

October 03, 2025
Hyderabad

To
The Corporate Relations Department
BSE Limited
Floor 25, P. J. Towers, Dalal Street,
Mumbai- 400 001

**Sub: Disclosure of voting results of the 40th Annual General Meeting ("AGM") and
Scrutinizer's Report**

Ref: Scrip Code : 540023 | Scrip ID: COLORCHIPS

Dear Sir/Madam

This is to inform that the 40th Annual General Meeting ("AGM") of the Company was held on Tuesday, September 30, 2025 at 11:30 AM through Video Conferencing/ Other Audio-Visual Means (OAVM).

In this regard, please find enclosed the following:

1. Disclosure of the voting results of the 40th AGM of the Company pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Consolidated Scrutinizer's Report issued by Ms. Sarada Putcha, Practicing Company Secretary, in respect of Remote E-voting and voting at the 40th AGM of the Company held on September 30, 2025.

On the basis of the Scrutinizer's Report for the voting by Members through Remote E-voting and E-voting by Members at the 40th AGM, all the Resolutions for the Ordinary and Special businesses were duly passed by requisite majority except for Item No. 6, which did not receive the necessary votes and was consequently not passed.

This is for your information and for dissemination to general public.

For Colorchips New Media Limited

Srinivasa Sudhish Ramabhotla
Managing Director
DIN: 00027816

Encl.: As above

Disclosure under Regulation 44(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015:

Date of the 40th AGM	September 30, 2025
Total number of Shareholders as on record date (Cut-off date) on September 23, 2025	19428
No. of Shareholders present in the meeting either in person or through proxy a) Promoters and Promoter Group b) Public	NA
No. of Shareholders attended the meeting through Video Conferencing or Other - Audio Visual Means: a) Promoters and Promoter Group b) Public	2 31

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31st March, 2025 and the Reports of the Board of Directors and Auditors thereon				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	11105640	0	0.0000	0	0	0.0000	0.0000
	Poll		6863377	61.8008	6863377	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	11105640	6863377	61.8008	6863377	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	5904260	730	0.0124	716	14	98.0822	1.9178
	Poll		72413	1.2265	72413	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	5904260	73143	1.2388	73129	14	99.9809	0.0191
Total		17009900	6936520	40.7793	6936506	14	99.9998	0.0002
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a Director in place of Mr. Saurabh Ramdorai, (DIN: 07684410) who retires by rotation and being eligible, offers himself for re-appointment				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	11105640	0	0.0000	0	0	0.0000	0.0000
	Poll		6863377	61.8008	6863377	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	11105640	6863377	61.8008	6863377	0	100.0000	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	5904260	730	0.0124	716	14	98.0822	1.9178
	Poll		72413	1.2265	72413	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	5904260	73143	1.2388	73129	14	99.9809	0.0191
Total		17009900	6936520	40.7793	6936506	14	99.9998	0.0002
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Secretarial Auditor for a term of 5 (Five) Consecutive years				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	11105640	0	0.0000	0	0	0.0000	0.0000
	Poll		6863377	61.8008	6863377	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	11105640	6863377	61.8008	6863377	0	100.0000	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	5904260	730	0.0124	716	14	98.0822	1.9178
	Poll		72413	1.2265	72413	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	5904260	73143	1.2388	73129	14	99.9809	0.0191
Total		17009900	6936520	40.7793	6936506	14	99.9998	0.0002
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

Resolution (4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Re-appointment of Mr. Srinivasa Sudhish Ramabhotla (DIN: 00027816) as Managing Director				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	11105640	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	11105640	0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	5904260	730	0.0124	716	14	98.0822	1.9178
	Poll		72413	1.2265	72413	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	5904260	73143	1.2388	73129	14	99.9809	0.0191
Total		17009900	73143	0.4300	73129	14	99.9809	0.0191
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

Resolution (5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Increase of Authorized Capital of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	11105640	0	0.0000	0	0	0.0000	0.0000
	Poll		6863377	61.8008	6863377	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	11105640	6863377	61.8008	6863377	0	100.0000	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	5904260	730	0.0124	716	14	98.0822	1.9178
	Poll		72413	1.2265	72413	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	5904260	73143	1.2388	73129	14	99.9809	0.0191
Total		17009900	6936520	40.7793	6936506	14	99.9998	0.0002
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

Resolution (6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Issue of equity shares on Preferential Basis to Promoter Group Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	11105640	0	0.0000	0	0	0.0000	0.0000
	Poll		6863377	61.8008	0	6863377	0.0000	100.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	11105640	6863377	61.8008	0	6863377	0.0000	100.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	5904260	730	0.0124	716	14	98.0822	1.9178
	Poll		72413	1.2265	72413	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	5904260	73143	1.2388	73129	14	99.9809	0.0191
Total		17009900	6936520	40.7793	73129	6863391	1.0543	98.9457
Whether resolution is Pass or Not.							No	
Disclosure of notes on resolution							Add Notes	

