

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

September 29, 2023

To

Corporate Relationship Department

BSE Limited

P.J. Towers, 1st Floor,

Dalal Street, Mumbai – 400 001

Scrip Code: 504375

Sub.: Declaration of results of the voting on resolutions set out in the notice of 42nd Annual General Meeting held on Friday, September 29, 2023.

Dear Sir/ Madam,

Pursuant to the provisions of Section 96 of the Companies Act, 2013, the 42nd Annual General Meeting (AGM) of the Company was convened on Friday, September 29, 2023, at Unit No. 403, New Udyog Mandir No. 2, Mogul Lane, Mahim (West), Mumbai 400016 to seek the approval of members of the Company on the resolutions contained in notice.

In terms of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management & Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, IDream Film Infrastructure Company Limited (**'the Company'**) (formerly known as Softbpo Global Services Limited) provided Remote e-voting facility to the Members vide Notice of 42nd Annual General Meeting.

Members voted through remote e-voting till September 28, 2023 (up to 5:00 p.m.) being the last date fixed for remote e-voting. Further, to enable those members who could not vote through remote e-voting, have provided the facility to vote by physical ballot at the AGM. Members voted by remote e-voting and physical ballots at the AGM have been considered by the Scrutinizer. The Board at their meeting held on September 2, 2023 had appointed Mr. Jayesh M. Shah, Practicing Company Secretary, Partner – M/s. Rathi & Associates, Company Secretaries as Scrutinizer to scrutinize the voting process for the 42nd Annual General Meeting of the Company in a fair and transparent manner.

Based on the Scrutinizer's Report dated September 29, 2023 as attached, I, Kalpana Shripal Morakhia, Managing Director of the Company, hereby declare that 2 (Two) resolution, as set out in the Notice of the 42nd Annual General Meeting of the Company held on Friday, September 29, 2023 have been duly passed with requisite majority by the members of the Company.

IDream Film Infrastructure Company Limited

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Tel No.022-67400900, Fax No: 022-24381374 CIN No. L51900MH1981PLC025354 WEB: www.idreamfilminfra.com

We are also enclosing the Voting Results for your reference & records.

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)

KALPANA
SHRIPAL
MORAKHIA

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KALPANA SHRIPAL
MORAKHIA
Date: 2023.09.29
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Kalpana Morakhia
Managing Director
DIN: 00336451

Rathi & Associates

COMPANY SECRETARIES

A-303, Prathamesh, 3rd Floor, Raghuvanshi Mills Compound, 11-12, Senapati Bapat Marg, Lower Parel (W), Mumbai - 400 013.
Tel.: 4076 4444 / 2491 1222 • Fax : 4076 4466 • E-mail : associates.rathi8@gmail.com

September 29, 2023

To
The Board of Directors
IDream Film Infrastructure Company Limited
(Formerly known as Softbpo Global Services Limited)
Flat No B-4501& B-4601, Lodha Bellissimo,
Lodha Pavilion, Apollo Mill Compound,
Mahalaxmi, Mumbai – 400 011

Dear Sirs,

Sub: Scrutinizer's Report on remote e-voting and physical voting through ballots at 42nd Annual General Meeting of the Members of IDream Film Infrastructure Company Limited held on Friday, September 29, 2023

IDream Film Infrastructure Company Limited ("**the Company**") (*formerly known as Softbpo Global Services Limited*) at their Board Meeting held on September 2, 2023 appointed Mr. Jayesh M. Shah (Membership No. FCS 5637), Partner of M/s Rathi & Associates, Practicing Company Secretaries, to ensure that the process of remote e-voting and physical voting through ballots on the resolutions contained in the Notice dated September 2, 2023 of the 42nd Annual General Meeting of the Company held on Friday, September 29, 2023, as prescribed under Section 108 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 of the Companies Act, 2013 ("**the Act**") as amended from time to time and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, placed for the approval of members of the Company, be carried out in a fair and transparent manner.

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 read with Rules made thereunder and the applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, relating to remote e-voting and physical ballot voting on the resolutions as contained in the aforesaid Notice of the Annual General Meeting of the Members of the Company.



Our responsibility as a Scrutinizer is to scrutinize and ensure that the voting done through remote e-voting and physical ballot is done in a fair and transparent manner and to make a Consolidated Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions, based on the reports generated from the remote e-voting system of Central Depository Services (India) Limited ('CDSL'), the agency engaged by the Company to provide remote e-voting facility and physical voting through ballots at the AGM as provided by the Company.

