COLORCHIPS NEW MEDIA LIMITED
[CIN:L74110TG1985PLC051404]
8-3-678/42/9,PLOT NO.9
NAVODAYA COLONY, Y R GUDA
Telangana-500073.
Website: www.colorchipsindia.com
Email Id : info@colorchipsindia.com

COLORCHIPS

27th August, 2026

To
The Department of Corporate Services- CRD
BSE Ltd.
P.J Towers, Dalal Street
Mumbai - 4000 001

Dear Sir/Madam,

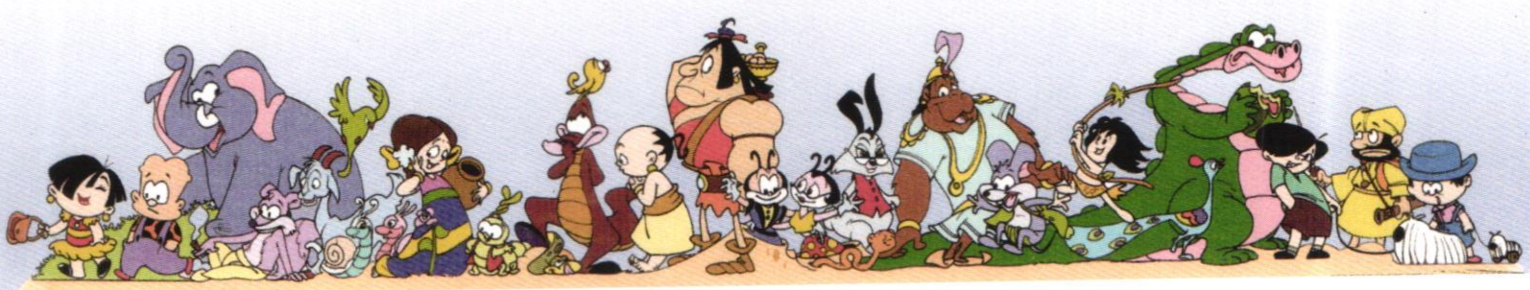
Ref Scrip Code : 540023

Sub: Outcome of 41st Annual General Meeting of the Members of the Company held on Tuesday, 25th August, 2026 at 11:30 A.M. IST through Video Conference (VC) / Other Audio Visual Means (OAVM) along with Voting Results pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Report of Scrutinizer pursuant to Section 108 of the Companies Act, 2013 – Reg.

We are pleased to inform that the 41st Annual General Meeting (AGM) of the Company was held on Tuesday, 25th August, 2026 at 11.30 A.M. through Video Conference ("VC")/ Other Audio Visual Means ("OAVM") Facility and all items of business contained in the Notice of the 41st Annual General Meeting were approved by the Members.

As per the provisions of the Companies Act, 2013 ("the Act") and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations"), the Company had provided the facility of remote e-voting to the Members to enable them to cast their vote electronically on the resolutions proposed. The remote e-voting facility was open from on Saturday, 22nd August, 2026 (9.00 a.m. IST) and ended on Monday, 24th August, 2026 (5.00 p.m. IST).

Since, the AGM was convened through VC/OAVM, shareholders were given the facility to vote through e-voting at the time of the AGM and the said e-voting facility was kept open till 15 minutes from the conclusion of the AGM and thereafter the link for e-voting was disabled. Ms. Sarada Putcha



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was appointed as the Scrutinizer to conduct voting process through remote e-voting and e-voting at the time of the AGM in a fair and transparent manner. Based on the Consolidated Report of the Scrutinizer, all the following Resolutions as set out in the notice of the 41st AGM were passed with the requisite majority.

Ordinary Business:

1. To receive, consider and adopt the financial statements as at March 31, 2026 along with the Reports of the Auditors and Directors thereon. **(Ordinary Resolution).**

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 Resolution).**

Special Business:

3. Approval of Appointment of Mr. Shankar Ravi Chaganti (DIN: 09657821) as Managing Director. **(Ordinary Resolution).**

In this regard, please find enclosed the following:

i. Disclosure pursuant to Regulation 44(3) of the Listing Regulations pertaining to the result of the remote E-voting and voting conducted at the 41st AGM – **Annexure A.**

ii. Consolidated Scrutinizer's Report pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration), Rules, 2014 – **Annexure B.**

This is for your information and record.