Resolution (7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Issue of equity shares on Preferential Basis to Non - Promoter				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	11105640	0	0.0000	0	0	0.0000	0.0000
	Poll		6863377	61.8008	6863377	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	11105640	6863377	61.8008	6863377	0	100.0000	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	5904260	730	0.0124	716	14	98.0822	1.9178
	Poll		72413	1.2265	72413	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	5904260	73143	1.2388	73129	14	99.9809	0.0191
Total		17009900	6936520	40.7793	6936506	14	99.9998	0.0002
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	



P. SARADA COMPANY SECRETARIES

P. SARADA
M.Com., LL.B., A.C.S.

8-3-168/B/10, Siddhartha Nagar (North)
ESI, Near A.G. Colony
Hyderabad - 500 038
Cell : 98483 02393
E-mail : sharadacs@gmail.com

CONSOLIDATED REPORT OF SCRUTINIZER

(Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 (4) (xii) of the Companies
(Management and Administration) Rule, 2014)

To,

The Chairman

40th Annual General Meeting of

M/s. COLORCHIPS NEW MEDIA LIMITED

House No. 8-3-833/85 & 85A, Plot No. 85,

Phase 1, Kamalapuri Colony, Hyderabad

Telangana -500073

Dear Sir,

Sub: Consolidated Scrutinizer's Report on remote e-voting and voting at AGM conducted pursuant to the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended by Companies (Management and Administration) Amendment Rules, 2015 and Secretarial Standards on General Meetings for the 40th Annual General Meeting of Colorchips New Media Limited held on Tuesday, 30th day of September, 2025 at 11:30 A.M. through video conferencing ('VC') / other audio visual means ('OAVM').

Ref: 40th Annual General Meeting

I, Sarada Putcha, Practising Company Secretary, having office at 8-3-168/B/10, Plot No. 10, Siddhartha Nagar (North), E.S.I., Near A. G. Colony, Hyderabad - 500038, appointed as the Scrutinizer by the Board of Directors of M/s. Colorchips New Media Limited (Formerly Known as Millitoons Entertainment Limited ("The Company")) for the purpose of scrutinizing e-voting process (remote- e-voting) held during 27.09.2025 to 29.09.2025 and voting at the 40th annual general meeting, pursuant to section 108 of the Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 and (Amendment Rules, 2015) in respect of the below resolutions proposed at the 40th Annual General Meeting of the Equity Shareholders of the Company held on Tuesday, the 30th day of September, 2025, 11.30 a.m. through VC, in a fair and transparent manner, for ascertaining the requisite majority and for giving my report in connection with the items of business as provided in the notice dated 08th September, 2025. I report as under:



1. The notice dated 08th September, 2025, was sent to the shareholders in respect of the below mentioned resolutions passed at the AGM of the Company through electronic mode to those Members whose email addresses are registered with the Company / Depositories, in compliance with various MCA circulars and in compliance with the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), 2015.
2. The Company availed the services of Kfin Technologies Limited (hereinafter referred to as the "Service Provider") to offer the electronic voting facility to its shareholders. The e-voting facility was offered and kept open by the Company to its Shareholders for the period commencing on Saturday, 27th September, 2025 (9:00 hrs) to Monday, 29th September, 2025 (17:00 hrs). The shareholders whose names appeared in the Register of Members / List of Beneficial Owners as on 23rd September, 2025, the cut-off date, were allowed to participate and vote electronically on all the items of business during the aforesaid period of e-voting.
3. At the 40th AGM of the Company held on Tuesday, the 30th day of September, 2025, 11.30 a.m. through VC, the shareholders, who had not participated in the E-voting facility provided during Saturday, 27th September 2025, (9:00 hrs) to Monday, 29th September, 2025 (17:00 hrs), were allowed to cast their votes.
4. After the closure of voting at the AGM, the report on voting done at the AGM and the votes cast under remote e-voting facility prior to the AGM were unblocked and reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company and the combined report has been generated based on the data downloaded from the Kfintech e-voting system and the data provided by the Company.
5. I have scrutinized and reviewed the remote e-voting and the votes cast during the AGM, based on the data downloaded from the Kfintech e-voting system and the data provided by the Company respectively.
6. The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through electronic means on the resolutions contained in the notice to the 40th Annual General Meeting (AGM) of the Equity Shareholders of the Company. My responsibility as a scrutinizer for the e-voting process is restricted to make a Scrutinizer's report of the votes cast "in favour" / "against" the resolutions stated in the AGM notice, based on the reports generated from e-voting system provided by Kfin Technologies Limited



(Kfintech), the authorized agency to provide e-voting facilities, engaged by the Company and the data provided by the Company.

