

MILLITOONS ENTERTAINMENT LIMITED
[CIN: L74110TG1985PLC051404]
Plot No: 502, Ground Floor
Navodaya Colony, Sagar Society,
Road No: 2, Banjara Hills, Hyderabad-500034.
Telangana (India)
Website: www.millitoons.com
Email Id : info@millitoons.com



September 26, 2018

To
The Listing Department
BSE Limited

Dear Sir,

Sub: Scrutinizers Report and Voting Results

This is to inform that the 33rd Annual General Meeting of the Company was held on Monday, September 24, 2018 at 9:00am at Company's Production Centre at Plot No 85, Phase 1, Kamalapur Colony, Hyderabad- 500073, Telangana.

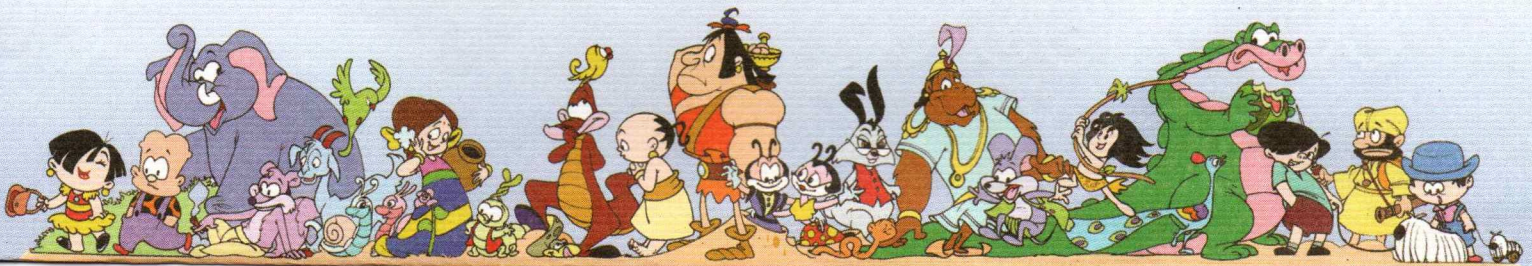
In this regard, please find enclosed the following:

1. Scrutinizers Report by Mr. Tapasvilal Deora, Practising Company Secretary.
2. Disclosure of voting results in terms of Regulation 44(3) of SEBI (LODR) Regulations.

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

For Millitoons Entertainment Limited
Scrip Code: 540023 | Scrip ID : Mient

Monica Gehlot
Monica Shrikant Gehlot
Company Secretary





FORM No. MGT-13

REPORT OF SCRUTINIZER

[Pursuant to Section 108 of the Companies Act, 2013 and rule 20 of the Companies (Management and Administration) Rules, 2014]

To

The Chairman

of the 33rd Annual General Meeting of the equity shareholders of Millitoons Entertainment Limited (CIN: L74110TG1985PLC051404) held on Monday, September 24, 2018 at 9:00 A.M. at Company's Production Centre at Plot No. 85, Phase 1, Kamalapuri Colony, Hyderabad- 500073.

CONSOLIDATED RESULT OF REMOTE E-VOTING AND VOTING BY POLL

Dear Sir,

I, Tapasvilal Deora, Practising Company Secretary, have been appointed as the Scrutinizer for the purpose of remote e-voting and voting by poll to be carried out by the Company pursuant to Section 108 of Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, in respect of the resolutions for business transacted at the 33rd Annual General Meeting of the equity shareholders of Millitoons Entertainment Limited (CIN: L74110TG1985PLC051404), held on Monday, September 24, 2018 at 9:00 A.M at Company's Production Centre at Plot No. 85, Phase 1, Kamalapuri Colony, Hyderabad- 500073.

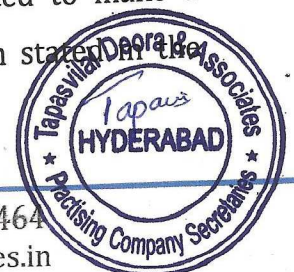
The management of the Company is responsible to ensure the compliances of the Companies Act, 2013 and rules thereof on the resolution contained in the notice of the Annual General Meeting. My responsibilities as Scrutinizer is restricted to make a Scrutinizers report of the votes cast "For" or "Against" the resolution stated in the notice.

