



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

July 19, 2011

The Department of Listing
National Stock Exchange of India Limited
Mumbai

Sub: Result of postal ballot

The approval of the shareholders of the Company was sought under Section 224 of the Companies Act, 1956 for appointment of M/s. Haribhakti & Co, Chartered Accountants as Joint Statutory Auditor of the Company for the financial year 2010-11.

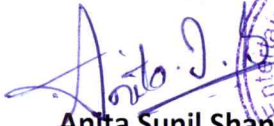
Voting was conducted through postal ballot process pursuant to Section 192A of the Companies Act, 1956 read with the Companies (Passing of the Resolution by Postal Ballot) Rules, 2001. Based on the scrutinizer's report dated 19th July, 2011, the Chairman has declared the results of Postal Ballot as enclosed.

Kindly take the same on record and do the needful.

Thanking you,

Yours faithfully,

for DQ Entertainment (International) Limited


Anita Sunil Shankar
Company Secretary





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

RESULT OF POSTAL BALLOT

The approval of the shareholders of the Company was sought under Section 224 of the Companies Act, 1956 for appointment of M/s. Haribhakti & Co, Chartered Accountants as Joint Statutory Auditor of the Company for the financial year 2010-11.

Voting was conducted through postal ballot process pursuant to Section 192A of the Companies Act, 1956 read with the Companies (Passing of the Resolution by Postal Ballot) Rules, 2001. Based on the scrutinizer's report dated 19th July, 2011, the Chairman has declared the results of Postal Ballot as under:

Number of valid postal ballot forms received	240
Votes in favour of the Resolution	6,55,99,686
Percentage votes in favor of the resolution	99.99
Votes against the Resolution	1,742
Percentage votes against the resolution	0.01
Number of Invalid postal ballot forms received	25

The resolution has therefore been approved by the shareholders with the requisite majority.

Place: Hyderabad

Date: July 19, 2011

for DQ Entertainment (International) Limited

Tapaas Chakravarti
CMD & CEO

