



iDREAM Film Infrastructure Company Limited

📍 A-409, Royal Sands, New Link Road, Behind City Mall, Andheri (W), Mumbai-400053, Maharashtra, India.

CIN No.: L51900MH1981PLC025354

✉ info@idreamfilminfra.in 🌐 www.idreamfilminfra.in ☎ +91 8488828229

Date: 01-10-2026

To,
The Corporate Relationship Dept.,
The BSE Limited,
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

ISIN: INE459E01012

Scrip Code: 504375

Sub.: Submission of Scrutinizer's Report of AGM held on 29-09-2026.

Sir,

We submit Combined Report of Scrutinizer received from M/s. Ruchita Patel & Associates, Company Secretaries, for the result of voting (remote e-voting and e-voting during AGM), at the Annual General Meeting held on 29th September, 2026, pursuant to Section 108 and 109 of the Companies Act, 2013 and Rules 20 and 21 of the Companies (Management and Administration) Rules, 2014 as amended from time to time.

The aforesaid details shall also be available on website of the Company.

Thanking you,

Yours faithfully,

For iDREAM Film Infrastructure Company Limited

SANTOSEE
NARAYAN
MAJHI

Digitally signed by
SANTOSEE NARAYAN
MAJHI
Date: 2026.10.01
15:20:32 +05'30'

Santosee Narayan Majhi
Company Secretary & Compliance Officer

Combined Report of Scrutinizer

[Pursuant to Section 108 and 109 of the Companies Act, 2013 and rule 20 and 21 of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman,
IDREAM FILM INFRASTRUCTURE COMPANY LIMITED,
Mumbai.

Subject: Combined Report of Scrutinizer on voting by remote e-voting and e-voting facility provided to the shareholders during of the 45th Annual General Meeting of the Shareholders of Idream Film Infrastructure Company Limited held on 29th September, 2026 at 4:00 p.m. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

Dear Sir,

1. I, Ruchita Tushar Patel of Ruchita Patel & Associates, Company Secretary in practice was appointed as Scrutinizer by the Board of Directors of IDREAM FILM INFRASTRUCTURE COMPANY LIMITED vide resolution dated 2nd September, 2026 for the purpose of scrutinizing remote e-voting process and e voting conducted during the 45th Annual General Meeting held through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") pursuant to Section 108, 109 and other provisions applicable, if any, of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and in accordance with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. We confirm the following:

The notice of AGM dated 2nd September, 2026 convening the 45th Annual General Meeting of the Shareholders of Idream Film Infrastructure Company Limited to be held on Tuesday, 29th September, 2026 at 4:00 p.m. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") was sent to the shareholders on 7th September, 2026 by email only to those members whose email addresses are registered with the Company.

Office Address: 318, 3rd Floor, Samanvay Silver, Munjhmahuda Circle, Akota, Vadodara – 390007, Gujarat

E-mail id: ruchita.patel@drpassociates.in/ office@drpassociates.in

Mobile No. 9662525048

The 45th Annual General Meeting of the Company was held on 29th September, 2026 in compliance with the Circulars issued by the Ministry of Corporate Affairs (“MCA”) vide General Circular No. 20/2020 dated 5th May, 2020 read with the subsequent circulars issued from time to time and the latest being 03/2025 dated September 22, 2025 (collectively referred to as “MCA Circulars”) and SEBI circulars issued from time to time vide its master Circular Master Circular No. HO/49/14/14(7)2025-CFDPOD2/I/3762/2026 dated 30th January, 2026 for further extending the period of holding the Annual General Meeting (“AGM”) through VC / OAVM, without the physical presence of the Members at a common venue.

3. The company has availed the remote e-voting facility prior to AGM and e-voting facility during the AGM from Bigshare Services Private Limited for conducting e-voting by the shareholders of the company.
4. The shareholders of the company holding shares as on the “cut-off” date of 23rd September, 2026 were entitled to vote on the proposed resolutions as set out at item nos. 1 to 15 in the Notice of the 45th Annual General Meeting of Idream Film Infrastructure Company Limited.
5. The voting period for e-voting commenced on 9.00 a.m. (IST) on Saturday, 26th September, 2026 and end e-voting at 5.00 p.m. (IST) on Monday, 28th September, 2026.
6. The e-voting facility was provided during the AGM for those shareholders who were present at the meeting through VC / OVAM and not availed service of remote e-voting facility provided prior to AGM.
7. After the closure of the e-voting process provided during the AGM, the votes cast through remote e-voting facility prior to AGM and during AGM were unblocked on 29th September, 2026 at around 4.45 p.m. in presence of two witnesses who are not in employment of the Company.
8. We submit herewith combined scrutinizer’s report on the resolutions contained in the notice of the 45th Annual General Meeting based on the scrutiny of remote e-voting and e-voting during the AGM and as per the database of e-voting facility prior to AGM and during the AGM provided by Bigshare Services Private Limited.

