftBPO Global Services Limited)

Accompanying notes to the consolidated financial statements for the year ended March 31, 2013

NOTE 2: Notes to the Consolidated Balance Sheet

2(1) - SHARE CAPITAL

a. Details of authorised, issued and subscribed share capital

(Currency : Indian Rupees)

Particulars	As at March 31, 2013	As at March 31, 2012
Authorised Capital		
65,00,000 (P.Y. 65,00,000) Equity Shares of Rs. 10/- each	65,000,000	65,000,000
Issued Capital		
1,50,000 (P.Y. 1,50,000) Equity Shares of Rs. 10/- each	1,500,000	1,500,000
Subscribed and Fully Paid up		
1,50,000 (P.Y. 1,50,000) Equity Shares of Rs. 10/- each	1,500,000	1,500,000
	1,500,000	1,500,000

b. Terms/rights attached equity shares

The Company has only One class of Equity Share having a par value of Rs. 10 per share. Each holder of Equity Shares is entitled to One vote per share. In the event of Liquidation of the company, the holder of Equity shares will be entitled to receive remaining assets of the company, after distribution of all preferential amounts. The distribution will be in proportion to the number of equity shares held by the shareholders.

2(2) - RESERVES AND SURPLUS

Particulars	As at March 31, 2013	As at March 31, 2012
a. Securities Premium Account		
Opening Balance	1,000,000	1,000,000
Closing Balance	1,000,000	1,000,000
b. Surplus		
Opening balance	(6,196,835)	(5,450,449)
Add: Net Profit / (Net Loss) For the current year	(2,858,453)	(746,386)
Closing Balance	(9,055,288)	(6,196,835)
TOTAL	(8,055,288)	(5,196,835)

2(3) - SHORT-TERM BORROWINGS

Particulars	As at March 31, 2013	As at March 31, 2012
UNSECURED		
a. Loans and advances from related parties		
From Holding Company*	29,151,251	28,655,251
TOTAL	29,151,251	28,655,251

* **Note:** Loan taken from holding company is interest free and callable at any time

IDREAM FILM INFRASTRUCTURE COMPANY LIMITED
(Formerly known as SoftBPO Global Services Limited)

Accompanying notes to the consolidated financial statements for the year ended March 31, 2013

NOTE 2: Notes to the Consolidated Balance Sheet

2(4) - Trade Payable

(Currency : Indian Rupees)

Particulars	As at March 31, 2013	As at March 31, 2012
a. Trade Payable	58,141	82,219
TOTAL	58,141	82,219

2(5) - OTHER CURRENT LIABILITIES

Particulars	As at March 31, 2013	As at March 31, 2012
a. Other current liabilities		
Other Payable against Statutory Liabilities	7,747	12,047
TOTAL	7,747	12,047

2(6) - LONG-TERM LOANS AND ADVANCES

Particulars	As at March 31, 2013	As at March 31, 2012
Unsecured, Considered good		
a. Capital Advances	1,659,988	1,565,295
b. Income Tax Payments	254,324	254,324
TOTAL	1,914,312	1,819,619

2(7) - OTHER NON-CURRENT ASSETS

Particulars	As at March 31, 2013	As at March 31, 2012
Other Advance Payments	-	2,371,268
TOTAL	-	2,371,268

2(8) - CASH AND BANK BALANCES

Particulars	As at March 31, 2013	As at March 31, 2012
Cash and Cash Equivalents		
a. Balance with Banks	42,999	63,836
b. Cash on hand	1,960	1,960
Other Bank Balances		
Fixed Deposit with Bank of India	19,012	17,737
TOTAL	63,971	83,533

IDREAM FILM INFRASTRUCTURE COMPANY LIMITED
(Formerly known as SoftBPO Global Services Limited)

Accompanying notes to the consolidated financial statements for the year ended March 31, 2013

NOTE 2: Notes to the Consolidated Balance Sheet

2(9) - CONTINGENT LIABILITIES TO THE EXTENT NOT PROVIDED FOR : (Currency : Indian Rupees)

Particulars	As at March 31, 2013	As at March 31, 2012
Bond in favour of The President of India for purpose of import and/or sourcing of Capital goods indigenously for the operations of the Company without payment of Customs duty and/or Central Excise	1,194,000	1,194,000

