

COLORCHIPS NEW MEDIA LIMITED
[CIN:L74110TG1985PLC051404]
H.No.8-3-833/85 & 85A, Plot no 85,
Phase 1, Kamalapuri Colony,
Hyderabad.
Telangana-500073.

Website: www.colorchipsindia.com
Email Id : info@colorchipsindia.com



May 30, 2025
Hyderabad

To
Corporate Relations Department.
BSE Limited,
P.J Towers, Dalal Street
Mumbai – 400001
Scrip Code: 540023

Dear Sir,

Sub: Annual Secretarial Compliance Report for the Financial Year 2024-25.

Pursuant to Regulation 24A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed Annual Secretarial Compliance Report dated May 29, 2025, for the financial year ended March 31, 2025, issued by P. Sarada., Company Secretaries.

This is for your information and records.

Thanking you,

Yours Faithfully,

For Colorchips New Media Limited


Srinivasa Rao Kakkera
Chief Financial Officer





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

Secretarial Compliance Report of
COLORCHIPS NEW MEDIA LIMITED

for the financial year ended 31.03.2025

[Pursuant to Regulation 24A of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015]

To
Board of Directors
M/s. Colorchips New Media Limited
House No. 8-3-833/85 & 85A, Plot No. 85,
Phase 1, Kamalapuri Colony, Hyderabad -500073

I, **Sarada Putcha**, Proprietor of M/s. P Sarada, Company Secretaries, Hyderabad, in whole time practice have examined:

- all the documents and records made available to us and explanation provided by **M/s. COLORCHIPS NEW MEDIA LIMITED (FORMERLY MILLITOONS ENTERTAINMENT LIMITED) (CIN — L74110TG1985PLC051404)** ("the listed entity"),
- the filings/ submissions made by the listed entity to the stock exchange,
- website of the listed entity,
- any other document/ filing, as may be relevant, which has been relied upon to make this certification,

for the year ended 31st March, 2025 ("01.04.2024 to 31.03.2025" / "Review Period") in respect of compliance with the provisions of:

- the Securities and Exchange Board of India Act, 1992 ("SEBI Act") and the Regulations, circulars, guidelines issued thereunder; and
- the Securities Contracts (Regulation) Act, 1956 ("SCRA"), rules made thereunder and the Regulations, circulars, guidelines issued thereunder by the Securities and Exchange Board of India ("SEBI");

The specific Regulations, whose provisions and the circulars/ guidelines issued thereunder, have been examined, include:-



- a) Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015;
- b) Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018; **Not Applicable during the reporting period**
- c) Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011;
- d) Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018; **Not Applicable during the reporting period**
- e) Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021; **Not Applicable during the reporting period**
- f) Securities and Exchange Board of India (Issue and Listing of Non-Convertible Securities) Regulations, 2021; **Not Applicable during the reporting period**
- g) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015;
- h) Securities and Exchange Board of India (Depository and Participants) Regulations 2018;
- i) Securities and Exchange Board of India (Registrars to an Issue and Share Transfer Agents) Regulations, 1993;
- j) Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2021; **Not applicable during the Audit Period.**

and circulars/ guidelines issued thereunder

and based on the above examination, I hereby report that, during the Review Period:

- a) The listed entity has complied with the provisions of the above Regulations and circulars/ guidelines issued thereunder, except in respect of matters specified below:-

S. No	Compliance requirement (regulation/circulars/guidelines including specific clause)	Regulation /Circular no.	Deviations	Actions taken by	Fine amount	Observations /remarks of practicing Company secretary	Management response	R e m a r k s
1.	Regulation 19(1) & 19 (2) Non-compliance with constitution of nomination and	Regulation 19(1) & 19 (2) Non-compliance with constitution of nomination and	The Company has inadvertently reconstituted the Nomination and	The Stock Exchange s (BSE) issued letters / advisory to the	The Company has paid a fine of Rs. 1,65,200/- (One Lakh	The Company has inadvertently reconstituted the Nomination	The alleged non-compliance occurred inadvertently due to	N A



