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

October 04, 2025

To,
BSE Limited
Listing Department, Floor 25, P.J. Towers,
Dalal Street, Mumbai – 400001.
Scrip Code: 504375

ISIN: INE459E01012

Dear Sir/Ma'am,

Subject: Submission of voting results along with the Scrutinizers Report for the 44th Annual General Meeting under Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015

The voting results, in the format prescribed under Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, along with the Scrutinizer's Report on voting through electronic means (i.e., remote e-voting and voting at the meeting through electronic voting system) and physical voting through ballots, in respect of the 44th Annual General Meeting of the Company held on Tuesday, September 30, 2025, are attached herewith.

This is for information and records.

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
Date: 2025.10.04 17:58:19 +05'30'

Kalpana Morakhia
Managing Director
DIN: 00336451

Resolution No. 1								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and adopt the Audited Standalone & Consolidated Financial Statements of the Company for the year ended March 31, 2025, together with the reports of the Board of Directors and Auditors.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	90000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		90000	100	90000	0	100	0
	Total	90000	90000	100	90000	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	60000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	60000	0	0	0	0	0	0
Total		150000	90000	60	90000	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution No. 2								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a Director in place of Mrs. Kalpana Shripal Morakhia (DIN: 00336451), who retires by rotation at this AGM and, being eligible, offers herself for reappointment.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	90000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		90000	100	90000	0	100	0
	Total	90000	90000	100	90000	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	60000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	60000	0	0	0	0	0	0
Total		150000	90000	60	90000	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution No. 3								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint Secretarial Auditor M/s Prateek Maheshwari & Associates, Practicing Company Secretary (ACS No.: 59413, C.P. No.: 23969) for a term of five (5) consecutive financial years commencing from FY 2025-26 to FY 2029-30, on such remuneration as may be fixed by the Board of Directors of the Company.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	90000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		90000	100	90000	0	100	0
	Total	90000	90000	100	90000	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	60000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	60000	0	0	0	0	0	0
Total		150000	90000	60	90000	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution No. 4								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval, as a Special Resolution, for divestment of 100% shareholding in AHA Parks Limited (Wholly Owned Subsidiary).				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	90000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		90000	100	90000	0	100	0
	Total	90000	90000	100	90000	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	60000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	60000	0	0	0	0	0	0
Total		150000	90000	60	90000	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution No. 5								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				M/s. Hetal Doshi & Associates has been appointed as the Scrutinizer for the AGM, replacing M/s. Rathi & Associates (Entity ID: 31192), to oversee the e-voting and polling process.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	90000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		90000	100	90000	0	100	0
	Total	90000	90000	100	90000	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	60000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	60000	0	0	0	0	0	0
Total		150000	90000	60	90000	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Consolidated Scrutinizer's Report

[Pursuant to Section 108 of The Companies Act, 2013]
(Rule 20 of The Companies (Management and Administration) Rules 2014

To,
The Chairman
Idream Film Infrastructure Company Limited
(Formerly known as SoftBpo Global Services Limited)
B-4501 & 4601, Lodha Bellissimo,
Lodha Pavilion, Apollo Mills Compound,
Mahalaxmi, Mumbai, Maharashtra – 400011

Dear Sir,

Subject: Consolidated Scrutinizer's Report on Remote E-Voting and Physical Ballot Voting Conducted under Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, in Respect of the 44th Annual General Meeting of Idream Film Infrastructure Company Limited held on Tuesday, 30th September 2025 at 5th floor Nanavati Mahalaya, Homi Modi street, near Bombay House, Fort, Mumbai – 400001.

1. I, Hetal Doshi, Company Secretary in practice. (FCS No. 9278 CP No. 9510) of M/s. Hetal Doshi**, Company Secretaries** have been appointed as a Scrutinizer by the Board of Directors of the Company for the purpose of scrutinizing the remote E-Voting and Physical Ballot under the provisions of Section 108 of The Companies Act 2013 read with Rule 20 of the Companies (Management and Administration) Rules 2014 (Rules) as amended from time to time and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 in a fair and transparent manner, related to the agenda items transacted at the 44th Annual General Meeting of the members of the Company held on Tuesday, 30th September 2025 at 5th floor Nanavati Mahalaya, Homi Modi street, near Bombay House, Fort, Mumbai – 400001.

