

MILLITOONS ENTERTAINMENT LIMITED

Registered Office : 8-2-268/K/7&8, Ground Floor, Sagar Society, Road No.2, Banjara Hills, Hyderabad – 500 034, T.S.
Phone : 040-3192 3239 | CIN : L74110TG1985PLC051404 | Email : info@millitoons.com | Website : www.millitoons.com

NOTICE

NOTICE IS HEREBY GIVEN THAT THE THIRTY THIRD ANNUAL GENERAL MEETING OF THE MEMBERS OF MILLITOONS ENTERTAINMENT LIMITED WILL BE HELD ON MONDAY, SEPTEMBER 24, 2018 AT 09:00 A.M AT COMPANY'S PRODUCTION CENTRE AT PLOT NO 85, PHASE 1, KAMALAPURI COLONY, HYDERABAD- 500073, TELANGANA TO TRANSACT THE FOLLOWING

Ordinary Business

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.
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.

Special Business

3. To consider and, if thought fit, to pass, with or without modifications, the following resolution as an ordinary resolution:

“RESOLVED THAT pursuant to the provisions of Sections 149, 152 and all other applicable provisions of the Companies Act, 2013 & the rules framed thereunder, Mr. RLVN Kishore Siram, (DIN08208141) who was appointed as an Additional Director of the Company with effect from August 27, 2018 by the Board of Directors and who holds office up to the date of this Annual General Meeting of the Company and in respect of whom the Company has received a notice in writing under section 160 of the Act from a member proposing his candidature for the office of Director, be and is hereby appointed as Director (non – executive category) and who shall be liable to retire by rotation.

RESOLVED FURTHER THAT the Directors of the Company be and are hereby severally authorised to file relevant forms with the Registrar of Companies, Hyderabad and to do such other acts, deeds and things as may be considered necessary in connection with the said appointment.”

4. To consider and, if thought fit, to pass, with or without modifications, the following resolution as a Special resolution:

“RESOLVED THAT pursuant to provision of Section 13 (2) and other applicable provisions, if any, of the Companies Act, 2013 and rules framed thereunder, including any statutory modification(s) or re-enactment thereof, for the time being in force, the provisions of the Memorandum and Articles of Association of the Company and SEBI (LODR) Regulations,

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2015 and subject to the approval of the Registrar of Companies, Hyderabad and other necessary approvals, consents, permissions and sanctions, required, if any, in this regard from any appropriate authority and subject to such terms, conditions, amendments or modifications as may be required or suggested by statutory authorities, the consent of the members be and is hereby given for changing the name of the company from “Millitoons Entertainment Limited” to “Colorchips New Media Limited” or any other name as may be approved by the statutory authorities, whether under the Companies Act, 2013 or any other rules, laws, acts, statutes or regulations as may be applicable to the Company.

RESOLVED FURTHER THAT name clause being Clause 1st of the Memorandum of Association of the Company be substituted by the following clause:

1st The name of the Company is “Colorchips New Media Limited.”

RESOLVED FURTHER THAT in terms of Section 14 of the Companies Act, 2013 and other applicable provisions of the Act, if any, the Articles of Association of the Company be altered by deleting the existing name of the Company wherever appearing and substituting it with the new name of the Company.

RESOLVED FURTHER THAT the Board or any Committee thereof be and is hereby authorised to accept any other name approved by the relevant statutory authorities and seek approval for the change in the name of the Company accordingly without any further reference to the members for their approval.

RESOLVED LASTLY THAT for the purpose of giving effect to this resolution, Mr. R.S. Sudhish, Managing Director (DIN: 00027816) of the Company be and is hereby authorised to file all the necessary forms and / or returns and to make the application in Form INC24 and any other Form to the Registrar of Companies or to other concerned authorities for approval for the change of name as above and to do such other acts, things and deeds as may be necessary to give effect to this resolution.”

