DQ ENTERTAINMENT (INTERNATIONAL) LIMITED

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November 10, 2012

The Department of Listing
National Stock Exchange of India Limited
Mumbai

Dear Sir/Madam,

Sub: - Outcome of the Board Meeting held on November 10, 2012

1. Kindly note that the Board of Directors of the Company in their meeting held on November 10, 2012 have *interalia*, approved the un-audited financial results for the quarter and half year ended September 30, 2012 alongwith all the reports related thereto.

   Kindly find attached herewith the above mentioned financials in the format prescribed under the listing agreement alongwith a copy of the Earnings Release. Also attached is a copy of the limited review report issued by M/s Haribhakti & Co., Chartered Accountants - Statutory Auditors of the Company.

2. The Board of Directors also approved the appointment of Mr. V. Santhana Raman as an Alternate Director to Mr. K. Balasubramanian. Enclosed is the brief profile of Mr. Santhana Raman as Annexure I.

Kindly take the above on record and do the needful. Should you require any further information/clarification, do let us know.

Thanking you

Yours truly,

for DQ Entertainment (International) Limited

Anita J S

Anita Sunil Shankar
Company Secretary

DQ Entertainment (International) Limited Hyderabad

MR.V.SANTHANA RAMAN

Mr. V. Santhana Raman is a qualified C.A.I.I.B. He was appointed as an Executive Director (ED) of Bank of Baroda in October 2006, a post he held up to retirement in August 2009. He started his 39 year banking career as an officer in 1970, and rose through various officer and executive level positions across a wide range of banking functions in Indian Bank and Bank of Baroda.

As ED of BANK OF BARODA: He led the Corporate Banking, Treasury, Risk Management, Balance Sheet Management, Information Technology, Inspection and Audit & Corporate Planning activities of the bank. He also headed and was the Chairman of the bank's international subsidiaries in Kenya, Tanzania and Uganda.

As GENERAL MANAGER OF INDIAN BANK: Mr. Santhanaraman's core strength is extensive operational experience in all facets of banking, with special emphasis on credit (Project Finance / Corporate / SME / Retail), Foreign Exchange and Treasury operations. He has also led organization wide Information Technology (IT) transformation initiatives and has overseen the launch of contemporary products such as e-banking & branch-wide core banking. Also, with his prior experience as general manager overseeing Corporate Credit & Risk Mgt, organizational & domestic operations, compliance etc. he brings a deep and extensive understanding of how various industries/businesses operate.

Mr. Santhanaraman is widely traveled and has participated in international conferences in China, Canada, Singapore, USA and Europe. He is a sought after speaker and enjoys interacting with small groups and large forums alike.

He was appointed as an Independent Director in The Karur Vysya Bank Ltd. from 27.03.2010 to 23.06.2012.

He was also as a Member of Advisory Board on Bank, Commercial and Financial Frauds (ABBCFF), constituted by the Central Vigilance Commission, for 2 years.

Some of his major achievements

Brought out manual of instructions on:

- Foreign Exchange
- Industrial Credit
- Handbook on Monitoring of Large Borrowal Accounts