2. The management of the Company is responsible for ensuring compliance with the provisions of the Companies Act, 2013 and the rules relating to remote e-voting and physical ballot voting at the Annual General Meeting. My responsibility as the Scrutinizer is limited to preparing a Scrutinizer's Report on the votes cast in favor of or against the resolutions, based on the reports generated from the e-voting system provided by CDSL, as well as the votes received through physical ballot and virtual voting at the Annual General Meeting.

3. I submit my report as under:

a. The e-voting period commenced at 9:00 A.M. on Saturday, 27th September 2025, and concluded at 5:00 P.M. on Monday, 29th September 2025. All electronic votes received from shareholders up to 5:00 P.M.

on Monday, 29th September 2025, being the last date and time fixed by the Company for e-voting, were considered for my scrutiny.

b. At the AGM, the Chairman announced that members present at the venue who had not cast their votes through remote e-voting could exercise their voting rights through e-voting and physical ballot during the proceedings of the AGM.

c. I monitored the process of electronic voting through the Scrutinizer's secured link and the physical voting through ballots at the AGM, as provided by the Company.

d. In accordance with the requirements of the Companies Act, 2013, the particulars of all votes received (through electronic mode and physical ballot) from the members have been recorded in a register maintained separately for this purpose.

e. I further report that the e-voting data and physical ballots have been scrutinized by me to verify the votes cast in favor of and against the resolutions.

The summary of the votes cast through remote e-voting and physical ballot conducted at the 44th Annual General Meeting for each of the resolutions is given below:

Resolution Item No. 1 Ordinary Resolution:
To consider and adopt the Audited Standalone & Consolidated Financial Statements of the Company for the year ended March 31, 2025, together with the reports of the Board of Directors and Auditors.

Sr. No.	Promoter / Public	Mode of Voting	Total No. of Shares Held	No. of votes polled	% of Votes Polled on outstanding ng ng shares	No. of Votes in favour	No. of Votes against	% of Votes in favour on votes polled	% of Votes against on votes polled
			1	2	[3] = [(2)/ (1)] * 100	4	5	[6] = [(4) / (2)] * 100	[7] = [(5) / (2)] * 100
1	Promoter and Promoter Group	Remote E-Voting	90,000	0	0	0	0	0	0
		E-Voting at AGM		0	0	0	0	0	0
		Physical Ballot		90,000	100	90,000	0	100	0
		Total		**90,000**	**100**	**90,000**	**0**	**100**	**0**

2	Public - Shareholders	Remote E-Voting	60,000	0	0	0	0	0	0
		E-Voting at AGM		0	0	0	0	0	0
		Physical Ballot		0	0	0	0	0	0
		Total		**0**	**0**	**0**	**0**	**0**	**0**
Total			**1,50,000**	**90,000**	**60**	**90,000**	**0**	**100**	**0**

Resolution Item No. 2 Ordinary Resolution:
To appoint a Director in place of Mrs. Kalpana Shripal Morakhia (DIN: 00336451), who retires by rotation at this AGM and, being eligible, offers herself for reappointment.

Sr. No.	Promoter / Public	Mode of Voting	Total No. of Shares Held	No. of votes polled	% of Votes Polled on outstanding ng shares	No. of Votes in favour	No. of Votes against	% of Votes in favour on votes polled	% of Votes against on votes polled
			1	**2**	**[3] = [(2)/ (1)] * 100**	**4**	**5**	**[6] = [(4) / (2)] * 100**	**[7] = [(5) / (2)] * 100**
1	Promoter and Promoter Group	Remote E-Voting	90,000	0	0	0	0	0	0
		E-Voting at AGM		0	0	0	0	0	0
		Physical Ballot		90,000	100	90,000	0	100	0
		Total		**90,000**	**100**	**90,000**	**0**	**100**	**0**
2		Remote E-Voting	60,000	0	0	0	0	0	0

	Public - Shareholders	E-Voting at AGM		0	0	0	0	0	0
		Physical Ballot		0	0	0	0	0	0
		Total		**0**	**0**	**0**	**0**	**0**	**0**
Total			**1,50,000**	**90,000**	**60**	**90,000**	**0**	**100**	**0**

Resolution Item No. 3 Ordinary Resolution:
To appoint Secretarial Auditor M/s Prateek Maheshwari & Associates, Practicing Company Secretary (ACS No.: 59413, C.P. No.: 23969) for a term of five (5) consecutive financial years commencing from FY 2025-26 to FY 2029-30, on such remuneration as may be fixed by the Board of Directors of the Company.

