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

August 08, 2022

To
Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Towers, 1st Floor,
Dalal Street, Mumbai – 400 001

Scrip Code: 504375

Dear Sir,

Sub.: Proceedings of the Meeting of the Board of Directors held on Monday, August 08, 2022 pursuant to Regulation 30 read with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

With reference to the captioned subject and pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that at the meeting of the Board of Directors of the Company held on Monday, August 08, 2022 at 5.30 p.m. and concluded at 6.30 p.m. at 404, Udyog Mandir No. 2, Mogul Lane, Mahim (West), Mumbai - 400 016, the Board of Directors along with other matters *inter alia:*

1. Approved the Un-Audited Financial Results (Standalone and Consolidated) for the quarter ended June 30, 2022; and

2. Took on record the Limited Review Report issued by the Statutory Auditors of the Company for the quarter ended June 30, 2022;

3. Approved the appointment of M/s. Kanu Doshi Associates LLP, Chartered Accountants as the Statutory Auditors of the Company for a period of five years i.e. from the conclusion of Forty First Annual General Meeting to the conclusion of Forty Sixth Annual General Meetings in place of retiring Auditors M/s. M L Bhuwania and Co. LLP, Chartered Accountants subject to the approval of the Members in the ensuing Annual General Meeting.

We hereby enclose the following:

1. Copies of Un-Audited Financial Results (Standalone and Consolidated) for the quarter ended June 30, 2022 along with the Limited Review Report issued by M/s. M L Bhuwania and Co. LLP, Chartered Accountants, the Statutory Auditors of the Company for the said period in accordance with the provisions of Regulations 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

IDream Film Infrastructure Company Limited

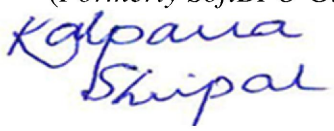
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2. The details as required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015, are given in **Annexure A**.

You are requested to kindly take note of the same.

Thanking You,

Yours faithfully,
For IDREAM FILM INFRASTRUCTURE COMPANY LIMITED
(*Formerly SoftBPO Global Services Limited*)



_____
KALPANA SHRIPAL MORAKHIA
MANAGING DIRECTOR
DIN: 00336451

IDREAM FILM INFRASTRUCTURE COMPANY LIMITED

(Formerly SoftBPO Global Services Limited)

CIN- L51900MH1981PLC025354

Regd. Off. : Flat No B-4501& B-4601, Lodha Bellissimo, Lodha Pavilion, Apollo Mill Compound, Mahalaxmi, Mumbai - 400 011

Website: www.idreamfilminfra.com, Email id: mca@ahaholdings.co.in, Tel No.022-67400900, Fax No: 022 67400988

(Rs in Lakhs)

Statement of Un-Audited Standalone and Consolidated Financial Results for the quarter ended June 30, 2022

