Dreamfolks Services Limited
Unit No. 301-307, Tower B, Good Earth Trade Tower,
Sector-62, Gurgaon-122001,
Haryana, India | Tel: 0124-4037306
www.dreamfolks.com | info@dreamfolks.com
CIN: L51909DL2008PLC177181

September 28, 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, 5th Floor, Plot No. C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai-400051 **Symbol:** DREAMFOLKS

Subject: Voting Results of 18th Annual General Meeting held on September 28, 2026 and Scrutinizer's Report thereon

Ref: Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations")

Dear Sir(s)/Madam(s),

This is to inform that the 18th Annual General Meeting ("AGM") of the Members of the Company was held today i.e. Monday, September 28, 2026 at 11.30 A.M. (IST) through Video Conferencing / Other Audio-Visual Means in accordance with the applicable provisions of the Companies Act, 2013 ("Act"), SEBI LODR Regulations and Circular(s) issued by the Ministry of Corporate Affairs ("MCA") & the Securities and Exchange Board of India ("SEBI"). As per the requirements of the Act, SEBI LODR Regulations and the relevant Circulars issued by the MCA, the Company had provided remote e-Voting and e-Voting at the AGM (hereinafter collectively referred to as e-Voting) facility to its Members for voting on the business transacted at the AGM *(enclosed herewith Annexure 1)*.

Accordingly, pursuant to Regulation 44(3) of SEBI LODR Regulations, please find enclosed herewith the summary of e-voting results along with Consolidated Scrutinizer's Report issued by Mr. Deepak Kukreja, Partner, DMK Associates, Company Secretaries (Scrutinizer appointed for the AGM), dated September 28, 2026, in accordance with Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 *(enclosed herewith Annexure 2)*.

Further, we wish to inform that at the aforesaid AGM, Members of the Company have approved the following business as set forth in the Notice convening the AGM, with requisite majority:

1. Consideration and adoption of the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2026, together with the Reports of the Auditors and the Board of Directors thereon

2. Consideration and adoption of the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2026, together with the Auditors' Report thereon

3. Re-appointment of Mr. Mukesh Yadav (DIN: 01105819) Non-Executive Director, who retires by rotation and being eligible, offers himself for re-appointment

4. Re-appointment of M/s S S Kothari Mehta & Co. LLP, Chartered Accountants (FRN: 000756N/N500441) as Statutory Auditors of the Company

5. Re-appointment of Mr. Sunil Kulkarni (DIN: 02714177) as an Independent Director of the Company

6. Appointment of Mr. Lloyd Mathias (DIN: 02879668) as an Independent Director of the Company

The voting results along with the Scrutinizer's Report shall also be available on the Company's website at www.dreamfolks.com and is also being made available on the website of the National Securities Depository Limited at www.evoting.nsdl.com.

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

Thanking you!

Yours Faithfully,
For Dreamfolks Services Limited

Harshit Gupta
Digitally signed by Harshit Gupta
Date: 2026.09.28 19:21:35 +05'30'

Dreamfolks Services Limited

Harshit Gupta
Company Secretary and Compliance Officer

Encl: as above

DreamFolks

Dreamfolks Services Limited

Unit No. 301-307, 3rd Floor, Tower B, Good Earth
Trade Tower, Sector-62, Gurgaon 122001
Haryana, India | Tel: 0124-4037306
www.dreamfolks.com | info@dreamfolks.com
CIN: L51909DL2008PLC177181

Annexure - 1

DETAILS OF VOTING RESULTS OF THE 18TH ANNUAL GENERAL MEETING HELD THROUGH VIDEO CONFERENCING PURSUANT TO REGULATION 44(3) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Date of AGM	September 28, 2026
Cut-off date	September 22, 2026
Total number of shareholders as on Cut-off date	96,470
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	No arrangement for physical meeting or appointment of proxy was made as the Meeting was held through VC/OAVM
Public:	
No. of Shareholders attended the meeting through Video Conferencing:	
Promoters and Promoter Group:	3
Public:	67
No. of Resolutions passed at the Meeting	6
Details of Scrutinizer	
Name of the Scrutinizer	Mr. Deepak Kukreja, Partner, DMK Associates, Company Secretaries
Date of Board Meeting on which appointed	August 13, 2026
Date of issuance of Report to the Company	September 28, 2026

