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

October 1, 2014

The Manager (Listing) Department of Corporate Services **Bombay Stock Exchange 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,

Sub: Disclosure of Voting Results – Annual general meeting, pursuant to Clause No: 35 A of the Listing Agreement with National Stock Exchange and BSE Limited

Ref: BSE Stock code: 533176 and NSE Stock code DQE

In accordance with the Clause No: 35A of the Listing agreement, we hereby submit the voting results on the business transacted at the 7th Annual General Meeting of the Members of the Company held on Tuesday, September 30, 2014 at 2.30 p.m.(IST) at Hotel Haritha Plaza 6-3-870, Balayogi Paryatak Bhavan, Greenlands, Begumpet, Hyderabad - 500 016.

(i)Details regarding the attendance at the AGM are provided below:

SLNO	DESCRIPTION					
A	DATE OF AGM			**30-09-2014**		
B	BOOK CLOSURE DATE			**23-09-2014** TO **30-09-2014** (BOTH DAYS INCLUSIVE)		
C	TOTAL NUMBER OF SHAREHOLDERS ON RECORD DATE			**14762**		
D	NO OF SHAREHOLDERS PRESENT IN THE MEETING EITHER IN PERSON OR THROUGH PROXY			**168**		
	SHAREHOLDERS	PRESENT IN PERSON	PRESENT THROUGH PROXY	TOTAL	SHARES	% TO CAPITAL
	PROMOTER AND PROMOTER GROUP	**2**	**0**	**2**	**82**	**0.00010**
	PUBLIC	**133**	**33**	**166**	**57998**	**0.07315**
	TOTAL	**135**	**33**		**58080**	**0.07325**

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E	No of Shareholders attending the meeting through Video conferencing: Not Applicable Promoters and Promoter Group: Not applicable Public: Not applicable

(ii) Outcome of the Annual General Meeting of the Members of the Company:

The mode of voting for all resolutions were:-

a. E-voting.
b. Physical Ballots provided to the Shareholders of the Company who attended the Annual General Meeting (AGM) personally and did not participate in the E-voting process.

The results of the Voting in the prescribed format is annexed as **Annexure I.**

(iii) The report of the Scrutinizer for E-voting and for poll (in Form No. MGT -13), are attached in **Annexure II.**

Request you to kindly take the same on record.

Thanking you,

Yours faithfully,

For **DQ Entertainment (International) Limited**

Sindhu M.S.
Company Secretary & Compliance Officer
Encl: a/a

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Annexure I

Outcome of the Annual General Meeting

As per the provisions of the Companies Act, 2013 and the Listing Agreement, the Company had provided the facility of e-voting to the Shareholders to enable them to cast their vote electronically on the resolutions proposed in the Notice of the 7th Annual General Meeting (AGM). In line with the provisions of the Companies Act, 2013 and in terms of the clarification issued by MCA, voting by Show of Hands was not permitted at the general meeting where e-voting has been offered to the Shareholders.

Therefore, at the 7th AGM, voting was conducted by means of poll.

The Board of Directors had appointed Mr. R. Ramakrishna Gupta, Practicing Company Secretary, Partner, R&A Associates, Company Secretaries, as the Scrutinizer for e-voting and poll. The Scrutinizer(s) have carried out the scrutiny of all the electronic votes and poll and submitted their Report on 1st October, 2014.

The Consolidated Results as per the Scrutinizers' Report dated 1st October, 2014 is as follows:

S.No	Type of Resolution	Item No.	No. of votes in favour	% of votes in favour	No. of votes Against	% of votes Against
1.	Ordinary	To receive, consider and adopt the audited statement of Profit and Loss for the financial year ended 31st March, 2014 and Balance Sheet as at that date together with the reports of Auditors and the Board of Directors	59516573	99.9999	7	0.0001
2.	Ordinary	To appoint a Director in place of Ms. Rashida Adenwala (DIN 00008212), who retires by rotation and, being eligible, seeks re-appointment.	59516558	99.9999	22	0.0001

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3.	Ordinary	To re-appoint auditors of the Company to hold office from the conclusion of this AGM until the conclusion of the fourth consecutive AGM and to fix their remuneration.	59463291	99.9999	7	0.0001
4.	Ordinary	Appointment of Mr. K. Balasubramanian as Independent Director of the Company	59516473	99.9998	107	0.0002
5.	Ordinary	Appointment of Mr. Girish Kulkarni as Independent Director of the Company.	59516573	99.9999	7	0.0001
6.	Ordinary	Appointment of Mr. S. Sundar as Independent Director of the Company	59516473	99.9998	107	0.0002
7.	Ordinary	Appointment of Mr. V. Santhanaraman as Independent Director of the Company	59516558	99.9999	22	0.0001

Based on the consolidated Report of the Scrutinizer(s), all Resolutions as set out in the Notice of 7th Annual General Meeting have been duly approved by the Shareholders with requisite majority.

