

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 - L51900MH1981PLC025354,
WEB : Idreamfilminfra.com

October 1, 2019

The Corporate Relationship Department

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai – 400 001

BSE Security Code: 504375

Sub.: Voting Results of the 38th Annual General Meeting of the Company held on Monday, September 30, 2019.

Dear Sir(s),

Pursuant of Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the voting results of the 38th Annual General Meeting of the Company held on Monday, September 30, 2019 in the prescribed format along with the Report of the Scrutinizer and the Results declared by the Company.

Kindly take the same on record.

Thanking you,

Regards,

For Idream Film Infrastructure Company Limited

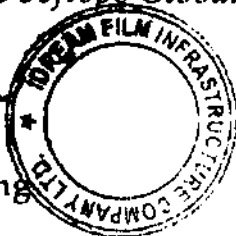
(Formerly known as Softbpo Global Services Limited)

Amola Patel

Amola Patel

Chairman of the Meeting

DIN: 06963965



IDream Film Infrastructure Company Limited

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The Corporate Relationship Department

BSE Limited

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Mumbai – 400 001

Scrip Code: 504375

| | |
|------|---|
| Sub: | Declaration of results of the voting on resolutions set out in notice of 38 th Annual General Meeting held on Monday, September 30, 2019 |
|------|---|

Dear Sirs,

Pursuant to the provisions of Section 96 of the Companies Act, 2013, the 38th Annual General Meeting (AGM) of the Company was convened on Monday, September 30, 2019, at 2nd Floor, Trade View Building, Oasis Complex, Kamala Mills, Gate No. 4, Pandurang Budhkar Marg, Lower Parel, Mumbai - 400 013 at 3:30 pm to seek the approval of members of the Company on the resolutions contained in notice dated August 13, 2019.

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') provided E-voting facility and facility of voting through Ballot Forms to the Members vide Notice of 38th Annual General Meeting dated August 13, 2019.

Members voting through e-voting/Ballot forms till September 29, 2019 (up to 5:00 pm.) being the last date fixed for e-voting and for receipt of Ballot forms have been considered by the Scrutinizer. Further, to enable those members who could not vote through e-voting, physical ballot forms were distributed at the 38th Annual General Meeting. The Board has appointed Mr. Jayesh M. Shah, Practicing Company Secretary, Partner - M/s. Rathi & Associates, Company Secretaries as Scrutinizer to

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scrutinize the voting process for the 38th Annual General Meeting of the Company in a fair and transparent manner.

Based on the Scrutinizer's Report dated October 1, 2019, I, Amola Patel, being authorized in this behalf, hereby declare that all the 3 (three) resolutions, as set out in the Notice of the 38th Annual General Meeting of the Company held on Monday, September 30, 2019 have been duly passed with requisite majority by the members of the Company.

Kindly take the above on record.

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

Amola Patel

Amola Patel

Chairman of the Meeting



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

October 1, 2019

The Chairman

IDream Film Infrastructure Company Limited

Flat No. B-4501 & B-4601, Lodha Bellissimo,

Lodha Pavilion, Apollo Mill Compound,

Mahalaxmi, Mumbai- 400 011

Dear Sir,

Sub: Scrutinizer's Report on e-voting and physical voting through ballot process conducted at the 38th Annual General Meeting of the Members of IDream Film Infrastructure Company Limited held on September 30, 2019:

IDream Film Infrastructure Company Limited ('the Company') vide resolution of its Board of Directors dated August 13, 2019, appointed the undersigned as the Scrutinizer to ensure that the process of remote e-voting and physical voting through ballots at the 38th Annual General Meeting ('AGM') held on Monday, September 30, 2019 on the resolutions contained in the Notice dated August 13, 2019 for the AGM, 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 the Securities and Exchange Board of India (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

My responsibility as a Scrutinizer is to scrutinize and ensure that the voting done through remote e-voting and physical ballots 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 prior to the AGM and physical voting through ballots at the AGM as provided by the Company.

As required under Section 101 of the Act, a notice along with explanatory statement under Section 102 of the Act was sent to the Members by permitted means (i.e. by speed post and e-mail), for seeking approval of members on following resolutions:

1. **Resolution No. 1** as an **Ordinary Resolution** for adoption of:
 - a) the Audited Financial Statements of the Company for the Financial Year ended 31st March, 2019, together with the Reports of the Board of Directors and Auditors thereon; and
 - b) the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2019, together with the Report of the Auditors thereon.
2. **Resolution No. 2** as an **Ordinary Resolution** for appointment of Mr. Santosh Rajaram Apraj (DIN: 05197998) as Director of the Company, who had retired by rotation and being eligible, offered himself for re- appointment.
3. **Resolution No.3** as an **Ordinary Resolution** for appointment of Mr. Rahul Kate (DIN: 08099915) as an Independent Director of the Company from August 13, 2019 upto August 12, 2024.