5. To consider and, if thought fit, to pass, with or without modifications, the following resolution as an Ordinary resolution:

"RESOLVED THAT pursuant to the provisions of Section 61(1)(b) and all other applicable provisions, if any, of the Companies Act, 2013 read with rules made thereunder (including any statutory modification, amendment or re-enactment thereof for the time being in force), read with the Articles of Association of the Company, and subject to the approval(s), consent(s), permission(s) and sanction(s) as may be necessary or, required from any authority and subject to such conditions as may be agreed to by the Board of Directors of the Company (hereinafter referred as "the Board" which term shall be deemed to include any Committee thereof or any such officer of the Company as the Board may deem fit), the consent of the members of the Company be and is hereby accorded to consolidate 10 (Ten) equity shares of the Company having face value of Re. 1/- (Rupee One only) each fully paid-

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up into 1 (One) equity share of face value of Rs. 10/- (Rupees Ten only) each fully paid-up and consequently, the existing Authorised Equity Share Capital of the Company of 18,50,00,000 Equity Shares of Re. 1/- (Rupees One only) each shall be consolidated to 1,85,00,000 Equity Shares of Rs. 10/- (Rupees Ten only) each amounting to Rs. 18,50,00,000/- (Rupees Eighteen Crore Fifty Lakh only) with effect from the “Record Date” to be determined by the Board for this purpose.

RESOLVED FURTHER THAT upon consolidation of the Equity shares of the Company as aforesaid, every 10 (Ten) equity shares of the face value of Re. 1/- (Rupee One only) each fully paid-up held by a shareholder as on the Record Date shall stand consolidated into 1 (one) equity share of the face value of Rs. 10/- (Rupees Ten only) each fully paid-up with effect from the Record Date.

RESOLVED FURTHER THAT upon consolidation, 1 (One) Equity Share of the face value of Rs. 10/- (Rupees Ten Only) each fully paid-up be issued in lieu of 10 (Ten) Equity Shares of Re. 1/- (Rupee One Only) each fully paid-up, subject to the terms of Memorandum and Articles of Association of the Company and such shares shall rank paripassu in all respects and carry the same rights as the existing fully paid Equity Shares of the Company and shall be entitled to dividend(s) after consolidation of equity shares, if declared/recommended by the Board and subsequently approved by the shareholders.

RESOLVED FURTHER THAT upon consolidation of the Equity shares of the Company as aforesaid, the existing share certificates in relation to the existing Equity shares of the face value of Re. 1/- (Rupee One only) each fully paid-up held in physical form shall be deemed to have been automatically cancelled and be of no effect on and from the Record Date and that no letter of allotment shall be issued to the allottees of the new Equity Shares of Rs. 10/- (Rupees Ten only) each fully paid-up on consolidation and the Company may without requiring the surrender of the existing equity share certificates directly issue and dispatch the new share certificates of the Company, in lieu of such existing share certificates and in the case of the Equity shares held in the dematerialized form, the number of consolidated Equity shares be credited to the respective beneficiary accounts of the shareholders with the Depository Participants, in lieu of the existing credits representing the Equity shares of the Company before consolidation.

RESOLVED FURTHER THAT no shareholder shall be entitled to a fraction of a share and all fractional entitlements resulting from the consolidation shall be aggregated into whole shares and the number of shares so arising shall be held by a Trustee/authorized person appointed by the Board who shall dispose off the said shares in the market at the best available price in one or more lots and the decision of the Trustee/authorized person in this regard shall be final and binding to all concerned and that the Trustee/authorized person shall hold the net sale proceeds of all such shares after deducting there from all costs, charges and expenses of such sale and shall thereafter distribute such sale proceeds to the members of the Company in proportion to their fractional entitlements.

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RESOLVED FURTHER THAT the Board be and is hereby authorized to fix a Record Date and to take such steps as maybe necessary for obtaining approvals, statutory, contractual or otherwise, in relation to the above and to settle all matters arising out of and incidental thereto, and to execute all deeds, applications, documents and writings that may be required on behalf of the Company and generally to do all such acts, deeds, matters and things and to give, from time to time, such directions as may be necessary, proper and expedient or incidental for the purpose of giving effect to this resolution.

