

**September 29, 2025**

|                                                                                                                                          |                                                                                                                                                                                                                                                   |
|------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| To,<br>The Secretary, Listing Department<br>BSE Limited<br>P. J. Towers,<br>Dalal Street<br>Mumbai – 400001<br><b>Scrip Code:</b> 543591 | To,<br>The Listing Manager, Listing Department<br>National Stock Exchange of India Limited<br>Exchange Plaza, 5 <sup>th</sup> Floor, Plot No. C – 1,<br>Block G, Bandra Kurla Complex,<br>Bandra (E), Mumbai- 400051<br><b>Symbol:</b> DREAMFOLKS |
|------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|

**Subject: Voting Results of 17<sup>th</sup> Annual General Meeting held on September 29, 2025 and Scrutinizer's Report thereon**

**Ref: Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations")**

Dear Sir(s)/Madam(s),

This is to inform that the 17<sup>th</sup> Annual General Meeting ("AGM") of the Members of the Company was held today i.e. Monday, September 29, 2025 at 11.30 A.M. (IST) through Video Conferencing / Other Audio-Visual Means in accordance with the applicable provisions of the Companies Act, 2013 ("Act"), SEBI LODR Regulations and Circular(s) issued by the Ministry of Corporate Affairs ("MCA") & the Securities and Exchange Board of India ("SEBI").

As per the requirements of the Act, SEBI LODR Regulations and the relevant Circulars issued by the MCA, the Company had provided remote e-voting and e-voting at the AGM (hereinafter collectively referred to as e-voting) facility to its Members for voting on the business transacted at the AGM.

Accordingly, pursuant to Regulation 44(3) of SEBI LODR Regulations, please find enclosed herewith the summary of e-voting results along with Consolidated Scrutinizer's Report issued by Mr. Deepak Kukreja, Partner, DMK Associates, Company Secretaries (Scrutinizer appointed for the AGM), dated September 29, 2025, in accordance with the Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014.

Further, we wish to inform that at the aforesaid AGM, Members of the Company have approved the following business as set forth in the Notice convening the AGM, with requisite majority:

1. Consideration and adoption of the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2025 together with the report of the Board of Directors and Auditors' thereon

2. Consideration and adoption of the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2025 together with the Auditors' report thereon
3. Re-appointment of Mr. Dinesh Nagpal (DIN: 01105914) Non-Executive Director who retires by rotation and being eligible, offers himself for re-appointment
4. Re-appointment of Ms. Liberatha Peter Kallat (DIN: 06849062) as Chairperson & Managing Director and approval of the remuneration payable to her
5. Appointment of M/s. DMK Associates, Company Secretaries as Secretarial Auditor of the Company

The voting results along with the Scrutinizer's Report shall also be available on the Company's website at [www.dreamfolks.com](http://www.dreamfolks.com) and is also being made available on the website of the National Securities Depository Limited at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

You are hereby requested to take the above intimation on record.

Thanking you!

Yours faithfully

**For Dreamfolks Services Limited**



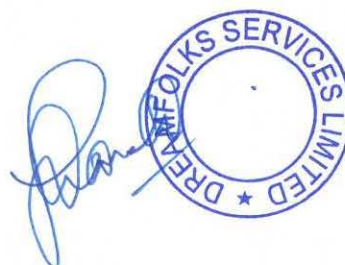
**Harshit Gupta**  
**Company Secretary and Compliance Officer**

**Encl: As above**

### Annexure - 1

#### DETAILS OF VOTING RESULTS OF THE 17<sup>TH</sup> AGM HELD THROUGH VIDEO CONFERENCING PURSUANT TO REGULATION 44(3) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

