



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 30, 2016

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: Outcome of 9th Annual General Meeting held on September 30, 2016

We wish to inform you that the 9th Annual General Meeting (AGM) of members of DQ Entertainment (International) Limited was held on Friday, September 30, 2016 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 Reg. 44(3) of SEBI (Listing Obligations and Disclosure Requirements Regulations) 2015 (SEBI (LODR) Regulations, 2015), we enclose herewith voting results as per the prescribed format, together with the Scrutinizer's report.

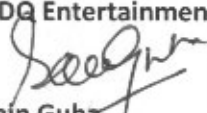
Pursuant to Para A of Part A of Schedule III of SEBI (LODR) Regulations, 2015, please find enclosed summary of proceedings of the AGM.

This is for your information and records, please.

Thanking you,

Yours faithfully,

For **DQ Entertainment (International) Limited**


Sachin Guha
(Company Secretary)



Encl: as above



DQ ENTERTAINMENT (INTERNATIONAL) LIMITED

DISCLOSURE OF VOTING RESULTS

(Pursuant to Reg. 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015)

Date of the AGM/EGM	September 30, 2016
Total number of shareholders on record date i.e., September 23, 2016	14668
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	3
Public:	49
No. of Shareholders attended the meeting through Video Conferencing:	
Promoters and Promoter Group:	N.A.
Public	





AGENDA-WISE DISCLOSURE OF VOTING RESULTS

Item # 01: To receive, consider and adopt the Standalone and Consolidated Audited Financial Statements of the Company for the financial year ended 31st March, 2016 and the Reports of the Board of Directors and Auditors thereon.

Resolution required: (Ordinary/ Special)							Ordinary			
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 (3)=[(2)/(1)]* 100	No. of Votes in favour	No. of Votes Against	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100	% of Votes against on votes polled (7)=[(5)/(2)]* 100		
Promoter and Promoter Group	E-Voting	59462218	59461972	99.99	59461972	-	100.00	-		
	Poll		41	0.00	41	-	100.00	-		
	Total	59462218	59462013	99.99	59462013	-	100.00	-		
Public - Institutions	E-Voting	741694	-	-	-	-	-	-		
	Poll		-	-	-	-	-	-		
	Total	741694	-	-	-	-	-	-		
Public - Non Institutions	E-Voting	19079088	153072	0.80	153072	-	100.00	-		
	Poll		4358	0.02	4358	-	100.00	-		
	Total	19079088	157430	0.82	157430	-	100.00	-		
Total		79283000	59619443	75.20	59619443	-	100.00	-		





Item # 02: To appoint a Director in place of Ms. Rashida Adenwala (DIN 00008212), who retires by rotation and, being eligible, seeks re-appointment.

Resolution required: (Ordinary/ Special)							Ordinary		
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 (3)=[(2)/(1)]* 100	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100	% of Votes against on votes polled (7)=[(5)/(2)]* 100	
Promoter and Promoter Group	E-Voting	59462218	59461972	99.99	59461972	-	100.00	-	
	Poll		41	0.00	41	-	100.00	-	
	Total	59462218	59462013	99.99	59462013	-	100.00	-	
Public - Institutions	E-Voting	741694	714864	96.38	714864	-	100.00	-	
	Poll		-	-	-	-	-	-	
	Total	741694	714864	96.38	714864	-	100.00	-	
Public - Non Institutions	E-Voting	19079088	153072	0.80	153072	-	100.00	-	
	Poll		4358	0.02	4358	-	100.00	-	
	Total	19079088	157430	0.82	157430	-	100.00	-	
Total		79283000	60334307	76.10	60334307	-	100.00	-	





Item # 03: To appoint M/s MZSK & Associates, Chartered Accountants as Statutory Auditors of the Company.