Date: 1st October, 2014

For DQ Entertainment (International) Limited
Sd/-
Tapaas Chakravarti
CMD & CEO

CERTIFIED TRUE COPY
For DQ Entertainment (International) Limited
Company Secretary

Annexure II

To
The Chairman,
M/S. DQ Entertainment (International) Limited,
644, Aurora Colony, Road No. 3,
Banjara Hills, Hyderabad-500034, Telangana.

Sub: Scrutinizer Report
Ref: 7th Annual general meeting of the Equity shareholders of **M/s. DQ Entertainment (International) Limited** held on Tuesday, the 30th September, 2014 at 2.30 P.M Hotel Haritha Plaza 6-3-870, Balayogi Paryatak Bhavan, Greenlands, Begumpet, Hyderabad- 500 016.

Dear Sir,

1. I, R. Ramakrishna Gupta, practicing Company Secretary, partner, R & A Associates, Company Secretaries, Hyderabad have been appointed by

   - The Board of Directors of the Company for the purpose of scrutinizing the e-voting process under the provisions of the Companies Act, 2013 (the Act) read with Rule 20 of the Companies (Management And Administration) Rules, 2014 (Rules); and

   - The Chairman of the Annual General Meeting (AGM) on poll under the provisions of Section 109 of the Act read with Rule 21 of Rules, on the resolutions contained in the notice of the 7th Annual General Meeting (AGM) of the Members of the Company, held on Tuesday, the 30th September, 2014 at 2.30 P.M Hotel Haritha Plaza 6-3-870, Balayogi Paryatak Bhavan, Greenlands, Begumpet, Hyderabad- 500 016.

2. The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to e-voting and poll on the resolutions contained in the Notice of the 7th Annual General Meeting (AGM) of the Members of the Company. My responsibility as a Scrutinizer for the e-voting process and for poll at the AGM is restricted to make a scrutinizers report of the votes cast **"in favour"** or **"against"** the resolutions stated above, based on the reports generated from the e-voting system provided by Karvy Computershare Private Limited (Karvy), the authorized agency engaged by the company to provide the facilities relating to e-voting and conducting poll at AGM.

R&A Associates, Company Secretaries
Flat # 101, Sapthagiri Residency, 1-10-98/A, Chikoti Gardens, Begumpet, Hyderabad 500016, India
Phone: +91 (40) 4003 2244 (4 lines) Fax: +91 (40) 4003 2255 Email : info@rna-cs.com Website : http://www.rna-cs.com
Branch : Delhi & Gurgaon, # 1304, Tower No. 5, The Palms. South City - I, Sector 30, Gurgaon - 122 001, India. Email : vaishali@rna-cs.com

3. I have issued separate Scrutinizers Report on the e-voting dated 27th September, 2014 and on the poll dated 1st October, 2014 on the resolutions contained in the Notice of the AGM. As requested by the Management, I hereby submit herewith my combined report on the results of e-voting together with that of poll as under:

S.No	Type of Resolution	Item No.	No. of votes in favour	% of votes in favour	No. of votes Against	% of votes Against
1.	Ordinary	To receive, consider and adopt the audited statement of Profit and Loss for the financial year ended 31st March, 2014 and Balance Sheet as at that date together with the reports of Auditors and the Board of Directors	59516573	99.9999	7	0.0001
2.	Ordinary	To appoint a Director in place of Ms. Rashida Adenwala (DIN 00008212), who retires by rotation and, being eligible, seeks re-appointment.	59516558	99.9999	22	0.0001
3.	Ordinary	To re-appoint auditors of the Company to hold office from the conclusion of this AGM until the conclusion of the fourth consecutive AGM and to fix their remuneration.	59463291	99.9999	7	0.0001
4.	Ordinary	Appointment of Mr. K. Balasubramanian as Independent Director of the Company	59516473	99.9998	107	0.0002
5.	Ordinary	Appointment of Mr. Girish Kulkarni as Independent Director of the Company.	59516573	99.9999	7	0.0001