|                                                                               |                                                                                                              |
|-------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------|
| Date of AGM                                                                   | September 29, 2025                                                                                           |
| Cut-off date                                                                  | September 22, 2025                                                                                           |
| Total number of shareholders on Cut-off date                                  | 1,17,711                                                                                                     |
| No. of shareholders present in the meeting either in person or through proxy: |                                                                                                              |
| Promoters and Promoter Group:                                                 | No arrangement for physical meeting or appointment of proxy was made as the Meeting was held through VC/OAVM |
| Public:                                                                       |                                                                                                              |
| No. of Shareholders attended the meeting through Video Conferencing           |                                                                                                              |
| Promoters and Promoter Group:                                                 | 3                                                                                                            |
| Public:                                                                       | 79                                                                                                           |
| No. of Resolutions passed at the Meeting                                      | 5                                                                                                            |
| Details of Scrutinizer                                                        |                                                                                                              |
| Name of the Scrutinizer                                                       | Mr. Deepak Kukreja, Partner, DMK Associates, Company Secretaries                                             |
| Date of Board Meeting in which appointed                                      | August 07, 2025                                                                                              |
| Date of issuance of Report to the Company                                     | September 29, 2025                                                                                           |



| Dreamfolks Services Limited - Voting Results of Annual General Meeting           |                |                    |                                                                                                                                                                                                               |                                         |                        |                      |                                      |                                    |
|----------------------------------------------------------------------------------|----------------|--------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------|------------------------|----------------------|--------------------------------------|------------------------------------|
| <b>Resolution No. 1</b>                                                          |                |                    |                                                                                                                                                                                                               |                                         |                        |                      |                                      |                                    |
| <b>Resolution required</b>                                                       |                |                    | Ordinary Resolution                                                                                                                                                                                           |                                         |                        |                      |                                      |                                    |
| <b>Particulars of the Resolution</b>                                             |                |                    | Consideration and adoption of the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2025 together with the report of the Board of Directors and Auditors' thereon |                                         |                        |                      |                                      |                                    |
| <b>Whether promoter/ promoter group are interested in the agenda/resolution?</b> |                |                    | 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       | 3,50,07,532        | 3,50,07,232                                                                                                                                                                                                   | 99.9991                                 | 3,50,07,232            | 0                    | 100                                  | 0                                  |
|                                                                                  | Poll           |                    | 0                                                                                                                                                                                                             | 0                                       | 0                      | 0                    | 0                                    | 0                                  |
|                                                                                  | Postal Ballot  |                    | 0                                                                                                                                                                                                             | 0                                       | 0                      | 0                    | 0                                    | 0                                  |
|                                                                                  | <b>Total</b>   |                    | <b>3,50,07,232</b>                                                                                                                                                                                            | <b>99.9991</b>                          | <b>3,50,07,232</b>     | <b>0</b>             | <b>100</b>                           | <b>0</b>                           |
| Public Institutions                                                              | E-Voting       | 27,138             | 19,784                                                                                                                                                                                                        | 99.9991                                 | 19,784                 | 0                    | 100                                  | 0                                  |
|                                                                                  | Poll           |                    | 0                                                                                                                                                                                                             | 0                                       | 0                      | 0                    | 0                                    | 0                                  |
|                                                                                  | Postal Ballot  |                    | 0                                                                                                                                                                                                             | 0                                       | 0                      | 0                    | 0                                    | 0                                  |
|                                                                                  | <b>Total</b>   |                    | <b>19,784</b>                                                                                                                                                                                                 | <b>99.9991</b>                          | <b>19,784</b>          | <b>0</b>             | <b>100</b>                           | <b>0</b>                           |
| Public Non-Institutions                                                          | E-Voting       | 1,82,35,192        | 2,42,982                                                                                                                                                                                                      | 1.3325                                  | 2,36,379               | 6,603                | 97.2825                              | 2.7175                             |
|                                                                                  | Poll           |                    | 0                                                                                                                                                                                                             | 0                                       | 0                      | 0                    | 0                                    | 0                                  |
|                                                                                  | Postal Ballot  |                    | 0                                                                                                                                                                                                             | 0                                       | 0                      | 0                    | 0                                    | 0                                  |
|                                                                                  | <b>Total</b>   |                    | <b>2,42,982</b>                                                                                                                                                                                               | <b>1.3325</b>                           | <b>2,36,379</b>        | <b>6,603</b>         | <b>97.2825</b>                       | <b>2.7175</b>                      |
| <b>Total</b>                                                                     |                | <b>5,32,69,862</b> | <b>3,52,69,998</b>                                                                                                                                                                                            | <b>66.2100</b>                          | <b>3,52,63,395</b>     | <b>6,603</b>         | <b>99.9813</b>                       | <b>0.0187</b>                      |

