

SPHERE GLOBAL SERVICES LIMITED

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



December 29, 2015

To, BSE LIMITED PhirozeJeejeebhoy 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, BandraKurla Complex, Bandra (East), Mumbai: 400051 Tel: 022-26598235/36/452 Fax: 022-26598237/38 Email: cm1ist@nse.co.in Scrip Code: SPHEREGSL
---	--

Sub: Postal Ballot Intimation

Ref: Scrip code 532172(BSE), SPHEREGSL (NSE)

Dear Sir/Madam

This is to inform you that pursuant to Section 110 of the Companies Act, 2013, (ACT) read with Rule 22 of Companies (Management and Administration) Rules, 2014, Regulation 31A of SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company has on the request of the promoters recommended taking approval of the members for Re-classification of Promoters through Postal Ballot including voting by electronic means.

The Company has engaged the services of CDSL for the purpose of providing E-voting facility to all its Members. Mr.Tapasvilal Deora, Practicing Company Secretary has been appointed as the Scrutinizer for conducting the Postal Ballot Process.

In this Connection, we attach herewith the following

1. Postal Ballot Notice along with explanatory Statement
2. Postal Ballot Form

Kindly note that the Notice is sent to all the shareholders holding shares in physical form or in Dematerialized form, as on the cut off date, i.e. December 18, 2015

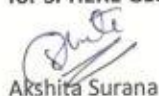
The result of voting by Postal Ballot will be announced on Monday, February 01, 2016 at the Registered Office of the Company.

This is for your information and for dissemination to the general public at large.

Please acknowledge the receipt of the same.

Thanking You,

for SPHERE GLOBAL SERVICES LIMITED


Akshita Surana

Company Secretary & Compliance Officer

