

**Consolidated Scrutinizer's Report**

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

To,  
The Chairman  
**Dreamfolks Services Limited**  
CIN: L51909DL2008PLC177181  
22, DDA Flats, Panchsheel Park, Shivalik Road  
New Delhi- 110017

**Subject: Consolidated Scrutinizer's Report on voting through remote e-voting and e-voting at the Extraordinary General Meeting ("EGM") of Dreamfolks Services Limited ("Company") held on Tuesday, 29<sup>th</sup> November 2022 at 11:00 a.m. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") facility.**

Dear Ma'am,

I, Ankit Singhi, Practicing Company Secretary and Partner of M/s PI & Associates, Company Secretaries, was appointed as Scrutinizer for the purpose of scrutinizing the voting process, i.e. remote e-voting and e-voting at Extra- ordinary General Meeting (EGM) of the Company held on Tuesday, 29<sup>th</sup> November 2022 at 11:00 a.m. (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM) facility under 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) and in accordance with General Circular nos. 14/2020 dated 8<sup>th</sup> April, 2020, 17/2020 dated 13<sup>th</sup> April, 2020, 22/2020 dated 15<sup>th</sup> June, 2020, 33/2020 dated 28<sup>th</sup> September, 2020, 39/2020 dated 31<sup>st</sup> December, 2020, 10/2021 dated 23<sup>rd</sup> June, 2021, 20/2021 dated 8<sup>th</sup> December, 2021 and 3/2022 dated 5<sup>th</sup> May, 2022 issued by the Ministry of Corporate Affairs (collectively referred to as 'MCA Circulars'), with respect to the resolutions mentioned in EGM Notice dated 4<sup>th</sup> November, 2022. ('EGM Notice')

I submit my report as under: -

1. In compliance with the MCA Circulars, the EGM Notice was dispatched by the Company on Monday, 07<sup>th</sup> November 2022 only by electronic mode to all those members, whose e-mail address were registered with the Company/Registrar and Share Transfer Agent / Depositories as on Friday, 28<sup>th</sup> October 2022.
2. The Company engaged National Securities Depository Limited ("NSDL") for providing services related to remote e-voting and e-voting at the EGM.
3. The EGM Notice was simultaneously (i) submitted to the stock exchanges i.e. National Stock Exchange of India Ltd. and BSE Ltd. (ii) posted on the website of the Company and NSDL.



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4. The members of the Company as on the "cut off" date i.e. Tuesday, 22<sup>nd</sup> November, 2022 were entitled to avail the facility of remote e-voting as well as e- voting at the EGM on the proposed resolutions as set out in the EGM Notice.
5. The remote e-voting period commenced on Saturday, 26<sup>th</sup> November, 2022 at 09:00 A.M. (IST) and ended on Monday, 28<sup>th</sup> November, 2022 at 05:00 P.M. (IST)
6. The Company has also provided e-voting facility to the Members attended through VC/OAVM during the EGM to enable those Members to cast their votes, if they had not cast their vote earlier through remote e-voting.
7. After completion of e-voting at the EGM, the votes cast through remote e-voting and e-voting at the EGM were unblocked in the presence of two witnesses who are not in the employment of the Company.
8. The data of remote e-voting and e-voting at EGM was diligently scrutinized and reconciled with the records maintained by the Registrar and Share Transfer Agent of the company and the authorizations lodged. Detailed registers were maintained containing the summary of results of remote e-voting and e-voting at the EGM.
9. The consolidated summary of results of e- voting at EGM and remote e-voting for EGM is annexed herewith as **Annexure- A**.
10. Based on the aforesaid results, I report that all the four (4) resolutions as set out in the Item No. 1 to 4 of Notice of the EGM of the Company, have been passed with requisite majority / votes.

Thanking You  
For PI & Associates  
Company Secretaries  
FRN: P2014UP035400  
PR: 1498/2021

Date: 30<sup>th</sup> November 2022  
Place: New Delhi



  
Ankit Singh  
Partner

FCS No.: 11685  
C P No.: 16274  
UDIN: F011685D002536438



**Annexure- A**

**ITEM NO. 1**

Re-appointment of Mr. Sharadchandra Damodar Abhyankar (DIN: 00108866), as the Independent Director of the Company

**Type of Resolution:** Special Resolution

Particulars of Business	Votes in favour of the Resolution			Votes against the resolution			Invalid votes	
	No. of members who voted	No. of shares for which votes cast	Percentage of votes to total votes cast	No. of members who voted	No. of shares for which votes cast	Percentage of votes to total votes cast	No. of members who voted	No. of shares for which votes cast
Remote e-voting	101	4,23,37,431	99.9972	7	1,199	0.0028	NIL	
E-voting at EGM	5	86	98.8506	1	1	1.1494		
<b>Total</b>	<b>106</b>	<b>4,23,37,517</b>	<b>99.9972</b>	<b>8</b>	<b>1200</b>	<b>0.0028</b>		

**Result:** The Special Resolution has been passed with requisite consent.





## ITEM NO. 2

Re-appointment of Mr. Sudhir Jain (DIN: 00010445), as the Independent Director of the Company

Type of Resolution: Special Resolution

Particulars of Business	Votes in favour of the Resolution			Votes against the resolution			Invalid votes	
	No. of members who voted	No. of shares for which votes cast	Percentage of votes to total votes cast	No. of members who voted	No. of shares for which votes cast	Percentage of votes to total votes cast	No. of members who voted	No. of shares for which votes cast
Remote e-voting	101	4,23,36,881	99.9973	6	1,149	0.0027	NIL	
E-voting at EGM	5	86	98.8506	1	1	1.1494		
<b>Total</b>	<b>106</b>	<b>4,23,36,967</b>	<b>99.9973</b>	<b>7</b>	<b>1,150</b>	<b>0.0027</b>		

**Result:** The Special Resolution has been passed with requisite consent.





**ITEM NO. 3**

Re-appointment of Ms. Aditi Balbir (DIN: 03271132), as the Independent Director of the Company

Type of Resolution: Special Resolution

Particulars of Business	Votes in favour of the Resolution			Votes against the resolution			Invalid votes	
	No. of members who voted	No. of shares for which votes cast	Percentage of votes to total votes cast	No. of members who voted	No. of shares for which votes cast	Percentage of votes to total votes cast	No. of members who voted	No. of shares for which votes cast
Remote e-voting	101	4,23,36,879	99.9972	7	1,199	0.0028	NIL	
E-voting at EGM	5	86	98.8506	1	1	1.1494		
<b>Total</b>	<b>106</b>	<b>4,23,36,965</b>	<b>99.9972</b>	<b>8</b>	<b>1,200</b>	<b>0.0028</b>		

Result: The Special Resolution has been passed with requisite consent.





**ITEM NO. 4**

Re-appointment of Mr. Mario Anthony Nazareth (DIN: 00013337), as the Independent Director of the Company

Type of Resolution: Special Resolution

Particulars of Business	Votes in favour of the Resolution			Votes against the resolution			Invalid votes	
	No. of members who voted	No. of shares for which votes cast	Percentage of votes to total votes cast	No. of members who voted	No. of shares for which votes cast	Percentage of votes to total votes cast	No. of members who voted	No. of shares for which votes cast
Remote e-voting	100	4,23,36,781	99.9970	7	1,249	0.0030	NIL	
E-voting at EGM	5	86	98.8506	1	1	1.1494		
<b>Total</b>	<b>105</b>	<b>4,23,36,867</b>	<b>99.9970</b>	<b>8</b>	<b>1,250</b>	<b>0.0030</b>		

**Result:** The Special Resolution has been passed with requisite consent.

