



DQ Entertainment International Limited

644, AURORA COLONY, ROAD NO. 3, BANJARA HILLS HYDERABAD TG 500034 IN

Tel +91 -04-23553726 & 27 Fax: +91 -04-23552594

CIN: L92113TG2007PLC053585

(Company is under Corporate Insolvency and Resolution Process)

Dated: 04-10-2022

To,

Listing Compliance BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai- 400 001.	Listing Compliance National Stock Exchange of India (NSE) Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (East), Mumbai-400051
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Dear Sir/Madam,

Subject: Outcome of 5th COC Meeting E- voting results of Corporate Debtor (DQ Entertainment (International) Limited).

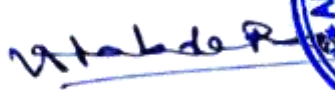
This is to inform you about the outcome of e- voting results of the 5th Committee of Creditors Meeting of the Corporate Debtor which was concluded on 04th October 2022 at 6:00 P.M. on the following items.

- 1- The estimated Compliance cost of INR 35,600/-. For obtaining the extension of AGM from the Registrar of Companies has been approved with 100% E- voting results by the COC members.
- 2- Fresh issue for invitation of EOI for a period of 15 days has been approved with 100% E- voting results by the COC members.
- 3- Appointment of transactional auditor for financial and non-financial items (including intangible assets) has been approved with 100% E- voting results by the COC members.
- 4- Expenses of INR 13,850/- which was incurred by the Deemed Resolution Professional) has been approved with 100% E- voting results by the COC members

This is for your kind information and do the needful.

Thanking you,

For DQ Entertainment (International) Limited



CS Dr. Ahalada Rao Vummenthal
IBBI/PA-002/IP-N00074/2017-18/10172
Resolution Professional