Sr. No.	Promoter / Public	Mode of Voting	Total No. of Shares Held	No. of votes polled	% of Votes Polled on outstanding ng shares	No. of Votes in favour	No. of Votes against	% of Votes in favour on votes polled	% of Votes against on votes polled
			1	**2**	**[3] = [(2)/ (1)] * 100**	**4**	**5**	**[6] = [(4) / (2)] * 100**	**[7] = [(5) / (2)] * 100**
1	Promoter and Promoter Group	Remote E-Voting	90,000	0	0	0	0	0	0
		E-Voting at AGM		0	0	0	0	0	0
		Physical Ballot		90,000	100	90,000	0	100	0
		Total		**90,000**	**100**	**90,000**	**0**	**100**	**0**
2		Remote E-Voting	60,000	0	0	0	0	0	0

	Public - Shareholders	E-Voting at AGM		0	0	0	0	0	0
		Physical Ballot		0	0	0	0	0	0
		Total		**0**	**0**	**0**	**0**	**0**	**0**
Total			**1,50,000**	**90,000**	**60**	**90,000**	**0**	**100**	**0**

Resolution Item No. 4 Special Resolution:
Approval, as a Special Resolution, for divestment of 100% shareholding in AHA Parks Limited (Wholly Owned Subsidiary).

Sr. No.	Promoter / Public	Mode of Voting	Total No. of Shares Held	No. of votes polled	% of Votes Polled on outstanding ng shares	No. of Votes in favour	No. of Votes against	% of Votes in favour on votes polled	% of Votes against on votes polled
			1	**2**	**[3] = [(2)/ (1)] * 100**	**4**	**5**	**[6] = [(4) / (2)] * 100**	**[7] = [(5) / (2)] * 100**
1	**Promoter and Promoter Group**	**Remote E-Voting**	90,000	0	0	0	0	0	0
		E-Voting at AGM		0	0	0	0	0	0
		Physical Ballot		90,000	100	90,000	0	100	0
		Total		**90,000**	**100**	**90,000**	**0**	**100**	**0**
2	**Public - Shareholders**	**Remote E-Voting**	60,000	0	0	0	0	0	0
		E-Voting at AGM		0	0	0	0	0	0

		Physical Ballot		0	0	0	0	0	0
		Total		**0**	**0**	**0**	**0**	**0**	**0**
Total			**1,50,000**	**90,000**	**60**	**90,000**	**0**	**100**	**0**

Resolution Item No. 5 Ordinary Resolution:
M/s. Hetal Doshi & Associates has been appointed as the Scrutinizer for the AGM, replacing M/s. Rathi & Associates (Entity ID: 31192), to oversee the e-voting and polling process.

Sr. No.	Promoter / Public	Mode of Voting	Total No. of Shares Held	No. of votes polled	% of Votes Polled on outstanding ng shares	No. of Votes in favour	No. of Votes against	% of Votes in favour on votes polled	% of Votes against on votes polled
			1	**2**	**[3] = [(2)/ (1)] * 100**	**4**	**5**	**[6] = [(4) / (2)] * 100**	**[7] = [(5) / (2)] * 100**
1	**Promoter and Promoter Group**	**Remote E-Voting**	90,000	0	0	0	0	0	0
		E-Voting at AGM		0	0	0	0	0	0
		Physical Ballot		90,000	100	90,000	0	100	0
		Total		**90,000**	**100**	**90,000**	**0**	**100**	**0**
2	**Public - Shareholders**	**Remote E-Voting**	60,000	0	0	0	0	0	0
		E-Voting at AGM		0	0	0	0	0	0
		Physical Ballot		0	0	0	0	0	0
		Total		**0**	**0**	**0**	**0**	**0**	**0**

Total	**1,50,000**	**90,000**	**60**	**90,000**	**0**	**100**	**0**

Thanking you,
Yours faithfully

For Hetal Doshi & Associates,
Company Secretaries

Hetal Rushabh Doshi
Digitally signed by Hetal Rushabh Doshi
Date: 2025.10.04 17:27:26 +05'30'

HETAL DOSHI
FCS No. 9278 C.P. No 9510

Place: Mumbai
Date: 03rd October 2025
UDIN No.: F009278G001445108