

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: 022-67400988, CIN: L51900MH1981PLC025354

WEB: www.idreamfilminfra.com

11th February, 2021

To

Corporate Relationship Department

BSE Limited

P. J. Towers, 1st Floor,

Dalal Street, Mumbai – 400 001

Scrip Code: 504375

Dear Sir,

Sub.: Proceedings of the Meeting of the Board of Directors held on 11th February, 2021.

With reference to the captioned subject and pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that at the meeting of the Board of Directors of the Company held on Thursday, 11th February, 2021 at 5.30 p.m. and concluded at 6.00 p.m., at Unit No. 404, New Udyog Mandir No. 2, Mogul Lane, Mahim (W), Mumbai – 400016, the Board of Directors *inter alia*:

1. Resignation of Mrs. Shamika Kadam (DIN: 07606195) as a Managing Director of the Company with effect from 11th February, 2021 due to disassociated with the Company;
2. Appointment of Mrs. Kalpana Morakhia (DIN: 00336451) as a Managing Director of the Company with effect from 11th February, 2021.
3. Approved the Un-Audited Standalone and Consolidated Financial Results for the quarter and nine months ended 31st December, 2020; and



IDream Film Infrastructure Company Limited

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4. Took on record the Limited Review Report issued by the Statutory Auditors of the Company for the quarter and nine months ended 31st December, 2020;

You are requested to kindly take note of the same.

Thanking You,

Yours faithfully,

For IDream Film Infrastructure Company Limited

(Formerly SoftBPO Global Services Limited)



Shamika Kadam

Managing Director

DIN: 07606195

IDream Film Infrastructure Company Limited

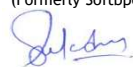
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Annexure I

Brief profile of Mrs. Kalpana Morakhia is provided hereunder:

Name of the Director	Kalpana Morakhia
Father's Name	Shrenik Kasturbhai
Date of Birth	07/12/1957
Age	63 Years
Present Residential Address	A 2-6, Prithvi Apartment, Altamount Road Mumbai – 400026, Maharashtra, India
Qualification	B.A.
Experience/ Expertise in specific functional areas	20 Years
Shareholding in the Company	Nil
Date of Appointment	11 th February, 2021
Terms of Appointment	Appointment as a Managing Director of the Company

Mrs. Kalpana Morakhia has not been debarred from holding the office of Director pursuant to any SEBI Order. Further, she is not related to any of the existing Directors or Key Managerial Personnel of the Company.