For DREAMFOLKS SERVICES LIMITED

Company Secretary & Compliance Officer



| Dreamfolks Services Limited - Voting Results of Annual General Meeting    |                |                    |                                                                                                                                                                                   |                                         |                        |                      |                                      |                                    |
|---------------------------------------------------------------------------|----------------|--------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------|------------------------|----------------------|--------------------------------------|------------------------------------|
| Resolution No. 2                                                          |                |                    |                                                                                                                                                                                   |                                         |                        |                      |                                      |                                    |
| Resolution required                                                       |                |                    | Ordinary Resolution                                                                                                                                                               |                                         |                        |                      |                                      |                                    |
| Particulars of the Resolution                                             |                |                    | Consideration and adoption of the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2025 together with the Auditors' report 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       | 3,50,07,532        | 3,50,07,232                                                                                                                                                                       | 99.9991                                 | 3,50,07,232            | 0                    | 100                                  | 0                                  |
|                                                                           | Poll           |                    | 0                                                                                                                                                                                 | 0                                       | 0                      | 0                    | 0                                    | 0                                  |
|                                                                           | Postal Ballot  |                    | 0                                                                                                                                                                                 | 0                                       | 0                      | 0                    | 0                                    | 0                                  |
|                                                                           | Total          |                    | 3,50,07,232                                                                                                                                                                       | 99.9991                                 | 3,50,07,232            | 0                    | 100                                  | 0                                  |
| Public Institutions                                                       | E-Voting       | 27,138             | 19,784                                                                                                                                                                            | 72.9015                                 | 19,784                 | 0                    | 100                                  | 0                                  |
|                                                                           | Poll           |                    | 0                                                                                                                                                                                 | 0                                       | 0                      | 0                    | 0                                    | 0                                  |
|                                                                           | Postal Ballot  |                    | 0                                                                                                                                                                                 | 0                                       | 0                      | 0                    | 0                                    | 0                                  |
|                                                                           | Total          |                    | 19,784                                                                                                                                                                            | 72.9015                                 | 19,784                 | 0                    | 100                                  | 0                                  |
| Public Non-Institutions                                                   | E-Voting       | 1,82,35,192        | 2,42,982                                                                                                                                                                          | 1.3325                                  | 2,36,379               | 6,603                | 97.2825                              | 2.7175                             |
|                                                                           | Poll           |                    | 0                                                                                                                                                                                 | 0                                       | 0                      | 0                    | 0                                    | 0                                  |
|                                                                           | Postal Ballot  |                    | 0                                                                                                                                                                                 | 0                                       | 0                      | 0                    | 0                                    | 0                                  |
|                                                                           | Total          |                    | 2,42,982                                                                                                                                                                          | 1.3325                                  | 2,36,379               | 6,603                | 97.2825                              | 2.7175                             |
| Total                                                                     |                | 5,32,69,862        | 3,52,69,998                                                                                                                                                                       | 66.2100                                 | 3,52,63,395            | 6,603                | 99.9813                              | 0.0187                             |