R & A Associates Company Secretaries Hyd

	Ordinary	Appointment of Mr. S. Sundar as Independent Director of the Company	59516473	99.9998	107	0.0002
6	Ordinary	Appointment of Mr. V. Santhanaraman as Independent Director of the Company	59516558	99.9999	22	0.0001

Thanking you,
Yours Faithfully,

For R & A Associates
Company Secretaries

R & A Associates Hyd-16 Company Secretaries

R. Ramakrishna Gupta
Partner
CP No. 6696

Place: Hyderabad
Date: 1st October, 2014

FORM No. MGT – 13

REPORT OF SCRUTINIZER

(Pursuant to rule section 109 of the Companies Act, 2013 and Rule 21(2) of the Companies (Management and Administration) Rules, 2014)

To
The Chairman,
M/S. DQ Entertainment (International) Limited,
644, Aurora Colony, Road No. 3,
Banjara Hills, Hyderabad-500034, Telangana

Sub: - 7th Annual general meeting of the Equity shareholders of **M/s. DQ Entertainment (International) Limited** held on Tuesday, the 30th September, 2014 at 2.30 P.M Hotel Haritha Plaza 6-3-870, Balayogi Paryatak Bhavan, Greenlands, Begumpet, Hyderabad- 500 016.

Dear Sir,

I, R. Ramakrishna Gupta, Practising Company Secretary, Partner, R&A Associates, Company Secretaries, Flat # 101, Sapthagiri Residency, 1-10-98/A, Chikoti Gardens, Begumpet, Hyderabad-500016, Telangana appointed as Scrutinizer for the purpose of the poll taken on the below mentioned resolution(s), at the 7th Annual general meeting of the Equity shareholders of **M/s. DQ Entertainment (International) Limited** held on Tuesday, the 30th September, 2014 at 2.30 P.M Hotel Haritha Plaza 6-3-870, Balayogi Paryatak Bhavan, Greenlands, Begumpet, Hyderabad- 500 016, submit my report as under:

1. After the time fixed for closing of the poll by the Chairman, one (1) ballot box kept for polling was locked in my presence with due identification marks placed by me.

2. The locked ballot box was subsequently opened in my presence and in presence of two witnesses and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Registrar and Share Transfer Agents of the Company, M/s Karvy Computershare Private Limited, Hyderabad and the authorizations/proxies lodged with the Company.

3. The poll papers three (3) no's, which were incomplete and / or which were otherwise found defective have been treated as invalid and kept separately.

4. The result of the Poll is as under:

Resolution No. 1: Ordinary Resolution

To receive, consider and adopt the audited statement of Profit and Loss Account for the financial year ended 31st March, 2014 and Balance Sheet as at that date together with reports of Auditors and the Board of Directors.

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

R & A Associates Hyd-16 Company Secretaries

R&A Associates, Company Secretaries
Flat # 101, Sapthagiri Residency, 1-10-98/A, Chikoti Gardens, Begumpet, Hyderabad 500016, India
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Branch : Delhi & Gurgaon, # 1304, Tower No. 5, The Palms, South City - I, Sector 30, Gurgaon - 122 001, India. Email : vaishali@rna-cs.com

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
15	54380	99.99

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
2	7	0.01

(iii) **Invalid** Votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Number of votes cast by them
Nil	Nil

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 present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
14	54365	99.96

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
3	22	0.04

(iii) **Invalid** Votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Number of votes cast by them
Nil	Nil

Resolution No. 3: Ordinary Resolution

To re-appoint auditors of the Company to hold office from the conclusion of this AGM until the conclusion of the fourth consecutive AGM and to fix their remuneration.

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

R & A Associates * Hyd-16 * Company Secretaries

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
13	1098	99.37

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
2	7	0.63

(iii) **Invalid** Votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Number of votes cast by them
Nil	Nil

Resolution No. 4: Ordinary Resolution

Appointment of Mr. K. Balasubramanian as Independent Director of the Company

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

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
15	54380	99.99

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
2	7	0.01

(iii) **Invalid** Votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Number of votes cast by them
Nil	Nil

Resolution No. 5: Ordinary Resolution

Appointment of Mr. Girish Kulkarni as Independent Director of the Company

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

Number of members present and voting (in person or by	Number of votes cast by them	% of total number of valid votes cast

R & A Associates Hyd-16 Company Secretaries

proxy)		
15	54380	99.99

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
2	7	0.01

(iii) **Invalid** Votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Number of votes cast by them
Nil	Nil

Resolution No. 6: Ordinary Resolution

Appointment of Mr. S. Sundar as Independent Director of the Company

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

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
15	54380	99.99

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
2	7	0.01

(iii) **Invalid** Votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Number of votes cast by them
Nil	Nil

Resolution No. 7: Ordinary Resolution

Appointment of Mr. V. Santhanaraman as Independent Director of the Company

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



Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
14	54365	99.96

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
3	22	0.04

(iii) **Invalid** Votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Number of votes cast by them
Nil	Nil

5. A document containing a list of equity shareholders who voted **"FOR", "AGAINST"** and those whose votes were declared invalid/abstain from voting for each resolution is enclosed.