RESOLVED LASTLY THAT the Board be and is hereby authorized to delegate any of its power to any committee thereof or to such officer of the Company as the Board may think fit and proper for the purpose of giving effect to this resolution.

6.To consider and, if thought fit, to pass, with or without modifications, the following resolution as an Ordinary resolution:

"RESOLVED THAT subject to the approval of the members for consolidation of face value of equity shares as proposed under Item No. 5 above and pursuant to the provisions of Section 13, 61 and all other applicable provisions, if any, of the Companies Act, 2013 read with rules made there under (including any statutory modification(s), amendment(s) or reenactment(s) thereof for the time being in force), and subject to consents, approvals, permissions and sanctions, if any required from any authority, consent of the members of the Company be and is hereby accorded that the existing Clause 5th of the Memorandum of Association of the Company be deleted and substituted thereof by the following Clause 5th:

5th. The Share Capital of the company is Rs. 18,50,00,000/- (Rupees Eighteen Crore and Fifty Lakh only) divided into 1,85,00,000 (One Crore Eighty Five Lakh only) Equity Shares of Rs. 10/- (Rupees Ten Only)each.

RESOLVED FURTHER THAT for the purpose of giving effect to this resolution, Mr. R.S. Sudhish(DIN:00027816), Managing Director of the Company be and is hereby authorised to do all such acts, deeds, matters and things as may be necessary for obtaining such approvals in relation to the above and to execute all such documents, instruments and writings as may be required in this connection."

**By order of the Board
forMILLITOONS ENTERTAINMENT LIMITED**

**Sd/-
MONICA SHRIKANT GEHLOT
COMPANY SECRETARY**

August 28, 2018
Hyderabad

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NOTES:

1. A MEMBER ENTITLED TO ATTEND AND TO VOTE AT THE MEETING IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE ON A POLL INSTEAD OF HIMSELF AND SUCH A PROXY NEED NOT BE A MEMBER OF THE COMPANY.
2. PROXY(IES) IN ORDER TO BE EFFECTIVE MUST SUBMIT PROXY FORM AT THE COMPANY'S REGISTERED OFFICE NOT LESS THAN 48 HOURS BEFORE THE COMMENCEMENT OF THE MEETING.
3. EXPLANATORY STATEMENT PURSUANT TO THE PROVISIONS OF SECTION 102 OF THE ACT IS ATTACHED HEREWITH
4. The requirement to place the matter relating to appointment of the Statutory Auditors for ratification by members at every Annual General Meeting is done away with vide notification dated May 7, 2018 issued by the Ministry of Corporate Affairs, New Delhi. Accordingly, no resolution is proposed for ratification of appointment of the Statutory Auditors.
5. Corporate members intending to send their authorized representatives to attend the meeting are requested to send to the Company a certified copy of the Board Resolution authorizing their representative to attend and vote on their behalf at the meeting.
6. Members holding shares in dematerialized form are advised to inform the particulars of their bank account, change of address and Email ids to their respective Depository Participants only. The Company or its Registrar and Transfer Agents cannot act on any request received directly from the members holding shares in dematerialized mode for changes in any bank mandates or other particulars etc., and such instructions shall be given directly to the Depository Participants by the members.
7. Copies of notice and annual report are being sent by electronic mode to those members whose email ids are available with our Registrar and Transfer Agents, unless members have requested for physical copy specifically. For members whose e-mail ids are not available, physical copy is being sent by permitted mode. The notice of the AGM is also available on the website of the company: www.millitoons.com.