For DREAMFOLKS SERVICES LIMITED

Company Secretary & Compliance Officer



**Dreamfolks Services Limited - Voting Results of Annual General Meeting**

| <b>Resolution No. 3</b>                                                          |                |                    |                                                                                                                                                          |                                         |                        |                      |                                      |                                    |
|----------------------------------------------------------------------------------|----------------|--------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------|------------------------|----------------------|--------------------------------------|------------------------------------|
| <b>Resolution required</b>                                                       |                |                    | Ordinary Resolution                                                                                                                                      |                                         |                        |                      |                                      |                                    |
| <b>Particulars of the Resolution</b>                                             |                |                    | Re-appointment of Mr. Dinesh Nagpal (DIN: 01105914) Non-Executive Director who retires by rotation and being eligible, offers himself for re-appointment |                                         |                        |                      |                                      |                                    |
| <b>Whether promoter/ promoter group are interested in the agenda/resolution?</b> |                |                    | Yes                                                                                                                                                      |                                         |                        |                      |                                      |                                    |
| 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       | 3,50,07,532        | 3,50,07,232                                                                                                                                              | 99.9991                                 | 3,50,07,232            | 0                    | 100                                  | 0                                  |
|                                                                                  | Poll           |                    | 0                                                                                                                                                        | 0                                       | 0                      | 0                    | 0                                    | 0                                  |
|                                                                                  | Postal Ballot  |                    | 0                                                                                                                                                        | 0                                       | 0                      | 0                    | 0                                    | 0                                  |
|                                                                                  | <b>Total</b>   |                    | <b>3,50,07,232</b>                                                                                                                                       | <b>99.9991</b>                          | <b>3,50,07,232</b>     | <b>0</b>             | <b>100</b>                           | <b>0</b>                           |
| Public Institutions                                                              | E-Voting       | 27,138             | 19,784                                                                                                                                                   | 72.9015                                 | 19,784                 | 0                    | 100                                  | 0                                  |
|                                                                                  | Poll           |                    | 0                                                                                                                                                        | 0                                       | 0                      | 0                    | 0                                    | 0                                  |
|                                                                                  | Postal Ballot  |                    | 0                                                                                                                                                        | 0                                       | 0                      | 0                    | 0                                    | 0                                  |
|                                                                                  | <b>Total</b>   |                    | <b>19,784</b>                                                                                                                                            | <b>72.9015</b>                          | <b>19,784</b>          | <b>0</b>             | <b>100</b>                           | <b>0</b>                           |
| Public Non-Institutions                                                          | E-Voting       | 1,82,35,192        | 2,42,982                                                                                                                                                 | 1.3325                                  | 2,22,510               | 20,472               | 91.5747                              | 8.4253                             |
|                                                                                  | Poll           |                    | 0                                                                                                                                                        | 0                                       | 0                      | 0                    | 0                                    | 0                                  |
|                                                                                  | Postal Ballot  |                    | 0                                                                                                                                                        | 0                                       | 0                      | 0                    | 0                                    | 0                                  |
|                                                                                  | <b>Total</b>   |                    | <b>2,42,982</b>                                                                                                                                          | <b>1.3325</b>                           | <b>2,22,510</b>        | <b>20,472</b>        | <b>91.5747</b>                       | <b>8.4253</b>                      |
| <b>Total</b>                                                                     |                | <b>5,32,69,862</b> | <b>3,52,69,998</b>                                                                                                                                       | <b>66.2100</b>                          | <b>3,52,49,526</b>     | <b>20,472</b>        | <b>99.9420</b>                       | <b>0.0580</b>                      |

