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

29th September, 2022

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

Scrip Code: 504375

Sub.: Declaration of results of the voting on resolutions set out in the notice of 41st Annual General Meeting held on Thursday, September 29, 2022.

Dear Sir/ Madam,

Pursuant to the provisions of Section 96 of the Companies Act, 2013, the 41st Annual General Meeting (AGM) of the Company was convened on Thursday September 29, 2022, at Unit No. 404, New Udyog Mandir No. 2, Mogul Lane, Mahim (West), Mumbai 400016 to seek the approval of members of the Company on the resolutions contained in notice.

In terms of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management & Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 IDream Film Infrastructure Company Limited **('the Company')** (formerly known as Softbpo Global Services Limited) provided Remote e-voting facility to the Members vide Notice of 41st Annual General Meeting.

Members voted through remote e-voting till September 28, 2022 (up to 5:00 p.m.) being the last date fixed for remote e-voting. Further, to enable those members who could not vote through remote e-voting, have provided the facility to vote by physical ballot at the AGM. Members voted by remote e-voting and physical ballots at the AGM have been considered by the Scrutinizer. The Board at their meeting held on September 2, 2022 had appointed Mr. Jayesh M. Shah, Practicing Company Secretary, Partner – M/s. Rathi & Associates, Company Secretaries as Scrutinizer to scrutinize the voting process for the 41st Annual General Meeting of the Company in a fair and transparent manner.

Based on the Scrutinizer's Report dated September 29, 2022 as attached, I, Kalpana Shripal Morakhia, Managing Director of the Company, hereby declare that 3 (Three) resolution, as set out in the Notice of the 41st Annual General Meeting of the Company held on Thursday, September 29, 2022 have been duly passed with requisite majority by the members of the Company.

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

We are also enclosing the Voting Results for your reference & records.

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: cn=kalpana shripal morakhia, c=IN, st=MAHARASHTRA, o=Personal, serialNumber=4c39d2944de85bb7d80c22ed0885f582a7c4f23093a2869ad015e3cd3d025a80
Date: 2022.09.29 18:39:27 +05'30'

_____

Kalpana Morakhia
Managing Director
DIN: 00336451

Rathi & Associates
COMPANY SECRETARIES
A-303, Prathamesh, 3rd Floor, Raghuvanshi Mills Compound, 11-12, Senapati Bapat Marg, Lower Parel (W), Mumbai - 400 013.
Tel.: 4076 4444 / 2491 1222 • Fax : 4076 4466 • E-mail : associates.rathi8@gmail.com

September 29, 2022

To
The Board of Directors
IDream Film Infrastructure Company Limited
(Formerly known as Softbpo Global Services Limited)
Flat No B-4501& B-4601, Lodha Bellissimo,
Lodha Pavilion, Apollo Mill Compound,
Mahalaxmi, Mumbai – 400 011

Dear Sirs,

Sub: **Scrutinizer's Report on remote e-voting and physical voting through ballots at 41st Annual General Meeting of the Members of IDream Film Infrastructure Company Limited held on September 29, 2022**

Idream Film Infrastructure Company Limited ("**the Company**") (*formerly known as Softbpo Global Services Limited)* at their Board Meeting held on September 2, 2022 appointed Mr. Jayesh M. Shah (Membership No. FCS 5637), Partner of M/s Rathi & Associates, Practicing Company Secretaries, to ensure that the process of remote e-voting and physical voting through ballots on the resolutions contained in the Notice dated September 6, 2022 of the 41st Annual General Meeting of the Company held on September 29, 2022, as prescribed under Section 108 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 of the Companies Act, 2013 ("the Act") as amended from time to time and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, placed for the approval of members of the Company, be carried out in a fair and transparent manner.

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 read with Rules made thereunder and the applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, relating to remote e-voting and physical ballot voting on the resolutions as contained in the aforesaid Notice of the Annual General Meeting of the Members of the Company.



Our responsibility as a Scrutinizer is to scrutinize and ensure that the voting done through remote e-voting and physical ballot is done in a fair and transparent manner and to make a Consolidated Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions, based on the reports generated from the remote e-voting system of Central Depository Services (India) Limited ('CDSL'), the agency engaged by the Company to provide remote e-voting facility and physical voting through ballots at the AGM as provided by the Company.

