

SPHERE GLOBAL SERVICES LIMITED

(Formerly known as: Color (Chips) India Limited)



September 30,2015

To, BSE LIMITED Phiroze Jeejeebhoy Towers Dalal Street ,Mumbai – 400001 <u>Tel:022-22721233/34</u> Fax: 022-22722131/1072/2037/2061/41 Email: corp.relations@bseindia.com corp.compliance@bseindia.com Scrip Code: 532172 Security ID:SPHEREGSL	To, The National Stock Exchange Limited, Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai: 400051 Tel: 022-26598235/36/452 Fax: 022-26598237/38 Email: cmist@nse.co.in Scrip Code: COLORCHIP
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Sub: Listing Compliances- Scrutinizer's Report- Regarding
Ref: Scrip code 532172(BSE), COLORCHIP (NSE)

Dear Sir/Madam

With reference to the subject matter cited, we attach the Scrutinizer's Report certifying the results in respect of postal ballot carried out for passing resolutions as required under Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies(Management and Administration) Rules,2014.

All the resolutions as contained in the notice of postal ballot were passed with requisite majority.

Kindly take the information on record and confirm.

Thanking You,

for SPHERE GLOBAL SERVICES LIMITED


Akshita Surana

Company Secretary & Compliance Officer

M.No: A32571

Enclosures:

1. Postal Ballot Notice
2. Scrutinizer Report