As required under Section 101 of the Act, a notice of the 42nd Annual General Meeting was sent to the Members by permitted means, for seeking approval of members on following resolutions:

1. Resolution No. 1 as an Ordinary Resolution:

To receive, consider and adopt:

- a) the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2023, together with the Reports of the Board of Directors' and Auditor's thereon; and
- b) the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2023, along with the Report of the Auditor's thereon.

2. Resolution No. 2 as an Ordinary Resolution:

Appointment of Mr. Kalpana Shripal Morakhia (DIN: 00336451) as Director of the Company, who retires by rotation, and being eligible, has offered herself for re-appointment.

Remote e-voting facility was made available to members of the Company from Tuesday, September 26, 2023 at 9:00 a.m. upto Thursday, September 28, 2023 at 5:00 p.m. to exercise their voting rights. Accordingly, e-votes cast upto 5:00 p.m. of Thursday, September 28, 2023 have been considered for our scrutiny.

After the conclusion of the Annual General Meeting, the voting was conducted through physical ballots at the meeting and the locked ballot box was subsequently opened in the presence of two witnesses not in employment of the Company, namely Mr. Sumit Dangra and Mr. Satish Singasane.

A summary of the votes cast by shareholders through remote e-voting and physical ballots at the 42nd Annual General Meeting with their pattern of voting is as per Annexure annexed to this Report.



The results of the voting by members through remote e-voting and physical ballots at the Annual General Meeting in respect of the above mentioned resolutions may accordingly be declared by the Chairperson of the Meeting or any one of the Director as authorized in this regard by the Chairperson.

Thanking you,

Yours sincerely,

**For RATHI & ASSOCIATES
COMPANY SECRETARIES**



**JAYESH M. SHAH
PARTNER**

MEMBERSHIP No. F5637

COP No. 2535

UDIN: F005637E001123160

P.R. Certificate No. 668/2020



**Countersigned by
For IDREAM FILM INFRASTRUCTURE LIMITED**

**KALPANA
SHRIPAL
MORAKHIA**

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KALPANA SHRIPAL
MORAKHIA
Date: 2023.09.29 19:25:47
+05'30'

**Kalpna Morakhia
Managing Director
DIN:- 00336451**

Annexure

1. **Resolution No. 1** as an Ordinary Resolution to receive, consider and adopt:
- a) the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2023, together with the Reports of the Board of Directors' and Auditor's thereon; and
 - b) the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2023, along with the Report of the Auditor's thereon

Sr. No.	Particulars	No. of Ballots/remote e-voting	No. of Shares voted for
a.	Votes cast through physical ballot	2	850
b.	Remote e-Voting Confirmations received	3	95,550
	Total	5	96,400
c.	Less: Invalid Ballot/Remote e-Voting Confirmations	0	0
d.	Net Valid Physical Ballot Forms/ Remote e-Voting	5	96,400
(i)	Physical Ballot Forms/Remote E-voting With assent for the Resolution	5	96,400
	Percentage(%)of Assent		100
(ii)	Physical Ballot Forms/Remote E-voting with dissent for the Resolution	0	0
	Percentage(%)of Dissent		0



2. **Resolution No. 2** as an Ordinary Resolution for re-appointment of Mrs. Kalpana Shripal Morakhia (DIN: 00336451) AS Director of the Company, who retires by rotation, and being eligible has offered herself for re-appointment;

Sr. No.	Particulars	No. of Ballots/remote e-voting	No. of Shares voted for
a.	Votes cast through physical ballot	2	850
b.	Remote e-Voting Confirmations received	3	95,550
	Total	5	96,400
c.	Less: Invalid Ballot/Remote e-Voting confirmations	0	0
d.	Net Valid Physical Ballot Forms/ Remote e-Voting	5	96,400
	(i) Physical Ballot Forms/Remote E-voting with assent for the Resolution	5	96,400
	Percentage(%)of Assent		100
	(ii) Physical Ballot Forms/Remote E-voting with dissent for the Resolution	0	0
	Percentage(%)of Dissent		0



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Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the audited financial statements of the Company for the financial year ended March 31, 2023 (including Consolidated Financial Statements)				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	90000	90000	100.0000	90000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		90000	90000	100.0000	90000	0	100.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	60000	5550	9.2500	5550	0	100.0000	0.0000
	Poll		850	1.4167	850	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		60000	6400	10.6667	6400	0	100.0000
Total		150000	96400	64.2667	96400	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

[Home](#)[Validate](#)**Resolution (2)**

Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		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						
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	90000	90000	100.0000	90000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		90000	90000	100.0000	90000	0	100.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	60000	5550	9.2500	5550	0	100.0000	0.0000
	Poll		850	1.4167	850	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		60000	6400	10.6667	6400	0	100.0000
Total		150000	96400	64.2667	96400	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	