	remuneration committee	remuneration committee	Remuneration Committee with an Executive Director as a member.	Company reporting Its observation(s) as Regards the non-compliance of Regulation 19(1) & 19(2) and consequential fines	Sixty Five Thousand and Two Hundred Only)	and Remuneration Committee with an Executive Director as a member.	oversight of the relevant provisions.	
2.	Regulation 27(2) Non-submission of the Corporate Governance Compliance Report within the period provided under this regulation	Regulation 27(2) Non-submission of the Corporate Governance Compliance Report within the period provided under this regulation	The Company has submitted the Corporate Governance Compliance Report to the BSE with a delay of eight days.	The Stock Exchange s (BSE) issued letters / advisory to the Company reporting Its observation(s) as Regards the non-compliance of Regulation 27(2) and consequential fines	The Company has paid a fine of Rs. 16,520/- (Sixteen Thousand Five Hundred and Twenty Only)	The Company has submitted the Corporate Governance Compliance Report to the BSE with a delay of eight days.	The alleged non-compliance was due to the non-receipt of BENPOS data from CDSL. The Company was actively engaged in continuous follow-ups with the Depository and the RTA.	N A
3.	Regulation 31 Non-submission of shareholding pattern within the period prescribed	Regulation 31 Non-submission of shareholding pattern within the period prescribed	The Company has submitted the Shareholding Pattern to the BSE with a delay of 50 (fifty) days.	The Stock Exchange s (BSE) issued letters / advisory to the Company reporting Its observation(s) as Regards the non-compliance of Regulation 27(2) and consequential fines	The Company has paid a fine of Rs. 92,040/- (Ninety Two Thousand and Forty Only)	The Company has submitted the Shareholding Pattern to the BSE with a delay of 50 (fifty) days.	The alleged non-compliance was due to the non-release of BENPOS data by CDSL to the Company's RTA. As a result, the RTA was able to release the quarterly analytical report for the quarter ended June 30, 2024, only on 01.09.2024.	N A
4.	Regulation 29(2) / 29(3)	Regulation 29(2) / 29(3)	There was no deviation	The Stock Exchange s (BSE)	The Company has paid a	There was no deviation	There was no non-	N A



	Delay in furnishing prior intimation about the meeting of the board of directors	Delay in furnishing prior intimation about the meeting of the board of directors	committed by the Company.	issued letters / advisory to the Company reporting Its observation(s) as Regards the non-compliance of Regulation 27(2) and consequential fines	fine of Rs. 11,800/- (Eleven Thousand and Eight Hundred Only)	on the part of the Company. In compliance with Regulations 29(2) and 29(3), the Company provided prior intimation to the BSE at least two days in advance of the Board Meeting.	compliance committed by the Company. The Company duly provided prior intimation of the Board Meeting in accordance with Regulation 29(2)/(3).	
5.	Regulation 6(1) Non-compliance with requirement to appoint a qualified Company Secretary as the Compliance Officer	Regulation 6(1) Non-compliance with requirement to appoint a qualified Company Secretary as the Compliance Officer	The Company has appointed the Company Secretary as the Compliance Officer with a delay of two days.	The Stock Exchange s (BSE) issued letters / advisory to the Company reporting Its observation(s) as Regards the non-compliance of Regulation 27(2) and consequential fines	The Company has paid a fine of Rs. 36,580/- (Thirty Six Thousand Five Hundred and Eighty Only)	The Company experienced a delay of two days in appointing the Company Secretary as the Compliance Officer, as it was unable to identify a suitable candidate within the required timeframe.	The Company was actively searching for a suitable Company Secretary but was unable to finalize an appointment within the prescribed 180 days. As a result, the appointment of the Company Secretary as the Compliance Officer was delayed by 2 (two) days.	N A

b) The listed entity has taken following actions to comply with the observations made in previous report.



S. No	Action taken by	Compliance requirement (regulation/circulars /guidelines including specific clause)	Deviations	Observations/remarks of the Practicing Company secretary	Management response
1.	BSE	Reg 34	Non-submission of the Annual Report within the period prescribed under this regulation	BSE has levied fine of Rs.2,000/-. The Company has paid fine levied by BSE.	The Company submitted the Annual Report for the subsequent financial year within the prescribed timeframe, avoiding any delays.