Resolution required: (Ordinary/ Special)					Ordinary			
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 (3)=[(2)/(1)]* 100	No. of Votes in favour (4)	No. of Votes Against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100	% of Votes against on votes polled (7)=[(5)/(2)]* 100
Promoter and Promoter Group	E-Voting	59462218	59461972	99.99	59461972	-	100.00	-
	Poll		41	0.00	41	-	100.00	-
	Total	59462218	59462013	99.99	59462013	-	100.00	-
Public - Institutions	E-Voting	741694	714864	96.38	714864	-	100.00	-
	Poll		-	-	-	-	-	-
	Total	741694	714864	96.38	714864	-	100.00	-
Public - Non Institutions	E-Voting	19079088	153072	0.80	153072	-	100.00	-
	Poll		4358	0.02	4358	-	100.00	-
	Total	19079088	157430	0.82	157430	-	100.00	-
Total		79283000	60334307	76.10	60334307	-	100.00	-





Item # 04: To approve revision in remuneration of Mr. Tapaas Chakravarti, CMD & CEO of the Company.

Resolution required: (Ordinary/ Special)							Ordinary			
Whether promoter/ promoter group are interested in the agenda/resolution?							Yes			
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes in favour (4)	No. of Votes Against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100	% of Votes against on votes polled (7)=[(5)/(2)]* 100		
Promoter and	E-Voting	59462218	59461972	99.99	59461972	-	100.00	-		
	Poll		41	0.00	41	-	100.00	-		
Promoter Group	Total	59462218	59462013	99.99	59462013	-	100.00	-		
Public - Institutions	E-Voting	741694	714864	96.38	714864	-	100.00	-		
	Poll		-	-	-	-	-	-		
	Total	741694	714864	96.38	714864	-	100.00	-		
Public - Non Institutions	E-Voting	19079088	153072	0.80	153072	-	100.00	-		
	Poll		4358	0.02	1353	3005	31.05	68.95		
	Total	19079088	157430	0.82	154425	3005	98.09	1.91		
Total		79283000	60334307	76.10	60331302	3005	99.99	0.01		





Item # 05: To approve material related party transaction with Method Animation S.A.S.

Resolution required: (Ordinary/ Special)							Ordinary			
Whether promoter/ promoter group are interested in the agenda/resolution?							Yes			
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes in favour (4)	No. of Votes Against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100	% of Votes against on votes polled (7)=[(5)/(2)]* 100		
Promoter and Promoter Group	E-Voting Poll Total	59462218 59462218	- - -	- - -	- - -	- - -	- - -	- - -	- - -	- - -
Public - Institutions	E-Voting Poll Total	741694 741694	- - -	- - -	- - -	- - -	- - -	- - -	- - -	- - -
Public - Non Institutions	E-Voting Poll Total	19079088 19079088	153072 4357 157429	0.80 0.02 0.82	153033 1352 154385	39 3005 3044	99.98 31.03 98.07	- 68.97 1.93	- 68.97 1.93	- 68.97 1.93
Total		79283000	157429	0.20	154385	3044	98.07	1.93	1.93	1.93

[Signature]

DQ Entertainment International Limited
Hyderabad

CS R. Ramakrishna Gupta
Practicing Company Secretary

T 202, Technopolis, 1-10-74/B,
Above Ratnadeep Super Market, Chikoti Gardens, Begumpet
Hyderabad - 500016; Mobile : + 91 9848019915; Email : Ramakrishna.fcs@gmail.com

Report of Scrutinizer(s)

(Pursuant to Securities Exchange Board Of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Pursuant to Section 108 of the Companies Act, 2013 and rule 20 of the Companies (Management and Administration) Rules, 2014 as amended)

To

Date: 30th September, 2016

The Chairman,
DQ ENTERTAINMENT (INTERNATIONAL) LIMITED,
644, Aurora Colony, Road No. 3,
Banjara Hills, Hyderabad,
Telangana - 500034.