Page 1 of 3

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Website: www.tdassociates.in



1. The Company has availed e-voting facility offered by Karvy Computershare Private Limited ("Karvy") for providing remote e-voting facility to the members of the Company.
2. The members holding shares as on September 17, 2018 were entitled to vote on the resolutions as set out in the notice of the annual general meeting of the Company.
3. The remote e-voting period remained open from September 21, 2018 at 09:00 A.M. and ended on September 23, 2018 at 05:00 P.M.
4. The remote e-voting was blocked after the end of the voting period i.e., September 23, 2018 at 09:12 P.M.
5. After the time fixed for closing of the poll by the Chairman, one ballot box kept for polling was locked in my presence with due identification marks placed by me.
6. Immediately after the Annual general meeting, the ballot box kept for voting was opened by me in the presence of a 2 witnesses who are not in the employment of the Company and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Registrar and Transfer Agents of the Company.
7. On Monday, September 24, 2018, after counting the votes cast at the meeting, the votes cast through remote e-voting process were unblocked by me in the presence of 2 witnesses who are not in employment of the Company.
8. No poll papers were found incomplete and/ or otherwise found defective.
9. The Poll papers and all other relevant records were sealed and handed over to the Chairman for safe keeping.



10. The consolidated results of e-voting and voting by poll is enclosed as **Annexure 1.**

**for Tapasvilal Deora & Associates
Practising Company Secretaries**



Tapasvilal

Tapasvilal Deora
M. No.: F9813
C.P. No.: 13087

September 25, 2018
Hyderabad

Item No.	Resolution	Type of resolution	Mode	Number of Members Voting (Person / Proxy / E-voting)	Total Votes	Favour			Against			Invalid			Remarks	
						Number of Members Voting (Person / Proxy / E-voting)	Number of Votes cast by them	% of total number of valid votes cast	Number of Members Voting (Person / Proxy / E-voting)	Number of Votes cast by them	% of total number of valid votes cast	Number of Members Voting (Person / Proxy / E-voting)	Number of Votes cast by them	% of total number of valid votes cast		
1	To receive, consider and adopt the standalone and consolidated financial statements as at March 31, 2018 along with the Reports of the Auditors and Directors thereon.	Ordinary	E-voting	10	127,570,872	10	127,570,872	100.00	0	0	0.00	0	0	0	5 shareholders holding 630 equity shares have abstained from physical voting	
				Poll	10	1,601,994	5	1,601,364	99.96	0	0	0.00	0	0		0
				Total	20	129,172,866	15	129,172,236	100.00	0	0	0.00	0	0		0
2	To appoint a Director in place of Mr. Ramabhodha Srinivasa Sudhish/DIN: 000278161 who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary	E-voting	10	127,570,872	6	60	0.00	1	200	0.00	3*	127,570,612	99.99	5 shareholders holding 630 equity shares have abstained from physical voting	
				Poll	10	1,601,994	5	1,601,364	99.96	0	0	0.00	0	0		0
				Total	20	129,172,866	11	1,601,424	1.24	1	200	0.00	3	127,570,612		98.76
3	Appointment of Mr. RLVN Kishore Shram as Director	Ordinary	E-voting	10	127,570,872	10	127,570,872	100.00	0	0	0.00	0	0	0	5 shareholders holding 630 equity shares have abstained from physical voting	
				Poll	10	1,601,994	5	1,601,364	99.96	0	0	0.00	0	0		0
				Total	20	129,172,866	15	129,172,236	100.00	0	0	0.00	0	0		0
4	Change of name of the Company to Colorchips New Media Limited	Special	E-voting	10	127,570,872	10	127,570,872	100.00	0	0	0.00	0	0	0	5 shareholders holding 630 equity shares have abstained from physical voting	
				Poll	10	1,601,994	5	1,601,364	99.96	0	0	0.00	0	0		0
				Total	20	129,172,866	15	129,172,236	100.00	0	0	0.00	0	0		0
5	Consolidation of equity shares of the Company	Ordinary	E-voting	10	127,570,872	9	127,570,672	100.00	0	0	0.00	0	0	0	6 shareholders holding 830 equity shares have abstained from voting (physical 630 and 200 e-voting)	
				Poll	10	1,601,994	5	1,601,364	99.96	0	0	0.00	0	0		0
				Total	20	129,172,866	14	129,172,036	100.00	0	0	0.00	0	0		0
6	Alteration to capital clause of the Memorandum of Association	Ordinary	E-voting	10	127,570,872	10	127,570,872	100.00	0	0	0.00	0	0	0	5 shareholders holding 630 equity shares have abstained from physical voting	
				Poll	10	1,601,994	5	1,601,364	99.96	0	0	0.00	0	0		0
				Total	20	129,172,866	15	129,172,236	100.00	0	0	0.00	0	0		0