Sr. No	Particulars	Standalone				Consolidated			
		Quarter ended			Year ended	Quarter ended			Year ended
		30/06/2022	3/31/2022 {Refer Note (f)}	30/06/2021	31/03/2022	30/06/2022	3/31/2022 {Refer Note (f)}	30/06/2021	31/03/2022
		(Unaudited)	(Audited)	(Unaudited)	(Audited)	(Unaudited)	(Audited)	(Unaudited)	(Audited)
1	**Income from Operations**								
	(a) Revenue from Operations	-	-	-	-	-	-	-	-
	(b) Other Operating Income	0.10	0.86	0.08	1.14	-	0.78	-	0.78
	Total income from Operations (net)	**0.10**	**0.86**	**0.08**	**1.14**	**-**	**0.78**	**-**	**0.78**
2	**Expenses**								
	(a) Cost of Materials consumed	-	-	-	-	-	-	-	-
	(b) Purchase of stock-in-trade	-	-	-	-	-	-	-	-
	(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	-	-	-	-	-	-	-	-
	(d) Employee benefits expense	-	-	-	-	-	-	-	-
	(e) Finance Costs	7.79	7.15	6.98	28.47	7.79	7.15	6.98	28.47
	(f)Depreciation and amortisation expense	-	-	-	-	-	-	-	-
	(g)Other expenses	2.94	2.22	2.66	10.46	2.78	2.52	2.19	9.94
	Total Expenses	**10.73**	**9.37**	**9.64**	**38.93**	**10.57**	**9.67**	**9.17**	**38.41**
3	**Profit/Loss from Operation before Exceptional items**	**(10.63)**	**(8.51)**	**(9.56)**	**(37.79)**	**(10.57)**	**(8.89)**	**(9.17)**	**(37.63)**
4	Exceptional Items	-	-	-	-	-	-	-	-
5	**Total Profit/Loss before tax**	**(10.63)**	**(8.51)**	**(9.56)**	**(37.79)**	**(10.57)**	**(8.89)**	**(9.17)**	**(37.63)**
6	**Tax Expenses**								
	a. Current Tax	-	-	-	-	-	-	-	-
	b. Deferred Tax	-	-	-	-	-	-	-	-
	Total tax expenses	-	-	-	-	-	-	-	-
7	**Net Profit/Loss for the period from continuing operations**	**(10.63)**	**(8.51)**	**(9.56)**	**(37.79)**	**(10.57)**	**(8.89)**	**(9.17)**	**(37.63)**
8	**Profit /Loss from discontinued operations before tax**	-	-	-	-	-	-	-	-
9	**Tax expenses of discontinued operations**	-	-	-	-	-	-	-	-
10	**Net profit/loss from discontinued operation after tax**	-	-	-	-	-	-	-	-
11	**Share of Profit/Loss of associates and joint ventures accounted for using equity method**	-	-	-	-	-	-	-	-
12	**Total Profit/Loss for period**	**(10.63)**	**(8.51)**	**(9.56)**	**(37.79)**	**(10.57)**	**(8.89)**	**(9.17)**	**(37.63)**
13	**Other comprehensive income net of taxes**	-	-	-	-	-	-	-	-
14	**Total comprehensive Income for the period**	(10.63)	(8.51)	(9.56)	(37.79)	(10.57)	(8.89)	(9.17)	(37.63)
15	**Details of Equity share capital**								
	a. Paid-up equity share capital	15.00	15.00	15.00	15.00	15.00	15.00	15.00	15.00
	b. Face value of equity share capital	10.00	10.00	10.00	10.00	10.00	10.00	10.00	10.00
16	**Reserves excluding revaluation reserve**	-	-	-	(405.39)	-	-	-	(406.12)
17	**Earning per equity share**								
	(a) Basic earnings (loss) per share	(7.09)	(5.67)	(6.37)	(25.19)	(7.05)	(5.93)	(6.11)	(25.09)
	(b) Diluted earnings (loss) per share	(7.09)	(5.67)	(6.37)	(25.19)	(7.05)	(5.93)	(6.11)	(25.09)

NOTES:

a. The results for the quarter ended ended June 30, 2022 were reviewed and recommended by the Audit Commitee and thereafter approved by the Board of Directors in it's meeting held on 8th Aug,2022.

b. The Audited standalone and Consolidated Financial Results have been prepared in accordance with the recognition and measurement Principle provided in Indian Accounting standards (IND AS 34), the provisions of the Companies Act, 2013 (the Act) as applicable and guidelines issued by the Securities and Exchange Board of India (seen under SEBI (LODR) Regulations 2015, as amended.

c. The company operates in single segment namely " making, producing, exhibiting, distributing, renting, letting on hire and otherwise exploiting cinematography and television films & programmes and motion pictures of all kinds and of live & animated characters".

d. The Audited financial results of the Company for the quarter ended June 30, 2022 are available on the Company's website i.e www.idreamfilminfra.com and also available on BSE's website ie. www.bseindia.com

f. Figures for the quarter ended March 31, 2022 are the balancing figures between the audited figures in respect of the full financial year ended March 31, 2022 and published year to date figure upto the third quarter of financial year ended March 31, 2022

g. Previous quarters' / year's figures have been regrouped / rearranged wherever considered necessary.