DREAMFOLKS SERVICES LIMITED

DreamFolks

Dreamfolks Services Limited - Voting Results of 18th Annual General Meeting								
Resolution No. 1								
Resolution required			Ordinary Resolution					
Particulars of the Resolution			Consideration and adoption of the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2026, together with the Reports of the Auditors and the Board of Directors thereon					
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	3,50,07,532	3,50,07,232	99.9991%	3,50,07,232	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		**3,50,07,232**	**99.9991%**	**3,50,07,232**	**0**	**100%**	**0**
Public Institutions	E-Voting	15,457	186	1.2033%	186	0	100%	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		**186**	**1.2033%**	**186**	**0**	**100%**	**0**
Public Non-Institutions	E-Voting	1,82,46,873	2,24,515	1.2304%	2,20,117	4,398	98.0411%	1.9589%
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		**2,24,515**	**1.2304%**	**220117**	**4,398**	**98.0411%**	**1.9589%**
Total		**5,32,69,862**	**3,52,31,933**	**66.1386%**	**3,52,27,535**	**4,398**	**99.9875%**	**0.0125%**

DREAMFOLKS SERVICES LIMITED

DreamFolks

Dreamfolks Services Limited - Voting Results of 18th Annual General Meeting								
Resolution No. 2								
Resolution required			Ordinary Resolution					
Particulars of the Resolution			Consideration and adoption of the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2026, together with the Auditors' Report thereon					
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	3,50,07,532	3,50,07,232	99.9991%	3,50,07,232	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		**3,50,07,232**	**99.9991%**	**3,50,07,232**	**0**	**100%**	**0**
Public Institutions	E-Voting	15,457	186	1.2033%	186	0	100%	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		**186**	**1.2033%**	**186**	**0**	**100%**	**0**
Public Non-Institutions	E-Voting	1,82,46,873	2,24,515	1.2304%	2,20,117	4,398	98.0411%	1.9589%
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		**2,24,515**	**1.2304%**	**2,20,117**	**4,398**	**98.0411%**	**1.9589%**
Total		**5,32,69,862**	**35231933**	**66.1386%**	**3,52,27,535**	**4398**	**99.9875%**	**0.0125%**

DREAMFOLKS SERVICES LIMITED

DreamFolks

Dreamfolks Services Limited - Voting Results of 18th Annual General Meeting								
Resolution No. 3								
Resolution required			Ordinary Resolution					
Particulars of the Resolution			Re-appointment of Mr. Mukesh Yadav (DIN: 01105819) Non-Executive Director, who retires by rotation and being eligible, offers himself for re-appointment					
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	3,50,07,532	3,50,07,232	99.9991%	3,50,07,232	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		**3,50,07,232**	**99.9991%**	**3,50,07,232**	**0**	**100%**	**0**
Public Institutions	E-Voting	15,457	186	1.2033%	186	0	100%	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		**186**	**1.2033%**	**186**	**0**	**100%**	**0**
Public Non-Institutions	E-Voting	1,82,46,873	2,24,365	1.2296%	2,19,664	4,701	97.9048%	2.0952%
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		**2,24,365**	**1.2296%**	**2,19,664**	**4,701**	**97.9048%**	**2.0952%**
Total		**5,32,69,862**	**3,52,31,783**	**66.1383%**	**3,52,27,082**	**4,701**	**99.9867%**	**0.0133%**

DREAMFOLKS SERVICES LIMITED

DreamFolks

Dreamfolks Services Limited - Voting Results of 18th Annual General Meeting								
Resolution No. 4								
Resolution required			Ordinary Resolution					
Particulars of the Resolution			Re-appointment of M/s S S Kothari Mehta & Co. LLP, Chartered Accountants (FRN: 000756N/N500441) as Statutory Auditors of the Company					
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	3,50,07,532	3,50,07,232	99.9991%	3,50,07,232	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		**3,50,07,232**	**99.9991%**	**3,50,07,232**	**0**	**100%**	**0**
Public Institutions	E-Voting	15,457	186	1.2033%	186	0	100%	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		**186**	**1.2033%**	**186**	**0**	**100%**	**0**
Public Non-Institutions	E-Voting	1,82,46,873	2,24,365	1.2296%	2,19,881	4,484	98.0015%	1.9985%
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		**2,24,365**	**1.2296%**	**2,19,881**	**4,484**	**98.0015%**	**1.9985%**
Total		**5,32,69,862**	**3,52,31,783**	**66.1383%**	**3,52,27,299**	**4,484**	**99.9873%**	**0.0127%**

