



The Chairman welcomed all the shareholders and informed that the Annual General Meeting of the Company is being conducted through VC/OAVM pursuant to the MCA Circulars and SEBI Circulars.

The Chairman then welcomed and acknowledged the presence of other Directors. After ascertaining the requisite quorum being present at the AGM, the Chairman called the meeting to order and asked Compliance Officer to continue with the proceedings of the meeting.

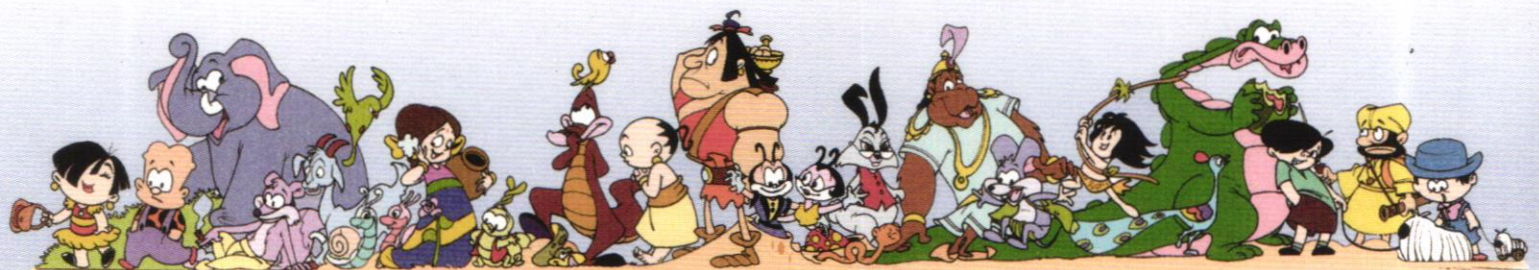
With the permission of the members present, the Notice of the meeting along with the Audited Financial Statements of the Company for the financial year ended 31st March, 2026, the Reports of the Auditors and the Board of Directors, which were already circulated, were taken as read.

It was further informed that the Auditor's report on the Financial Statement for the financial year ended 31st March, 2026 did not have any qualifications, observations, comments or other remarks other than below:

Statutory Auditors, in their report on Internal Financial Controls over Financial Reporting, have issued a Disclaimer of Opinion. The observation pertains to non-availability of certain records and documentation at the time of audit, which restricted the auditors from evaluating the adequacy and operating effectiveness of the Company's internal financial controls over financial reporting.

The Company Secretary thereafter informed the members the following:

- 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 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided remote e-voting facility to the members of the Company in respect of businesses to be transacted at the 41st AGM of the Company.
- The e-voting period commenced on Saturday, 22nd August, 2026 (9.00 a.m. IST) and ended on Monday, 24th August, 2026 (5.00 p.m. IST).
- Members, who had not cast their vote through e-voting facility, can cast their votes in respect of the resolutions proposed in the notice, during the AGM. Facility to vote during AGM was provided to Members through NSDL e-voting platform.



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



Ms. Sarada Putcha, who is the Scrutinizer for the e-voting process (Remote e-voting and AGM voting), was also appointed as the Scrutinizer at the AGM, to scrutinize the voting process in a fair and transparent manner.

The resolutions proposed were as follows:

Mr. Saurabh Ramdorai, Chairman of the Company chaired the AGM.

32 Members were present at the AGM.

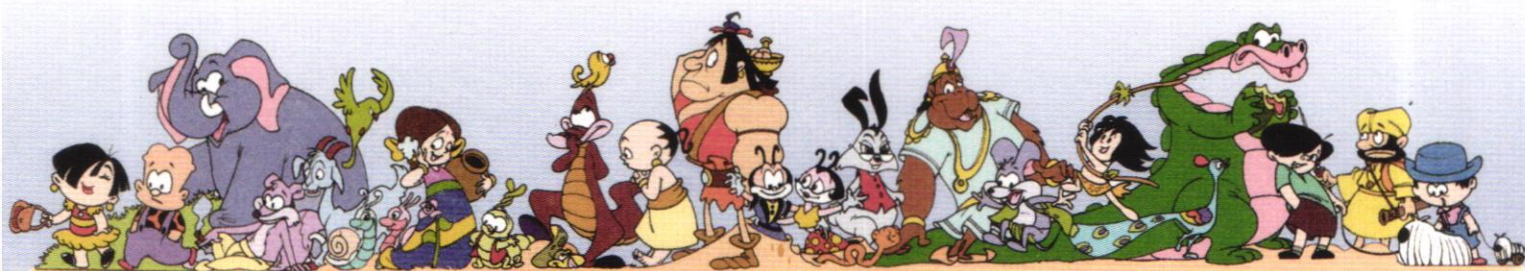
The Chairman welcomed all the shareholders and informed that the Annual General Meeting of the Company is being conducted through VC/OAVM pursuant to the MCA Circulars and SEBI Circulars.

The Chairman then welcomed and acknowledged the presence of other Directors. After ascertaining the requisite quorum being present at the AGM, the Chairman called the meeting to order and asked Compliance Officer to continue with the proceedings of the meeting.

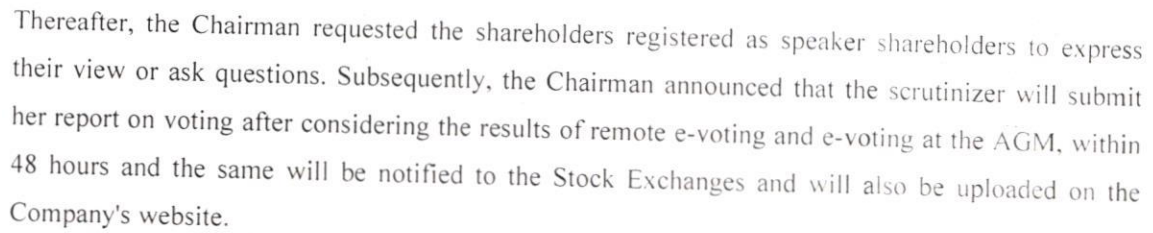
With the permission of the members present, the Notice of the meeting along with the Audited Financial Statements of the Company for the financial year ended 31st March, 2026, the Reports of the Auditors and the Board of Directors, which were already circulated, were taken as read.

The resolutions proposed were as follows:

Item No.	Description
Ordinary Business	
1	Ordinary Resolution: To receive, consider and adopt the standalone Ind AS financial statements as at March 31, 2026 along with the Reports of the Auditors and Directors thereon.
2	Ordinary Resolution: To appoint a director in place of Mr. Saurabh Ramdorai, (DIN: 07684410) who retires by rotation and being eligible, offers himself for re-appointment.
Special Business	
3	Ordinary Resolution Appointment of Mr. Shankar Ravi Chaganti (DIN: 09657821) as Managing Director.



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



For Colorchips New Media Limited

Shankar Ravi Chaganti
Managing Director
DIN: 09657821

