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

30th September, 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)**

Subject: Proceedings of 12th Annual General Meeting 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 Monday, September 30, 2019 at 12.00 Noon (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. Sukhmani Walia	- Company Secretary

Invitees:

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

Members present:
102 members in person.

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.

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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 their vote electronically on the resolutions as set out in the Notice of AGM. Members present at the AGM who have not casted their vote electronically were provided with an opportunity to cast their vote through Physical Ballot Papers.

The poll was conducted under the supervision of Scrutinizer, Mr. R. Ramakrishna Gupta, Practicing Company Secretary who had been appointed by the Board to scrutinize the Remote E-voting and polling process in a fair and transparent manner. The poll was then concluded in due course. The Chairman authorized the Company Secretary to declare the voting results.

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

1. Approval and adoption of Standalone and Consolidated Audited Financial Statements of the Company for the financial year ended March 31, 2019 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. Correction for the Resolution passed earlier regarding Re-appointment of Auditors (Ordinary resolution)

4. Re-appointment of Mr. S. Sundar (DIN 00396677) as an independent director of the Company (Special resolution)

The above may please be treated as compliance of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III of said Regulations.

For DQ Entertainment (International) Limited

Sukhmani Walia
Company Secretary

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