DREAMFOLKS SERVICES LIMITED

DreamFolks

Dreamfolks Services Limited - Voting Results of 18th Annual General Meeting								
Resolution No. 5								
Resolution required			Special Resolution					
Particulars of the Resolution			Re-appointment of Mr. Sunil Kulkarni (DIN: 02714177) as an Independent Director of the Company					
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	3,50,07,532	3,50,07,232	99.9991%	3,50,07,232	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		**3,50,07,232**	**99.9991%**	**3,50,07,232**	**0**	**100%**	**0**
Public Institutions	E-Voting	15,457	186	1.2033%	186	0	100%	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		**186**	**1.2033%**	**186**	**0**	**100%**	**0**
Public Non-Institutions	E-Voting	1,82,46,873	2,24,365	1.2296%	2,19,471	4,894	97.8187%	2.1813%
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		**2,24,365**	**1.2296%**	**2,19,471**	**4,894**	**97.8187%**	**2.1813%**
Total		**5,32,69,862**	**3,52,31,783**	**66.1383%**	**3,52,26,889**	**4,894**	**99.9861%**	**0.0139%**

DREAMFOLKS SERVICES LIMITED

DreamFolks

Dreamfolks Services Limited - Voting Results of 18th Annual General Meeting								
Resolution No. 6								
Resolution required			Special Resolution					
Particulars of the Resolution			Appointment of Mr. Lloyd Mathias (DIN: 02879668) as an Independent Director of the Company					
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	3,50,07,532	3,50,07,232	99.9991%	3,50,07,232	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		**3,50,07,232**	**99.9991%**	**3,50,07,232**	**0**	**100%**	**0**
Public Institutions	E-Voting	15,457	186	1.2033%	186	0	100%	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		**186**	**1.2033%**	**186**	**0**	**100%**	**0**
Public Non-Institutions	E-Voting	1,82,46,873	2,24,365	1.2296%	2,19,499	4,866	97.8312%	2.1688%
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		**2,24,365**	**1.2296%**	**2,19,499**	**4,866**	**97.8312%**	**2.1688%**
Total		**5,32,69,862**	**3,52,31,783**	**66.1383%**	**3,52,26,917**	**4,866**	**99.9862%**	**0.0138%**

Annexure -2

DMK ASSOCIATES
COMPANY SECRETARIES

CONSOLIDATED SCRUTINIZER'S REPORT
DREAMFOLKS SERVICES LIMITED

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

Sub.: Consolidated Scrutinizer's Report on e-voting conducted pursuant to 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, for the 18th Annual General Meeting of Dreamfolks Services Limited held on Monday, September 28, 2026 at 11:30 A.M. (IST) through Video Conferencing/Other Audio Visual Means

Dear Ma'am,

1) The Board of Directors ("the Board") of Dreamfolks Services Limited (hereinafter referred as "**the Company**") at its meeting held on August 13, 2026 has appointed us as the scrutinizer pursuant to Section 108 of the Companies Act, 2013 ("**the Act**") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, and all other applicable provision, to scrutinize the remote e-voting and e-voting conducted at Company's 18th Annual General Meeting ("AGM") in fair and transparent manner.

2) In view of the Ministry of Corporate Affairs ("**MCA**") Circular nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020 and the subsequent Circulars issued in this regard, the latest being Circular no. 03/2025 dated September 22, 2025 ("**MCA Circulars**") and other relevant Circulars issued from time to time, the AGM was convened through Video Conferencing and the physical attendance of the Members to the AGM venue was not required.

3) The Company has availed the e-voting facility offered by the National Securities Depository Limited ("**NSDL**") for extending the facility of electronic voting (remote e-voting and e-voting facility provided during the AGM) to the shareholders of the Company.