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8. The detailed profile of the director seeking appointment, as required in terms of Regulation 36(3) of the SEBI(LODR) Regulations, 2015 is annexed to this notice.
9. The Securities and Exchange Board of India (SEBI) has mandated the submission of Permanent Account Number (PAN) by every participant in securities market. Shareholders holding shares in electronic format, therefore, requested to submit their PAN to their Depository Participants with whom they are maintaining their demat accounts. Shareholders holding shares in physical form may submit their PAN details to the Company/or to Karvy.
10. The Company pursuant to Section 108 of Companies Act, 2013 read with rules made thereunder and Regulation 44 of the SEBI (LODR) Regulations, 2015, is providing e-voting facility to its Members to exercise their votes electronically on the items of business given in the Notice through the electronic voting service facility provided by Karvy Computershare Private Limited.
11. Members can opt for only one mode of voting i.e. either by physical ballot paper or remote e-voting. However, if members cast their vote through both mode of voting, then the voting through remote e-voting shall prevail. The members who have cast their vote by remote e-voting may also attend the AGM but shall not be entitled to cast their vote again.
12. Subject to the receipt of requisite number of votes, the resolution shall be deemed to be passed at the annual general meeting of the Company. The result declared, along with the Scrutinizer's Report, will be placed on the Company's website after the result is declared by the Chairman or any other person authorized by the Chairman, and the same shall be communicated to BSE Ltd.

THE INSTRUCTIONS FOR SHAREHOLDERS VOTING ELECTRONICALLY ARE AS UNDER:

1. Remote e-voting: In compliance with the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and the provisions of Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Members are provided with the facility to cast their vote electronically, through the e-voting services provided by Karvy Computershare Private Limited (Karvy) on all resolutions set forth in this Notice, from a place other than the venue of the Meeting (Remote e-voting).

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2. The Company has engaged the services of Karvy Computershare Private Limited (“Karvy”) as the Authorized Agency to provide e-voting facilities. The e-voting particulars are set out below:
3. EVENT (e-voting event number) USER ID PASSWORD/ PIN - - -
4. The e-voting facility will be available during the following voting period:
5. Commencement of e-voting: From 21stSeptember, 2018 (09.00 AM onwards)
6. End of e-voting: Up to 23rd September, 2018 (05.00 PM)
7. The cut-off date (i.e. the record date) for the purpose of e-voting is 17thSeptember, 2018.
8. Please read the procedure and instructions for e-voting given below before exercising the vote.
9. This communication forms an integral part of the Notice for the AGM scheduled to be held on 24th September, 2018, which is enclosed herewith and is also made available on the website of the Company. Attention is invited to the statement on the accompanying notice that the Company is pleased to provide e-voting facility through Karvy for all shareholders of the Company to enable them to cast their votes electronically on the resolution mentioned in the Notice of the Annual General Meeting of the Company.

A. Procedure and instructions for e-voting

- i. Open your web browser during the voting period and navigate to ‘<https://evoting.karvy.com>’
- ii. Enter the login credentials (i.e., user-id & password). However, if you are already registered with Karvy for e-voting, you can use your existing User ID and password for casting your vote.
- iii. User – ID For Members holding shares in Demat Form:-
 - a) For NSDL :- 8 Character DP ID followed by 8 digit Client ID
 - b) For CDSL :- 16 digits Beneficiary ID / Client ID
 - c) ID for Members holding shares in Physical Form:- Event No. (EVENT) followed by Folio No. registered with the CompanyPassword Your unique password is sent through e-mail/printed on the covering letter
- d) Captcha: Enter the verification code i.e., please enter the letters and numbers in the exact way as they are displayed for security reasons.
- iv. After entering these details appropriately, click on “LOGIN”.
- v. You will now reach Password Change Menu wherein they are required to mandatorily change their password. The new password shall comprise of minimum 8 characters with at least one upper case (A-Z), one lower case (a-z), one numeric

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value (0-9) and a special character (@, #, \$, etc.). The system will prompt you to change your password and update your contact details like mobile number, email ID etc on first login. You may also enter a secret question of your choice to retrieve your password in case you forget it. **It is strongly recommended that you do not share your password with any other person and that you take utmost care to keep your password confidential.**

vi. After changing password, you need to login again with the new credentials.