As required under Section 101 of the Act, a notice of the 41st Annual General Meeting was sent to the Members by permitted means, for seeking approval of members on following resolutions:

1. **Resolution No. 1** as an **Ordinary Resolution**:

   To receive, consider and adopt:

   a) the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2022, together with the Reports of the Board of Directors' and Auditor's thereon; and

   b) the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2022, alongwith the Report of the Auditor's thereon.

2. **Resolution No. 2** as an **Ordinary Resolution:**

   Appointment of M/s. Kanu Doshi Associates LLP, Chartered Accountants, having Firm Registration No. 104746W/W100096 be and is hereby appointed as the Statutory Auditors of the Company for the term of 5 (five) years, from the conclusion of this 41st Annual General Meeting till the conclusion of the 46th Annual General Meeting to be held in the year 2027, to examine and audit the accounts of the Company at such remuneration as may be decided by the Board of Directors in consultation with the Statutory Auditors of the Company."

3. **Resolution No. 3 as an Ordinary Resolution:**

   Appointment of Mrs. Kalpana Morakhia (DIN: 00336451), as Director of the company.

The Company provided the remote e-Voting facility offered by Central Depository Services (India) Limited ('CDSL') to cast votes on aforesaid resolutions by the members of the Company.



Remote e-voting facility was made available to members of the Company to exercise their voting rights from Monday, September 26, 2022 at 9:00 a.m. upto Wednesday, September 28, 2022 at 5:00 p.m. Accordingly, e-votes casted upto 5:00 p.m. of Wednesday, September 28, 2022 have been considered for our scrutiny.

After the conclusion of the Annual General Meeting, the voting was conducted through physical ballots at the meeting and the locked ballot box was subsequently opened in the presence of two witnesses not in employment of the Company, namely Mr. Sumit Dangra and Mr. Satish Singasane.

A summary of the votes cast by shareholders through remote e-voting and physical ballots at the 41st Annual General Meeting with their pattern of voting is as per Annexure annexed to this Report.

The results of the voting by members through remote e-voting and physical ballots at the Annual General Meeting in respect of the above mentioned resolutions may accordingly be declared by the Chairman of the Meeting or any one of the Director as authorized in this regard by the Chairman.

Thanking you,

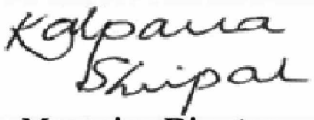
Yours sincerely,
For RATHI & ASSOCIATES
COMPANY SECRETARIES





JAYESH M. SHAH
PARTNER
MEMBERSHIP No. F5637
COP No. 2535
UDIN: F005637D001083881
P.R. Certificate No. 668/2020

Countersigned by
For IDream Film Infrastructure Company Limited



Managing Director
Din:- 00336451

Annexure

1. **Resolution No. 1** as an Ordinary Resolution to receive, consider and adopt

   a) the Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March, 2022, together with the Reports of the Board of Directors' and Auditor's thereon; and

   b) the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2022, along with the Report of the Auditor's thereon

Sr. No.	Particulars		No. of Ballots/remote e-voting	No. of Shares voted for
a.	Votes cast through physical ballot		5	96,400
b.	Remote e-Voting Confirmations received		2	8,050
	Total		**7**	**1,04,450**
c.	Less: Invalid Ballot/Remote e-Voting confirmations		0	0
d.	**Net Valid Physical Ballot Forms/ Remote e-Voting**		**7**	**1,04,450**
	(i)	Physical Ballot Forms/Remote E-voting With assent for the Resolution	7	1,04,450
	Percentage(%)of Assent			**100**
	(ii)	Physical Ballot Forms/Remote E-voting Dissent for the Resolution	0	0
	Percentage(%)of Dissent			**0**

RATHI & ASSOCIATES ★ COMPANY SECRETARIES ★ MUMBAI

2. **Resolution No. 2** as an Ordinary Resolution for appointment of M/s. Kanu Doshi Associates LLP Chartered Accountants, (Firm Registration No. 104746W/W100096) as Statutory Auditors of the Company.

