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

September 29, 2017

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)**

Dear Sir/Madam,

Sub: Disclosure of voting results of 10th Annual General Meeting held on 28.09.2017 under Regulation 44(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 along with Scrutinizers Report thereto.

We wish to inform you that the 10th Annual General Meeting (AGM) of members of DQ Entertainment (International) Limited was held on Thursday, September 28, 2017 at 2.30 p.m. IST at Hotel 'The Plaza', 6-3-870, Balayogi Paryatak Bhavan, Greenlands, Begumpet, Hyderabad - 500 016 to transact the business as stated in the Notice of the AGM.

Pursuant to Reg. 44(3) of SEBI (Listing Obligations and Disclosure Requirements Regulations) 2015, we enclose herewith voting results as per the prescribed format, together with the Scrutinizer's report .

This is for your information and records, please.

Thanking you,

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

Annie Jodhani
(Company Secretary)

Encl: as above

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

DISCLOSURE OF VOTING RESULTS

(Pursuant to Reg. 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015)

Date of the AGM/~~EGM~~	September 28, 2017
Total number of shareholders on record date i.e., September 21, 2017	14132
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	 2 91
No. of Shareholders attended the meeting through Video Conferencing: Promoters and Promoter Group: Public	 N.A.

DQ Entertainment (International) Limited * Hyderabad

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

AGENDA-WISE DISCLOSURE OF VOTING RESULTS

Item # 01: To receive, consider and adopt the Standalone and Consolidated Audited Financial Statements of the Company for the financial year ended 31st March, 2017 and the Reports of the Board of Directors and Auditors thereon.

Resolution required: (Ordinary/ Special)					Ordinary			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	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	E-Voting	59462219	59461972	99.99	59461972	-	100.00	-
	Poll		-	-	-	-	-	-
	Total	**59462219**	**59461972**	**99.99**	**59461972**	**-**	**100.00**	**-**
Public - Institutions	E-Voting	658998	633864	96.19	633864	-	100.00	-
	Poll		-	-	-	-	-	-
	Total	**658998**	**633864**	**96.19**	**633864**	**-**	**100.00**	**-**
Public - Non Institutions	E-Voting	19161783	6489	0.04	5636	853	86.85	13.15
	Poll		-	-	-	-	-	-
	Total	**19161783**	**6489**	**0.03**	**5363**	**853**	**86.85**	**13.15**
Total		**79283000**	**60102325**	**75.81**	**60101472**	**853**	**99.99**	**0.00**

DQ Entertainment (International) Limited * Hyderabad

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

Item # 02: To appoint a Director in place of Ms. Rashida Adenwala (DIN 00008212), who retires by rotation and, being eligible, seeks re-appointment.

Resolution required: (Ordinary/ Special)					Ordinary			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	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	E-Voting	59462219	59461972	99.99	59461972	-	100.00	-
	Poll		-	-	-	-	-	-
	Total	**59462219**	**59461972**	**99.99**	**59461972**	**-**	**100.00**	-
Public - Institutions	E-Voting	658998	633864	96.19	633864	-	100.00	-
	Poll		-	-	-	-	-	-
	Total	**658998**	**633864**	**96.19**	**633864**	**-**	**100.00**	-
Public - Non Institutions	E-Voting	19161783	6489	0.04	5636	853	86.85	13.15
	Poll		-	-	-	-	-	-
	Total	**19161783**	**6489**	**0.03**	**5363**	**853**	**86.85**	**13.15**
Total		**79283000**	**60102325**	**75.81**	**60101472**	**853**	**99.99**	**0.00**

DQ Entertainment (International) Limited Hyderabad

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

Item # 03: Ratification of appointment of M/s MSKA & Associates, Chartered Accountants as Statutory Auditors of the Company.

Resolution required: (Ordinary/ Special)					Ordinary			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	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	E-Voting	59462219	59461972	99.99	59461972	-	100.00	-
	Poll		-	-	-	-	-	-
	Total	**59462219**	**59461972**	**99.99**	**59461972**	**-**	**100.00**	**-**
Public - Institutions	E-Voting	658998	633864	96.19	633864	-	100.00	-
	Poll		-	-	-	-	-	-
	Total	**658998**	**633864**	**96.19**	**633864**	**-**	**100.00**	**-**
Public - Non Institutions	E-Voting	19161783	6489	0.04	5636	853	86.85	13.15
	Poll		-	-	-	-	-	-
	Total	**19161783**	**6489**	**0.03**	**5363**	**853**	**86.85**	**13.15**
Total		**79283000**	**60102325**	**75.81**	**60101472**	**853**	**99.99**	**0.00**

DQ Entertainment (International) Limited * Hyderabad

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

Item # 04: To approve re-appointment of Mr. Tapaas Chakravarti as the CMD & CEO of the Company.