2(10)- INCOME TAX/DEFERRED TAX

On the basis of prudence, no recognition of the Deferred Tax Assets of Rs. 13,25,895/- (P.Y. Rs. 1,38,836) for the accumulated losses has been made, as the realisation of the said assets is not virtually certain

IDREAM FILM INFRASTRUCTURE COMPANY LIMITED
(Formerly known as SoftBPO Global Services Limited)

Accompanying notes to the consolidated financial statements for the year ended March 31, 2013

NOTE 3: Notes to the Consolidated Statement of Profit and Loss Account

3(1) - OTHER INCOME

(Currency : Indian Rupees)

Particulars	Year ended March 31, 2013	Year ended March 31, 2012
Interest Income	1,275	1,190
TOTAL	1,275	1,190

3(2) - OTHER EXPENSES

Particulars	Year ended March 31, 2013	Year ended March 31, 2012
Advertisement & Publicity	67,335	51,366
Audit Fees (Refer details below)	65,939	65,209
Balances Written Off	2,371,268	224,720
Bank Charges	224	386
Conveyance Expenses	-	105
Custodial Fees	6,741	6,618
Domain Registration Charges	-	1,295
Food & Snacks Expenses	-	235
Professional Fees	283,805	324,489
Listing Fees	16,854	16,545
Miscellaneous Expenses	3,845	80
Postage & Telegram	4,000	3,992
Printing and Stationeries	16,550	20,764
Profession Tax	5,000	5,000
Registration & Filing Fees	900	7,760
Share Transfer Fees	17,266	19,012
TOTAL	2,859,727	747,576

Payment To Auditor

Particulars	Year ended March 31, 2013	Year ended March 31, 2012
Statutory Audit Fees	60,675	61,431
Out of Pocket Expenses	5,264	3,778
TOTAL	65,939	65,209

3(3) - EARNINGS PER EQUITY SHARES

Particulars	Year ended March 31, 2013	Year ended March 31, 2012
Basic Earnings per Share		
Profit/(Loss) attributable to Equity shareholders	(2,858,453)	(746,386)
Weighted average number of equity shares	150,000	150,000
Basic Earnings Per Share	(19.06)	(4.98)
Dilutes Earnings Per Share	(19.06)	(4.98)
Face value per share	10	10

IDREAM FILM INFRASTRUCTURE COMPANY LIMITED
(Formerly known as SoftBPO Global Services Limited)

Accompanying notes to the consolidated financial statements for the year ended March 31, 2013

NOTE 4: Other Notes on Accounts to Consolidated Accounts:

1. Holding Company has changed its name on 17th December, 2009 from Softbpo Global Services Ltd to IDream Film Infrastructure Company Limited which would signify and indicate the group who has acquired the management control of the Company.
2. During previous years, company has incurred Certain Expenditure for Theme Park Project & Family Entertainment Centre. Expenses like Travel, Hotel Accommodation, Professional fees and other expenses of Rs.2,06,83,568/- have been debited to "Pre-Operative Expenses under the Head CWIP of Theme Park Project & Family Entertainment Centre". Advances paid to professional Rs.16,59,988/- for Family Entertainment Centre have been shown as Long Term Loans and Advances. The advances for Theme Park and Family Entertainment Centre have been made before 2010-2011 and since then there have been no further development on the project. Company intends to develop the project and enter into design stage for developing Family Entertainment Centre and Theme Park in future.
3. **The subsidiary company considered in the consolidated financial statements is :**

Name of the subsidiary	Country of incorporation	Proportion of Ownership interest
AHA Parks Limited	India	100%

4. Segmental Information :

There is no business activity in the current year in the holding company and in subsidiary company, AHA Parks Limited, capital expenditure relating to Theme Parks (w.e.f. 15-12-09) have been incurred which is considered as the only line of Business activity. Hence there is no segment reporting.

5. Related Party Disclosures:

- I a) **Key Management Personnel**
 Mr. Rajiv Chawla
 Mr. Suri Gopalan
 Mr. Samir Patil
 Mr. Vidhyut Jain
 Mr. Shripal Morahkia (from 22.01.13)
 Mr. Atul Doshi (upto 22.01.13)
- c) **Associate Company**
 Smaash Entertainment Private Limited
 (Formerly known as Idream Mediasphere Private Limited)
- b) **Holding Company**
 AHA Holdings Pvt. Ltd. (formerly known as IDream Holdings Pvt. Ltd.)