For DREAMFOLKS SERVICES LIMITED

Company Secretary & Compliance Officer



| Dreamfolks Services Limited - Voting Results of Annual General Meeting    |                |                    |                                                                                                                                                 |                                         |                        |                      |                                      |                                    |
|---------------------------------------------------------------------------|----------------|--------------------|-------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------|------------------------|----------------------|--------------------------------------|------------------------------------|
| Resolution No. 4                                                          |                |                    |                                                                                                                                                 |                                         |                        |                      |                                      |                                    |
| Resolution required                                                       |                |                    | Special Resolution                                                                                                                              |                                         |                        |                      |                                      |                                    |
| Particulars of the Resolution                                             |                |                    | Re-appointment of Ms. Liberatha Peter Kallat (DIN: 06849062) as Chairperson & Managing Director and approval of the remuneration payable to her |                                         |                        |                      |                                      |                                    |
| Whether promoter/ promoter group are interested in the agenda/resolution? |                |                    | Yes                                                                                                                                             |                                         |                        |                      |                                      |                                    |
| 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       | 3,50,07,532        | 3,50,07,232                                                                                                                                     | 99.9991                                 | 3,50,07,232            | 0                    | 100                                  | 0                                  |
|                                                                           | Poll           |                    | 0                                                                                                                                               | 0                                       | 0                      | 0                    | 0                                    | 0                                  |
|                                                                           | Postal Ballot  |                    | 0                                                                                                                                               | 0                                       | 0                      | 0                    | 0                                    | 0                                  |
|                                                                           | Total          |                    | 3,50,07,232                                                                                                                                     | 99.9991                                 | 3,50,07,232            | 0                    | 100                                  | 0                                  |
| Public Institutions                                                       | E-Voting       | 27,138             | 19,784                                                                                                                                          | 72.9015                                 | 0                      | 19,784               | 0                                    | 100                                |
|                                                                           | Poll           |                    | 0                                                                                                                                               | 0                                       | 0                      | 0                    | 0                                    | 0                                  |
|                                                                           | Postal Ballot  |                    | 0                                                                                                                                               | 0                                       | 0                      | 0                    | 0                                    | 0                                  |
|                                                                           | Total          |                    | 19,784                                                                                                                                          | 72.9015                                 | 0                      | 19,784               | 0                                    | 100                                |
| Public Non-Institutions                                                   | E-Voting       | 1,82,35,192        | 2,42,982                                                                                                                                        | 1.3325                                  | 2,25,138               | 17,844               | 92.6562                              | 7.3438                             |
|                                                                           | Poll           |                    | 0                                                                                                                                               | 0                                       | 0                      | 0                    | 0                                    | 0                                  |
|                                                                           | Postal Ballot  |                    | 0                                                                                                                                               | 0                                       | 0                      | 0                    | 0                                    | 0                                  |
|                                                                           | Total          |                    | 2,42,982                                                                                                                                        | 1.3325                                  | 2,25,138               | 17,844               | 92.6562                              | 7.3438                             |
| Total                                                                     |                | 5,32,69,862        | 3,52,69,998                                                                                                                                     | 66.2100                                 | 3,52,32,370            | 37,628               | 99.8933                              | 0.1067                             |

For DREAMFOLKS SERVICES LIMITED

Company Secretary & Compliance Officer



| Dreamfolks Services Limited - Voting Results of Annual General Meeting    |                |                    |                                                                                               |                                         |                        |                      |                                      |                                    |
|---------------------------------------------------------------------------|----------------|--------------------|-----------------------------------------------------------------------------------------------|-----------------------------------------|------------------------|----------------------|--------------------------------------|------------------------------------|
| Resolution No. 5                                                          |                |                    |                                                                                               |                                         |                        |                      |                                      |                                    |
| Resolution required                                                       |                |                    | Ordinary Resolution                                                                           |                                         |                        |                      |                                      |                                    |
| Particulars of the Resolution                                             |                |                    | Appointment of M/s. DMK Associates, Company Secretaries as Secretarial Auditor 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]                                                                                           | $[3]=\{[2]/[1]\} \times 100$            | [4]                    | [5]                  | $[6]=\{[4]/[2]\} \times 100$         | $[7]=\{[5]/[2]\} \times 100$       |
| Promoter and Promoter Group                                               | E-Voting       | 3,50,07,532        | 3,50,07,232                                                                                   | 99.9991                                 | 3,50,07,232            | 0                    | 100                                  | 0                                  |
|                                                                           | Poll           |                    | 0                                                                                             | 0                                       | 0                      | 0                    | 0                                    | 0                                  |
|                                                                           | Postal Ballot  |                    | 0                                                                                             | 0                                       | 0                      | 0                    | 0                                    | 0                                  |
|                                                                           | Total          |                    | 3,50,07,232                                                                                   | 99.9991                                 | 3,50,07,232            | 0                    | 100                                  | 0                                  |
| Public Institutions                                                       | E-Voting       | 27,138             | 19,784                                                                                        | 72.9015                                 | 19,784                 | 0                    | 100                                  | 0                                  |
|                                                                           | Poll           |                    | 0                                                                                             | 0                                       | 0                      | 0                    | 0                                    | 0                                  |
|                                                                           | Postal Ballot  |                    | 0                                                                                             | 0                                       | 0                      | 0                    | 0                                    | 0                                  |
|                                                                           | Total          |                    | 19,784                                                                                        | 72.9015                                 | 19,784                 | 0                    | 100                                  | 0                                  |
| Public Non-Institutions                                                   | E-Voting       | 1,82,35,192        | 2,42,982                                                                                      | 1.3325                                  | 2,33,913               | 9,069                | 96.2676                              | 3.7324                             |
|                                                                           | Poll           |                    | 0                                                                                             | 0                                       | 0                      | 0                    | 0                                    | 0                                  |
|                                                                           | Postal Ballot  |                    | 0                                                                                             | 0                                       | 0                      | 0                    | 0                                    | 0                                  |
|                                                                           | Total          |                    | 2,42,982                                                                                      | 1.3325                                  | 2,33,913               | 9,069                | 96.2676                              | 3.7324                             |
| Total                                                                     |                | 5,32,69,862        | 3,52,69,998                                                                                   | 66.2100                                 | 3,52,60,929            | 9,069                | 99.9743                              | 0.0257                             |

