

March 25, 2026

To, The Secretary, Listing Department BSE Limited P. J. Towers, Dalal Street Mumbai – 400001 Scrip Code: 543591	To, The Listing Manager, Listing Department National Stock Exchange of India Limited Exchange Plaza, 5 th Floor, Plot No. C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai-400051 Symbol: DREAMFOLKS
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Subject: Result of Postal Ballot of Dreamfolks Services Limited by remote e-voting process

Dear Sir/ Madam,

This is to inform that the notice of Postal Ballot seeking approval of the Members of Dreamfolks Services Limited ('the Company') on the following Special Resolution was dispatched to the shareholders through electronic mode to all its Members whose email addresses are registered with the Company/ Registrar & Share Transfer Agent ("RTA") or Depositories on February 20, 2026:

S. No.	Description of Special Resolution
1.	Reappointment of Mr. Balaji Srinivasan (DIN: 03512187) as Executive Director and Chief Technology Officer of the Company and approval of the remuneration payable to him

Pursuant to the provisions of Section(s) 110, 108 and other applicable provisions of the Companies Act, 2013, read with related Rules, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations"), each as amended, read with other applicable SEBI Circulars, Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India and the applicable provisions of the Circulars issued by the Ministry of Corporate Affairs viz. General Circulars Nos. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, and the subsequent Circulars issued in this regard, the latest being General Circular no. 03/2025 dated September 22, 2025 read with relevant Circulars issued by SEBI in this regard the Company has transacted Special business by way of Postal Ballot through remote E-voting process as set forth in the Notice.

The remote E-voting process commenced on Tuesday, February 24, 2026 (09:00 A.M. IST) and concluded on Wednesday, March 25, 2026 (05:00 P.M. IST). The Scrutinizer has today, i.e. March 25, 2026, submitted his report on the results of the Postal Ballot through remote e-Voting. Based on the report of the scrutinizer, we hereby inform that, the **Members of the Company have duly passed the abovementioned Special Resolution with requisite majority.**

Pursuant to Regulation 44(3) of the SEBI LODR Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, we are enclosing herewith the details of the voting result as **Annexure - A** and the Report of the Scrutinizer as **Annexure - B**.

The voting result and the Report of the Scrutinizer are being made available on the website of the Company at www.dreamfolks.com and on the website of National Securities Depository Limited at www.evoting.nsdl.com.

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

Thanking you!

Yours faithfully,

For Dreamfolks Services Limited



Harshit Gupta
Company Secretary and Compliance Officer

Encl: As above

Annexure - A

DETAILS OF VOTING RESULTS OF THE POSTAL BALLOT THROUGH REMOTE E-VOTING PROCESS PURSUANT TO REGULATION 44(3) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Date of Postal Ballot Notice	February 09, 2026
Cut-off date	February 20, 2026
Total number of shareholders on Cut-off date	1,07,134
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	NA
Public:	
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	NA
Public:	
No. of Resolutions passed at the Meeting	1
Details of Scrutinizer	
Name of the Scrutinizer	Mr. Deepak Kukreja, Partner, DMK Associates, Company Secretaries
Date of Board Meeting in which appointed	February 09, 2026
Date of issuance of Report to the Company	March 25, 2026

For DREAMFOLKS SERVICES LIMITED

[Handwritten Signature]
Company Secretary & Compliance Officer



Dreamfolks Services Limited - Voting Results of Postal Ballot

Resolution No. 1								
Resolution required			Special Resolution					
Particulars of the Resolution			Reappointment of Mr. Balaji Srinivasan (DIN: 03512187) as Executive Director and Chief Technology Officer of the Company and approval of the remuneration payable to him					
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	35007532	35007232	99.9991	35007232	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		35007232	99.9991	35007232	0	100	0
Public Institutions	E-Voting	58722	388	0.6607	388	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		388	0.6607	388	0	100	0
Public Non-Institutions	E-Voting	18203608	266668	1.4649	250737	15931	94.0259	5.9741
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		266668	1.4649	250737	15931	94.0259	5.9741
Total		53269862	35274288	66.2181	35258357	15931	99.9548	0.0452

For DREAMFOLKS SERVICES LIMITED


Company Secretary & Compliance Officer



DMK ASSOCIATES

COMPANY SECRETARIES



SCRUTINIZER'S REPORT

DREAMFOLKS SERVICES LIMITED

[Pursuant to Section 108 and 110 of the Companies Act, 2013 read with Rule 20 and 22 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, New Delhi- 110017

Sub.: Scrutinizer's Report on Postal Ballot through Remote E-Voting on the Resolution set forth in the Postal Ballot Notice dated February 09, 2026