Thanking You,

Yours Faithfully,

For Colorchips New Media Limited

CHAGANTY RAVI SHANKAR

Digitally signed by CHAGANTY RAVI SHANKAR
Date: 2026.08.27 17:41:52 +05'30'

Shankar Ravi Chaganti
Managing Director
DIN: 09657821

ANNEXURE A

Details of Voting Results pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Description	Particulars
Date of AGM	25.08.2026
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	NA
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public:	 2 30

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, 2026 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**	11104640	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	11104640	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	**E-Voting**	5905260	3815	0.0646	3743	72	98.1127	1.8873
	Poll		0	0.0000	0	0	0.0000	0.0000

Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	5905260	3815	0.0646	3743	72	98.1127	1.8873
	Total	17009900	3815	0.0224	3743	72	98.1127	1.8873
Whether resolution is Pass or Not.							Yes	

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**	11104640	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	11104640	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**	5905260	3815	0.0646	3743	72	98.1127	1.8873
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	5905260	3815	0.0646	3743	72	98.1127	1.8873
Total	**Total**	17009900	3815	0.0224	3743	72	98.1127	1.8873
Whether resolution is Pass or Not.							Yes	

Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval of Appointment of Mr. Shankar Ravi Chaganti (DIN: 09657821) 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**	11104640	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	11104640	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**	5905260	3815	0.0646	3243	572	85.0066	14.9934
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	5905260	3815	0.0646	3243	572	85.0066	14.9934
Total	**Total**	17009900	3815	0.0224	3243	572	85.0066	14.9934
Whether resolution is Pass or Not.							Yes	

P. SARADA
COMPANY SECRETARIES

P. SARADA

8-3-168/B/10, Siddhartha Nagar (North)
ESI, Near A.G. Colony
Hyderabad - 500 038
Cell : 98483 02390
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

41st 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 41st Annual General Meeting of Colorchips New Media Limited held on Tuesday, 25th day of August, 2026 at 11:30 A.M. through video conferencing ('VC') / other audio visual means ('OAVM').

Ref: 41st Annual General Meeting

I, Sarada Putcha, Practising Company Secretary, having office at 8-3-168/B/10, Plot No. 10, Siddartha 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 22.08.2026 to 24.08.2026 and voting at the 41st 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 41st Annual General Meeting of the Equity Shareholders of the Company held on Tuesday, the 25th day of August, 2026, 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 30th July, 2026. I report as under:

1. The notice dated 30th July, 2026, 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 e-voting facility was offered and kept open by the Company to its Shareholders for the period commencing on Saturday, 22nd August, 2026 (9:00 hrs) to Monday, 24th August, 2026 (17:00 hrs).

   The shareholders whose names appeared in the Register of Members / List of Beneficial Owners as on 14th August, 2026, 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 41st AGM of the Company held on Tuesday, the 25th day of August, 2026, 11.30 a.m. through VC, the shareholders, who had not participated in the E-voting facility provided during Saturday, 22nd August 2026, (9:00 hrs) to Monday, 24th August, 2026 (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 41st 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,

P SARADA
Company Secretary
C.P. No 8735
HYDERABAD

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.

Thanking you,

Yours faithfully,

P. Sarada

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

SARADA P HYDERABAD Company Secretary C.P.No. 8735

Dated: 25.08.2026
Place: Hyderabad

UDIN: A021717H001222048

PUTCHA SARADA
Practicing Company Secretaries
Membership No. A 21717
C. P. No. 8735
P. Sarada
Practicing Company Secretaries

ANNEXURE

	Promoter / Public	No. of Shares held	No. of votes polled by e-voting	No. of votes polled by Poll	No. of Total Votes Cast	No. of votes In favor	% of votes In favour	No. of votes Against	% of votes Against
Resolution No. 1	Promoter and group	1,11,04,640	0	0	0	0		0	
	Public-Institutions	0	0	0	0	0		0	
	Public - Others	59,05,260	3778	37	3815	3743	98.11	72	1.89
	Total	**1,70,09,900**	**3778**	**37**	**3815**	**3743**	**98.11**	**72**	**1.89**

	Promoter / Public	No. of Shares held	No. of votes polled by e-voting	No. of votes polled by Poll	No. of Total Votes Cast	No. of votes In favor	% of votes In favour	No. of votes Against	% of votes Against
Resolution No. 2	Promoter and group	1,11,04,640	0	0	0	0		0	
	Public-Institutions	0	0	0	0	0		0	
	Public - Others	59,05,260	3778	37	3815	3743	98.11	72	1.89
	Total	**1,70,09,900**	**3778**	**37**	**3815**	**3743**	**98.11**	**72**	**1.89**

	Promoter / Public	No. of Shares held	No. of votes polled by e-voting	No. of votes polled by Poll	No. of Total Votes Cast	No. of votes In favor	% of votes In favour	No. of votes Against	% of votes Against
Resolution No. 3	Promoter and group	1,11,04,640	0	0	0	0		0	
	Public-Institutions	0	0	0	0	0		0	
	Public - Others	59,05,260	3778	37	3815	3243	85.01	572	14.99
	Total	**1,70,09,900**	**3778**	**37**	**3815**	**3243**	**85.01**	**572**	**14.99**

P SARADA Company Secretary C.P.No. 8735 HYDERABAD

for PUTCHA SARADA
Practicing Company Secretaries
Membership No. A 21717
C. P. No. 8735
P. Sarada
Practicing Company Secretaries