4) The remote e-voting process commenced on Friday, September 25, 2026 at 09:00 A.M. (IST) and concluded on Sunday, September 27, 2026 at 5.00 P.M. (IST).

5) As on September 22, 2026 i.e. the **cut-off date**, there were 96,470 Shareholders of the Company who were entitled to vote on the resolutions placed for the approval of the shareholders through remote e-voting as well as e- voting facility provided at the AGM of the Company.

6) We have scrutinized and reviewed the remote e-voting and e-voting facility provided to shareholders for the AGM and votes cast therein based on the data downloaded from the NSDL e-voting system.

7) On completion of e-voting during the AGM, the report on votes cast under remote e-voting facility prior to the AGM and e-voting done at the AGM 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 e-voting.

8) The Management of the Company is responsible to ensure compliance with the requirements of (i) the Act and Rules made thereunder; (ii) MCA Circulars and (iii) the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, relating to remote e-voting and e-voting during the AGM on the resolutions set forth in the Notice of the AGM.

9) Our responsibility as Scrutinizer for e-voting process (remote e-voting and e-voting facility provided during the AGM) is restricted to making consolidated Scrutinizer's Report of the votes cast "in favor" or "against" the resolutions set forth in the Notice of AGM, based on the reports generated from the e-voting system provided by NSDL.

10) We now submit our consolidated Report as under on the result of the remote e-voting and e-voting done during the AGM in respect of the following resolutions:

DMK ASSOCIATES FRN: P2006DE003100 COMPANY SECRETARIES

ORDINARY BUSINESS

RESOLUTION NO.1- ORDINARY RESOLUTION

TO CONSIDER AND ADOPT THE AUDITED STANDALONE FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2026, TOGETHER WITH THE REPORTS OF THE AUDITORS AND THE BOARD OF DIRECTORS THEREON:

(I) VOTED IN FAVOUR OF THE RESOLUTION:

Number of Members voted	Number of valid votes Cast	% of total number of valid votes cast
134	3,52,27,535	99.9875

(II) VOTED AGAINST THE RESOLUTION:

Number of Members voted	Number of valid votes Cast	% of total number of valid votes cast
22	4,398	0.0125

(III) INVALID VOTES OF THE RESOLUTION:

Number of Members whose votes were declared as invalid	Number of invalid votes Cast by them
0	0

RESULT

As the number of votes cast in favor of the resolution were more than number of votes cast against the resolution, we report that the Ordinary Resolution with regard to Item no. 1 as set forth in the Notice of the AGM is passed in favor of the resolution with requisite majority.

RESOLUTION NO.2 -ORDINARY RESOLUTION

TO CONSIDER AND ADOPT THE AUDITED CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2026, TOGETHER WITH THE AUDITORS' REPORT THEREON:

DMK ASSOCIATES * FRN: P2006DE003100 COMPANY SECRETARIES

(I) VOTED IN FAVOUR OF THE RESOLUTION:

Number of Members voted	Number of valid votes Cast	% of total number of valid votes cast
134	3,52,27,535	99.9875

(II) VOTED AGAINST THE RESOLUTION:

Number of Members voted	Number of valid votes Cast	% of total number of valid votes cast
22	4,398	0.0125

(III) INVALID VOTES OF THE RESOLUTION:

Number of Members whose votes were declared as invalid	Number of invalid votes Cast by them
0	0

RESULT

As the number of votes cast in favor of the resolution were more than number of votes cast against the resolution, we report that the Ordinary resolution with regard to Item no. 2 as set forth in the Notice of the AGM is passed in favor of the resolution with requisite majority.

RESOLUTION NO.3- ORDINARY RESOLUTION

TO CONSIDER AND RE-APPOINT Mr. MUKESH YADAV (DIN: 01105819) NON-EXECUTIVE DIRECTOR, WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR REAPPOINTMENT:

(I) VOTED IN FAVOUR OF THE RESOLUTION:

Number of Members voted	Number of valid votes Cast	% of total number of valid votes cast
125	3,52,27,082	99.9867

(II) VOTED AGAINST THE RESOLUTION:

Number of Members voted	Number of valid votes Cast	% of total number of valid votes cast
30	4,701	0.0133

(III) INVALID VOTES OF THE RESOLUTION:

Number of Members whose votes were declared as invalid	Number of invalid votes Cast by them
0	0

RESULT

As the number of votes cast in favor of the resolution were more than number of votes cast against the resolution, we report that the Ordinary Resolution with regard to Item no. 3 as set forth in the Notice of the AGM is passed in favor of the resolution with requisite majority.

