DQ ENTERTAINMENT (INTERNATIONAL) LIMITED

644, Aurora colony, Road No.3, Banjara Hills, Hyderabad - 500 034. INDIA
Tel: +91-40-23553726 & 27 Fax:+91-40-23552594
CIN: L92113TG2007PLC053585

01st October, 2019

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)**

Sub: - Outcome of Annual General Meeting (AGM) held on 30th September, 2019

Dear Sir / Madam

This is to inform you that the 12th Annual General Meeting (AGM) of the Company was held on 30th September, 2019 at 12.00 Noon (IST) at Hotel 'The Plaza', 6-3-870, Balayogi Paryatak Bhavan, Greenlands, Begumpet, Hyderabad - 500 016.

In this regard, please find enclosed the following:

1) Voting Results under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

2) Consolidated Scrutinizer's Report Dated 01st October, 2019 for votes casted through Remote e-voting and Poll conducted at the meeting pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014.

This is for your necessary information and records.

Thanking you,
Yours faithfully,

For **DQ Entertainment (International) Limited**

Hyderabad

SUKHMANI WALIA
(Company Secretary & Compliance Officer)

Encl: As Above

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CIN: L92113TG2007PLC053585

To,

October 01, 2019

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)**

Sub: - Submission of Voting Results – 12th AGM held on 30th September, 2019
(Pursuant to Reg. 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015)

Dear Sir / Madam,

We would like to inform that all the resolutions placed at the 12th Annual General Meeting of the Company held on 30th September, 2019 have been passed by the Members with requisite majority.

Please find enclosed Voting Results as per format prescribed under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 together with Consolidated Report submitted by the Scrutinizer for votes casted through Remote e-voting and Poll conducted at the meeting.

Date of the AGM/EGM	September 30, 2019
Total number of shareholders on record date i.e., September 20, 2019	13236
No. of shareholders present in the meeting either in person or through proxy: **Promoters and Promoter Group:** **Public:**	 3 99
No. of Shareholders attended the meeting through Video Conferencing: **Promoters and Promoter Group:** **Public**	 N.A.

The Voting Results are also available on the Company's website, www.dqentertainment.com

You are requested to take the above information on record.

Thanking you,

Yours Faithfully,
For DQ ENTERTAINMENT (INTERNATIONAL) LIMITED

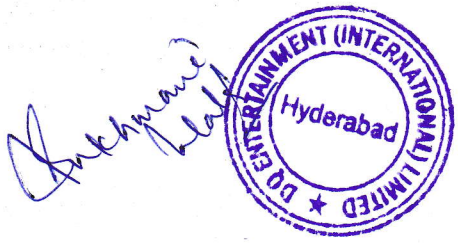
Sukhmani Walia
(Company Secretary & Compliance Officer)

Encl: - As above

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, 2019 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 (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	59462219	59461972	99.99	59461972	0	100.00	0.00
	Poll		41	0.00	41	0	100.00	0.00
	Total	**59462219**	**59462013**	**99.99**	**59462013**	**0**	**100.00**	**0.00**
Public - Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total	**0**	**0**	**0.00**	**0**	**0**	**0.00**	0.00
Public - Non Institutions	E-Voting	19820781	7079	0.04	5982	1097	84.50	15.50
	Poll		1756	0.00	1756	0	100.00	0.00
	Total	**19820781**	**8835**	**0.04**	**7738**	**1097**	**87.58**	**12.41**
Total		79283000	59470848	75.01	59469751	1097	100.00	0.00



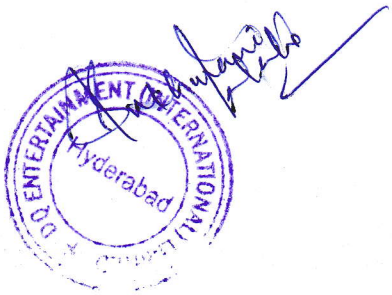
Item # 02: To appoint a Director in place of Ms. Rashida Adenwala (DIN 00008212), who retires by rotation and, being eligible, seeks re-appointment.

Resolution required: (Ordinary/ Special)					Ordinary			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of shares held (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	59462219	59461972	99.99	59461972	0	100.00	0.00
	Poll		41	0.00	41	0	100.00	0.00
	Total	**59462219**	**59462013**	**99.99**	**59462013**	**0**	**100.00**	**0.00**
Public - Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total	**0**	**0**	**0.00**	**0**	**0**	**0.00**	0.00
Public - Non Institutions	E-Voting	19820781	7079	0.04	5902	1177	83.37	16.63
	Poll		1756	0.00	1756	0	100.00	0.00
	Total	**19820781**	**8835**	**0.04**	**7658**	**1177**	**86.68**	**13.32**
Total		**79283000**	**59470848**	**75.01**	**59469671**	**1177**	**100**	**0.00**



Item # 03: Correction for the Resolution passed in the previous AGM regarding re-appointment of Auditors

Resolution required: (Ordinary/ Special)					Ordinary			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
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	59462219	59461972	99.99	59461972	0	100.00	0.00
	Poll		41	0.00	41	0	100.00	0.00
	Total	**59462219**	**59462013**	**99.99**	**59462013**	**0**	**100.00**	**0.00**
Public - Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total	**0**	**0**	**0.00**	**0**	**0**	**0.00**	0.00
Public - Non Institutions	E-Voting	19820781	7079	0.04	5902	1177	83.37	16.63
	Poll		1756	0.00	1756	0	100.00	0.00
	Total	**19820781**	**8835**	**0.04**	**7658**	**1177**	**86.68**	**13.32**
Total		**79283000**	**59470848**	**75.01**	**59469671**	**1177**	**100**	**0.00**



Item # 04: Re-appointment of Mr. S. Sundar (DIN 00396677) as an Independent Director of the Company.