Dear Ma'am,

The Board of Directors ("**the Board**") of **Dreamfolks Services Limited** ("**the Company**") at its meeting held on February 09, 2026 have appointed us as Scrutinizer pursuant to Section 108 & 110 of the Companies Act, 2013 ("**the Act**") read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("**the Rules**"), as amended from time to time, and all other provisions as applicable, to scrutinize the Postal Ballot process [through remote e-voting only ("**remote e-voting**")] in a fair and transparent manner on the special resolution as proposed in the Postal Ballot Notice dated February 09, 2026 ("**Postal Ballot Notice**") relating to:

1. **To reappoint Mr. Balaji Srinivasan (DIN: 03512187) as Executive Director and Chief Technology Officer of the Company and to approve the remuneration payable to him**

WE SUBMIT OUR REPORT AS UNDER:

1. In compliance with the provisions of the General Circulars Nos. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, and the subsequent Circulars issued in this regard, the latest being Circular no. 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs (collectively referred to as "**MCA Circulars**"), the Postal Ballot Notice along with the explanatory Statement setting out material facts under Section 102 of the Act in respect of the above was sent by e-mail to all the Members of the Company, whose names appeared in the Register of Members/List of Beneficiaries as received from National Securities Depository Limited ("**NSDL**")/Central Depository Services (India) Limited



("CDSL") as on Friday, February 20, 2026 ("**cut-off date**") and whose e-mail IDs were registered with the Company or its Registrar and Transfer Agent and/or their Depository Participants.

2. In compliance with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**SEBI LODR Regulations**") and pursuant to the provisions of Sections 108 and 110 of the Act read with the Rules framed thereunder and the MCA Circulars, the manner of voting on the resolution was restricted only to e-voting i.e., by casting votes electronically instead of submitting postal ballot form. Accordingly, the Postal Ballot Notice and instructions for e-voting were sent only through electronic mode and no hard copy of Postal Ballot Notice, Postal Ballot Form and pre-paid business reply envelope were sent to the Members. Accordingly, the communication of the assent or dissent of the Members took place only through remote e-Voting.
3. The Company has availed the e-voting facility offered by the National Securities Depositories Limited ("**NSDL**") for extending the facility of remote e-voting to the Members of the Company.
4. The remote e-voting period commenced on Tuesday, February 24, 2026 at 09:00 A.M. (IST) and concluded on Wednesday, March 25, 2026 at 05:00 P.M. (IST).
5. As on cut-off date, there were 1,07,134. shareholders of the Company who were entitled to vote on the resolution proposed for the approval of Members of the Company through Postal Ballot by means of remote e-voting.
6. We have scrutinized and reviewed the remote e-voting provided to Members and votes cast therein based on the data downloaded from the NSDL e-voting system.
7. On completion of e-voting, the votes cast through remote e-voting facility 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 remote e-voting.
8. The management of the Company is responsible for ensuring the compliance with the requirements of (i) the Act and Rules made thereunder; (ii) MCA Circulars and (iii) the SEBI LODR Regulations, relating to Postal Ballot process through remote e-voting.
9. Our responsibility as Scrutinizer for e-voting process is restricted to making Scrutinizer's Report of the votes cast "in favor" or "against" the resolution



contained in the Postal Ballot Notice, based on the report generated from the e-voting system provided by NSDL.

10. We now submit our report as under on the result of the remote e-voting in respect of the said resolution as under:

RESOLUTION NO. 1 - SPECIAL RESOLUTION

To reappoint Mr. Balaji Srinivasan (DIN: 03512187) as Executive Director and Chief Technology Officer of the Company and to approve the remuneration payable to him

(I) VOTED IN FAVOUR OF THE RESOLUTION:

Number of Members voted	Number of valid votes Cast	% of total number of valid votes cast
207	3,52,58,357	99.95

(II) VOTED AGAINST THE RESOLUTION:

Number of Members voted	Number of valid votes Cast	% of total number of valid votes cast
54	15,931	0.05

(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 times more than number of votes cast against the resolution, we report that the Special Resolution with regard to Item no. 1 as set forth in the Postal Ballot Notice is passed in favor of the resolution as Special Resolution.

11. The electronic data and other relevant records relating to the remote e-voting are under our safe custody until the Chairperson considers, approves and signs the



**DMK ASSOCIATES
COMPANY SECRETARIES**

Minutes of Postal Ballot and the same will be handed over to the Company Secretary and Compliance Officer / Director authorized by the Board for safe keeping.

12. You may accordingly declare the result of the e-voting of Postal Ballot Process.

**For DMK ASSOCIATES
Company Secretaries**




(DEEPAK KUKREJA)

PHD, FCS, LL.B., ACIS (UK), IP.

Partner

FCS No: 4140

CP No: 8265

Peer Review No. 6896/2025

UDIN: F004140G004117471

Place : New Delhi

Date : 25.03.2026

For DREAMFOLKS SERVICES LIMITED

(LIBERATHA PETER KALLAT)

Chairperson & Managing Director