DQ ENTERTAINMENT (INTERNATIONAL) LIMITED

644, Aurora colony, Road No.3, Banjara Hills, Hyderabad - 5000 034. INDIA
Tel: +91-40-23553726 & 27 Fax:+91-40-23552594
CIN: L92113TG2007PLC053585

March 31, 2015

The Manager (Listing) Department of Corporate Services **Bombay Stock Exchange 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: Results of Postal Ballot conducted to obtain the shareholders' approval.

Ref: BSE: Script code 533176 & NSE Stock code: DQE

Pursuant to Section 110 and other applicable provisions of the Companies Act 2013, read with the Companies (Management and Administration) Rules, 2014, the Company had sought the approval of the Members through Postal Ballot (which included electronic voting) for the following special business contained in the Postal Ballot Notice dated 13th February, 2015.

1.Special Resolution under Section 188 of the Companies Act, 2013 to approve the material related party transaction(s) with DQ Entertainment (Ireland) Limited, wholly-owned subsidiary of the Company.

2. Special Resolution under Section 188 of the Companies Act, 2013 to approve the material related party transaction(s) with Method Animation S.A.S., associate company.

3. Special Resolution under Section 188 of the Companies Act, 2013 to approve remuneration to M/s R & A Associates, Company Secretaries.

In the above context we wish to inform that the shareholders have approved all the resolutions proposed by the Company by requisite majority. Also, please find enclosed herewith the scrutinizer report (Annexure).

Request you to kindly take note of the above and upload the same on the website.

Thanking you,

Yours truly,

For **DQ Entertainment (International) Limited**

Sindhu M.S
Company Secretary & Compliance officer

Encl as above

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RESULTS OF POSTAL BALLOT

Pursuant to Section 110 and other applicable provisions of the Companies Act 2013, read with the Companies (Management and Administration) Rules, 2014, the Company had sought the approval of the Members through Postal Ballot (which included electronic voting) for the following special business contained in the Postal Ballot Notice dated February 13, 2015.

1. Special Resolution under Section 188 of the Companies Act, 2013 for approval of material related party transaction(s) with DQ Entertainment (Ireland) Limited, wholly-owned subsidiary of the Company.

2. Special Resolution under Section 188 of the Companies Act, 2013 for approval of material related party transaction(s) with Method Animation S.A.S., associate company.

3. Special Resolution under Section 188 of the Companies Act, 2013 for approval of remuneration to M/s R & A Associates, Company Secretaries.

The Results declared by Mr. R. Ramakrishna Gupta, Practicing Company Secretary, the Scrutinizer appointed by the Company for conducting the postal ballot process, as per his Report dated 31.03.2015 are as under:

Resolution	Mode	Ballots Received	Total Shares	Favour		Against		Invalid	
				Ballots	Votes	Ballots	Votes	Ballots	Votes
	ELE	25	59624998	19	162161	4	565	2	59462272
	PHY	59	31737	49	16712	7	14665	3	360
1	TOTAL	84	59656735	68	178873	11	15230	5	59462632
	ELE	25	59624998	18	161061	5	1665	2	59462272
	PHY	59	31737	50	16792	6	14585	3	360
2	TOTAL	84	59656735	68	177853	11	16250	5	59462632
	ELE	25	59624998	18	161061	5	1665	2	59462272
	PHY	59	31737	50	26692	6	4685	3	360
3	TOTAL	84	59656735	68	187753	11	6350	5	59462632

Accordingly, the Special Resolutions under item no 1-3 were declared as passed with the requisite majority by Mr.Tapaas Chakravarti, CMD & CEO of the Company on March 31, 2015 at the Corporate Office of the Company.

The results of the Postal Ballot and the Scrutinizers' Report are available at the website of the Company.

Place: Hyderabad
Date: March 31, 2015

By Order of the Board
For DQ Entertainment (International) Limited

DQ Entertainment (International) Limited Hyderabad

Sindhu M.S.
Company Secretary

SCRUTINIZER`S REPORT

To,
The Chairman
M/s DQ ENTERTAINMENT (INTERNATIONAL) LIMITED
Regd Office: 644, Aurora Colony,
Road No.3, Banjara Hills,
Hyderabad-500 034,
Telangana, India

Date: March 31, 2015

Dear Sir,

Sub: Scrutinizer's Report in respect of Postal Ballot process:

The Board of Directors of the Company at its meeting held on February 13, 2015 have appointed me as a Scrutinizer for conducting the postal ballot voting process pursuant to the provisions of Section 110 of the Companies Act, 2013, read with Rule 22 of the Companies (Management And Administration) rules, 2014 for passing Special resolution in respect of Item No. 1, 2 & 3 as mentioned in the Postal Ballot Notice of the Company.

A. I submit my report as under:-

1. The Company has completed the dispatch of postal ballot forms along with postage prepaid business reply envelop to its members on February 27, 2015, whose name(s) appeared on the Register of Members/List of beneficiaries as on February 20, 2015.

2. Particulars of all the postal ballot forms received from the Members including electronic votes (as reported by Karvy Computer Share Private Limited (KCPL) agency facilitating e-voting platform) have been entered in a Register separately maintained for the purpose.

3. The postal ballot forms were kept under my safe custody in sealed and tamperproof ballot boxes before commencing the scrutiny for such postal ballot forms.