Resolution required: (Ordinary/ Special)					Special			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
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	59462219	59461972	99.99	59461972	0	100.00	0.00
	Poll		41	0.00	41	0	100.00	0.00
	Total	**59462219**	**59462013**	**99.99**	**59462013**	**0**	**100.00**	**0.00**
Public - Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total	**0**	**0**	**0.00**	**0**	**0**	**0.00**	0.00
Public - Non Institutions	E-Voting	19820781	7079	0.04	5982	1097	84.50	15.50
	Poll		1756	0.00	1756	0	100.00	0.00
	Total	**19820781**	**8835**	**0.04**	**7738**	**1097**	**87.58**	**12.42**
Total		**79283000**	**59470848**	**75.01**	**59469751**	**1097**	**100**	**0.00**



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

Dear Sir,

Sub: Consolidated Scrutinizer's Report of 12th Annual General Meeting of M/s. **DQ ENTERTAINMENT (INTERNATIONAL) LIMITED.**

I, Ramakrishna Gupta Racharla, Practicing Company Secretary (FCS Membership No. 5523), Hyderabad, appointed as the Scrutinizer by the Board of Directors of DQ Entertainment (International) Limited for the 12th Annual General Meeting held on Monday, 30th day of September, 2019 at 12:00 Noon at Hotel 'The Plaza', 6-3-870, Balayogi Paryatak Bhavan, Greenlands, Begumpet, Hyderabad - 500016 India, pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 & 21 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 at 12th Annual General Meeting ("Meeting") of Company.

I, hereby report that:

- The Company has completed the dispatch of Notice(s) dated 09th August 2019, 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., 20th September 2019, were entitled to vote on the resolutions as contained in the notice of the 12th Annual General Meeting of the Company.

PI & ASSOCIATES * Company Secretaries *

- The Company had availed the services offered by Karvy Fintech 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 through remote e-voting.

- The empty polling box was locked in the presence of Members 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 **Friday, 27th September, 2019 at 09.00 A.M and closed on Sunday, 29thSeptember, 2019 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, Ms. Rushali Agarwal & Mr. Nachiket Hattangadi, 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 (Registrar and Share Transfer agents).

- 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 12th Annual General Meeting of the Company.

PI & ASSOCIATES * Company Secretaries *

No. of Share Holders present in the meeting either in person or through proxy:	Present in Person	Present Through Proxy
- Promoters and Promoter Group	3	0
- Public	99	0
Total	**102**	**0**
Total No of Share holders present	102	
No. of Members casted votes through remote e-voting	14	
Votes casted through remote e-voting	59469051	
No. of Members casted votes through Polling Paper	63	
Votes casted through Polling Paper	1797	
Total Number of Members whose votes were declared invalid	6	
Total No. of Invalid Votes by them	154	

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, 2019 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
72	59469751	99.9982

(ii) Voted *against* the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
5	1097	0.0018

(iii) *Invalid* Votes:

Number of members whose votes were declared invalid	Number of votes cast by them
6	154

PII & ASSOCIATES * Company Secretaries *

Resolution No.2: Ordinary Resolution:

Appointment of 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
71	59469671	99.998

(ii) Voted *against* the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
6	1177	0.002

(iii) *Invalid* Votes:

Number of members whose votes were declared invalid	Number of votes cast by them
6	154

Resolution No.3: Ordinary Resolution:

Correction for the resolution passed in the previous Annual General Meeting regarding re-appointment of M/s. MSKA & Associates, Chartered Accountants as Statutory Auditors of the Company.

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

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
71	59469671	99.998

PI & ASSOCIATES Company Secretaries

(ii) Voted *against* the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
6	1177	0.002

(iii) *Invalid* Votes:

Number of members whose votes were declared invalid	Number of votes cast by them
6	154

Resolution No.4: Special Resolution:

Re-Appointment of Mr. S. Sundar (DIN: 00396677) as an Independent Director of the Company.

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

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
72	59469751	99.9982

(ii) Voted *against* the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
5	1097	0.0018

(iii) *Invalid* Votes:

Number of members whose votes were declared invalid	Number of votes cast by them
6	154

RESULT:

After considering the above, we report that the resolution no's 01 - 04 as set in the notice of 12th 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,

For PI & Associates



R. Ramakrishna Gupta
Partner
CP No: 6696
FCS No: 5523

Place: Hyderabad
Date: 01st October, 2019