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
URL : www.dqentertainment.com

August 10, 2012

The Department of Listing
National Stock Exchange of India Limited
Mumbai

Dear Sir/Madam,

Sub : Outcome of 5th Annual General Meeting held on August 10, 2012

Ref : DQE

Kindly note that the shareholders of the Company in their 5TH Annual General Meeting held on Friday, August 10, 2012 have *inter alia* transacted, the following businesses:

- Adoption of the audited Balance Sheet as at March 31, 2012, the profit and loss account for the year ended as on that date along with reports of the Board of Directors and Auditors thereon.
- Re-appointment of Director retiring by rotation: Ms. Rashmi Chakravarti.
- Re-appointment of Director retiring by rotation: Mr. S. Sundar.
- Re-appointment of M/s. Haribhakti & Co, Chartered Accountants as the Statutory Auditors of the Company, to hold office until the conclusion of the next Annual General Meeting and to authorize Board of Directors to fix their remuneration.
- Re-appointment of Mr. Tapaas Chakravarti as Chairman, Managing Director and Chief Executive Officer (CMD & CEO)

Kindly take note of the same and do the needful.

Thanking you,

Yours truly,

for DQ ENTERTAINMENT (INTERNATIONAL) LIMITED

Hyderabad

Anita Sunil Shankar
Company Secretary

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DETAILS OF VOTING RESULTS

Date of the AGM	August 10, 2012
Total No. of Shareholders on Record date	15,518
No. of shareholders present in the meeting either in person or through proxy	138
Promoters and Promoter Group:	5
Public:	133
No. of Shareholders attended the meeting through Video Conferencing	Nil
Promoters and Promoter Group:	
Public:	

AGENDA –WISE

S. No	Details of Agenda	Resolution Required (Ordinary/ Special)	Mode of Voting (Show of hands/Poll/Postal ballot/E-Voting)
ORDINARY BUSINESS			
1.	Adoption of the audited Balance Sheet as at 31st March,2012	Ordinary	Show of hands
2.	Re-appointment of Director retiring by rotation: Ms. Rashmi Chakravarti	Ordinary	Show of hands
3.	Re-appointment of Director retiring by rotation: Mr. S. Sundar	Ordinary	Show of hands
4.	Re-appointment M/s. Haribhakti & Co.	Ordinary	Show of hands
SPECIAL BUSINESS			
5.	Re-appointment of Mr. Tapaas Chakravarti as CMD & CEO	Special	Show of hands

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In case of Poll/Postal ballot/E-voting:

Promoter/Public	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	Not Applicable						
Public – Institutional holders							
Public-Others							
Total							

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