

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: cm1ist@nse.co.in Scrip Code: COLORCHIP
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Sub: 25th Annual General Meeting held today
Ref: Scrip code 532172(BSE), COLORCHIP (NSE)

Dear Sir/Madam

This is to inform you that the 25th Annual General Meeting (AGM) of the Company concluded today at ICWAI Bhavan, Beside Dena Bank, Sanath Nagar, Hyderabad, Telangana 500018.

The Company provided remote e-voting facility to the members on all the resolutions proposed to be considered at the AGM from September 27(09:00 am) to September 29,2015(05:00pm). Further members and proxy holders, who attended the AGM, were provided facility to vote through Ballot Paper.

The results of voting through Ballot Paper at the AGM and Remote e-voting opted by the members on the resolutions from Item no's – 1 to 13 of the Notice of AGM, will be forwarded separately on declaration of voting results in the prescribed format.

Thanking You,

for SPHERE GLOBAL SERVICES LIMITED


Akshita Surana

Company Secretary & Compliance Officer

M.No: A32571