For DREAMFOLKS SERVICES LIMITED

Company Secretary & Compliance Officer



# DMK ASSOCIATES

## COMPANY SECRETARIES



### CONSOLIDATED SCRUTINIZER'S REPORT

#### DREAMFOLKS SERVICES LIMITED

*[Pursuant to Section 108 and 110 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014]*

To,  
The Chairperson,  
**DREAMFOLKS SERVICES LIMITED**  
**CIN- L51909DL2008PLC177181**  
Regd. Off.: 26, DDA Flats, Panchsheel Park,  
Shivalik Road, Panchsheel Enclave,  
South Delhi, New Delhi-110017

**Sub.: Consolidated Scrutinizer's Report on e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, for the 17<sup>th</sup> Annual General Meeting of Dreamfolks Services Limited held on Monday, September 29, 2025 at 11:30 A.M. (IST) through Video Conferencing/Other Audio Visual Means.**

Dear Ma'am,

- 1) The Board of Directors ("the Board") of Dreamfolks Services Limited (hereinafter referred as "**the Company**") at its meeting held on August 07, 2025 has appointed us as the scrutinizer pursuant to Section 108 of the Companies Act, 2013 ("**the Act**") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, and all other provision as applicable, to scrutinize the remote e-voting and e-voting conducted at Company's 17<sup>th</sup> Annual General Meeting ("AGM") in fair and transparent manner.
- 2) In view of the Ministry of Corporate Affairs ("**MCA**") Circular nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020 and the subsequent circulars issued in this regard, the latest being Circular no. 09/2024 dated September 19, 2024 ("**MCA Circulars**") and other relevant Circulars issued from time to time, the AGM was convened through Video Conferencing and the physical attendance of the Members to the AGM venue was not required.

*(Signature)*



- 3) The Company has availed the e-voting facility offered by the National Securities Depository Limited ("**NSDL**") for extending the facility of electronic voting (remote e-voting and e-voting facility provided during the AGM) to the shareholders of the Company.
- 4) The remote e-voting process commenced on Friday, September 26, 2025 at 09:00 A.M. and concluded on Sunday, September 28, 2025 at 5.00 P.M.
- 5) As on September 22, 2025 i.e. the **cut-off date**, there were 1,17,711 Shareholders of the Company who were entitled to vote on the resolutions placed for the approval of the shareholders through remote e-voting as well as e- voting facility provided at the AGM of the Company.
- 6) On completion of e-voting during the AGM, the report on e-voting done at the AGM and the votes cast under remote e-voting facility prior to the AGM were unblocked by us in the presence of two witnesses who were not in the employment of the Company. We have downloaded the e-voting report from the website of NSDL in respect of Members, who voted through e-voting.
- 7) We have scrutinized and reviewed the remote e-voting and e-voting facility provided to shareholders for the AGM and votes cast therein based on the data downloaded from the NSDL e-voting system.
- 8) The Management of the Company is responsible to ensure compliance with the requirements of (i) the Act and Rules made thereunder; (ii) MCA Circulars and (iii) the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, relating to remote e-voting and e-voting during the AGM on the resolutions set forth in the Notice of the AGM.
- 9) Our responsibility as Scrutinizer for e-voting process (remote e-voting and e-voting facility provided during the AGM) is restricted to making consolidated Scrutinizer's Report of the votes cast "in favor" or "against" the resolutions set forth in the Notice of AGM, based on the reports generated from the e-voting system provided by NSDL.
- 10) We now submit our consolidated Report as under on the result of the remote e-voting and e-voting done during the AGM in respect of the said resolutions.

