



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

Fair summary of Proceedings of the 45th Annual General Meeting of iDREAM Film Infrastructure Company Limited

The 45th Annual General Meeting of IDREAM FILM INFRASTRUCTURE COMPANY LIMITED held at 4.00 p.m. (IST) on Tuesday, 29th September, 2026 through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

Directors present through Video conference from different locations:

- 1) Mr. Baljit Singh, Additional Director; Joining from UAE
- 2) Ms. Honey Baljit Singh, Additional Director; Joining from UAE
- 3) Ms. Upveen Harpal, Additional Director; Joining from New Delhi, India
- 4) Ms. Prerana S Bokil, Independent Director; Joining from Vadodara
- 5) Mr. Ross William Brierty, Independent Director; Joining from Australia

In Attendance:

- 1) Mr. Yungkug Kim, CEO attended from South Korea
- 2) Mr. Jaswinder Singh, CFO attended from New Delhi, India
- 3) Ms. Santosee Narayan Majhi, Company Secretary attended from Vadodara
- 4) CS Ruchita Patel, Proprietor of Ruchita Patel & Associates, Scrutinizer & Secretarial Auditors attended from Vadodara
- 5) CA D.C. Parikh, Representative of M/s. D.C. Parikh & Co., Statutory Auditors attended from Vadodara

Total Members attended through VC: 26

- 1) **Chairman:** Mr. Ross William Brierty occupied the Chair as Chairman of the meeting.
- 2) **Quorum:** The requisite quorum being present as per Section 103(3) of the Companies Act, 2013 and meeting was in order.

Ms. Santosee Narayan Majhi, Company Secretary of the Company welcomed all the shareholders and panelists on behalf of the Company and also instructed shareholders and panelists regarding voting facility and technical support provided by the Company.

The Company Secretary of the Company then welcomed the Chairman and she continued further proceedings of the Annual General Meeting.

The Chairman welcomed all the shareholders, attendees and panelists present from different locations. The Chairman informed the members regarding requisite steps taken to provide participation in Annual General Meeting.



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The notice of the Annual General Meeting, Auditor's Report and Directors' report were taken as read by the Chairman.

The Chairman then made his opening remarks and briefed the shareholders on the future actions and growth plans of the Company by stating that the Company's current focus is on disciplined execution, including the integration of eTunnel with the governance standards of a listed group, introduction of its technology and products in India, expansion of institutional deployments, entry into new international markets, and continued investment in the P2N2 platform. He further apprised the shareholder that the Company's heritage media business would continue to operate as a stable and cash-generative business. He also acknowledged the challenges associated with integration, scaling and competition in established markets and reiterated the Company's commitment to measurable objectives, sound corporate governance and sustainable value creation.

The Company Secretary requested Mr. Baljit Singh, Additional Director of the Company to address shareholders of the company. Mr. Baljit Singh addressed shareholders and further informed about exploring business opportunities and company is looking forward for organic and inorganic growth and will update in coming months for the same.

The Company Secretary then, take further proceedings of AGM and proceeded with formal agendas mentioned in notice of AGM dated 2nd September, 2026.

The following items of business as per the notice of AGM dated 2nd September, 2026 were transacted at the meeting:

1. Adoption of Audited Balance Sheet as at 31st March 2026 and the Profit and Loss Account for the year ended on that day and the Directors' and the Auditors' Report thereon.
2. Re-appointment of Ms. Upveen Harpal (DIN: 06800217), as Director liable to retire by rotation.
3. Regularization of Mr. Baljit Singh, Additional Non-executive Director
4. Regularization of Ms. Honey Baljit Singh, Additional Non-executive Director
5. Regularization of Mrs. Upveen Harpal, Additional Non-executive Director
6. Appointment of Mr. Ross Willian Brierty as Independent Directors for a term of five years
7. Appointment of Ms. Prerana S Bokil as Independent Directors for a term of five years
8. Appointment of M/s. D.C. Parikh & Co., Chartered Accountants (Firm Registration No. 107537W), Vadodara as Statutory Auditors
9. Approval to give authority under Section 180(1)(a) of the Companies Act, 2013
10. Approval to give authority under Section 180(1)(c) of the Companies Act, 2013
11. Approval to give authority under Section 185 of the Companies Act, 2013



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12. Approval for appointment of Secretarial Auditors for consecutive five years from financial year 2026-27
13. Approval for Alteration of Main object clause of the Memorandum of Association ("MOA") of the Company
14. Approval for Adoption of new set of Memorandum of Association ("MOA") of the Company
15. Approval for Adoption of new set of Articles of Association ("AOA") of the Company

He further informed that the Company has received an email from shareholder, Ms. Rani Gupta on the registered email id of the Company requesting to register them as a speaker at the Annual General Meeting. Therefore, the moderator requested the registered member to ask question.

The registered member was able to join the meeting and raised a query regarding the diversification and future plans of the Company. Mr. Baljit Singh duly addressed the shareholder and provided key updates regarding the Company's current plans, including the proposed business initiatives to be commenced in due course.

After the satisfactory answers by management, the moderator proceeded with the meeting.

He further requested Ms. Santosee Narayan Majhi, Company Secretary of the Company to take further proceedings of AGM.

She then requested the Chairman for concluding proceedings of AGM. The Chairman further informed that M/s. Ruchita Patel & Associates, Practising Company Secretary, appointed as Scrutinizers by the Board to scrutinize e-voting process. The consolidated results will be announced once report is received and will be intimated to BSE and uploaded on the Company's website simultaneously. The e-voting facility shall remain open for 15 minutes after the conclusion of the meeting, to enable the shareholders to cast their votes.

The Chairman then concluded and showed gratitude for joining.

The meeting concluded at 4:25 p.m. by the Chairman with vote of thanks.

For iDREAM Film Infrastructure Company Limited

SANTOSEE
NARAYAN
MAJHI

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SANTOSEE NARAYAN
MAJHI
Date: 2026.09.29 19:18:35
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Santosee Narayan Majhi
Company Secretary & Compliance Officer

Date: 29th September, 2026