

# IDream Film Infrastructure Company Limited

B-4501 & 4601, Lodha Bellissimo, Lodha Pavilion, Apollo Mills Compound, Mahalaxmi, Mumbai: 400 011,  
Tel No.022-67400900, Fax No: 022-24381374 CIN No. L51900MH1981PLC025354 WEB: www.idreamfilminfra.com

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September 29, 2023

To  
**Corporate Relationship Department**  
**BSE Limited**  
P.J. Towers, 1<sup>st</sup> Floor,  
Dalal Street, Mumbai – 400 001

**Scrip Code: 504375**

Dear Sir/ Madam,

**Sub.: Regulation 30 of the SEBI Regulations - brief proceedings of 42<sup>nd</sup> Annual General Meeting held on Friday, September 29, 2023**

We wish to inform you that the 42<sup>nd</sup> Annual General Meeting (“AGM”) of the Company was held on Friday, September 29, 2023 at Unit No. 403, New Udyog Mandir No. 2 Mogul Lane, Mahim (West), Mumbai – 400 016 was commenced at 12:00 Noon and concluded at 12.25 p.m.

The Company had provided remote e-voting facilities, under Section 108 of the Companies Act, 2013 (“Act”) read with Rule 20 and Rule 21 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 44(1) of the Securities and Exchange Board of India (Listing Obligations And Disclosure Requirements) Regulations, 2015 (SEBI Regulations) to vote on the resolutions as stated in the Notice, which was opened on Tuesday, September 26, 2023 at 9:00 a.m. and ended on Thursday, September 28, 2023 at 5:00 p.m. on the resolutions as per the Notice viz.

**Resolution No. 1:** To consider and adopt Audited Standalone & Consolidated Financial Statements of the Company for the year ended March 31, 2023 together with the report of the Board of Directors and Auditors.

**Resolution No. 2:** To appoint a Director in place of Mrs. Kalpana Shripal Morakhia (DIN: 00336451) who retires by rotation at this Annual General Meeting and being eligible, offers herself for re-appointment.

During the Annual General Meeting, the Company had also provided the facilities to shareholders, those who did not avail the remote e-voting facilities, to cast vote on the resolutions through ballots.

Upon receipt of the Scrutinizer’s Report, voting results in accordance with provisions of the SEBI Regulations on the above mentioned resolutions shall be communicated to the Stock Exchanges within two working days from the conclusion of Annual General Meeting. In addition

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to the same, the voting results shall also be placed on the website of the Company, Registrar and Transfer Agents & website of Central Depository Services (India) Limited.

You are requested to take note of the same.

Thanking You

Yours faithfully,

For **IDream Film Infrastructure Company Limited**  
(formerly known as Softbpo Global Services Limited)

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**Kalpana Morakhia**  
**Managing Director**  
**DIN: 00336451**