II Transactions with related parties referred to in (I) above in the ordinary course of business:

Nature of transaction	Referred in I (a)above	Referred in I (b)above	Outstanding as on 31.03.2012	Maximum Outstanding during the year
	Rs.	Rs.	Rs.	Rs.
Loan from Holding Company (Net)	Nil	(496,000)	29,151,251	115,240,251
Loan to Related Parties (Net)	-	(-11,004,288)	(28,655,251)	(42,079,685)
				86,500,000

Note :

- 1) Related parties are being recognised / identified by the management and relied upon by the auditors.
- 2) Previous Year's figures are given in bracket.

IDREAM FILM INFRASTRUCTURE COMPANY LIMITED
(Formerly known as SoftBPO Global Services Limited)

Accompanying notes to the consolidated financial statements for the year ended March 31, 2013

NOTE 4: Other Notes on Accounts to Consolidated Accounts (contd).

6. In terms of Section 22 of Micro, Small and Medium Enterprises Development Act, 2006 the outstanding to these enterprises are required to be disclosed. However, these enterprises are required to be registered under the Act. In the absence of information about registration of the enterprise under the above Act, the required information could not be furnished. In view of above and in absence of relevant information the Auditors have relied upon the same.
7. Previous year's figures have been regrouped/recast wherever necessary.
8. Figures are rounded off to the nearest of Rupee.

As per our report of even date

For and on behalf of the Board

For Kanu Doshi Associates

Chartered Accountants
Firm Regn. No. 104746W

Ankit Parekh

Partner

Membership No. 114622

Place: Mumbai

Date: 29th May, 2013

Samir Patil

Director

Place: Mumbai

Date: 29th May, 2013

Vidhyut Jain

Director

IDREAM FILM INFRASTRUCTURE COMPANY LIMITED
Registered Office: Flat No. B-4501 & B-4601, Lodha Bellissimo, Lodha Pavillion,
Apollo Mill Compound, Mahalaxmi, Mumbai 400 011.

ATTENDANCE SLIP

PLEASE COMPLETE THIS ATTENDANCE SLIP AND HAND IT OVER AT THE ENTRANCE OF THE MEETING AREA / HALL. ONLY MEMBERS OR THEIR PROXIES ARE ENTITLED TO BE PRESENT AT THE MEETING.

R.F. No./Client I.D.: _____ DP. ID. _____
Name and Address of the Share Holder: _____

I hereby record my presence at the Thirty Second Annual General Meeting of the Company to be held on Wednesday, 25th September, 2013 at 3.00 PM at the Corporate Office of the Company at 161, Starcity, 2nd Floor, Manmala Tank Road, Mahim (West), Mumbai 400 016.

_____	_____
NAME OF THE PROXY IN BLOCK LETTERS	SIGNATURE OF THE MEMBER/PROXY*

*Strike out whichever is not applicable.



----- TEAR OFF HERE -----

IDREAM FILM INFRASTRUCTURE COMPANY LIMITED
Registered Office: Flat No. B-4501 & B-4601, Lodha Bellissimo, Lodha Pavillion,
Apollo Mill Compound, Mahalaxmi, Mumbai 400 011.

PROXY FORM

I/We _____ of _____
Being a Member /Members of IDream Film Infrastructure Company Limited hereby appoint, _____
of _____ or failing him of _____ or failing him of _____
as my/our Proxy to attend and vote for me/us in the manner indicated below* and on my/our behalf at
the THIRTY SECOND ANNUAL GENERAL MEETING of the Company to be held on Wednesday
25th September, 2013 at 3 PM at 161, Starcity, 2nd Floor, Manmala Tank Road, Mahim (West),
Mumbai 400 016 and at any adjournment thereof.

'For' Item Nos. : _____

'Against' Item Nos. : _____

Dated this _____ day of _____ 2013.

Signature of the Member(s)

Note:

1. In the case of Corporation, this Proxy shall be either given under the Common Seal or signed by an Attorney or Officer of the Corporation.
2. Proxy to be valid must be deposited at the Registered Office of the Company not later than 48 hours before the time for the meeting.
3. *This is only optional. Please fill up the item Nos. as appearing in the notice of the AGM. If you leave the item Nos. blank, your proxy will be entitled to vote in the manner as he/she thinks appropriate.

IDream Film Infrastructure Company Limited

Flat No. B-4501 & B-4601, Lodha Bellissimo, Lodha Pavillion, Apollo Mill Compound, Mahalaxmi, Mumbai 400 011.