The Company provided the remote e-voting facility offered by CDSL to cast votes on aforesaid resolutions through e-voting by the members of the Company. The Company had also made available physical ballots at the venue of the 38th AGM to enable the members to cast their votes on the aforesaid resolutions.



Remote e-voting facility was made available to shareholders of the Company to exercise their voting rights from 10.00 a.m. of Friday, September 27, 2019 upto 5.00 p.m. of Sunday, September 29, 2019. Accordingly, e-votes cast upto 5.00 p.m. of September 29, 2019 have been considered for my scrutiny.

The remote e-voting was unblocked in the presence of two witnesses not in employment of the Company, namely Ms. Chaitali Turakhia and Mr. Darsh Shah.

After the conclusion of the 38th 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 shareholders of the Company, namely Ms. Santosh Rath and Ms. Neeta Kamdar.

A summary of the votes cast by shareholders through remote e-voting and physical ballots at the 38th Annual General Meeting with their pattern of voting is as per Annexure annexed to this Report.



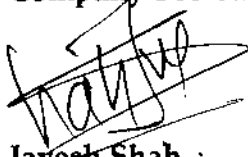
The results of the voting by members through remote e-voting and physical ballots at the 28th Annual General Meeting in respect of the above mentioned resolutions may

accordingly be declared by the Chairman of the Company who has countersigned here under in token thereof.

Thanking you,

Yours sincerely,

For Rathi & Associates
Company Secretaries



Jayesh Shah
Partner
FCS NO. 5637
COP NO. 2535



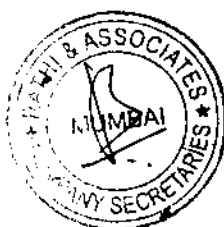
ANNEXURE

The summary of the votes cast through physical ballots and through remote e-voting confirmations received for each of the resolutions is given below:

For Resolution No. 1 as an Ordinary Resolution for adoption of:

- a) The Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2019, together with the Reports of the Board of Directors and Auditors thereon; and
- b) the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2019, together with the Report of the Auditors thereon:

| Sr. No. | Particulars | Resolution 1 | |
|---------|--|-------------------------------|---------------------|
| | | No. of ballots/ Remote voting | No. of Shares voted |
| a. | Votes cast through ballots | 5 | 96,400 |
| b. | Remote e-voting confirmations received | Nil | Nil |
| | Total | 5 | 96,400 |
| c. | Less: Invalid ballots/Remote e-voting confirmations | Nil | Nil |
| d. | Net valid ballots/Remote e-voting confirmations | | |
| | (i) Ballots/Remote e-voting confirmations with assent for the Resolution | 5 | 96,400 |
| | % of Assent | | 100% |
| | (ii) Ballots/Remote e-voting confirmations with dissent for the Resolution | Nil | Nil |
| | % of Dissent | | Nil |



Resolution No. 2 as an **Ordinary Resolution** for appointment of Mr. Santosh Apraj (DIN: 05197998) as Director of the Company, who retired by rotation and being eligible, offered himself for re- appointment.

| Sr. No. | Particulars | Resolution 2 | |
|---------|---|------------------------------|---------------------|
| | | No. of Ballots Remote Voting | No. of Shares voted |
| a. | Votes cast through physical ballot | 5 | 96,400 |
| b. | Remote e-voting confirmations received | Nil | Nil |
| | Total | 5 | 96,400 |
| c. | Less: Invalid Ballot / Remote e-voting confirmations | Nil | Nil |
| d. | Net Valid Physical Ballot Forms / Remote e-Voting | | |
| (i) | Physical Ballot Forms / Remote e-voting with assent for the Resolution | 5 | 96,400 |
| | % of Assent | | 100% |
| (ii) | Physical Ballot Forms / Remote e-voting with dissent for the Resolution | Nil | Nil |
| | % of Dissent | | Nil |



Resolution No.3 as an **Ordinary Resolution** for appointment of Mr. Rahul Kate (DIN: 08099915) as an Independent Director of the Company from August 13, 2019 upto August 12, 2024.

| Sr. No. | Particulars | Resolution 3 | |
|---------|--|------------------------------|---------------------|
| | | No. of Ballots Remote Voting | No. of Shares voted |
| a. | Votes cast through physical ballot | 5 | 96,400 |
| b. | Remote e-voting confirmations received | Nil | Nil |
| | Total | 5 | 96,400 |
| c. | Less: Invalid Ballot / Remote e-voting confirmations | Nil | Nil |
| d. | Net Valid Physical Ballot Forms / Remote e-Voting | | |
| | (i) Physical Ballot Forms / Remote e-voting with assent for the Resolution | 5 | 96,400 |
| | % of Assent | | 100% |
| | (ii) Physical Ballot Forms / Remote e-voting with dissent for the Resolution | Nil | Nil |
| | % of Dissent | | Nil |