4. In case of e-voting, Members demographic details, their voting rights and voting pattern were provided by KCPL.

5. The ballot boxes were opened in my presence on March 30, 2015.

R. RAMAKRISHNA GUPTA
101, Saptagiri Residency
Begumpet, Hyderabad-500 016.
India C.P. No.6696

6. The postal ballot forms were duly opened in my presence and scrutinized and the shareholding was matched / confirmed with the register of Members of the Company / List of beneficiaries.

7. All postal ballot forms including electronic votes received up to the close of working hours on March 28, 2015, the last date and time fixed by the Company for receipt of the forms / electronic votes were, considered for my scrutiny.

8. Envelopes containing postal ballot forms received after working hours on March 28, 2015 were not considered for my scrutiny.

9. Based on such e-voting records generated combined with physical ballot forms received, I hereby report as under :

ITEM NO. 1:

TO APPROVE THE MATERIAL RELATED PARTY TRANSACTION(S) WITH DQ ENTERTAINMENT (IRELAND) LIMITED, A WHOLLY-OWNED SUBSIDIARY OF THE COMPANY

1.	Votes cast in favor	178873
2.	Votes cast against	15230
3.	Invalid Votes	59462332
4.	Total No Ballots received	84

Promoters / Public	No. of Shares held	No. of Votes Polled	No. of Valid Votes	Invalid Votes	Abstain from Voting
Promoter & Promoter Group	59462218	59461972	0	59461972	0
Public Institutional Holders	1514534	0	0	0	0
Public Others	18306248	194763	194103	360	300
Total	**79283000**	**59656735**	**194103**	**59462332**	**300**

Promoters / Public	Total No. of Valid Votes	No. of Votes in Favour	% of Votes in Favour	No. of Votes in Against	% of Votes in Against
	(1)	(2)	(2/1)*100	(3)	(3/1)*100
Promoter & Promoter Group	0	0	0	0	0
Public Institutional Holders	0	0	0	0	0
Public Others	194103	178873	92.15	15230	7.85
Total	**194103**	**178873**	**92.15**	**15230**	**7.85**

R. RAMAKRISHNA GUPTA
101, Sapthagiri Residency
Begumpet, Hyderabad-500 016.
A. P. India C.P. No.6696

The shareholders have, therefore, approved the Special resolution as mentioned in the Item No.1 with the requisite majority.

ITEM NO. 2:

TO APPROVE THE MATERIAL RELATED PARTY TRANSACTION(S) WITH METHOD ANIMATION S.A.S.

1.	Votes cast in favor	177853
2.	Votes cast against	16250
3.	Invalid Votes	59462332
4.	Total No Ballots received	84

Promoters / Public	No. of Shares held	No. of Votes Polled	No. of Valid Votes	Invalid Votes	Abstain from Voting
Promoter & Promoter Group	59462218	59461972	0	59461972	0
Public Institutional Holders	1514534	0	0	0	0
Public Others	18306248	194763	194103	360	300
Total	**79283000**	**59656735**	**194103**	**59462332**	**300**

Promoters / Public	Total No. of Valid Votes	No. of Votes in Favour	% of Votes in Favour	No. of Votes in Against	% of Votes in Against
	(1)	(2)	(2/1)*100	(3)	(3/1)*100
Promoter & Promoter Group	0	0	0	0	0
Public Institutional Holders	0	0	0	0	0
Public Others	194103	177853	91.63	16250	8.37
Total	**194103**	**177853**	**91.63**	**16250**	**8.37**

The shareholders have, therefore, approved the Special resolution as mentioned in the Item No.2 with the requisite majority.

ITEM NO. 3:

TO APPROVE THE REMUNERATION TO M/s. R & A ASSOCIATES, COMPANY SECRETARIES:

1.	Votes cast in favor	187753
2.	Votes cast against	6350
3.	Invalid Votes	59462332
4.	Total No Ballots received	84

R. RAMAKRISHNA GUPTA
101, Sapthagiri Residency
Begumpet, Hyderabad-500 016.
A. P. India C.P. No.6696

Promoters / Public	No. of Shares held	No. of Votes Polled	No. of Valid Votes	Invalid Votes	Abstain from Voting
Promoter & Promoter Group	59462218	59461972	0	59461972	0
Public Institutional Holders	1514534	0	0	0	0
Public Others	18306248	194763	194103	360	300
Total	**79283000**	**59656735**	**194103**	**59462332**	**300**

Promoters / Public	Total No. of Valid Votes	No. of Votes in Favour	% of Votes in Favour	No. of Votes in Against	% of Votes in Against
	(1)	(2)	(2/1)*100	(3)	(3/1)*100
Promoter & Promoter Group	0	0	0	0	0
Public Institutional Holders	0	0	0	0	0
Public Others	194103	187753	96.73	6350	3.27
Total	**194103**	**187753**	**96.73**	**6350**	**3.27**

The shareholders have, therefore, approved the Special resolution as mentioned in the Item No.3 with the requisite majority.

B. I have handed over the postal ballot forms and other related papers/registers and records for safe custody to the Director authorized by the Board to supervise the postal ballot process.

C. You may accordingly declare the result of the voting by postal ballot.

Thanking you,
Yours sincerely,

R. RAMAKRISHNA GUPTA
101, Sapthagiri Residency
Begumpet, Hyderabad-500 016.
A.P. India C.P. No.6696

R. Ramakrishna Gupta
Practicing Company Secretary
SCRUTINIZER
FCS No. 5523
C.P. No: 6696