

Date: 6th September, 2023

To, Corporate Relationship Department BSE Ltd. P, J. Tower, Dalal Street Mumbai – 400001 Scrip Code: 543591	To, National Stock Exchange of India Limited Exchange plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai- 400051 Script Symbol: DREAMFOLKS
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Sub: Proceedings of 15th Annual General Meeting of Dreamfolks Services Limited (“the Company”).

Ref: Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 (“Listing Regulations”).

Dear Sir / Madam,

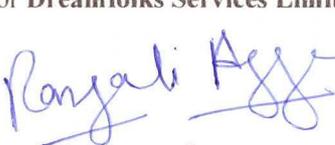
In accordance with above referred provisions of the Listing Regulations, we wish to inform you that the 15th Annual General Meeting ("AGM") of the Company was held today viz. 6th September, 2023 at 11.30 A.M. (IST) through Video Conferencing (VC).

In this regard, please find enclosed herewith the proceedings of the 15th AGM of the Company.

The above is for your information and records.

Thanking You,

Yours faithfully,
For **Dreamfolks Services Limited**


Rangoli Aggarwal
Company Secretary and Compliance officer
Membership No. A44096



Encl: A/a

**SUMMARY OF PROCEEDINGS OF THE 15th ANNUAL GENERAL MEETING OF THE
MEMBERS OF DREAMFOLKS SERVICES LIMITED**

The 15th Annual General Meeting (“AGM”) of the members of Dreamfolks Services Limited (“the Company”) was held today i.e. Wednesday, September 06, 2023 at 11:30 a.m. (IST) through Video Conferencing (VC) in compliance with Circular Nos. 14/2020 dated April 08, 2020, 17 /2020 dated April 13, 2020, 20/2020 dated May 05, 2020 and the latest being 10/2022 dated December 28, 2022 issued by Ministry of Corporate Affairs (hereinafter collectively referred to as 'Circulars') and SEBI Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 and and the latest being SEBI/HO/CFD/CMD2/PoD-2//P/2023/4 dated January 5, 2023) and other applicable provisions of the Companies Act, 2013 read with Rules made thereunder.

Ms. Rangoli Aggarwal, Company Secretary welcomed the members and other attendees at virtual Annual General Meeting.

Ms. Liberatha Peter Kallat, Chairperson and Managing Director of the Company chaired the AGM.

Following other Directors, Company Secretary and Chief Financial Officer were also present in the meeting –

- a. Mr. Mukesh Yadav, Non-Independent Non-Executive Director (Chairperson of Stakeholders’ Relationship and Risk Management Committee)
- b. Mr. Dinesh Nagpal, Non-Independent Non-executive Director
- c. Mr. Balaji Srinivasan, Executive Director
- d. Mr. Mario Anthony Nazareth, Independent Director
- e. Mr. Sharadchandra Damodar Abhyankar, Independent Director (Chairperson of Audit Committee)
- f. Mr. Sudhir Jain, Independent Director (Chairperson of Nomination & Remuneration Committee),
- g. Ms. Rangoli Aggarwal, Company Secretary & Compliance Officer.
and
- h. Ms. Giya Diwaan, Chief Financial Officer.

It was informed to the members that the Annual Report for the year 2022-23 including the Notice of AGM, had been emailed to the members on 14th August, 2023 and it was also informed that the Register of Directors and Key Managerial Personnel and their shareholding, maintained under Section 170 of the Act and Register of Contracts or Arrangements in which the Directors are interested, maintained under Section 189 of the Companies Act, 2013 along with other documents as referred in AGM Notice etc. were available at the NSDL’s e-voting platform for electronic inspection by the members till the conclusion of the meeting.

Requisite quorum being present, the Chairperson called the meeting to order. Since, this AGM was held through VC pursuant to MCA circulars, the facility for appointment of proxies by the members was not available.