*Voting of related parties to the said resolution have been marked as invalid

September 25, 2018
Hyderabad



for Tapasvial Deora & Associates
Practising Company Secretaries

Tapasvial Deora
Tapasvial Deora
M.No.: F9813
C.P. No.: 13087

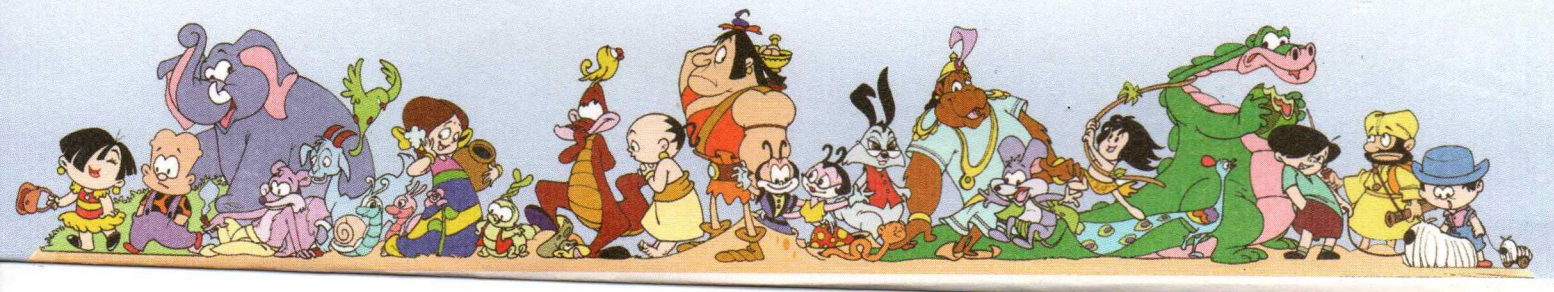
Annexure 1

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

Date of the 33rd AGM	September 24, 2018
Total number of shareholders as on record date(September 17,2018)	2716
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	3
Public:	14
No. of Shareholders attended the meeting through Video Conferencing:	
Promoters and Promoter Group:	NA
Public:	NA



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AGENDA- WISE DISCLOSURE

Item No. 1: To receive, consider and adopt the standalone and consolidated financial statements as at March 31, 2018 along with the Reports of the Auditors and Directors thereon.

Resolution required		Ordinary					
Whether promoter/ promoter group are interested in the agenda/ resolution		No					
	No. of Shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes in Favor	No. of Votes Against	% of Votes in Favor on votes polled	% of Votes against on votes polled
	1	2	3 $3 = \{2 / 1\} * 100$	4	5	6 $6 = \{4 / 2\} * 100$	7 $7 = \{5 / 2\} * 100$
Promoter and Promoter Group							
e-voting	127570780	127570612	99.99	127570612	0	100	0
Poll		0	0	0	0	0	0
Sub Total	127570780	127570612	99.99	127570612	0	100	0
Public Institutions							
e-voting	0	0	0	0	0	0	0
Poll		0	0	0	0	0	0
Sub Total	0	0	0	0	0	0	0
Public - Non Institutions							
e-voting	42528220	260	0.00	260	0	100	0
Poll		1601994	3.77	1601364	0	99.96	0
Sub Total	42528220	1602254	3.77	1601624	0	100	0.00
GRAND TOTAL	170099000	129172866	75.94	129172236	0	100	0.00

*Five shareholders holding 630 equity shares have abstained from physical voting.



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Item No. 2: To appoint a Director in place of Mr. Ramabhotla Srinivasa Sudhish (DIN: 00027816) who retires by rotation and being eligible, offers himself for re-appointment.

