

# IDream Film Infrastructure Company Limited

(Formerly Known as Softbpo Global Services Limited)

(CIN: L51900MH1981PLC025354)

Reg. Off.: B-4501 & 4601, Lodha Bellissimo, Lodha Pavilion, Apollo Mills Compound, Mahalaxmi, Mumbai- 400 011, Maharashtra  
Phone No.: +91 86899 27213 | Email: investors.idreamfilminfra@gmail.com | Website: [www.idreamfilminfra.in](http://www.idreamfilminfra.in)

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Date: 27/01/2026

To,  
The Corporate Relations Department  
**BSE Limited**  
P. J. Towers, Dalal Street,  
Mumbai-400001, Maharashtra

**Sub.: Proceedings of the Adjourned Extra Ordinary General Meeting (EGM) held on 27<sup>th</sup> January, 2026.**

Scrip Code: 504375

Respected Sir/ Ma'am,

Pursuant to Regulation 30 read with Part - A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the Summary of Proceedings of the Adjourned Extra Ordinary General Meeting (EGM) of the Members of the Company held on Tuesday, the 27<sup>th</sup> January, 2026 at 5<sup>th</sup> floor, Nanavati Mahalaya, Homi Modi Street, Near Bombay House, Fort, Mumbai – 400001, Maharashtra. The meeting commenced at 11:30 a.m. and concluded at 12:40 p.m.

Kindly take the same on your record.

Thanking you.

Yours faithfully,  
**For IDream Film Infrastructure Company Limited**  
(Formerly Known as Softbpo Global Services Limited)

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**Kalpana Morakhia**  
Managing Director  
DIN: 00336451

Encl.: As above.

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## **SUMMARY OF THE PROCEEDINGS OF ADJOURNED EXTRA ORDINARY GENERAL MEETING (EGM)**

The adjourned Extra Ordinary General Meeting (EGM) of the Members of IDream Film Infrastructure Company Limited (formerly Known as Softbpo Global Services Limited) (CIN: L51900MH1981PLC025354) ("The Company") was held on Tuesday, the 27<sup>th</sup> January, 2026 at 5<sup>th</sup> floor, Nanavati Mahalaya, Homi Modi Street, Near Bombay House, Fort, Mumbai – 400001, Maharashtra.

The Meeting commenced at 11:30 a.m. but due to lack of quorum got adjourned for half an hour and restarted at 12:00 noon with members who were present treated as quorum as per the provisions of section 103(3) of the Companies Act, 2013. The EGM concluded at 12:40 p.m.

Ms. Nirali Pankaj Mehta, Company Secretary & Compliance Officer, welcomed the members to the Extraordinary General Meeting (EGM). She introduced the Board Members, Key Managerial Personnel and Scrutinizer of the Meeting present at the EGM. Mr. Paresh Shrikrishna Kadam, one of the Independent Director of the Company was absent from the EGM.

On the request of the Directors present, Mrs. Kalpana Shripal Morakhia, Managing Director of the Company, was elected as the Chairperson of the EGM. She took charge of the EGM and welcomed the members.

As per section 103(3) of the Companies Act, 2013, the requisite quorum was present at the Meeting; the Chairperson called the meeting in order. The Chairperson, with the consent of the members present, informed that the Notice of EGM Circulated to the Members along with Corrigendum-1 & Corrigendum-2 to the Notice of EGM was taken as read.

The Valuation Report dated 22<sup>nd</sup> December, 2025 and other relevant documents mentioned in the EGM Notice were available for inspection.

The Chairperson briefed the members present about the ongoing Takeover process under the SEBI (SAST) Regulations. The Chairperson also briefed the members about the Preferential issue and other businesses to be transacted at the EGM and thereafter explained the objective of the resolutions.

The Chairperson further informed the Members that Company has filed application for seeking In Principle approval for the preferential issue, both for cash consideration as well as consideration other than cash on a share swap basis with the Stock Exchange i.e. BSE Limited. Remarks with respect to the application were raised by the Stock Exchange and the Company has filed reply to the remarks along with the requisite supporting documents. However, the In Principle approval from the Stock Exchange is still awaited.

The Chairperson further invited members for their queries on the items mentioned in the EGM Notice. No queries were raised by the Members.

Ms. Nirali Pankaj Mehta, Company Secretary and Compliance Officer of the Company informed that pursuant to Section 108 of the Companies Act, 2013 read with Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has provided the remote e-voting facility to its members to cast their vote electronically on the Resolutions set out in the Notice of the Extra Ordinary General Meeting (EGM) from Friday, 16<sup>th</sup> January, 2026, at 09:00 A.M. which ended on Sunday, 18<sup>th</sup> January, 2026 at 05:00 P.M. She further informed the Members that the Company had provided the facility of voting through ballot paper at the Extra Ordinary General Meeting (EGM) on the Resolutions given

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below for the members present during the EGM who had not cast their vote earlier through remote e-voting.

The following items of businesses, as per the Notice of Extra Ordinary General Meeting (EGM) dated 22<sup>nd</sup> December, 2025, were placed before the Members for approval:

## **SPECIAL BUSINESSES:**

1. Increase in authorised share capital and amendment in capital clause of the Memorandum of Association: (Ordinary Resolution)
2. Making investments / extending loans and giving guarantees or providing securities in connection with loans to persons/ bodies corporate under section 186 of the Companies Act, 2013: (Special Resolution)
3. Acquisition of 22,01,680 shares of E-TUNNEL INC. ("e-tunnel"): (Special Resolution)
4. Issue of upto 40,00,000 equity shares to M/s. Northvale Capital Partners Private Limited (UEN: 201619164E) on preferential basis: (Special Resolution)
5. Issue of upto 26,64,03,280 equity shares on preferential basis for consideration other than cash on swap basis: (Special Resolution)
6. Appointment of Mr. Milan Vinod Chitalia (DIN: 02019612) as Independent Director: (Special Resolution)
7. Appointment of Mrs. Suchita Prashant Shah (DIN: 07745623) as Independent Director: (Special Resolution)

The Company Secretary further informed that M/s. Hetal Doshi & Associates, Practicing Company Secretary, has been appointed as the Scrutinizer for the purpose of scrutinizing the remote e-voting process before the meeting and voting through ballot paper at the meeting in a fair and transparent manner and to issue a consolidated report thereon.

The Company Secretary further informed the members that the voting results along with Scrutinizer's Report shall be disseminated to the BSE Limited and uploaded on the website of the Company and displayed on the Company's Notice Board.

The Company Secretary requested the Chairperson to conclude the EGM with vote of thanks. Thereafter, the Chairperson thanked all the Members and Board members for their active participation and announced the closure of the Extra Ordinary General Meeting of the Company.

## **For IDream Film Infrastructure Company Limited**

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**Kalpana Morakhia**  
Managing Director  
DIN: 00336451