Dear Sir,

Sub: Consolidated Scrutinizer's Report on remote e-voting, voting through polling paper conducted to transact the items as set out in the notice of 09th Annual General Meeting of DQ ENTERTAINMENT (INTERNATIONAL) LIMITED ("Company") held on Friday, 30th day of September, 2016 at 02.30 P.M at Hotel 'The Plaza', 6-3-870, Balayogi Paryatak Bhavan, Greenlands, Begumpet, Hyderabad - 500 016, Telangana.

I, R. Ramakrishna Gupta, Practicing Company Secretary (FCS No. 6696), Hyderabad had been appointed as the Scrutinizer by the Board of Directors of the Company, 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, to conduct the remote e-voting process and to scrutinize the polling papers received from the shareholders in respect of the resolutions set out in the notice of 09th Annual General Meeting of the Company.

I, hereby report that:

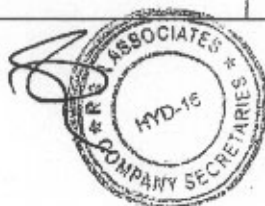
- The Company has completed the dispatch of Notice(s) dated 12th August, 2016 along with statement setting out material facts under Section 102 of the Act to the Shareholders of the Company
- The shareholders of the Company holding shares as on cut-off date i.e., 23rd September, 2016, were entitled to vote on the resolutions as contained in the notice of the 09th Annual General Meeting of the Company.
- The Company had availed the services offered by Karvy Computer Share Private Limited ("Karvy") for providing facility of remote e-voting to the Shareholders of the Company.



Further, the Company has also provided voting facility by way of Polling Papers to the shareholders present at the Annual General Meeting to those who had not cast their vote earlier through remote e-voting.

- After the end of discussions at the meeting, the chairman allowed the voting through polling papers for the shareholders who had attended the meeting and have not cast their vote either through remote e-voting.
- The empty polling box was locked in the presence of Members and proxies at the meeting and after the end of voting through polling paper, the polling box was subsequently opened in the presence of two witnesses.
- Remote e-voting platform commenced on TUESDAY, 27th September, 2016 at 09.00 A.M and closed on THURSDAY, 29th September, 2016 at 05.00 P.M and e-voting platform was blocked thereafter.
- The votes cast under remote e-voting facility were unblocked in the presence of two witnesses, Mr. Noor E Mohammad Shaik & Mrs Barbie Singh, who are not in the employment of the Company and after the conclusion of the Annual General Meeting the votes cast there under were counted.
- After the conclusion of the meeting, I have scrutinized and reviewed the data pertaining to remote e-voting downloaded from the Karvy e-voting system. The Polling Papers received during the Annual General Meeting of the Company were reconciled and scrutinized with the records maintained by Karvy.
- I now submit the Consolidated Report as under on the basis of the results of the remote e-voting and voting at the meeting in respect of the resolutions as set out in the Notice of 09th Annual General Meeting of the Company.

Total Number of Share Holders as on record date: 23 rd September, 2016	14668	
No. of Share Holders present in the meeting either in person or through proxy:	Present in Person	Present in Proxy
- Promoters and Promoter Group	3	0
- Public	44	5
	47	5
TOTAL	52	
No. of Members casted votes through remote e- voting	10	
Votes casted through remote e-voting	60329908	
No. of Members casted votes through Polling Paper	23	
Votes casted through Polling Paper	4399	
Total Number of Members whose votes were declared invalid	0	



Total No. of Invalid Votes by them	0
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Resolution No.1: Ordinary Resolution:

To receive, consider and adopt the Standalone and Consolidated Audited Financial Statements of the Company for the financial year ended 31st March, 2016 and the Reports of the Board of Directors and Auditors thereon;

(i) Voted *in favour* of the Resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
32	59619443	100%

(ii) Voted *against* the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) Invalid Votes:

Number of members whose votes were declared invalid	Number of votes cast by them
0	0

Resolution No.2: Ordinary Resolution:

To appoint a Director in place of Ms. Rashida Adenwala (DIN 00008212), who retires by rotation and, being eligible, seeks re-appointment.