The Chairperson then introduced the Directors, Company Secretary and Chief Financial Officer present in the meeting. The representatives of the Statutory Auditors viz. S.S. Kothari Mehta & Co., Chartered Accountants, through Mr. Sunil Wahal and Mr. Deepak Gupta, Secretarial Auditors viz., DMK Associates, Practicing Company Secretaries and Scrutinizer to AGM viz. Mr. Deepak Kukreja (CP No. 8265), Practicing Company Secretary and Partner of DMK Associates, Company Secretaries, Statutory Auditor and Scrutinizer to the AGM attended the meeting through VC from their respective locations.

Other senior management personnel of the Company were also present in the meeting.

The Chairperson then delivered his speech, gave an overview of the performance of the Company during FY 2022-23.

With the consent of the members, the Notice convening the Annual General Meeting, the Directors' Report and the Reports of Auditors were taken as read. It was also informed that there were no qualifications or observations or adverse comments or remarks in the reports of Statutory Auditor, and the Secretarial Auditor.

The business items placed before the members for approval as per the Notice of the AGM were then summarized to the members present. Detail(s) of such businesses is provided below:

ORDINARY BUSINESSES

1. To receive, consider and adopt the audited financial statements of the Company for the year ended March 31, 2023 and the Reports of the Auditors and the Board of Directors thereon.
2. To appoint a director in place of Mr. Mukesh Yadav (DIN: 01105819), who is liable to retire by rotation and being eligible, offers himself for reappointment.

SPECIAL BUSINESSES

3. To approve the terms of remuneration of Ms. Liberatha Peter Kallat, Managing Director & Chairperson (DIN: 06849062) for a period of 3 (three) years (Special Resolution)
4. To approve the terms of remuneration of Mr. Balaji Srinivasan, Executive Director (DIN: 03512187) for a period of 3 (three) years (Special Resolution)
5. To approve alteration in Articles of Association of the Company (Special Resolution)

Thereafter, it was informed that:

a) the members holding shares as on the cut-off date i.e. Wednesday, 30th August, 2023, were entitled to cast their votes through remote e-voting and e-voting at the AGM. The remote e-voting facility provided by the Company to the members commenced from Sunday, 3rd September, 2023 at 09:00 A.M. and ended on Tuesday, 5th September, 2023 at 5:00 P.M.

b) Members attending the AGM who did not cast their vote remote e-voting facility were also given the facility to cast their vote electronically at the meeting.

On the invitation, Members who had registered themselves as speakers, addressed the meeting through VC and sought clarification on financials and operations of the Company. The members who could not register themselves as speaker shareholder were provided a communication box facility on NSDL platform for raising their queries. The Chairperson/ Management responded to all the queries of the registered speaker/non-registered speaker Members and provided the clarifications thereto.

It was informed that the members who have not cast their votes through remote e-voting were provided an opportunity to cast their votes electronically at the meeting.

The businesses specified above were taken up for voting accordingly and it was informed that the e-voting facility was kept open for next 15 minutes to enable the members to cast their vote.

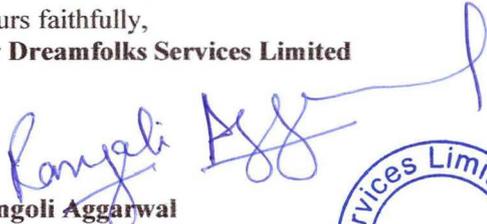
It was announced that the results of voting shall be declared after receiving of scrutinizer's report within 2 working days from conclusion of the AGM. The Results declared alongwith the report of the Scrutinizer shall be placed on the website of the Company www.dreamfolks.com and on the website of NSDL and

shall also be submitted immediately to the stock exchanges viz. BSE Limited and the National Stock Exchange of India Limited.

Thereafter, the Chairperson concluded the meeting at 12:30 P.M. with a vote of thanks to the participants.

Thanking You,

Yours faithfully,
For **Dreamfolks Services Limited**


Rangoli Aggarwal
Company Secretary and Compliance officer
Membership No. A44096

