



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: 25.08.2022

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 E Voting Results of 2nd COC Meeting for M/s. DQ Entertainment (International) Limited.

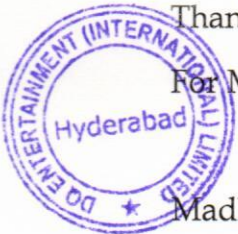
We would like to inform you that the E Voting results of 2nd Committee of Creditors Meeting of the Corporate Debtors closed today i.e 24th Aug 2022 @ 6 PM and results are as under:

1. Mr. Maharshi Viswaraj for filing application for change of Resolution Professional at a consolidated fee of Rs. 50,000 has been approved with 100.00% E Voting.
2. Ratification of out-of-pocket expenditure incurred by the deemed resolution professional has been approved with 100.00% e voting.
3. Ratification of appointment of the two valuers has been approved with 78.68 % e voting.

This is for your Information

Thanking you

For M/s. DQ Entertainment (International) Limited



Madhusudhan Rao Gonugunta,

Deemed Resolution Professional