Resolution required		Ordinary					
Whether promoter/ promoter group are interested in the agenda/ resolution		Yes**					
	No. of Shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes in Favor	No. of Votes Against	% of Votes in Favor on votes polled	% of Votes against on votes polled
	1	2	3 3 = {2 / 1} *100	4	5	6 6 = {4 / 2} *100	7 7 = {5 / 2} *100
Promoter and Promoter Group							
e-voting	127570780	127570612	99.99	0	0	0	0
Poll		0	0	0	0	0	0
Sub Total	127570780	127570612	99.99	0	0	0	0
Public Institutions							
e-voting	0	0	0	0	0	0	0
Poll		0	0	0	0	0	0
Sub Total	0	0	0	0	0	0	0
Public - Non Institutions							
e-voting	42528220	260	0.00	60	200	23.08	76.92
Poll		1601994	3.77	1601364	0	99.96	0
Sub Total	42528220	1602254	3.77	1601424	200	100	0.01
GRAND TOTAL	170099000	129172866	75.94	1601424	200	1.24	0

*Five shareholders holding 630 equity shares have abstained from physical voting.

**E voting of related parties to the said resolution have been marked as invalid. (Invalid votes 127570612)



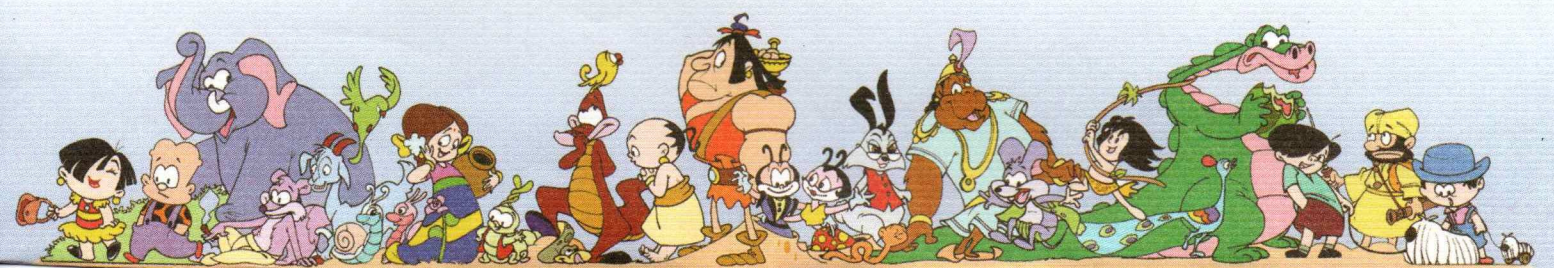
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Item No. 3: To appoint Mr. RLVN Kishore Siram as director of the Company.

Resolution required			Ordinary				
Whether promoter/ promoter group are interested in the agenda/ resolution			No				
	No. of Shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes in Favor	No. of Votes Against	% of Votes in Favor on votes polled	% of Votes against on votes polled
	1	2	3 $3 = \{2 / 1\} * 100$	4	5	6 $6 = \{4 / 2\} * 100$	7 $7 = \{5 / 2\} * 100$
Promoter and Promoter Group							
e-voting	127570780	127570612	99.99	127570612	0	100	0
Poll		0	0	0	0	0	0
Sub Total	127570780	127570612	99.99	127570612	0	100	0
Public Institutions							
e-voting	0	0	0	0	0	0	0
Poll		0	0	0	0	0	0
Sub Total	0	0	0	0	0	0	0
Public - Non Institutions							
e-voting	42528220	260	0.00	260	0	100	0
Poll		1601994	3.77	1601364	0	99.96	0
Sub Total	42528220	1602254	3.77	1601624	0	100	0.00
GRAND TOTAL	170099000	129172866	75.94	129172236	0	100	0.00

*Five shareholders holding 630 equity shares have abstained from physical voting.