IDREAM FILM INFRASTRUCTURE COMPANY LIMITED													
(Formerly SoftBPO Global Services Limited)													
Registered Office:- Flat No B-4501& B-4601, Lodha Bellissimo, Lodha Pavilion, Apollo Mill Compound, Mahalaxmi, Mumbai - 400011													
Website: www.idreamfilminfra.com, Email id: mca@ahaholdings.co.in, Tel No.022-67400900, Fax No: 022 67400988													
Statement of Un-Audited Financial Results for the Quarter and Nine months ended December 31, 2020													
(Amount in Lakhs)													
Sl. No	Particulars	Standalone						Consolidated					
		Quarter ended			Nine Months ended			Quarter ended			Nine Months ended		
		December 31, 2020	September 30, 2020	December 31, 2019	December 31, 2020	December 31, 2019	March 31, 2020	December 31, 2020	September 30, 2020	December 31, 2019	December 31, 2020	December 31, 2019	March 31, 2020
		(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
1	Income from Operations												
	(a) Net Sales/Income from Operations (Net of excise duty)	-	-	-	-	-	-	-	-	-	-	-	-
	(b) Other Operating Income	0.08	0.06	0.07	0.21	0.18	0.24	-	-	-	-	-	0.02
	Total income from Operations (net)	0.08	0.06	0.07	0.21	0.18	0.24	-	-	-	-	-	0.02
2	Expenses												
	(a) Cost of Materials consumed	-	-	-	-	-	-	-	-	-	-	-	-
	(b) Purchase of stock-in-trade	-	-	-	-	-	-	-	-	-	-	-	-
	(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	-	-	-	-	-	-	-	-	-	-	-	-
	(d) Employee benefits expense	-	-	-	-	-	-	-	-	-	-	-	-
	(e) Finance Costs	8.10	8.08	7.23	24.78	21.39	28.64	8.10	8.08	7.23	24.78	21.39	28.64
	(f)Depreciation and amortisation expense	-	-	-	-	-	-	-	-	-	-	-	-
	(g)Other expenses	2.76	2.83	2.70	8.06	8.22	10.93	2.81	2.46	2.91	7.79	7.92	10.62
	Total Expenses	10.86	10.91	9.93	32.84	29.61	39.57	10.91	10.54	10.14	32.57	29.31	39.26
3	Profit/Loss from Operation before Exceptional items	(10.78)	(10.85)	(9.86)	(32.63)	(29.43)	(39.33)	(10.91)	(10.54)	(10.14)	(32.57)	(29.31)	(39.24)
4	Exceptional Items	-	-	-	-	-	-	-	-	-	-	-	-
5	Total Profit/Loss before tax	(10.78)	(10.85)	(9.86)	(32.63)	(29.43)	(39.33)	(10.91)	(10.54)	(10.14)	(32.57)	(29.31)	(39.24)
6	Tax Expenses												
	Total tax expenses	-	-	-	-	-	-	-	-	-	-	-	-
7	Total Profit/Loss for period	(10.78)	(10.85)	(9.86)	(32.63)	(29.43)	(39.33)	(10.91)	(10.54)	(10.14)	(32.57)	(29.31)	(39.24)
8	Other comprehensive income net of taxes	-	-	-	-	-	-	-	-	-	-	-	-
9	Total comprehensive Income for the period	(10.78)	(10.85)	(9.86)	(32.63)	(29.43)	(39.33)	(10.91)	(10.54)	(10.14)	(32.57)	(29.31)	(39.24)
10	Details of Equity share capital:												
	a. Paid-up equity share capital	15.00	15.00	15.00	15.00	15.00	15.00	15.00	15.00	15.00	15.00	15.00	15.00
	b. Face value of equity share capital	10.00	10.00	10.00	10.00	10.00	10.00	10.00	10.00	10.00	10.00	10.00	10.00
11	Reserves excluding revaluation reserve	-	-	-	-	-	(326.50)	-	-	-	-	-	(326.84)
	Earning per equity share												
	(a) Basic earnings (loss) per share	(7.19)	(7.23)	(6.57)	(21.75)	(19.62)	(26.22)	(7.27)	(7.03)	(6.76)	(21.71)	(19.54)	(26.16)
	(b) Diluted earnings (loss) per share	(7.19)	(7.23)	(6.57)	(21.75)	(19.62)	(26.22)	(7.27)	(7.03)	(6.76)	(21.71)	(19.54)	(26.16)
NOTES:													
a.	The standalone & consolidated results for the quarter and nine months ended December 31, 2020 were reviewed and recommended by the Audit Committee and thereafter approved by the Board of Directors in it's meeting held on 11th February, 2021												
b.	The Un-audited standalone and Consolidated Financial Resultis have been prepared in accordance with the recognition and measurement Principle provided in Indian Accounting standards (IND AS 34), the provisions of the Companies Act, 2013 (the Act) as applicable and guidelines issued by the Securities and Exchange Board of India (seen under SEBI (LODR) Regulations 2015, as amended.												
c.	The company operates in single segment namely "The business of making, producing, exhibiting, distributing, renting, letting on hire and otherwise exploiting cinematography and television films & programmes and motion pictures of all kinds and of live & animated characters."												
d.	The Un-audited standalone & consolidated financial results of the Company for the quarter and nine months ended December 31, 2020 are available on the Company's website i.e www.idreamfilminfra.com and also available on BSE's website ie. www.bseindia.com												
e.	Previous quarters / year's figures have been regrouped / rearranged wherever considered necessary.												
Place : Mumbai Date: 11th February, 2021								By order of the Board For Idream Film Infrastructure Company Limited (Formerly Softbpo Global Services Limited)  Shamika Kadam Managing Director DIN: 07606195					

M L BHUWANIA AND CO LLP

CHARTERED ACCOUNTANTS

F-11, 3rd floor, Manek Mahal, 90, Veer Nariman Road, Churchgate, Mumbai - 400 020, INDIA.

