



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

(Company is under Corporate Insolvency and Resolution Process)

Date: 16.08.2022

To,
Listing Compliance
National Stock Exchange of India (NSE),
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (East),
Mumbai-400051.

Dear Sir/Madam,

Subject: Intimation of Outcome of the 2nd COC Meeting for M/s. DQ Entertainment (International) Limited.

We would like to inform you that the outcome of the 2nd COC Meeting held on and closed today i.e 16th Aug 2022 @ 5.30 PM and Outcome of the 2nd COC Meeting is as under:

1. The 1st COC Meeting Minutes of the Company approved by the COC Members.
2. Appointment of Mr. Maharshi Viswaraj for filing application for change of RP at a consolidated fee of Rs. 50,000/- kept for E voting
3. All the COC members other than Axis Bank officials Authorized the Axis Bank, a Lead bank, to submit the vakalat to the advocate on behalf of all COC members.
4. Ratification of Out-of-pocket Expenditure incurred by the Deemed Resolution Professional and others has been kept for e voting.
5. Ratification of appointment of Valuers kept for E voting.

This is for your Information

Thanking you

For M/s. DQ Entertainment (International) Limited

Madhusudhan Rao Gonugunta,

Interim Resolution Professional/ Deemed Resolution Professional