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**ORDINARY BUSINESS**

**RESOLUTION NO.1- ORDINARY RESOLUTION**

**TO CONSIDER AND ADOPT THE AUDITED STANDALONE FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2025 TOGETHER WITH THE REPORT OF BOARD OF DIRECTORS AND AUDITORS' THEREON:**

**(I) VOTED IN FAVOUR OF THE RESOLUTION:**

| <b>Number of Members<br/>voted</b> | <b>Number of valid votes<br/>Cast</b> | <b>% of total number of<br/>valid votes cast</b> |
|------------------------------------|---------------------------------------|--------------------------------------------------|
| 182                                | 3,52,63,395                           | 99.9813                                          |

**(II) VOTED AGAINST THE RESOLUTION:**

| <b>Number of Members<br/>voted</b> | <b>Number of valid votes<br/>Cast</b> | <b>% of total number of<br/>valid votes cast</b> |
|------------------------------------|---------------------------------------|--------------------------------------------------|
| 24                                 | 6,603                                 | 0.0187                                           |

**(III) INVALID VOTES OF THE RESOLUTION:**

| <b>Number of Members whose votes<br/>were declared as invalid</b> | <b>No. of invalid votes Cast by them</b> |
|-------------------------------------------------------------------|------------------------------------------|
| 0                                                                 | 0                                        |

**RESULT**

As the number of votes cast in favor of the resolution were more than number of votes cast against the resolution, we report that the Ordinary Resolution with regard to Item no. 1 as set forth in the Notice of the AGM is passed in favor of the resolution with requisite majority.

**RESOLUTION NO.2 -ORDINARY RESOLUTION**

**TO CONSIDER AND ADOPT THE AUDITED CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2025 TOGETHER WITH THE AUDITORS' REPORT THEREON:**

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**(I) VOTED IN FAVOUR OF THE RESOLUTION:**

| Number of Members<br>voted | Number of valid votes<br>Cast | % of total number of<br>valid votes cast |
|----------------------------|-------------------------------|------------------------------------------|
| 182                        | 3,52,63,395                   | 99.9813                                  |

**(II) VOTED AGAINST THE RESOLUTION:**

| Number of Members<br>voted | Number of valid votes<br>Cast | % of total number of<br>valid votes cast |
|----------------------------|-------------------------------|------------------------------------------|
| 24                         | 6,603                         | 0.0187                                   |

**(III) INVALID VOTES OF THE RESOLUTION:**

| Number of Members whose votes<br>were declared as invalid | No. of invalid votes Cast by them |
|-----------------------------------------------------------|-----------------------------------|
| 0                                                         | 0                                 |

**RESULT**

As the number of votes cast in favor of the resolution were more than number of votes cast against the resolution, we report that the Ordinary resolution with regard to Item no. 2 as set forth in the Notice of the AGM is passed in favor of the resolution with requisite majority.

**RESOLUTION NO.3- ORDINARY RESOLUTION**

**TO CONSIDER AND RE-APPOINT MR. DINESH NAGPAL (DIN: 01105914) NON-EXECUTIVE DIRECTOR, WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR REAPPOINTMENT:**

**(I) VOTED IN FAVOUR OF THE RESOLUTION:**

| Number of Members<br>voted | Number of valid votes<br>Cast | % of total number of<br>valid votes cast |
|----------------------------|-------------------------------|------------------------------------------|
| 167                        | 3,52,49,526                   | 99.9420                                  |

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**(II) VOTED AGAINST THE RESOLUTION:**

| Number of Members<br>voted | Number of valid votes<br>Cast | % of total number of<br>valid votes cast |
|----------------------------|-------------------------------|------------------------------------------|
| 39                         | 20,472                        | 0.0580                                   |

**(III) INVALID VOTES OF THE RESOLUTION:**

| Number of Members whose votes<br>were declared as invalid | No. of invalid votes Cast by them |
|-----------------------------------------------------------|-----------------------------------|
| 0                                                         | 0                                 |

**RESULT**

As the number of votes cast in favor of the resolution were more than number of votes cast against the resolution, we report that the Ordinary Resolution with regard to Item no. 3 as set forth in the Notice of the AGM is passed in favor of the resolution with requisite majority.