6. The poll papers and all other relevant records were sealed and handed over to the Chairman of the Meeting for safe keeping.

Thanking you,
Yours Faithfully,

For R & A Associates
Company Secretaries

Company Secretaries * R & A Associates * Hyd-16

R. Ramakrishna Gupta
Partner
CP # 6696

Place: Hyderabad
Date: 1st October, 2014

Scrutinizer's Report on E-voting
[Pursuant to Section 108 of the Companies Act, 2013 and rule 20(3)(xi) of The Companies (Management and Administration) Rules, 2014]

To
The Chairman,
M/S. DQ Entertainment (International) Limited,
644, Aurora Colony, Road No. 3,
Banjara Hills, Hyderabad-500034, Telangana

Dear Sir,

Subject: 7th Annual general meeting of the Equity shareholders of **M/s. DQ Entertainment (International) Limited** to be held on Tuesday, the 30th September, 2014 at 2.30 P.M Hotel Haritha Plaza 6-3-870, Balayogi Paryatak Bhavan, Greenlands, Begumpet, Hyderabad- 500 016.

I, R. Ramakrishna Gupta, Company Secretary in practice, Partner, R & A Associates, Company Secretaries, Flat # 101, Sapthagiri Residency, 1-10-98/A, Chikoti Gardens, Begumpet, Hyderabad - 500016, Telangana, have been appointed by the Board of Directors of **DQ Entertainment (International) Limited** (The Company) as a scrutinizer for the purpose of scrutinizing the e-voting process in a fair and transparent manner and ascertaining the requisite majority on e-voting carried out as per the provisions of Section 108 of the Companies Act, 2013 read with Rule 20(3)(xi) of the Companies (Management and Administration) Rules, 2014 for the Company and as contained in the notice of the 7th Annual General Meeting (AGM) of the members of the Company, to be held on 30th September, 2014 at 2:30 P.M. at Hotel Haritha Plaza 6-3-870, Balayogi Paryatak Bhavan, Greenlands, Begumpet, Hyderabad- 500 016.

The notice dated 30th May, 2014 convening the 7th Annual General Meeting (AGM) of the company was sent to the shareholders in respect of the resolutions to be passed at the said AGM of the company to be held on 30th September, 2014 at 2.30 P.M.

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and rules relating to voting through electronic means on the resolutions contained in the notice of the 7th Annual General Meeting (AGM) of the members of the company. My responsibility as a scrutinizer for the e-voting process is restricted to make a scrutinizer's report of the votes cast **"in favour" or "Against"** the resolutions and **"invalid"** votes based on the reports generated from the e-voting system provided by **M/s. Karvy Computershare Private Limited**, the authorized agency to provide e-voting facilities, engaged by the company and the records and registers being maintained and provided by the company.

Further to the above, I submit my report as under:-

i. In accordance with the Notice of 7th Annual General Meeting sent to the shareholders, the voting through electronic means was started on 24th September, 2014 at 9.00 A.M and ended on 26th September, 2014 at 6.00 P.M.

R&A Associates, Company Secretaries
Flat # 101, Sapthagiri Residency, 1-10-98/A, Chikoti Gardens, Begumpet, Hyderabad 500016, India
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Branch : Delhi & Gurgaon, # 1304, Tower No. 5, The Palms, South City - I, Sector 30, Gurgaon - 122 001, India. Email : vaishali@rna-cs.com

ii. The equity shareholders holding shares as on cut-off date i.e., 29th August, 2014 were entitled to vote on the resolutions as stated in the notice of the 7th Annual General Meeting of the company.

iii. The votes were unblocked by us on 27th September, 2014 at 02.14 P.M in the presence of Ms. Priyanka Joshi and Ms. Priyanka Rajora who are not in the employment of the company, and who have signed below as witness to the unblocking of the votes.

iv. The e-voting results/list downloaded from the website of **M/s. Karvy Computershare Private Limited (www.evoting.karvy.com)** is being handed over to the Chairman along with this report.

v. The results of the e-voting is as under:

Resolution No. 1: Ordinary Resolution

To receive, consider and adopt the audited statement of Profit and Loss for the financial year ended 31st March, 2014 and Balance Sheet as at that date together with the reports of Auditors and the Board of Directors.