Sr. No.	Particulars		No. of Ballots/remote e-voting	No. of Shares voted for
a.	Votes cast through physical ballot		5	96,400
b.	Remote e-Voting Confirmations received		2	8,050
	Total		**7**	**1,04,450**
c.	Less: Invalid Ballot/Remote e-Voting confirmations		0	0
d.	**Net Valid Physical Ballot Forms/ Remote e-Voting**		**7**	**1,04,450**
	(i)	Physical Ballot Forms/Remote E-voting With assent for the Resolution	7	1,04,450
	Percentage(%)of Assent			**100**
	(ii)	Physical Ballot Forms/Remote E-voting Dissent for the Resolution	0	0
	Percentage(%)of Dissent			**0**

RATHI & ASSOCIATES MUMBAI COMPANY SECRETARIES

3. **Resolution No. 3** as an Ordinary Resolution for appointment of Mrs. Kalpana Morakhia (DIN: 00336451), as Director of the Company

Sr. No.	Particulars		No. of Ballots/remote e-voting	No. of Shares voted for
a.	Votes cast through physical ballot		5	96,400
b.	Remote e-Voting Confirmations received		2	8,050
	Total		**7**	**1,04,450**
c.	Less: Invalid Ballot/Remote e-Voting confirmations		0	0
d.	**Net Valid Physical Ballot Forms/ Remote e-Voting**		**7**	**1,04,450**
	(i)	Physical Ballot Forms/Remote E-voting With assent for the Resolution	7	1,04,450
	Percentage(%)of Assent			**100**
	(ii)	Physical Ballot Forms/Remote E-voting Dissent for the Resolution	0	0
	Percentage(%)of Dissent			**0**



Idream Film Infrastructure Company Limited (Formerly known as Softbpo Global Services Limited)

Resolution Required : (Ordinary)	**1 To receive, consider and adopt the audited financial statements of the Company for the financial year ended March 31, 2022 (including Consolidated Financial Statements) together with the reports of the Board of Directors and auditors thereon**
Whether promoter/ promoter group are interested in the agenda/resolution?	**No**

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	0.0000	0	0	0.0000	0.0000
	Poll		90000	100.0000	90000	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**90000**	**100.0000**	**90000**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**
Public Non Institutions	E-Voting	60000	8050	13.4167	8050	0	100.0000	0.0000
	Poll		6400	10.6667	6400	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**14450**	**24.0833**	**14450**	**0**	**100.0000**	**0.0000**
Total		**150000**	**104450**	**69.6333**	**104450**	**0**	**100.0000**	**0.0000**

Idream Film Infrastructure Company Limited (Formerly known as Softbpo Global Services Limited)

Resolution Required : (Ordinary)	**2 - To appointment of M/s. Kanu Doshi Associates LLP Chartered Accountants, as Statutory Auditors of the Company**
Whether promoter/ promoter group are interested in the agenda/resolution?	**No**

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	0.0000	0	0	0.0000	0.0000
	Poll		90000	100.0000	90000	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**90000**	**100.0000**	**90000**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**
Public Non Institutions	E-Voting	60000	8050	13.4167	8050	0	100.0000	0.0000
	Poll		6400	10.6667	6400	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**14450**	**24.0833**	**14450**	**0**	**100.0000**	**0.0000**
Total		**150000**	**104450**	**69.6333**	**104450**	**0**	**100.0000**	**0.0000**

Idream Film Infrastructure Company Limited (Formerly known as Softbpo Global Services Limited)

Resolution Required : (Ordinary)	**To appointment of Mrs. Kalpana Morakhia (DIN: 00336451), as Director of the company.**
Whether promoter/ promoter group are interested in the agenda/resolution?	**No**

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	0.0000	0	0	0.0000	0.0000
	Poll		90000	100.0000	90000	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**90000**	**100.0000**	**90000**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**
Public Non Institutions	E-Voting	60000	8050	13.4167	8050	0	100.0000	0.0000
	Poll		6400	10.6667	6400	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**14450**	**24.0833**	**14450**	**0**	**100.0000**	**0.0000**
Total		**150000**	**104450**	**69.6333**	**104450**	**0**	**100.0000**	**0.0000**