Resolution required: (Ordinary/ Special)					Special			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	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	E-Voting	59462219	59461972	99.99	59461972	-	100.00	-
	Poll		-	-	-	-	-	-
	Total	**59462219**	**59461972**	**99.99**	**59461972**	**-**	**100.00**	**-**
Public - Institutions	E-Voting	658998	633864	96.19	633864	-	100.00	-
	Poll		-	-	-	-	-	-
	Total	**658998**	**633864**	**96.19**	**633864**	**-**	**100.00**	**-**
Public - Non Institutions	E-Voting	19161783	6489	0.04	5636	853	86.85	13.15
	Poll		-	-	-	-	-	-
	Total	**19161783**	**6489**	**0.03**	**5363**	**853**	**86.85**	**13.15**
Total		**79283000**	**60102325**	**75.81**	**60101472**	**853**	**99.99**	**0.00**

DQ Entertainment (International) Limited Hyderabad

R. Ramakrishna Gupta
Practicing Company Secretary

T 202, Technopolis, 1-10- 74/B,
Above Ratnadeep Super Market, Chikoti Gardens, Begumpet
Hyderabad – 500016 Mobile : 9848019915 E mail : Ramakrishna.fcs@gmail.com

Report of Scrutinizer(s)

(Pursuant to Securities Exchange Board Of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Pursuant to Section 108 of the Companies Act, 2013 and rule 20 of the Companies (Management and Administration) Rules, 2014 as amended)

To
The Chairman,
DQ ENTERTAINMENT (INTERNATIONAL) LIMITED
644, Aurora Colony, Road No. 3,
Banjara Hills
Hyderabad
Telangana 500034,

Dear Sir,

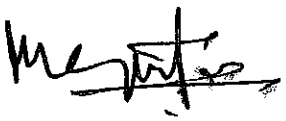
Sub: Consolidated Scrutinizer's Report on remote e-voting and voting through polling paper conducted to transact the items as set out in the notice of 10th Annual General Meeting of DQ Entertainment (International) Limited, ("Company") held on Thursday, 28th day of September, 2017 at 02:30 P.M IST at Hotel 'The Plaza', 6-3-870, Balayogi Paryatak Bhavan, Greenlands, Begumpet, Hyderabad- 500016, Telangana India.

I, R. Ramakrishna Gupta, Practicing Company Secretary (FCS No. 5523), Hyderabad had been appointed as the Scrutinizer by the Board of Directors of the Company, pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended, to conduct the remote e-voting process and to scrutinize the polling papers received from the shareholders at 10th Annual General Meeting ("Meeting") of Company.

I, hereby report that:

- The Company has completed the dispatch of Notice(s) dated 11th August 2017 along with statement setting out material facts under Section 102 of the Act to the Shareholders of the Company.

- The shareholders of the Company holding shares as on cut-off date i.e., 21st September 2017, were entitled to vote on the resolutions as contained in the notice of the 10th Annual General Meeting of the Company.



R. Ramakrishna Gupta
Practicing Company Secretary

T 202, Technopolis, 1-10- 74/B,
Above Ratnadeep Super Market, Chikoti Gardens, Begumpet
Hyderabad – 500016 Mobile : 9848019915 E mail : Ramakrishna.fcs@gmail.com

- The Company had availed the services offered by Karvy Computershare Private Limited (Karvy) for providing facility of remote e-voting to the Shareholders of the Company.

  Further, the Company has also provided voting facility by way of Polling Papers to the shareholders present at the Annual General Meeting to those who had not cast their vote earlier through remote e-voting.

- Remote e-voting platform commenced on **Monday, 25th September 2017 at 09.00 A.M and closed on Wednesday, 27th September, 2017 at 05.00 P.M** and e-voting platform was blocked thereafter.

- The votes cast under remote e-voting facility were unblocked in the presence of two witnesses, Ms. Ria Lalchandani & Mr. Noor E Mohammad Shaik, who are not in the employment of the Company and after the conclusion of the Annual General Meeting the votes cast there under were counted.

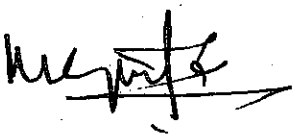
- After the end of discussions at the meeting, the chairman allowed the voting through polling papers for the shareholders who had attended the meeting and have not cast their vote earlier through remote e-voting.

- The empty polling box was locked by me in the presence of members and proxies at the meeting and after the end of voting through polling paper, the ballot boxes were subsequently opened in the presence of two witnesses.