By Order of the Board of Directors
For IDream Film Infrastructure Company Limited
(Formerly SoftBPO Global Services Limited)

Kalpana Morakhia

Kalpana Morakhia
Managing Director
DIN: 00336451

Place : Mumbai
Date: 8th Aug, 2022

M L BHUWANIA AND CO LLP

CHARTERED ACCOUNTANTS

F-11, 3rd floor, Manek Mahal, 90, Veer Nariman Road, Churchgate, Mumbai - 400 020, INDIA.
T : +91 22 6117 4949 F : +91 22 6117 4950 E : info@mlbca.in W : www.mlbca.in

INDEPENDENT AUDITOR'S REVIEW REPORT ON THE QUARTERLY UNAUDITED STANDALONE FINANCIAL RESULTS OF THE COMPANY PURSUANT TO THE REGULATION 33 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015, AS AMENDED

LIMITED REVIEW REPORT

To
The Board of Directors of
M/S. IDREAM INFRASTRUCTURE COMPANY LIMITED (FORMERLY SOFTBPO GLOBAL SERVICES LIMITED)

1. We have reviewed the accompanying Statement of Unaudited Standalone Financial Results of M/S. IDREAM INFRASTRUCTURE COMPANY LIMITED (FORMERLY SOFTBPO GLOBAL SERVICES LIMITED) ("the Company") for the quarter ended June 30, 2022 ("the Statement"), attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations").

2. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" ("IND AS 34") prescribed under section 133 of the Companies Act, 2013, and other Accounting principles generally accepted in India and in compliance with Regulation 33 of Listing Regulations. Our responsibility is to issue a report on the statements based on our review.

3. We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of standalone unaudited financial Results prepared in accordance with applicable Accounting Standards and other recognized accounting practices and policies has not disclosed the information

M L BHUWANIA AND CO LLP MUMBAI CHARTERED ACCOUNTANTS

required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

5. Emphasis of Matter:

The Company has been continuously incurring operating losses and has negative net worth. In View of the Management, the company's accounts are prepared on going concern basis considering the fact that its holding company will provide continuous financial support.

6. The standalone financial results for the quarter ended on March 31, 2022 are the balancing figures between the audited figures in respect of the year ended on March 31, 2022 and the published year to date figures up to the period December 31, 2021, being the date of the end of the third quarter of the financial year, which were subject to limited review, as required under the Listing Regulations.

For and behalf of
M L BHUWANIA AND CO LLP
Chartered Accountants
FRN: 101484W / W100197

Vijay Kumar Jain
Partner
Membership No. 108374
UDIN: 22108374AOOKPQ9175

Place: Mumbai
Date: August 8, 2022

F- 11, 3rd Floor, Manek Mahal,
90, Veer Nariman Road, Churchgate,
Mumbai - 400 020, India.

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Continuation Sheet.....

M L BHUWANIA AND CO LLP

CHARTERED ACCOUNTANTS

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INDEPENDENT AUDITOR'S REVIEW REPORT ON UNAUDITED CONSOLIDATED QUARTERLY FINANCIAL RESULTS OF M/S. IDREAM INFRASTRUCTURE COMPANY LIMITED (FORMERLY SOFTBPO GLOBAL SERVICES LIMITED) PURSUANT TO THE REGULATION 33 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015, AS AMENDED

LIMITED REVIEW REPORT

To
The Board of Directors of
M/S. IDREAM INFRASTRUCTURE COMPANY LIMITED (FORMERLY SOFTBPO GLOBAL SERVICES LIMITED)

1. We have reviewed the accompanying statement of unaudited consolidated financial results of M/S. IDREAM INFRASTRUCTURE COMPANY LIMITED (FORMERLY SOFTBPO GLOBAL SERVICES LIMITED) (Holding Company) and its subsidiary (the Holding Company and its subsidiary together referred to as the "Group"), being submitted by the holding company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2013 as amended ('Listing Regulations').