vii. On successful login, the system will prompt to select the “Event” i.e. Millitoons Entertainment Limited. viii. On the voting page, enter the number of shares (which represents number of votes) as on the cut-off date under “FOR/ AGAINST/ABSTAIN” against the resolution or alternatively you may partially enter any number in “FOR”, partially in “AGAINST” and partially in “ABSTAIN” but the total number in “FOR/AGAINST/ABSTAIN” taken together should not exceed your total shareholding.

viii. You may then cast your vote by selecting an appropriate option and click on “Submit”. A confirmation box will be displayed. Click “OK” to confirm else “CANCEL” to modify your vote. During the voting period, Members can login any number of times till they have voted on the resolution.

ix. Once you have voted on the resolution, you will not be allowed to modify your vote.

x. Corporate/Institutional Members (Corporate / Fls / Flls / Trust / Mutual Funds / Companies, etc) are additionally required to send scanned certified true copy (PDF Format) of the Board Resolution / Authority Letter, etc. together with the attested specimen signature(s) of the duly authorized representative(s), to the Scrutinizer at e-mail ID: cstapasvideora@gmail.com in with a copy marked to evoting@karvy.com. The scanned image of the above mentioned documents should be in the naming format “Corporate Name_ Event No.”

B. In case of Members receiving the Notice by post:

1. Please use the User ID and initial password as provided above.
2. Please follow all steps from Sr. No. (i) to (ix) as mentioned in (A) above, to cast your vote.

C. The e- voting period commences on 21st September, 2018 at 09.00 A.M and ends on 23rd September, 2018 at 05.00 P.M. In case of any query pertaining to e-voting, please visit Help & FAQs section of Karvy e-voting website.

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D. Once the vote on the resolution is cast by a shareholder, the shareholder shall not be allowed to change it subsequently. Further, the shareholders who have cast their vote electronically shall not be allowed to vote again at the AGM.

E. Mr. Tapasvilal Deora, Practicing Company Secretary (Membership No.F9813) and COP No 13087) has been appointed as Scrutinizer for conducting the e-voting process in accordance with the Act. The Scrutinizer's decision on the validity of e-voting shall be final. The e-mail ID of the Scrutinizer is cstapasvideora@gmail.com.

F. The Scrutinizer shall, on the date of the AGM unblock the votes in the presence of at least two witnesses not in the employment of the Company and make a Scrutinizer's report of the votes cast in favor or against, if any, and submit it to the Chairman.

G. The result of voting will be announced by the Chairman of the AGM, or any of the Director / CS at or after the AGM to be held on 24th September, 2018 and the resolution will be deemed to have been passed on the date of the AGM subject to receipt of the requisite number of votes in favor of the resolution.

H. The result of the voting along with the Scrutinizer's Report will be communicated to the stock exchanges and will also be hosted on the website of the Company (www.millitoons.com) and on Karvy's website (<https://evoting.karvy.com>) within 48 hours of completion of voting.

I. The voting rights for the shares are one vote per equity share, registered in the name of the shareholders / beneficial owners as on 17th September, 2018. Shareholders holding shares either in physical form or dematerialized form may cast their vote electronically.

J. Shareholders / proxies may also vote at the venue of the meeting physically by using the ballot papers that will be provided at the venue. Shareholders / proxies who have cast their votes through e-voting will not be allowed to cast their votes physically at the venue of the AGM.

K. Please contact Karvy's toll free No. 1800 3454 001 for any support or clarification in relation to the e-voting.

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L. Members who have acquired shares after the dispatch of the Notice and before the Cut off date may obtain the user ID by approaching Karvy, Karvy Selenium, Tower B, Plot No. 31 & 32, Financial District, Gachibowli, Hyderabad - 500 032, E-mail: einward.ris@karvy.com, Phone: 040-67162222, for issuance of the user ID and password for exercising their right to vote by electronic means.

for MILLITOONS ENTERTAINMENT LIMITED

Sd/-
MONICA SHRIKANT GEHLOT
COMPANY SECRETARY

August 28, 2018
Hyderabad

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EXPLANATORY STATEMENT

Pursuant to Section 102 of the Companies Act, 2013

Item No.3:

The Board of Directors at its Meeting held on August 23, 2018 had appointed Mr. R L V N Kishore Siram (DIN 08208141)as Additional Director of the Company (Non – executive Category) subject to obtaining a valid DIN and was accordingly appointed as Additional Director w.e.f August 27, 2018. In terms of section 161of the Act, R L V N Kishore Siram (DIN 08208141)holds office only upto the date of forthcoming Annual General Meeting and is eligible for appointment as a director. A notice under section 160 of the Act has been received from a member signifying its intention to propose appointment of Mr. R L V N Kishore Siram (DIN 08208141)as a director.