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INDEPENDENT AUDITOR'S REVIEW REPORT ON THE QUARTERLY AND NINE MONTHS ENDED UNAUDITED STANDALONE FINANCIAL RESULTS OF THE COMPANY PURSUANT TO THE REGULATION 33 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015, AS AMENDED

LIMITED REVIEW REPORT

To

The Board of Directors of

M/S. IDREAM INFRASTRUCTURE COMPANY LIMITED (FORMERLY SOFTBPO GLOBAL SERVICES LIMITED)

1. We have reviewed the accompanying Statement of Unaudited Standalone Financial Results of M/S. IDREAM INFRASTRUCTURE COMPANY LIMITED (FORMERLY SOFTBPO GLOBAL SERVICES LIMITED) ("the Company") for the quarter and nine months ended December 31, 2020 ("the Statement"), attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations").
2. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" ("IND AS 34") prescribed under section 133 of the Companies Act, 2013, and other Accounting principles generally accepted in India and in compliance with Regulation 33 of Listing Regulations. Our responsibility is to issue a report on the statements based on our review.
3. The Company has been continuously incurring operating losses and has negative net worth. In View of the Management, the company's accounts are prepared on going concern basis considering the fact that its holding company will provide continuous financial support.
4. We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.



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CHARTERED ACCOUNTANTS

5. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of standalone unaudited financial Results prepared in accordance with applicable Accounting Standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For and behalf of
M L BHUWANIA AND CO LLP
Chartered Accountants
FRN: 101484W / W100197



Vijay Kumar Jain
Partner
Membership No. 108374
UDIN: 21108374AAAAEA5222

Place: Mumbai
Date: February 11, 2020

F- 11, 3rd Floor, Manek Mahal,
90, Veer Nariman Road, Churchgate,
Mumbai - 400 020, India.



M L BHUWANIA AND CO LLP

CHARTERED ACCOUNTANTS

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INDEPENDENT AUDITOR'S REVIEW REPORT ON UNAUDITED CONSOLIDATED QUARTERLY AND NINE MONTHS FINANCIAL RESULTS OF IDREAM INFRASTRUCTURE COMPANY LIMITED (FORMERLY SOFTBPO GLOBAL SERVICES LIMITED) PURSUANT TO THE REGULATION 33 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015, AS AMENDED

LIMITED REVIEW REPORT

To

The Board of Directors of

M/S. IDREAM INFRASTRUCTURE COMPANY LIMITED (FORMERLY SOFTBPO GLOBAL SERVICES LIMITED)

1. We have reviewed the accompanying statement of unaudited consolidated financial results of M/S. IDREAM INFRASTRUCTURE COMPANY LIMITED (FORMERLY SOFTBPO GLOBAL SERVICES LIMITED) (Holding Company) and its subsidiary (the Holding Company and its subsidiary together referred to as the "Group"), being submitted by the holding company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2013 as amended ('Listing Regulations').
2. This statement, which is the responsibility of the Holding Company's Management and approved by the Holding Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" (Ind AS 34"), prescribed under section 133 of the Companies Act, 2013, and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the statement based on our review.
3. We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. A review of interim financial information Consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with standards on auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

We also performed procedures in accordance with the circular issued by the SEBI under Regulation 33 (8) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015, as amended, to the extent applicable.

4. The statement includes the results of the subsidiary i.e. AHA PARKS LIMITED.



M L BHUWANIA AND CO LLP

CHARTERED ACCOUNTANTS

5. The Group has operating losses and has negative net worth. In view of the Management, the Group's accounts are prepared on going concern basis considering the fact that its ultimate holding company will provide continuous financial support.
6. Based on our review conducted and procedures performed as stated in paragraph 3 above and based on the consolidation of the review reports of the another auditor referred to in paragraph 7 below, nothing has come to our attention that causes us to believe that the accompanying statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standard and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement
7. We did not review the unaudited interim financial results / information of the subsidiary, whose unaudited interim financial results / information include total revenue of Rs. Nil and Rs. Nil, total net loss after tax of Rs. 0.20 Lakhs and Rs. 0.73 Lakhs and total comprehensive loss of Rs. 0.20 Lakhs and Rs. 0.73 Lakhs for the quarter and nine months ended December 31, 2020 respectively, as considered in the Statement.

These unaudited interim financial results have been reviewed by another auditor whose independent auditor's report have been furnished to us by the Management and our conclusion on the Statement, in so far as it relates to the amounts and disclosures included in respect of this subsidiary, is based solely on the report of such auditor and the procedures performed by us as stated in paragraph 3 above.

Our conclusion on the statement is not modified in respect of the above matters.

For and on behalf of
M L BHUWANIA AND CO LLP
Chartered Accountants
FRN: 101484W/W100197



Vijay Kumar Jain
Partner
Membership No. 108374
UDIN: 21108374AAAAEB1682

Place: Mumbai
Date: February 11, 2020

F- 11, 3rd Floor, Manek Mahal,
90, Veer Nariman Road, Churchgate,
Mumbai - 400 020, India.