- I have scrutinized and reviewed the data pertaining to remote e-voting downloaded from the Karvy E-voting platform. The Polling Papers received during the Annual General Meeting of the Company were reconciled and scrutinized with the records maintained by Karvy Computershare Private Limited (Karvy) (Registrar and Share Transfer agents).

- After the conclusion of the Annual General Meeting, the report on voting done at the Meeting and remote e voting was generated in my presence and the voting was diligently scrutinized.

- I now submit the consolidated Report as under on the basis of the results of the remote e-voting and voting at the meeting in respect of the resolutions as set out in the Notice of 10th Annual General Meeting of the Company.



R. Ramakrishna Gupta
Practicing Company Secretary

T 202, Technopolis, 1-10- 74/B,
Above Ratnadeep Super Market, Chikoti Gardens, Begumpet
Hyderabad – 500016 Mobile : 9848019915 E mail : Ramakrishna.fcs@gmail.com

No. of Share Holders present in the meeting either in person or through proxy:	Present in Person	Present Through Proxy
- Promoters and Promoter Group	2	0
- Public	55	36
	57	36
Total No of Share holders present	93	
No. of Members casted votes through remote e-voting	9	
Votes casted through remote e-voting	60099438	
No. of Members casted votes through Polling Paper	42	
Votes casted through Polling Paper	2887	
Total Number of Members whose votes were declared invalid	0	
Total No. of Invalid Votes by them	0	

Resolution No.1: Ordinary Resolution:

To receive, consider and adopt the Standalone and Consolidated Audited Financial Statements of the Company for the financial year ended 31st March, 2017 together with the reports of the Board of Directors' and Auditors' thereon.

(i) Voted *in favour* of the Resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
47	6,01,01,472	99.999%

(ii) Voted *against* the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
4	853	0.001%

(iii) *Invalid* Votes:

Number of members whose votes were declared invalid	Number of votes cast by them
0	0

R. Ramakrishna Gupta
Practicing Company Secretary
T 202, Technopolis, 1-10- 74/B,
Above Ratnadeep Super Market, Chikoti Gardens, Begumpet
Hyderabad – 500016 Mobile : 9848019915 E mail : Ramakrishna.fcs@gmail.com

Resolution No.2: Ordinary Resolution:

To appoint a Director in place of Ms. Rashida Adenwala (DIN: 00008212), who retires by rotation and being eligible seeks re-appointment.

(i) Voted *in favour* of the Resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
47	6,01,01,472	99.999%

(ii) Voted *against* the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
4	853	0.001%

(iii) *Invalid* Votes:

Number of members whose votes were declared invalid	Number of votes cast by them
0	0

Resolution No.3: Ordinary Resolution:

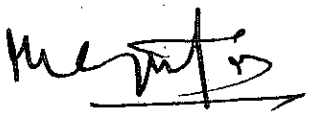
Ratification of Appointment of Auditors:

(i) Voted *in favour* of the Resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
47	6,01,01,472	99.999%

(ii) Voted *against* the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
4	853	0.001%



R. Ramakrishna Gupta
Practicing Company Secretary
T 202, Technopolis, 1-10- 74/B,
Above Ratnadeep Super Market, Chikoti Gardens, Begumpet
Hyderabad – 500016 Mobile : 9848019915 E mail : Ramakrishna.fcs@gmail.com

(iii) *Invalid* Votes:

Number of members whose votes were declared invalid	Number of votes cast by them
0	0

Resolution No.4: Special Resolution:

Approval of re-appointment of Mr Tapaas Chakravarti as CMD & CEO of the Company.

(i) Voted *in favour* of the Resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
47	6,01,01,472	99.999%

(ii) Voted *against* the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
4	853	0.001%

(iii) *Invalid* Votes:

Number of members whose votes were declared invalid	Number of votes cast by them
0	0

RESULT:

After considering the above, we report that the resolution no's 01-04 as set in the notice of 10th Annual General Meeting of the meeting have been passed with majority.

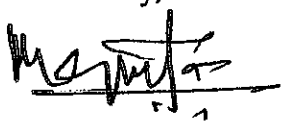
R. Ramakrishna Gupta
Practicing Company Secretary

T 202, Technopolis, 1-10- 74/B,
Above Ratnadeep Super Market, Chikoti Gardens, Begumpet
Hyderabad – 500016 Mobile : 9848019915 E mail : Ramakrishna.fcs@gmail.com

The electronic data pertaining to remote e-voting, polling papers and all other relevant documents are safe under my custody and will be handed over to the chairman of the Company for preserving safely after the chairman considers, approves and signs the minutes of the Annual General Meeting.

Thanking you

Yours faithfully,



(R. Ramakrishna Gupta)
Practicing Company Secretary
CP No: 6696
FCS No: 5523

Place: Hyderabad
Date: 29th September, 2017