The directors are of the view that the appointment of Mr. R L V N Kishore Siram (DIN08208141)will be beneficial to the Company and that the Company should receive the benefit of valuable experience and advice.

Brief Profile of Mr. RLVN Kishore Siram:

Mr. RLVN Kishore Siram was born on 9th August, 1986 is a MBA finance. He worked as Accounts Manager for eight years and was appointed as CFO of the Company in the year 2016 and tendered his resignation on August 23, 2018 from the post of CFO of the Company. Mr. RLVN Kishore Siram has strong set of hard skills – technical and analytical competence – and soft skills, such as strategic communication, commercial, interpersonal and managerial competence. In addition to that he has high working capacity with strong service attitude and excellent coordination skills.

Accordingly, the Board recommends the appointment of Mr. RLVN Kishore Siram as Director (under the Non – executive Category). The aforementioned resolution is recommended for your approval as Ordinary Resolution.

Mr. RLVN Kishore Siram is not connected to any Directors in any manner.

None of the directors or key managerial personnel and their relatives except Mr. RLVN Kishore Siram is concerned or interested (financially or otherwise) in this resolution.

Item No. 4:

The Board of Directors of the Company in their meeting held on 23rd July, 2018 decided to change the name of the Company from Millitoons Entertainment Limited to Colorchips New Media Limited.The Directors believe that the change in the name of the Company will aid in achievingenhanced branding of the products offered as a whole and to leverage the Brand

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“Colorchips”to reach out to the customers effectively.

Accordingly an application was made to Central Registration Centre (CRC), Delhi and the name “Colorchips New Media Limited”was made available by them vide their letter dated 26th July, 2018.

The proposed change of name will not affect any of the rights of the Company or of the shareholders/stakeholders of the Company. All existing share certificates bearing the current name of the Company will, after the change of name, continue to be valid for all purposes.

By virtue of the above change in the name the company, it is required to alter the Memorandum of Association and Articles of Association accordingly.

As per the provision of the Companies Act, 2013, approval of the members is required to be accorded for changing the name of the Company by way of passing a Special Resolution, hence the resolution is put up for members approval. Subject to the resolution being passed, an application will be made to Registrar of Companies for approval for change of name.

None of the Directors or Key Managerial Personnel of the Company or their relatives are in any way concerned or interested, financially or otherwise, in the Resolution set out at Item No. 4 of this Notice.

Item No. 5&6:

The Board of Directors of the Company proposes to consolidate the Equity Shares of the Company by which the face value of each equity share would be Rs. 10/- (Rupees Ten only). Accordingly, 10 (Ten) equity shares of face value of Re. 1/- (Rupee One only) each fully paid-up, of the Company existing on the Record Date shall stand consolidated into 1 (One) equity share of face value of Rs. 10/- (Rupee Ten only) each fully paid-up.

The Board considers that the proposed consolidation would benefit shareholders as follows:

Greater Investor Interest: The proposed share consolidation will result in a trading price that better reflects its maturity and also increase the profile of the Company amongst the institutional investors and the coverage of the Company amongst research houses and fund managers as the trading price per share is expected to be higher than the trading price per existing share.

No effect of Consolidation on the Shareholders' Funds: The proposed share consolidation will not involve payment to any shareholder of any paid-up capital of the Company, and has no effect on the shareholders' funds of the Company. Shareholders will not be required to

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make any payment to the Company in respect of the proposed share consolidation. Each consolidated share will rank paripassu in all respects with each other.

