



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

September 29, 2018

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: Disclosure of voting results of 11th Annual General Meeting held on 29.09.2018 under Regulation 44(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 along with Scrutinizers Report thereto.

We wish to inform you that the 11th Annual General Meeting ("AGM") of members of DQ Entertainment (International) Limited was held on Saturday, September 29, 2018 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, we enclose herewith voting results as per the prescribed format, together with the Scrutinizer's report.

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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DISCLOSURE OF VOTING RESULTS

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

Date of the AGM/EGM	September 29, 2018
Total number of shareholders on record date i.e., September 21, 2018	13630
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	 2 90
No. of Shareholders attended the meeting through Video Conferencing: Promoters and Promoter Group: Public	 N.A.

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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, 2018 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	100.00	59461972	-	100.00	-
	Poll		-	-	-	-	-	-
	Total	59462219	59461972	100.00	59461972	-	100.00	-
Public - Institutions	E-Voting	0	0	0.00	0	-	0.00	-
	Poll		-	-	-	-	-	-
	Total	0	0	0.00	0	-	0.00	-
Public - Non Institutions	E-Voting	19820781	145749	0.74	144899	850	99.42	0.58
	Poll		1706	0.01	1706	0	100.00	0.00
	Total	19820781	147455	0.74	146605	850	99.42	0.58
Total		79283000	59609427	75.19	59608577	850	100.00	0.00

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DQ Entertainment (International) Limited
Hyderabad



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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	100.00	59461972	-	100.00	-
	Poll		-	-	-	-	-	-
	Total	59462219	59461972	100.00	59461972	-	100.00	-
Public - Institutions	E-Voting	0	0	0.00	0	-	0.00	-
	Poll		-	-	-	-	-	-
	Total	0	0	0.00	0	-	0.00	-
Public - Non Institutions	E-Voting	19820781	145749	0.74	144899	850	99.42	0.58
	Poll		1706	0.01	1706	0	100.00	0.00
	Total	19820781	147455	0.74	146605	850	99.42	0.58
Total		79283000	59609427	75.19	59608577	850	100.00	0.00

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Item # 03: Re-appointment of M/s MSKA & Associates, Chartered Accountants (Firm Regn. No. 105047W) as Statutory Auditors of the Company for another term of three years.

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	100.00	59461972	-	100.00	-
	Poll		-	-	-	-	-	-
	Total	59462219	59461972	100.00	59461972	-	100.00	-
Public - Institutions	E-Voting	0	0	0.00	0	-	0.00	-
	Poll		-	-	-	-	-	-
	Total	0	0	0.00	0	-	0.00	-
Public - Non Institutions	E-Voting	19820781	145749	0.74	144899	850	99.42	0.58
	Poll		1705	0.01	1705	0	100.00	0.00
	Total	19820781	147454	0.74	146604	850	99.42	0.58
Total		79283000	59609426	75.19	59608576	850	100.00	0.00

Anne

R. Ramakrishna Gupta
Practicing Company Secretary

T 202, Technopolis, 1-10-74/B,
Above Ratnadeep Super Market, Chikoti Gardens, Begumpet
Hyderabad – 500016 Mobile : 9848019915 E mail : 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
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 11th Annual General Meeting of M/s. **DQ ENTERTAINMENT (INTERNATIONAL) LIMITED.**

I, Ramakrishna Gupta Racharla, Practicing Company Secretary (FCS Membership No. 5523), Hyderabad had been appointed as the Scrutinizer by the Board of Directors of DQ Entertainment (International) Limited for the 11th Annual General Meeting held on Saturday, 29th day of September, 2018 at 02:30 PM at Hotel 'The Plaza', 6-3-870, Balayogi Paryatak Bhavan, Greenlands, Begumpet, Hyderabad – 500 016 India, 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 at 11th Annual General Meeting ("Meeting") of Company.

I, hereby report that:

- The Company has completed the dispatch of Notice(s) dated 03rd August 2018 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., 21st September 2018, were entitled to vote on the resolutions as contained in the notice of the 11th Annual General Meeting of the Company.



R. Ramakrishna Gupta
Practicing Company Secretary

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- The Company had availed the services offered by Karvy Computershare 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 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 **Wednesday, 26th September, 2018 at 09.00 A.M and closed on Friday, 28th September, 2018 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. Mohit Agarwal & Mr. Ajay sharma, 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 11th Annual General Meeting of the Company.



R. Ramakrishna Gupta
Practicing Company Secretary

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No. of Share Holders present in the meeting either in person or through proxy:	Present in Person	Present Through Proxy
- Promoters and Promoter Group	2	-
- Public	61	29
Total No of Shareholders present	92	
No. of Members casted votes through remote e-voting	9	
Votes casted through remote e-voting	59607721	
No. of Members casted votes through Polling Paper	40	
Votes casted through Polling Paper	1716	
Total Number of Members whose votes were declared invalid	03	
Total No. of Invalid Votes by them	10	

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, 2018 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
45	59608577	99.999%

(ii) Voted *against* the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
1	850	0.001%



R. Ramakrishna Gupta
Practicing Company Secretary

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(iii) *Invalid* Votes:

Number of members whose votes were declared invalid	Number of votes cast by them
03	10

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
45	59608577	99.999%

(ii) Voted *against* the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
1	850	0.001%

(iii) *Invalid* Votes:

Number of members whose votes were declared invalid	Number of votes cast by them
03	10

Resolution No.3: Ordinary Resolution:

To reappoint M/s. MSKA & Associates, Chartered Accountants (Firm Registration No. 105047W) as statutory auditors of the Company for another term of three years i.e., from the conclusion of this Annual General Meeting till the conclusion of the 14th Annual General Meeting;



R. Ramakrishna Gupta
Practicing Company Secretary

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

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
44	59608576	99.999%

(ii) Voted *against* the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
01	850	0.001%

(iii) *Invalid* Votes:

Number of members whose votes were declared invalid	Number of votes cast by them
03	10

RESULT:

After considering the above, we report that the resolution no's 01 – 03 as set in the notice of 11th Annual General Meeting of the Company have been passed with requisite 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: 5523

Place: Hyderabad
Date: 29th September, 2018