(i) Voted *in favour* of the Resolution:

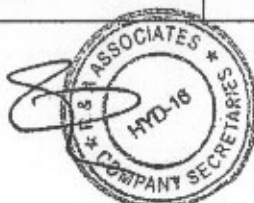
Number of members voted	Number of votes cast by them	% of total number of valid votes cast
33	60334307	100%

(ii) Voted *against* the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) Invalid Votes:

Number of members whose votes were declared invalid	Number of votes cast by them
0	0



Resolution No. 3: Ordinary Resolution:

To ratify the appointment of M/s. MZSK & Associates, Chartered Accountants (Firm Registration No. 105047W) as statutory auditors of the Company till the conclusion of the 10th Annual General Meeting;

(i) Voted *in favour* of the Resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
33	60334307	100%

(ii) Voted *against* the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) *Invalid* Votes:

Number of members whose votes were declared invalid	Number of votes cast by them
0	0

Resolution No. 4: Ordinary Resolution:

Approval for revision in remuneration of Mr. Tapaas Chakravarti, CMD & CEO;

(i) Voted *in favour* of the Resolution:

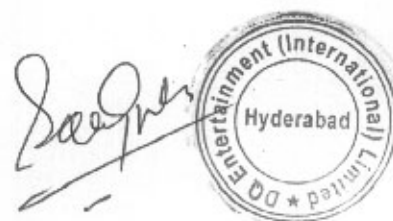
Number of members voted	Number of votes cast by them	% of total number of valid votes cast
31	60331302	99.995%

(ii) Voted *against* the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
2	3005	0.005%

(iii) *Invalid* Votes:

Number of members whose votes were declared invalid	Number of votes cast by them
0	0



Resolution No.5: Ordinary Resolution:**Approval of material related party transaction with Method Animation S.A.S:**(i) Voted *in favour* of the Resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
27	154385	98.07%

(ii) Voted *against* the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
3	3044	1.93%

(iii) Invalid Votes:

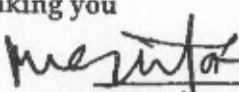
Number of members whose votes were declared invalid	Number of votes cast by them
0	0

RESULT:

After considering the above, we report that the resolution no's 01 - 05 as set in the notice of 09th Annual General Meeting of the Company have been passed with majority.

The electronic data pertaining to remote e-voting, polling papers and all other relevant documents are safe under my custody and will be handed over to the chairman of the Company for preserving safely after the chairman considers, approves and signs the minutes of the Annual General Meeting.

Thanking you


R. Ramakrishna Gupta
Practicing Company Secretary



CP No: 6696

FCS No: 5532

Place: Hyderabad

Date: 30th September, 2016



DQ ENTERTAINMENT (INTERNATIONAL) LIMITED

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CIN: L92113TG2007PLC053585

SUMMARY OF PROCEEDINGS OF 9TH ANNUAL GENERAL MEETING

The 9th Annual General Meeting (AGM) of the members of DQ Entertainment (International) Limited was held on Friday, September 30, 2016 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 |

In attendance:

- | | |
|-------------------------|---------------------------|
| 1. Mr. Sachin Guha | - Company Secretary |
| 2. Mr. Sanjay Choudhary | - Chief Financial Officer |

Invitees:

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

Members present:

52 members in person and by proxy representing 59,468,939 shares

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. With the consent of the Members present, the Notice convening the Meeting, Audited Accounts and Directors' Report 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 Chairman then delivered his speech and addressed shareholders' queries on operations of the Company.

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 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, 2016 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. Appointment of M/s. MZSK & Associates, Chartered Accountants as Auditors of the Company. (Ordinary resolution)
4. Approval for revision in remuneration of Mr. Tapaas Chakravarti, CMD & CEO. (Ordinary resolution)
5. Approval of material related party transaction with Method Animation S.A.S. (Ordinary 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 9th AGM were declared as passed with requisite majority.

For DQ Entertainment (International) Limited


Sachin Guha
Company Secretary

