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

October 3, 2015

The Manager (Listing Department) Department of Corporate Services **BSE Limited** P J Towers, Dalal Street, Mumbai - 400 001. Company Code: 533176 (BSE)	The Manager (Listing Department), **National Stock Exchange of India Limited,** "Exchange Plaza" Bandra - Kurla Complex Mumbai - 400 051. Company Code: DQE (NSE)

Dear Sirs,

Sub: Proceedings of the Eighth Annual General Meeting of DQ Entertainment (International) Limited held on September 30, 2015.

We wish to inform you that the 8th Annual General Meeting of the Company was held on September 30, 2015 at 2.30 pm at Hotel 'The Plaza', 6-3-870, Tourism Plaza, Greenlands, Begumpet, Hyderabad - 500 016. The Members of the Company have duly approved, through e-voting and voting through ballot at the meeting, all the businesses as specified in the notice convening the said meeting, viz.

Item. No.	Agenda	Resolution required (Ordinary / Special)	Remarks
1.	Adoption of Audited Financial Statements (including audited consolidated financial statements) of the Company for the financial year ended 31st March, 2015 and the Reports of the Board of Directors and Auditors thereon.	Ordinary	Passed with requisite majority.

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2.	Appointment of Ms. Rashida Adenwala (DIN 00008212), retiring by rotation.	Ordinary	Passed with requisite majority.
3.	Appointment of Auditors and fixing their remuneration	Ordinary	Passed with requisite majority.
4.	Appointment of Mr. B. N. Sirish (DIN - 02023568), as Independent Director of the Company.	Ordinary	Passed with requisite majority.
5.	Appointment of Mr. Auknoor Goutam (DIN 02652304) as Independent Director of the Company.	Ordinary	Passed with requisite majority.
6.	Alteration of Articles of association of the Company.	Special	Passed with requisite majority.

We request you to kindly bring the aforesaid information to the notice of your members.

Yours faithfully,
For **DQ Entertainment (International) Limited**

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