DQ ENTERTAINMENT (INTERNATIONAL) LIMITED

644, Aurora colony, Road No.3, Banjara Hills, Hyderabad - 5000 034. INDIA
Tel: +91-40-23553726 & 27 Fax:+91-40-23552594
CIN: L92113TG2007PLC053585

September 28, 2017

To,

The Manager (Listing) Department of Corporate Services **BSE Limited** P J Towers, Dalal Street, Mumbai — 400 001. **Company Code: 533176 (BSE)**	The Manager (Listing), **National Stock Exchange of India Limited,** "Exchange Plaza" Bandra - Kurla Complex Mumbai- 400 051. **Company Code: DQE (NSE)**

Dear Sir/Madam,

Sub: Intimation of proceedings of 10th Annual General Meeting held on Thursday, September 28, 2017

We wish to inform you that the 10th Annual General Meeting (AGM) of members of DQ Entertainment (International) Limited was held on Thursday, September 28, 2017 at 2.30 p.m. IST at Hotel 'The Plaza', 6-3-870, Balayogi Paryatak Bhavan, Greenlands, Begumpet, Hyderabad - 500 016 to transact the business as stated in the Notice of the AGM.

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of SEBI (LODR) Regulations, 2015, please find enclosed summary of proceedings of the AGM.

This is for your information and records, please.

Thanking you,

Yours faithfully,
For **DQ Entertainment (International) Limited**

Annie Jodhani
(Company Secretary)

Encl: as above

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SUMMARY OF PROCEEDINGS OF 10TH ANNUAL GENERAL MEETING

The 10th Annual General Meeting (AGM) of the members of DQ Entertainment (International) Limited was held on Thursday, September 28, 2017 at 2.30 p.m. IST at Hotel 'The Plaza', 6-3-870, Balayogi Paryatak Bhavan, Greenlands, Begumpet, Hyderabad - 500 016. The following were present:

Directors present:

1. Mr. Tapaas Chakravarti - CMD & CEO
2. Ms. Rashida Adenwala - Director
3. Mr. B.N.Sirish - Independent Director
4. Mr. Auknoor Goutam - Independent Director
5. Mr. S Sundar - Independent Director

In attendance:

1. Mr. Sanjay Choudhary - Chief Financial Officer
2. Ms. Annie Jodhani - Company Secretary

Invitees:

1. Mr. Ananthakrishnan G - Partner, MSKA & Associates, Statutory Auditors
2. Mr. R. Ramakrishna Gupta - Practicing Company Secretary, Scrutinizer

Mr. Tapaas Chakravarti, CMD & CEO took the Chair pursuant to Article 92 of Articles of Association and began the proceedings of the meeting. The requisite quorum being present, the meeting was called to order.

The Chairman delivered his speech and addressed shareholders' queries on operations of the Company.

With the consent of the Members present, the Notice convening the Meeting, Directors' Report and Audited Accounts thereon having already been circulated, were taken as read. The Auditors' Report, not having any qualifications, observations or comments, was also taken as read.

The Company Secretary informed that the Company has, pursuant to Section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) rules, 2014 as amended provided the facility of e-voting to the Members to enable them to cast

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their vote electronically on the resolutions as set out in the Notice of AGM. Members who were present at the AGM and who have not casted their vote electronically was provided with an opportunity to cast their vote through poll. It was further informed that there would not be any voting by show of hands.

The following items of business as set out in the Notice of AGM were transacted at the AGM:

1. Approval and adoption of Consolidated and Standalone audited financial statements for the year ended March 31, 2017 and the Reports of the Board of Directors and Auditors thereon. (Ordinary resolution)

2. Appointment of Ms. Rashida Adenwala (DIN 00008212), Director on retirement by rotation. (Ordinary resolution)

3. Ratification of appointment of M/s. MSKA & Associates, Chartered Accountants as Statutory Auditors of the Company. (Ordinary resolution)

4. Approval for re-appointment of Mr. Tapaas Chakravarti as the CMD & CEO of the Company. (Special resolution)

The shareholders were informed that Mr. R. Ramakrishna Gupta, Practicing Company Secretary was appointed as Scrutinizer to scrutinize the votes cast through e-voting and at the AGM in a fair and transparent manner and to report the results of voting. The Chairman authorized Company Secretary to declare the voting results.

The Scrutinizer's report was received and accordingly all resolutions as set out in the Notice of 10th AGM were declared as passed with requisite majority.

For **DQ Entertainment (International) Limited**

DQ Entertainment (International) Limited Hyderabad

Annie Jodhani
Company Secretary