Stable market cap in the interest of shareholders: The proposed share consolidation will generally be beneficial to its Shareholders as it may serve to reduce the fluctuation in magnitude of the Company's market capitalisation. This may, in turn, increase market interest in the shares and generally make the shares more attractive to investors.

The proposed consolidation of equity shares of the Company from Re. 1/- (Rupee One only) per equity share to Rs. 10/-(Rupees Ten only) per equity share, requires consequential amendment to the Memorandum of Association of the Company. Accordingly, Clause 5th of the Memorandum of Association is proposed to be altered in the manner set out in the Resolution at Item No. 6, to reflect the alteration in the authorized equity share capital of the Company.

The Record Date for the aforesaid consolidation of the equity shares will be fixed by the Board after the approval of the Members. On the record date all fractional entitlements resulting from the consolidation shall be aggregated into whole shares and the number of shares so arising shall be held by a trustee/authorized person appointed by the Board who shall dispose off the said shares in the market at the best available price in one or more lots and the decision of the trustee/authorized person in this regard shall be final and binding to all concerned. The Trustee shall hold the net sale proceeds of all such shares after deducting therefrom all costs, charges and expenses of such sale and shall thereafter distribute such sale proceeds to the members of the Company in proportion to their fractional entitlements.

The Board is of the opinion that the aforesaid resolutions for consolidation of 10 (Ten) equity shares of face value of Re.1/- (Rupee One only) each fully paid-up of the Company into 1 (One) Equity Share of Rs. 10/- (Rupees Ten only)each fully paid-up and the consequent amendments to Clause 5th of the Memorandum of Association of the Company are in the best interest of the members and hence recommends the resolution as set out at Item No. 5 and 6 of the Notice for your approval.

A copy of Memorandum of Association of the Company along with the proposed amendments is available for inspection for the members of the Company at the Registered Office of the Company on all working days between 11.00 a.m. to 1.00p.m. upto Saturday, 22nd September, 2018.

None of the Directors or Key Managerial Personnel of the Company or their relatives are, in any way, concerned or interested, financially or otherwise, in the said resolution except to the extent of their shareholding.

By order of the Board
for MILLITOONS ENTERTAINMENT LIMITED

Sd/-
MONICA SHRIKANT GEHLOT
COMPANY SECRETARY

August 28, 2018
Hyderabad

MILLITOONS ENTERTAINMENT LIMITED

Registered Office : 8-2-268/K/7&8, Ground Floor, Sagar Society, Road No.2, Banjara Hills, Hyderabad – 500 034, T.S.
Phone : 040-3192 3239 | CIN : L74110TG1985PLC051404 | Email : info@millitoons.com | Website : www.millitoons.com

ADDITIONAL INFORMATION
(Pursuant to Regulation 36(3) of SEBI (Listing Obligation and Disclosure requirements) Regulation, 2015- Information of directors proposed to be appointed/ re-appointed)

Name of Director	R L V N Siram Kishore
Date of Birth	09/08/1986
Date of Appointment	27/08/2018
Relationship with Directors	NIL
Qualification	MBA (Finance)
Experience and expertise in Specific functional area	He worked as Accounts manager for eight years and was appointed as CFO of the Company in the year 2016 and has tendered his resignation on August 23, 2018 as CFO of the Company. Mr. RLVN Kishore Siram have strong set of hard skills - technical and analytical competence - and soft skills, such as strategic communication, commercial, interpersonal, and managerial competence. In addition to that he has high working capacity with strong service attitude and excellent coordination skills. He has over ten years of experience several sectors in areas of Audit, Taxation, Corporate Finance, Corporate Advisory, Risk Management and Corporate Governance.
Board Membership of Companies as on March 31, 2018	NIL
Number of Shares held in the Company as on March 31, 2018	NIL

**By order of the Board
for MILLITOONS ENTERTAINMENT LIMITED**

Sd/-
MONICA SHRIKANT GEHLOT
COMPANY SECRETARY

August28, 2018
Hyderabad