

Vivek Surana

Practicing Company Secretary

Plot No.6-3-354/13, A1, Suryateja Apartments,

Hindi Nagar, Panjagutta, Hyderabad-500034

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CONSOLIDATED SCRUTINIZER REPORT

To,

The Chairman
M/s. Color Chips (INDIA) Limited
Plot No 91, Road No 7B,
Womens Housing Co Operative Society,
Jubilee Hills,
Hyderabad – 500033.

I, Vivek Surana, Practicing Company Secretary, having office at Plot No. 6-3-354/13, A1, Suryateja Apartments, Hindi Nagar, Panjagutta, Hyderabad – 500034 being appointed as the Scrutinizer by the Board of Directors of M/s. Color Chips (India) Limited at their meeting held on 14/08/2014 for the purpose of scrutinizing voting process in a fair and transparent manner in respect of below mentioned resolutions at the 24th Annual General Meeting of Equity Shareholders of the Company held on 20th September, 2014 at 09.00 AM at Plot No 91, Road No 7b, Women Housing Co operative Society, Jubilee Hills, Hyderabad – 500033, submit my report as under:

1. In accordance with the Notice of the 24th Annual General Meeting dated 14.08.2014 sent to the shareholders and the Advertisement published pursuant to the Rule 20(3)(V) of the Companies (Management and Administration) Rules, 2014 on 05th September 2014 in "Financial Express" in English and "Vishaalandhra" in Telugu, the e-voting opened at 9.00 A.M on 14th September, 2014 and remained open upto 6.00 P.M on 16th September, 2014.
2. The equity shareholders holding shares as on 12th September, 2014 was considered as "cut-off date" for purpose of voting on the resolutions stated in the Notice of the 24th Annual General Meeting of the Company.
3. The votes were unblocked and considered at 11.00 A.M on 16th September, 2014 in presence of Mr. U. Satish Kumar and Mr. N. Mahender Reddy, who are not the employees of the Company.
4. The e-voting results/list of equity shareholders who have voted "For and Against" were downloaded from the evoting website of Central Depository Services (India) Limited (<http://evotingindia.com>) and the same were handed over to the Chairman.



The results of the e-voting and the polling at the Meeting (AGM), for the resolutions starting from serial no 1 to 13 are passed with the requisite majority, are as under:

Res No.	Particulars	Mode	Votes in		Total Shares	Votes casted	
			Favour	Against		% For	% Against
1	Approval of financial statements and the reports thereon for the year ended 31.03.2014.	E-voting	350	-	350	100	-
		Polling at AGM	16883	-	16883	100	-
2	Appointment of statutory auditors and fixation of their remuneration.	E-voting	350	-	350	100	-
		Polling at AGM	16883	-	16883	100	-
3	Appointment of Mr. Rama Krishna Bhaskar as Director.	E-voting	350	-	350	100	-
		Polling at AGM	16883	-	16883	100	-
4	Appointment of Mr. Rama Krishna Bhaskar as Whole Time Director.	E-voting	350	-	350	100	-
		Polling at AGM	16883	-	16883	100	-
5	Appointment of Mr. Nyayapathi Sunder Raj as Independent Director.	E-voting	350	-	350	100	-
		Polling at AGM	16883	-	16883	100	-
6	Appointment of Mr. Sai Ramakrishna Srivastav Sadasivuni as Director.	E-voting	350	-	350	100	-
		Polling at AGM	16883	-	16883	100	-
7	Appointment of	E-voting	350	-	350	100	-



	Mr. Prakash Tripathi as Director.						
		Polling at AGM	16883	-	16883	100	-
8	Alteration of Articles of Association.	E-voting	350	-	350	100	-
		Polling at AGM	16883	-	16883	100	-
9	Employee Stock Option Scheme.	E-voting	350	-	350	100	-
		Polling at AGM	16883	-	16883	100	-
10	Grant of option to the Employees of Subsidiary and Step Down Subsidiary Company under Employee Stock Option Scheme - 2014.	E-voting	350	-	350	100	-
		Polling at AGM	16883	-	16883	100	-
11	Allotment of Equity Shares exceeding 1% of the Paid up Capital of the Company under ESOP Scheme - 2014.	E-voting	350	-	350	100	-
		Polling at AGM	16883	-	16883	100	-
12	To approve the Borrowing limits of the Company.	E-voting	350	-	350	100	-
		Polling at AGM	16883	-	16883	100	-
13	Change of Name of the Company.	E-voting	350	-	350	100	-
		Polling at AGM	16883	-	16883	100	-

Place: Hyderabad
Dated: 22.09.2014

Vivek Surana
Vivek Surana
Practicing Company Secretary & Scrutinizer
M. No: A24531
CP No. 12901