**SPECIAL BUSINESS**

**RESOLUTION NO.4- SPECIAL RESOLUTION**

**TO CONSIDER AND RE-APPOINT MS. LIBERATHA PETER KALLAT (DIN: 06849062) AS CHAIRPERSON & MANAGING DIRECTOR AND APPROVE THE REMUNERATION PAYABLE TO HER:**

**(I) VOTED IN FAVOUR OF THE RESOLUTION:**

| Number of Members<br>voted | Number of valid votes<br>Cast | % of total number of<br>valid votes cast |
|----------------------------|-------------------------------|------------------------------------------|
| 161                        | 3,52,32,370                   | 99.8933                                  |

**(II) VOTED AGAINST THE RESOLUTION:**

| Number of Members<br>voted | Number of valid votes<br>Cast | % of total number of<br>valid votes cast |
|----------------------------|-------------------------------|------------------------------------------|
| 45                         | 37,628                        | 0.1067                                   |



**(III) INVALID VOTES OF THE RESOLUTION:**

| Number of Members whose votes were declared as invalid | No. of invalid votes Cast by them |
|--------------------------------------------------------|-----------------------------------|
| 0                                                      | 0                                 |

**RESULT**

As the number of votes cast in favor of the resolution were three time more than number of votes cast against the resolution, we report that the Special Resolution with regard to Item no. 4 as set forth in the Notice of the AGM is passed in favor of the resolution with requisite majority.

**RESOLUTION NO. 5 – ORDINARY RESOLUTION**

**TO CONSIDER AND APPOINT M/S. DMK ASSOCIATES, COMPANY SECRETARIES AS SECRETARIAL AUDITOR OF THE COMPANY:**

**(I) VOTED IN FAVOUR OF THE RESOLUTION:**

| Number of Members voted | Number of valid votes Cast | % of total number of valid votes cast |
|-------------------------|----------------------------|---------------------------------------|
| 176                     | 3,52,60,929                | 99.9743                               |

**(II) VOTED AGAINST THE RESOLUTION:**

| Number of Members voted | Number of valid votes Cast | % of total number of valid votes cast |
|-------------------------|----------------------------|---------------------------------------|
| 30                      | 9,069                      | 0.0257                                |

**(III) INVALID VOTES OF THE RESOLUTION:**

| Number of Members whose votes were declared as invalid | No. of invalid votes Cast by them |
|--------------------------------------------------------|-----------------------------------|
| 0                                                      | 0                                 |

**RESULT**

As the number of votes cast in favor of the resolution were more than number of votes cast against the resolution, we report that the Ordinary Resolution with





**DMK ASSOCIATES  
COMPANY SECRETARIES**

regard to Item no. 5 as set forth in the Notice of the AGM is passed in favor of the resolution with requisite majority.

- 11) The electronic data and other relevant records relating to remote e-voting & e-voting during the AGM are under our safe custody until the Chairperson considers, approves and sign the Minutes of AGM and the same will be handed over to the Company Secretary/Director authorized by the Board for safe keeping.

**Date:** 29.09.2025

**Place :** New Delhi

**UDIN No.:** F004140G001384970



**FOR DMK ASSOCIATES  
COMPANY SECRETARIES**

**(DEEPAK KUKREJA)**

**PARTNER**

**FCS, LLB., ACIS (UK), IP.**

**CP No.8265**

**FCS No. 4140**

**Peer Review No. 6896/2025**

**For Dreamfolks Services Limited**



**(LIBERATHA PETER KALLAT)**

**Chairperson & Managing Director**