

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

23rd April, 2024

To
The General Manager-Department of
Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai-400 001

Scrip Code: 540023

Sub: Newspaper Advertisements regarding Notice of the 39th Annual General Meeting (AGM) and Remote e-voting.

In compliance with Regulation 47 and Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, ("Listing Regulations"), we are enclosing herewith the copies of Newspaper advertisements published Today (i.e. 23rd April, 2024), in Financial Express (in English) and Ninadam (in Telugu) in respect of the following:

- i. 39th Annual General Meeting of the Company scheduled to be held on Tuesday, 14th May, 2024 Through Video Conference ("VC")/ Other Audio Visual Means ("OAVM") Facility;
- ii. Particulars of Remote e-voting for the AGM; and

The newspaper advertisements may also be accessed on the website of the Company at www.colorchipsindia.com.

Please take the same on record.

Thanking you,

Yours Faithfully,

K. Srinivasa Rao



Srinivasa Rao Kakkera
Chief Financial Officer

Encl : As above.



COLORCHIPS NEW MEDIA LIMITED
 CIN: L62110TG1985PLC061464
 Regd. Office: 8-3-833/85&85A, Plot No. 85, Phase 1,
 Kamalapur Colony, Hyderabad-500073, Telangana, India.
 E-mail: cs@colorchipsindia.com www.colorchipsindia.com

Notice of the 39th Annual General Meeting Remote E-voting

NOTICE is hereby given that the 39th Annual General Meeting ("AGM") of COLORCHIPS NEW MEDIA LIMITED is scheduled to be held on **Tuesday, 14th May 2024 at 11:30 AM** through Video Conferencing mode ("VC") / Other Audio Visual Means ("OAVM") in accordance with the provisions of the Companies Act, 2013 read with the Rules made thereunder and General Circular no. 16/20 dated April 18, 2023, 1/2/2023 dated April 13, 2024, 2/2/2024 dated May 15, 2024, 02/2024 dated January 13, 2024, 2/12/2024 dated December 14, 2023, 2/2024 dated May 5, 2024 and 0/22 dated December 28, 2022 issued by the Ministry of Corporate Affairs ("MCA") read with Circular no. SEBI/HO/CFD/P-D-2/POR/2023/34 dated January 5, 2023 & MCA Circular No. 09/2023 dated September 25, 2023 and other relevant circulars issued by the Securities and Exchange Board of India ("SEBI") from time to time (hereafter collectively referred to as the "Circulars"), companies are allowed to hold Annual General Meetings ("AGMs") through Video Conference ("VC") or Other Audio Visual Means ("OAVM") without physical presence of members at a certain venue. Hence, in compliance with the Circulars, the AGM of the Company is being convened through VCOAVM and the venue of the AGM shall be deemed to be the Registrar Office of the Company.

In compliance with the aforesaid circulars Notice of the AGM and the Annual Report for Financial year 2023-24 have been sent on 22.04.2024, in electronic mode to those Members whose email ids are registered with the Depository Participant ("DP") and is also available on and can be downloaded from companies website www.colorchipsindia.com website of the Stock exchange i.e. BSE Limited and the website of Share Transfer Agent of the Company i.e. KFin Technologies Limited at <http://evoting@kfin.tech>.

Pursuant to provisions of Section 189 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the Securities and Exchange Board of India (Listed Obligations and Disclosure Requirement), Regulation 2015, members holding shares in physical or dematerialized form, as on the cut-off date i.e. 08th May, 2024 may cast their vote through e-voting platform of KFin Technologies Limited through evoting@kfin.tech.

Those shareholders of the Company who are holding shares in physical form and whose email ids are not updated with the Company/ Registrar and Share Transfer Agent/ Depository Participant can cast their vote through remote e-voting or through the e-voting during the meeting by following the details provided in instruction for e-voting is contained in the notice of 39th AGM. These shareholders can register their email id with the Company by raising a request to the Company at cs@colorchipsindia.com. These shareholders can avail software of the 39th AGM and Annual Report 2023-24 Company by raising a request to the Company at cs@colorchipsindia.com.

The detailed procedure/instruction for e-voting is contained in the notice of 39th AGM. The Board has appointed Mrs. Sarada Putra, Practicing Company Secretary for conducting the remote e-voting process in accordance with law in a fair and transparent manner and the rules are given herewith:

1. Date and time of Commencement of remote e-voting: Saturday, May 11, 2024 at 9:00 AM
2. Date and time of end of remote e-voting: Monday, May 13, 2024 at 5:00 PM
3. A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depository as on the cut-off date i.e. 08/05/2024 shall be entitled to avail the facility of remote e-voting as well as voting in the General meeting.
4. Any person who acquires shares and members of the Company after dispatch of notice of AGM and holding shares as on cut-off date may obtain login id and password by sending a request at evoting@kfin.tech.

Members may note that:

- a. Remote e-voting by electronic mode shall not be allowed by KFin by 5:00 PM on 13th May, 2024.
- b. Once the voting or resolution cast by members they shall not be allowed to change subsequently.
- c. Members who present at meeting through VCOAVM facility and who has not casted their votes on the resolutions through remote e-voting and are otherwise not barred from doing so shall be eligible through e-voting system during AGM.
- d. The members who have cast their vote by remote e-voting prior to AGM may also attend the AGM but shall not be entitled to vote again.
- e. For any queries relating to remote e-voting members may contact Srinivasa Rao Kakkerla, Chief Financial Officer at the registered office of the Company at House No. 8-3-833& 85A, Plot No. 85, Phase 1, Kamalapur Colony, Hyderabad - 500073, email: cs@colorchipsindia.com. Further members can also write an email to evoting@kfin.tech in regarding any queries of issues regarding remote e-voting.

for COLORCHIPS NEW MEDIA LIMITED
 April 22, 2024 Sd/- Srinivasa Rao Kakkerla
 Hyderabad Chief Financial Officer
 FRANC LALSO. 020207 . 111