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

Number of members voting through electronic means	Number of votes cast by them	% of total number of valid votes cast
5	**59462193**	**100**

(ii) Voted **against** the resolution:

Number of members voting through electronic means	Number of votes cast by them	% of total number of valid votes cast
Nil	**Nil**	**Nil**

(iii) **Invalid** Votes:

Number of members voting through electronic means	Total number of votes cast by them
4	**1514129**

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 voting through electronic means	Number of votes cast by them	% of total number of valid votes cast
5	**59462193**	**100**

R & A Associates Company Secretaries Hyd-16

(ii) Voted **against** the resolution:

Number of members voting through electronic means	Number of votes cast by them	% of total number of valid votes cast
Nil	**Nil**	**Nil**

(iii) **Invalid** Votes:

Number of members voting through electronic means	Total number of votes cast by them
4	**1514129**

Resolution No. 3 : Ordinary Resolution

To re-appoint auditors of the Company to hold office from the conclusion of this AGM until the conclusion of the fourth consecutive AGM and to fix their remuneration.

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

Number of members voting through electronic means	Number of votes cast by them	% of total number of valid votes cast
5	**59462193**	**100**

(ii) Voted **against** the resolution:

Number of members voting through electronic means	Number of votes cast by them	% of total number of valid votes cast
Nil	**Nil**	**Nil**

(iii) Invalid Votes:

Number of members voting through electronic means	Total number of votes cast by them
4	**1514129**

Resolution No. 4: Ordinary Resolution

Appointment of Mr. K. Balasubramanian as Independent Director of the Company

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

Number of members voting through electronic means	Number of votes cast by them	% of total number of valid votes cast
4	**59462093**	**99.9998**

(ii) Voted **against** the resolution:

Number of members voting	Number of votes cast by them	% of total number of valid

R & A Associates * Company Secretaries * Hyd-16

through electronic means		votes cast
1	100	0.0002

(iii) **Invalid** Votes:

Number of members voting through electronic means	Total number of votes cast by them
4	1514129

Resolution No. 5 : Ordinary Resolution

Appointment of Mr. Girish Kulkarni as Independent Director of the Company

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

Number of members voting through electronic means	Number of votes cast by them	% of total number of valid votes cast
4	59462193	100

(ii) Voted **against** the resolution:

Number of members voting through electronic means	Number of votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

(iii) **Invalid** Votes:

Number of members voting through electronic means	Total number of votes cast by them
4	1514129

Resolution No. 6: Ordinary Resolution

Appointment of Mr. S. Sundar as Independent Director of the Company

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

Number of members voting through electronic means	Number of votes cast by them	% of total number of valid votes cast
4	59462093	99.9998

(ii) Voted **against** the resolution:

Number of members voting through electronic means	Number of votes cast by them	% of total number of valid votes cast
1	100	0.0002

(iii) Invalid Votes:



Number of members voting through electronic means	Total number of votes cast by them
4	**1514129**

Resolution No. 7 : Ordinary Resolution

Appointment of Mr. V. Santhanaraman as Independent Director of the Company

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

Number of members voting through electronic means	Number of votes cast by them	% of total number of valid votes cast
4	**59462193**	**100**

(ii) Voted **against** the resolution:

Number of members voting through electronic means	Number of votes cast by them	% of total number of valid votes cast
Nil	**Nil**	**Nil**

(iii) **Invalid** Votes:

Number of members voting through electronic means	Total number of votes cast by them
4	**1514129**

Thanking you,
Yours faithfully,

For R&A Associates
Companies Secretaries

R & A Associates * Company Secretaries * Hyd-16

R. Ramakrishna Gupta
Practicing Company Secretary
Membership No. FCS 5523
 # CP 6696

Place: Hyderabad
Date: 27th September, 2014

We the undersigned witnessed that the votes were unblocked from the e-voting website of **M/s. Karvy Computershare Private Limited (www.evoting.karvy.com)** in our presence on 27th September, 2014 at the office of the Scrutinizer.

Name and Address of the Witness

Ms.Priyanka Joshi
Flat No: 503, D.M.R Heights, Kachiguda
Hyderabad-500027

Signature :

Ms.Priyanka Rajora
H. No. 14-06-65, Begum Bazar, Chatri,
Hyderabad-500012.

Signature