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9. The results of remote e-voting together with e-voting during the Annual General Meeting held through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”) are as under:

DETAILS OF VOTING RESULTS:

Date of the AGM	29-09-2026
Total number of shareholders on record date (cut-off date: 23-09-2026)	263
Total no. of shareholders attended the annual general meeting through Video conferencing:	26
• Promoters and Promoter Group	5
• Public Shareholders	21
• Total votes casted during the AGM	50
• Votes in favour	50
• Votes against	0
• Votes abstain	0
Total no. of shareholders voted electronically prior to AGM at the remote e-voting facility	19
• Promoters and Promoter Group	4
• Public Shareholders	15
• Total votes casted during remote e-voting	124412864
• Votes in favour	124412864
• Votes against	0
• Votes abstain	0

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RESOLUTION NO	PARTICULARS OF VOTES CAST THROUGH E-VOTING		
	VOTES IN FAVOUR NO & %	VOTES CAST AGAINST NO & %	TOTAL VOTES CAST
Resolution No. 1 as an Ordinary Resolution Adoption of Audited Balance Sheet as at 31 st March 2026 and the Profit and Loss Account for the year ended on that day and the Directors' and the Auditors' Report thereon.	124412914 (45.98%)	0 (0%)	124412914 (45.98%)
Resolution No. 2 as an Ordinary Resolution Re-appointment of Ms. Upveen Harpal (DIN: 06800217), as Director liable to retire by rotation.	124412914 (45.98%)	0 (0%)	124412914 (45.98%)
Resolution No. 3 as an Ordinary Resolution Regularization of Mr. Baljit Singh, Additional Non-executive Director	124412914 (45.98%)	0 (0%)	124412914 (45.98%)

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Resolution No. 4 as an Ordinary Resolution Regularization of Ms. Honey Baljit Singh, Additional Non-executive Director	124412914 (45.98%)	0 (0%)	124412914 (45.98%)
Resolution No. 5 as an Ordinary Resolution Regularization of Mrs. Upveen Harpal, Additional Non-executive Director	124412914 (45.98%)	0 (0%)	124412914 (45.98%)
Resolution No. 6 as a Special Resolution Appointment of Mr. Ross Willian Brierty as Independent Directors for a term of five years	124412914 (45.98%)	0 (0%)	124412914 (45.98%)
Resolution No. 7 as a Special Resolution Appointment of Ms. Prerana S Bokil as Independent Directors for a term of five years	124412914 (45.98%)	0 (0%)	124412914 (45.98%)

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Resolution No. 8 as an Ordinary Resolution Appointment of M/s. D.C. Parikh & Co., Chartered Accountants (Firm Registration No. 107537W), Vadodara as Statutory Auditors	124412914 (45.98%)	0 (0%)	124412914 (45.98%)
Resolution No. 9 as a Special Resolution Approval to give authority under Section 180(1)(a) of the Companies Act, 2013	124412914 (45.98%)	0 (0%)	124412914 (45.98%)
Resolution No. 10 as a Special Resolution Approval to give authority under Section 180(1)(c) of the Companies Act, 2013	124412914 (45.98%)	0 (0%)	124412914 (45.98%)
Resolution No. 11 as a Special Resolution Approval to give authority under Section 185 of the Companies Act, 2013	124412914 (45.98%)	0 (0%)	124412914 (45.98%)

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Resolution No. 12 as an Ordinary Resolution Approval for appointment of Secretarial Auditors for consecutive five years from financial year 2026-27	124412914 (45.98%)	0 (0%)	124412914 (45.98%)
Resolution No. 13 as a Special Resolution Approval for Alteration of Main object clause of the Memorandum of Association ("MOA") of the Company	124412914 (45.98%)	0 (0%)	124412914 (45.98%)
Resolution No. 14 as a Special Resolution Approval for Adoption of new set of Memorandum of Association ("MOA") of the Company	124412914 (45.98%)	0 (0%)	124412914 (45.98%)
Resolution No. 15 as a Special Resolution Approval for Adoption of new set of Articles of Association ("AOA") of the Company	124412914 (45.98%)	0 (0%)	124412914 (45.98%)

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The register, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting and the same will be handed over to the Director for safe keeping thereafter.

Thanking you,

Yours faithfully,
For Ruchita Patel & Associates
Company Secretaries

RUCHITA
TUSHAR
PATEL

Digitally signed by
RUCHITA TUSHAR
PATEL
Date: 2026.10.01
14:08:12 +05'30'

Ruchita Patel
Proprietor
C.P. No.: 15669
PR: 6588/2025

Place: Vadodara
Dated: 30/09/2026
UDIN: F013531H001684827