7. Upon downloading / receiving necessary information, the number of Shares voted '**in favour**' or '**against**' or "**invalidated votes**" were ascertained. I now submit my Consolidated Report as under on the result of the remote e-voting and voting at AGM in respect of the said resolutions.

All the resolutions passed were passed with requisite majority except resolution no 6.

Thanking you,

Yours faithfully,

P. Sarada

Putchu Sarada
Practising Company Secretary
C. P. 8735
ACS 21717



Dated: 03.10.2025

Place: Hyderabad

UDIN: A021717G001444116

P. Sarada

PUTCHA SARADA
PRACTISING COMPANY SECRETARY
M. No. : 21717
C. P. No. : 8735

Annexure 1													
Item No.	Resolution	Type of resolution	Mode	Number of Members Voting (Person / Proxy/ Evoting)	Total Votes (Valid Votes)	Favour		Against			Invalid		
						Number of Members Voting (Person / Proxy/ Evoting)	Number of Votes cast by them	% of total number of valid votes cast	Number of Members Voting (Person / Proxy/ Evoting)	Number of Votes cast by them	% of total number of valid votes cast	Number of Members Voting (Person / Proxy/ Evoting)	Number of Votes cast by them
1	To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31st March, 2025 and the Reports of the Board of Directors and Auditors thereon	Ordinary	Remote Evoting	19	730	16	716	98.0822	3	14	1.9178	-	-
			E-voting at AGM	7	6,935,790	7	6,935,790	100.0000	-	-	-	-	-
			Total	26	6,936,520	23	6,936,506	99.9998	3	14	0.0002	-	-
2	To appoint a Director in place of Mr. Saurabh Ramdorai, (DIN: 07684410) who retires by rotation and being eligible, offers himself for re-appointment	Ordinary	Remote Evoting	19	730	16	716	98.0822	3	14	1.9178	-	-
			E-voting at AGM	7	6,935,790	7	6,935,790	100.0000	-	-	-	-	-
			Total	26	6,936,520	23	6,936,506	99.9998	3	14	0.0002	-	-
3	Appointment of Secretarial Auditor for a term of 5 (Five) Consecutive years	Ordinary	Remote Evoting	19	730	16	716	98.0822	3	14	1.9178	-	-
			E-voting at AGM	7	6,935,790	7	6,935,790	100.0000	-	-	-	-	-
			Total	26	6,936,520	23	6,936,506	99.9998	3	14	0.0002	-	-
4	Re-appointment of Mr. Srinivasa Sudhish Ramabhotla (DIN: 00027816) as Managing Director	Special	Remote Evoting	19	730	16	716	98.0822	3	14	1.9178	-	-
			E-voting at AGM	6	72,413	6	72,413	100.0000	-	-	-	1	6,863,377
			Total	25	73,143	22	73,129	99.9809	3	14	0.0191	-	-
5	Increase of Authorized Capital of the Company	Ordinary	Remote Evoting	19	730	16	716	98.0822	3	14	1.9178	-	-
			E-voting at AGM	7	6,935,790	7	6,935,790	100.0000	-	-	-	-	-
			Total	26	6,936,520	23	6,936,506	99.9998	3	14	0.0002	-	-
6	Issue of equity shares on Preferential Basis to Promoter Group Company	Special	Remote Evoting	19	730	16	716	98.0822	3	14	1.9178	-	-
			E-voting at AGM	7	6,935,790	6	72,413	1.0440	1	6,863,377	98.9560	-	-
			Total	26	6,936,520	22	73,129	1.0543	4	6,863,391	98.9457	-	-
7	Issue of equity shares on Preferential Basis to Non - Promoter	Special	Remote Evoting	19	730	16	716	98.0822	3	14	1.9178	-	-
			E-voting at AGM	7	6,935,790	7	6,935,790	100.0000	-	-	-	-	-
			Total	26	6,936,520	23	6,936,506	99.9998	3	14	0.0002	-	-

Note: Mr. Srinivasa Sudhish Ramabhotla (DIN: 00027816) as Managing Director is interested in the Resolution No. 4 and accordingly his vote has been considered as invalid

03/10/2025
Hyderabad



P. Sarada

Sarada Putcha
Proprietor
C.P. No.: 8735; M. No.: A21717

Peer Review Certificate no.

7155/2025

P. Sarada

PUTCHA SARADA
ACTISING COMPANY SECRETARY
M. No. : 21717
C. P. No. : 8735