I further report that during the review period, Ms. Pooja Upmanyu, Company Secretary, was appointed as the Company Secretary and Compliance Officer of the Company in compliance with Regulation 6(1) of SEBI (LODR) Regulations, 2015.

I hereby report that, during the review period the compliance status of the listed entity with the following requirements:

Sl. No.	Particulars	Compliance Status (Yes/No/NA)	Observations /Remarks by PCS
1.	Secretarial Standards: The compliances of the listed entity are in accordance with the applicable Secretarial Standards (SS) issued by the Institute of Company Secretaries India (ICSI), as notified by the Central Government under section 118(10) of the Companies Act, 2013 and mandatorily applicable.	Yes	None
2.	Adoption and timely updation of the Policies:	Yes	None



	• All applicable policies under SEBI Regulations are adopted with the approval of board of directors of the listed entities. • All the policies are in conformity with SEBI Regulations and have been reviewed & updated on time, as per the regulations / circulars / guidelines issued by SEBI.		
3.	Maintenance and disclosures on Website: • The Listed entity is maintaining a functional website. • Timely dissemination of the documents/ information under a separate section on the website. • Web-links provided in annual corporate governance reports under Regulation 27(2) are accurate and specific which re- directs to the relevant document(s)/section of the website.	Yes	None
4.	Disqualification of Director: None of the Director(s) of the Company is/are disqualified under Section 164 of Companies Act, 2013 as confirmed by the listed entity.	Yes	None
5.	Details related to Subsidiaries of listed entities have been examined w.r.t.: a) Identification of material subsidiary companies. b) Disclosure requirement of material as well as other subsidiaries.	NA	None
6.	Preservation of Documents:	Yes	None



	The listed entity is preserving and maintaining records as prescribed under SEBI Regulations and disposal of records as per Policy of Preservation of Documents and Archival policy prescribed under SEBI LODR Regulations, 2015.		
7.	Performance Evaluation: The listed entity has conducted performance evaluation of the Board, Independent Directors and the Committees at the start of every financial year/during the financial year as prescribed in SEBI Regulations.	Yes	None
8.	Related Party Transactions: a) The listed entity has obtained prior approval of Audit Committee for all related party transactions; or b) The listed entity has provided detailed reasons along with confirmation whether the transactions were subsequently approved / ratified / rejected by the Audit Committee, in case no prior approval has been obtained.	Yes	-
9.	Disclosure of events or information: The listed entity has provided all the required disclosure(s) under Regulation 30 along with Schedule III of SEBI LODR Regulations, 2015 within the time limits prescribed thereunder.	Yes	-
10.	Prohibition of Insider Trading: The listed entity is in compliance with Regulation 3(5) & 3(6) SEBI (Prohibition of Insider Trading) Regulations, 2015.	Yes	-



11.	Actions taken by SEBI or Stock Exchange(s), if any: No action(s) has been taken against the listed entity/ its promoters/directors/subsidiaries either by SEBI or by Stock Exchanges (including under the Standard Operating Procedures issued by SEBI through various circulars) under SEBI Regulations and circulars/ guidelines issued thereunder.	Yes	No actions were taken by SEBI or Stock Exchanges during the review period
12.	Resignation of statutory auditors from the listed entity or its material subsidiaries: In case of resignation of statutory auditor from the listed or any of its material subsidiaries during the financial year, the listed entity and/ or its material subsidiary(ies) has / have complied with paragraph 6.1 and 6.2 of section V-D of chapter V of the Master Circular on compliance with the provisions of the LODR Regulations by listed entities	NA	There were no such transactions during the review period
13.	Additional Non-Compliances, if any: No additional non-compliance observed for any SEBI regulation/circular/guidance note etc except as reported above.	NA	There were no such transactions during the review period

a) The listed entity has complied with the provisions of the above Regulations and circulars/guidelines thereunder.

Date: 29.05.2025
Place Hyderabad



P. Sarada

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

Signature: *P. Sarada*
Sarada Putcha
Company Secretaries
ACS: 21717
C. P. No: 8735

UDIN: A021717G000497291