2. This statement, which is the responsibility of the Holding Company's Management and approved by the Holding Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" (Ind AS 34"), prescribed under section 133 of the Companies Act, 2013, and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the statement based on our review

3. We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. A review of interim financial information Consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with standards on auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

   We also performed procedures in accordance with the circular issued by the SEBI under Regulation 33 (8) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015, as amended, to the extent applicable.

4. The statement includes the results of the subsidiary i.e. AHA PARKS LIMITED.



5. The consolidated financial results for the quarter ended on March 31, 2022 are the balancing figures between the audited figures in respect of the year ended on March 31, 2022 and the published year to date figures up to the period December 31, 2021, being the date of the end of the third quarter of the financial year, which were subject to limited review, as required under the Listing Regulations.

6. Based on our review conducted and procedures performed as stated in paragraph 3 above and based on the consolidation of the review reports of the other auditors referred to in paragraph 8 below, nothing has come to our attention that causes us to believe that the accompanying statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standard and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

7. Emphasis of Matter:

   The Group has operating losses and has negative net worth. In view of the Management, the Group's accounts are prepared on going concern basis considering the fact that its ultimate holding company will provide continuous financial support.

8. We did not review the interim financial results of the subsidiary included in the Statement, whose interim financial results reflect total revenue of Nil, total net loss of Rs. 0.22 lakhs and total comprehensive loss of Rs. 0.22 lakhs for the quarter ended June 30, 2022 as considered in the unaudited consolidated financial results. These interim financial results have been reviewed by another auditor whose report has been furnished to us by the management and our conclusion on the Statement, in so far as it relates to the amounts and disclosures included in respect of this subsidiary, is based solely on the reports of the another auditor and the procedures performed by us as stated in paragraph 3 above.

   Our conclusion on the statement is not modified in respect of the above matters.

For and on behalf of
M L BHUWANIA AND CO LLP
Chartered Accountants
FRN: 101484W/W100197

Vijay Kumar Jain
Partner
Membership No. 108374
UDIN: 22108374AOOKWI9465

Place: Mumbai
Date: August 8, 2022

F- 11, 3rd Floor, Manek Mahal,
90, Veer Nariman Road, Churchgate,
Mumbai - 400 020, India.

M L BHUWANIA AND CO LLP * CHARTERED ACCOUNTANTS * MUMBAI

Continuation Sheet.....

IDream Film Infrastructure Company Limited

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Annexure A

Sr. No.	Requirements	Disclosures
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of M/s. Kanu Doshi Associates LLP, Chartered Accountants, Mumbai (Firm Registration No.:104746W/W100096) as the Statutory Auditors of the Company in place of retiring Auditors M/s. M L Bhuwania and Co. LLP, Mumbai (Firm Registration No.: 101484W / W100197).
2.	Date of appointment & term of appointment	At ensuing 41st Annual General Meeting. M/s. Kanu Doshi Associates LLP, Chartered Accountants will hold office as the Statutory Auditors of the Company for a period of five years, from the conclusion of 41st Annual General Meeting till the conclusion of 46th Annual General Meeting, subject to the approval of Shareholders of the Company.
3.	Brief Profile	Kanu Doshi Associates LLP ('KDA'), founded in year 1979, offers wide array of professional services in the fields of Audit & Assurance, Accountancy, Tax, Internal Financial Control, Regulatory matters etc. KDA also offers business advisory services in fields of merger & acquisitions, restructuring, fund raising, valuation, due diligence, etc. through its consulting arm i.e. KDA Corporate Advisors LLP.