

Date: September 24, 2024

To,
The Secretary, Listing Department
BSE Limited
P. J. Towers,
Dalal Street
Mumbai – 400001
Script Code: 543591

To,
The Listing Manager, Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C-1,
Block G, Bandra Kurla Complex,
Bandra (E), Mumbai- 400051
Symbol: DREAMFOLKS

Sub: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations') – Summary of Proceedings of 16th Annual General Meeting of the Company

Dear Sir/Madam,

This is to inform that the 16th Annual General Meeting ('AGM') of the Members of the Company was held today i.e. Tuesday, September 24, 2024 at 11.30 A.M. (IST) through Video Conferencing ('VC')/ Other Audio-Visual Means ('OAVM') in accordance with the applicable provisions of the Companies Act, 2013, Circular(s) issued by the Ministry of Corporate Affairs, and the SEBI Listing Regulations, to transact the businesses as set forth in the Notice dated August 8, 2024 convening the AGM.

In the above connection, please find enclosed herewith the summary of proceedings of the said AGM in due compliance with Regulation 30 of the SEBI Listing Regulations, as amended from time to time.

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

Thanking You
For Dreamfolks Services Limited



Harshit Gupta
Company Secretary and Compliance Officer

Encl: As above

Dreamfolks Services Limited
Summary of the proceedings of the 16th Annual General Meeting

The 16th Annual General Meeting ('AGM' or 'Meeting') of the Members of the Company was held today i.e. Tuesday, September 24, 2024, through Video Conferencing ('VC')/Other Audio-Visual Means ('OAVM'), in accordance with the provisions of Companies Act, 2013 ('Act'), Circular(s) issued by Ministry of Corporate Affairs ('MCA') and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), as amended from time to time, in this regard. The AGM commenced at 11:30 A.M. (IST) and concluded at 12:45 P.M. (IST) (including time allowed for e-voting after the conclusion of the meeting). 54 Members attended the AGM through VC.

Gist of proceedings:

Mr. Harshit Gupta, Company Secretary & Compliance Officer, welcomed the Members to the Meeting. He apprised the Members that in accordance with the provisions of the Act & Rules made thereunder, the Company has extended to its Members the facility to exercise their right to vote for transacting the business as set forth in the Notice of the AGM, through remote e-voting facility and e-voting at the AGM ("venue voting").

The Directors and Key Managerial Personnel of the Company were present at the Meeting through VC from their respective locations. The Statutory auditors, Secretarial auditor and Internal auditor through their respective representatives joined the meeting.


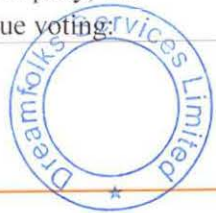
Ms. Liberatha Peter Kallat, Chairperson and Managing Director of the Company, Chaired the AGM and welcomed the Members and on requisite quorum being present, called the Meeting to order. She stated that necessary steps were taken as required by law to enable the Members to participate and vote on all the items of agenda set forth in the Notice convening the AGM.

Mr. Gupta briefed the Members on remote e-voting facility and venue voting. Members who could not cast their vote through remote e-voting could vote at the AGM. Mr. Deepak Kukreja, Representative of M/s. DMK Associates, Practicing Company Secretaries was appointed as the Scrutinizer to scrutinize the e-voting process. He also mentioned that the Registers & documents referred in the Notice are made electronically available for inspection during the meeting.

The Company Secretary informed the Members that since the Annual Report containing the Board's Report, Financial Statements, Auditor's Report and other reports, along with Notice of this meeting were already circulated to the Members at their registered email address, the same were taken as read.

Items of business:

In terms of the Notice dated August 8, 2024 convening the 16th AGM of the Company, the following businesses were transacted at the Meeting through remote e-voting and venue voting:

Item No.	Resolution	Nature of Resolution
Ordinary Business		
1.	To consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2024 together with the report of the Board of Directors and Auditors' thereon	Ordinary
2.	To consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2024 together with report of the Auditors' thereon	Ordinary
3.	To declare Final Dividend for the Financial Year 2023-24 @ INR 1.50 per Equity Share on the face value of INR 2/- each	Ordinary
4.	To consider re-appointment of Mr. Balaji Srinivasan (DIN: 03512187) Executive Director, who retires by rotation and being eligible, offers himself for re-appointment	Ordinary

Members who attended the Meeting were given an opportunity to ask questions and seek clarification(s). The Chairperson appropriately responded to the questions raised by the Members.

The Company Secretary proposed a vote of thanks to the Chair and invited the Chairperson for concluding remarks.

Chairperson announced that all items of the business set forth in the notice convening the meeting have been considered and e-voting at the meeting will be available for next 15 minutes and thereafter, the meeting will be concluded. She also stated that the results of voting shall be declared within the time prescribed and will be uploaded on the Company's website after intimation to the Stock Exchanges. Chairperson thanked the stakeholders and requested the Members to proceed with e-voting.

The e-voting facility was kept open for the next 15 minutes to enable the Members to cast their vote. Upon completion of the e-voting process, the Meeting was closed.

We hereby request you to take the above information on record.

For Dreamfolks Services Limited



(Harshit Gupta)

Company Secretary & Compliance Officer

Place: New Delhi

Date: September 24, 2024

Note: The above document does not constitute Minutes of the proceedings of the Annual General Meeting.