RESOLUTION NO.4- ORDINARY RESOLUTION

TO CONSIDER AND RE-APPOINT M/S S S KOTHARI MEHTA & CO. LLP, CHARTERED ACCOUNTANTS (FRN 000756N/N500441) AS STATUTORY AUDITORS OF THE COMPANY

(I) VOTED IN FAVOUR OF THE RESOLUTION:

Number of Members voted	Number of valid votes Cast	% of total number of valid votes cast
130	3,52,27,299	99.9873

(II) VOTED AGAINST THE RESOLUTION:

Number of Members voted	Number of valid votes Cast	% of total number of valid votes cast
25	4,484	0.0127

DMK ASSOCIATES * FRN: P2006DE003100 * COMPANY SECRETARIES CS

(III) INVALID VOTES OF THE RESOLUTION:

Number of Members whose votes were declared as invalid	Number of invalid votes Cast by them
0	0

RESULT

As the number of votes cast in favor of the resolution were more than number of votes cast against the resolution, we report that the Ordinary Resolution with regard to Item no. 4 as set forth in the Notice of the AGM is passed in favor of the resolution with requisite majority.

SPECIAL BUSINESS

RESOLUTION NO. 5 – SPECIAL RESOLUTION

TO CONSIDER AND APPROVE THE RE-APPOINTMENT OF MR. SUNIL KULKARNI (DIN: 02714177) AS AN INDEPENDENT DIRECTOR OF THE COMPANY

(I) VOTED IN FAVOUR OF THE RESOLUTION:

Number of Members voted	Number of valid votes Cast	% of total number of valid votes cast
125	35226889	99.9861

(II) VOTED AGAINST THE RESOLUTION:

Number of Members voted	Number of valid votes Cast	% of total number of valid votes cast
30	4894	0.0139

(III) INVALID VOTES OF THE RESOLUTION:

Number of Members whose votes were declared as invalid	Number of invalid votes Cast by them
0	0

DMK ASSOCIATES FRN: P2008DE003100 COMPANY SECRETARIES

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. 5 as set forth in the Notice of the AGM is passed in favor of the resolution with requisite majority.

RESOLUTION NO. 6 – SPECIAL RESOLUTION

TO CONSIDER AND APPROVE THE APPOINTMENT OF MR. LLOYD MATHIAS (DIN: 02879668) AS AN INDEPENDENT DIRECTOR OF THE COMPANY

(I) VOTED IN FAVOUR OF THE RESOLUTION:

Number of Members voted	Number of valid votes Cast	% of total number of valid votes cast
126	3,52,26,917	99.9862

(II) VOTED AGAINST THE RESOLUTION:

Number of Members voted	Number of valid votes Cast	% of total number of valid votes cast
29	4,866	0.0138

(III) INVALID VOTES OF THE RESOLUTION:

Number of Members whose votes were declared as invalid	Number 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. 6 as set forth in the Notice of the AGM is passed in favor of the resolution with requisite majority.

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

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

FOR DMK ASSOCIATES
COMPANY SECRETARIES

Date: 28.09.2026
Place : New Delhi
UDIN No.: F004140H001638993

DMK ASSOCIATES * FRN: P2006DE003100 * COMPANY SECRETARIES

(DEEPAK KUKREJA)
PARTNER
PHD, FCS, LLB., ACIS (UK), IP.
CP No.8265
FCS No. 4140
Peer Review No. 6896/2025

For DREAMFOLKS SERVICES LIMITED

Liberatha Peter Kallat
Digitally signed by Liberatha Peter Kallat
Date: 2026.09.28 18:46:14 +05'30'

(LIBERATHA PETER KALLAT)
Chairperson & Managing Director