IDream Film Infrastructure Company Limited

Flat No B-4501 & 4601, Lodha Bellissimo, Lodha Pavilion, Apollo Mill Compound, Mahalaxmi, Mumbai: 400 011,
Tel No.022-67400900, Fax No: 022-67400988 CIN: L51900MH1981PLC025354 WEB: www.idreamfilminfra.com

29th September, 2022

To
Corporate Relationship Department
BSE Limited
P.J. Towers, 1st Floor,
Dalal Street, Mumbai – 400 001

Scrip Code: 504375

Dear Sir/ Madam,

Sub.: Regulation 30(2) of the SEBI Regulations - brief proceedings of Annual General Meeting held on Thursday, September 29, 2022

We wish to inform you that the 41st Annual General Meeting ("AGM") of the Company was held on Thursday, September 29, 2022 at Unit No. 404, New Udyog Mandir No. 2 Mogul Lane, Mahim (West), Mumbai – 400 016 was commenced at 12:00 Noon and concluded at 12.45 p.m.

The Company had provided remote e-voting facilities under Section 108 of the Companies Act, 2013 ("Act") read with Rule 20 and Rule 21 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 44(1) of the Securities and Exchange Board of India (Listing Obligations And Disclosure Requirements) Regulations, 2015 (SEBI Regulations) to vote on the resolutions as stated in the Notice which was opened on Monday 26th September, 2022 at 9:00 a.m. and ended on 28th September, 2022 at 5:00 p.m.

The Company further provided facility of remote e-voting on the resolutions as per the Notice viz.

Resolution No. 1: To consider the Adoption of Audited Standalone & Consolidated Financial Statement together with the report of the Board of Directors and Auditors for the financial year ended March 31, 2022.

Resolution No. 2: To appoint M/s. Kanu Doshi Associates LLP, Chartered Accountants (Firm Registration No. 104746W/W100096), as the Statutory Auditors of the Company for a period of 5 years, to hold office from the conclusion of this Annual General Meeting until conclusion of the Forty Sixth Annual General Meeting and to authorize the Board of Directors to fix their remuneration.

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Resolution No. 3: To appoint Mrs. Kalpana Shripal Morakhia (DIN: 00336451) as Director (designated as Managing Director) of the Company.

Upon receipt of the Scrutinizer's Report, voting results in accordance with provisions of the SEBI Regulations on the above mentioned resolutions shall be communicated to the Stock Exchanges within two working days from the conclusion of Annual General Meeting. In addition to the same, the voting results shall also be placed on the website of the Company, Registrar and Transfer Agent & Depository.

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

Digitally signed by kalpana shripal morakhia
DN: c=IN, o=Personal, pseudonym=bccccee197402df24d13663e723cac262fc71a1d56564b8e10371b2d2edc89aa, postalCode=400026, st=MAHARASHTRA, serialNumber=4c39d2944de65bb7d80c22ed0865f582a7df23093a2869ad015e3cd3d025a60, cn=kalpana shripal morakhia
Date: 2022.09.29 13:14:32 +05'30'

Kalpana Morakhia
Managing Director
DIN: 00336451