



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

October 10, 2014

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 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 27th August, 2014.

1. Special Resolution under Section 180(1)(c) of the Companies Act, 2013 for approval of borrowing limits.
2. Special Resolution under Section 180(1)(a) of the Companies Act, 2013 for sale/lease/creation of mortgage, charge etc. over the properties of the Company.
3. Special Resolution under Section 186 of the Companies Act, 2013 for making loans, investment, providing corporate guarantee/security etc.

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



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

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 27th August, 2014.

1. Special Resolution under Section 180(1)(c) of the Companies Act, 2013 for approval of borrowing limits.
2. Special Resolution under Section 180(1)(a) of the Companies Act, 2013 for sale/lease/creation of mortgage, charge etc. over the properties of the Company.
3. Special Resolution under Section 186 of the Companies Act, 2013 for making loans, investment, providing corporate guarantee/security etc.

The Results as per the Report dated 10.10.2014 of Mr. R. Ramakrishna Gupta, Practicing Company Secretary, Partner - R&A Associates, the Scrutinizer appointed by the Company for conducting the postal ballot process, are as under:

Resoluti on	Mode	Ballots Received	Total Shares	Favour		Agains t		Invalid	
				Ballots	Votes	Ballots	Votes	Ballots	Votes
1	ELECTRONIC	28	60982226	21	59467190	3	907	4	1514129
	PHYSICAL	19	12897	17	12737	2	160	0	0
	TOTAL	47	60995123	38	59479927	5	1067	4	1514129
2	ELECTRONIC	28	60982226	20	59467800	4	217	5	1514209
	PHYSICAL	19	12897	17	12737	2	160	0	0
	TOTAL	47	60995123	37	59480537	6	377	5	1514209
3	ELECTRONIC	28	60982226	20	59467800	2	57	6	1514369
	PHYSICAL	19	12897	17	12737	2	160	0	0
	TOTAL	47	60995123	37	59480537	4	217	6	1514369

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 October 10, 2014 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: October 10, 2014

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


 Sindhu M.S.
 Company Secretary



SCRUTINIZER'S REPORT

To,

Date: 10th October, 2014

The Chairman
M/s DQ Entertainment (International) Limited
644 Aurora Colony
Road No. 3, Banjara Hills
Hyderabad, Telangana – 500034

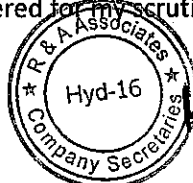
Dear Sir,

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

The Board of Directors of the Company vide its circular resolution approved on 27th August, 2014 has 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 resolutions in respect of Item No's 1 to 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 5th September, 2014 whose name(s) appeared on the Register of Members/List of beneficiaries as on 27th August, 2014.
2. Particulars of all the postal ballot forms received from the Members including electronic votes (as reported by Karvy Computershare 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 9th October, 2014.
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 8th October, 2014, the last date and time fixed by the company for receipt of the forms / electronic votes were, considered for my scrutiny.



[Handwritten Signature]

R&A Associates, Company Secretaries

1 of 3

Flat # 101, Sapthagiri Residency, 1-10-98/A, Chikoti Gardens, Begumpet, Hyderabad 500016, India
Phone: +91 (40) 4003 2244 (4 lines) Fax: +91 (40) 4003 2255 Email : info@rna-cs.com Website : http://www.rna-cs.com

Branch : Delhi & Gurgaon, # 1304, Tower No. 5, The Palms. South City - I, Sector 30, Gurgaon - 122 001, India. Email : vaishali@rna-cs.com

8. Envelopes containing postal ballot forms received after working hours on 8th October, 2014 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: Special Resolution under Section 180(1)(c) of the Companies Act, 2013 for approval of borrowing limits.:

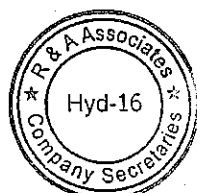
1.	Votes cast in favour	59479927
2.	Votes cast against	1067
3.	Invalid Votes	1514129
4.	Total No Ballots received	47

Promoters / Public	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 in 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	59462218	59461972	99.9996	59461972	0	100	0
Public Institutional Holders	1962619	0	0	0	0	0	0
Public Others	17858163	19022	0.1065	17955	1067	94.3907	5.6092
Total	79283000	59480994		59479927	1067		

Item No. 2: Special Resolution under Section 180(1)(a) of the Companies Act, 2013 for sale/lease/creation of mortgage, charge etc. over the properties of the Company:

1.	Votes cast in favour	59480537
2.	Votes cast against	377
3.	Invalid Votes	1514209
4.	Total No Ballots received	47

Promoters / Public	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 in 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	59462218	59461972	99.9996	59461972	0	100	0
Public Institutional Holders	1962619	0	0	0	0	0	0
Public Others	17858163	18942	0.1061	18565	377	98.0097	1.9902
Total	79283000	59480914		59480537	377		



Handwritten signature


Item No. 3: Special Resolution under Section 186 of the Companies Act, 2013 for making loans, investment, providing corporate guarantee/security etc:

1.	Votes cast in favour	59480537
2.	Votes cast against	217
3.	Invalid Votes	1514369
4.	Total No Ballots received	47
5.		

Promoters / Public	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 in 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	59462218	59461972	99.9996	59461972	0	100	0
Public Institutional Holders	1962619	0	0	0	0	0	0
Public Others	17858163	18782	0.1052	18565	217	98.8446	1.1553
Total	79283000	59480754		59480537	217		

- B. The shareholders have, therefore, approved the respective resolutions 1, 2, & 3 with the requisite majority.
- C. 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.
- D. You may accordingly declare the result of the voting by postal ballot.

Thanking you,
Yours sincerely,


Mr. R. Ramakrishna Gupta
Practicing Company Secretary
R & A ASSOCIATES
SCRUTINIZER
FCS No: 5523
C.P. No: 6696