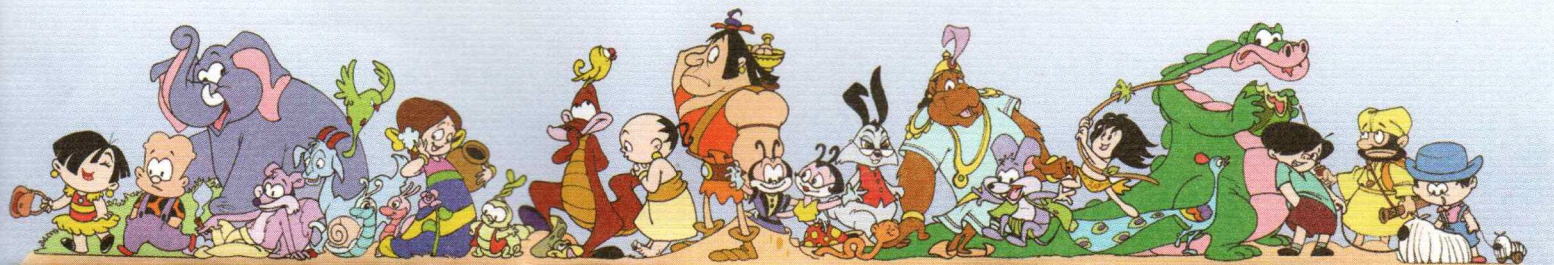
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Item No. 4: To change the name of the Company.

Resolution required		Special					
Whether promoter/ promoter group are interested in the agenda/ resolution		No					
	No. of Shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes in Favor	No. of Votes Against	% of Votes in Favor on votes polled	% of Votes against on votes polled
	1	2	3 3 = {2 / 1} *100	4	5	6 = {4 / 2} *100	7 = {5 / 2} *100
Promoter and Promoter Group							
e-voting	127570780	127570612	99.99	127570612	0	100	0
Poll		0	0	0	0	0	0
Sub Total	127570780	127570612	99.99	127570612	0	100	0
Public Institutions							
e-voting	0	0	0	0	0	0	0
Poll		0	0	0	0	0	0
Sub Total	0	0	0	0	0	0	0
Public - Non Institutions							
e-voting	42528220	260	0.00	260	0	100	0
Poll		1601994	3.77	1601364	0	99.96	0
Sub Total	42528220	1602254	3.77	1601624	0	100	0.00
GRAND TOTAL	170099000	129172866	75.94	129172236	0	100	0.00

*Five shareholders holding 630 equity shares have abstained from physical voting.



159 shareholders holding 830 equity shares have obtained from voting (physical voting 630 and e-voting 200).

GRAND TOTAL		17009000	12017386	72.94	12517306	0	100
Sub Total		42828250	1601224	3.77	1601424	0	100
Poll		42828250	1601224	3.77	1601364	0	100
e-voting		0	0	0.00	60	0	23.08
Public - Non Institutions							
Sub Total		0	0	0	0	0	0
Poll		0	0	0	0	0	0
e-voting		0	0	0	0	0	0
Public Institutions							
Sub Total		22220780	12220812	55.99	11220612	0	100
Poll		22220780	0	0	0	0	0
e-voting		0	12220812	55.99	11220612	0	100
Promoter and Promoter Group							
Sub Total		22220780	3=23 \ 1	1.35	4	2	100
Poll		22220780	3=23 \ 1	1.35	4	2	100
e-voting		0	0	0	0	0	0
Whether promoter/ promoter group are interested in the agenda/ resolution							
No							
Resolution required							
Ordinary							

Item No. 5: To consider face value of equity shares of the Company

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Item No. 6: To alter Memorandum of Association of the Company.

Resolution required		Ordinary					
Whether promoter/ promoter group are interested in the agenda/ resolution		No					
	No. of Shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes in Favor	No. of Votes Against	% of Votes in Favor on votes polled	% of Votes against on votes polled
	1	2	3 3 = { 2 / 1 } *100	4	5	6 6 = { 4 / 2 } *100	7 7 = { 5 / 2 } *100
Promoter and Promoter Group							
e-voting	127570780	127570612	99.99	127570612	0	100	0
Poll		0	0	0	0	0	0
Sub Total	127570780	127570612	99.99	127570612	0	100	0
Public Institutions							
e-voting	0	0	0	0	0	0	0
Poll		0	0	0	0	0	0
Sub Total	0	0	0	0	0	0	0
Public - Non Institutions							
e-voting	42528220	260	0.00	260	0	100	0
Poll		1601994	3.77	1601364	0	99.96	0
Sub Total	42528220	1602254	3.77	1601624	0	100	0.00
GRAND TOTAL	170099000	129172866	75.94	129172236	0	100	0.00

*Five shareholders holding 630 equity shares have abstained from physical voting.

For Millitoons Entertainment Limited
 Scrip Code: 540023 | Scrip ID : Mient

Monica Gehlot
 Monica Shrikant Gehlot
 Company Secretary

