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

Date: 1st October, 2019

To,
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai – 400 001

BSE Scrip Code: 504375

Dear Sir/ Madam,

Subject: Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 - Proceedings of the 38th Annual General Meeting of the Company held on September 30, 2019.

In accordance with Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable provisions, the following resolutions as set out in the notice of the 38th Annual General Meeting were transacted at the Annual General Meeting held on 30th September, 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 P.M. :

1. Consideration and adoption of:

    a. The Audited 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.

2. Re-appointment of Mr. Santosh Rajaram Apraj (DIN: 05197998), who retires by rotation.

IDREAM FILM INFRASTRUCTURE COMPANY LTD.

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3. Appointment of Mr. Rahul Kate (DIN: 08099915) as an Independent Director of the Company from August 13, 2019 upto August 12, 2024.

Pursuant to Section 108 of Companies Act, 2013 and Regulation 44 of the of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 , the voting on all the above resolutions was conducted through electronic means and physical ballots.

The voting results of the above resolutions will be declared by the Chairman of the meeting or by Ms. Anu Rajput, Company Secretary of the Company, subsequent to the receipt of Scrutinizer's Report and the same will be communicated to stock Exchange as per Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. The result along with the Scrutinizers Report will also be placed on the Website of the Company.

Kindly take the above on record and oblige.

Thanking you,

For Idream Film Infrastructure Company Limited

(Formerly known as Softbpo Global Services Limited)

Amola Patel

IDREAM FILM INFRASTRUCTURE COMPANY LTD.

Amola Patel
Chairman of the Meeting
DIN: 06963965