



CHROMATIC INDIA LIMITED

Website : www.chromatic.in

Regd. Office : 207, Vardhaman Complex Premises Co-op. Soc. Ltd., L.B.S. Marg, Vikhroli (W), Mumbai - 400 083. Tel. : 61369800 Fax : 25793973 E-mail : chromatic@mtnl.net.in
 Corporate Office : 501, Maker Chamber V, 221, Nariman Point, Mumbai (INDIA) - 400 021. Tel.: 22875661 E-mail : chromatic@mtnl.net.in
 Factory (I) : B-12/2, Lote Parshuram Indl. Area, Tal. - Khed. Dist. Ratnagiri. Tel. : 02356 - 272240, 272364 Fax : 02356 - 272127 E-mail : chromatic_chiulun@hotmail.com
 Factory (II) : B-1/6, Lote Parshuram Indl. Area, Tal. - Khed. Dist. Ratnagiri.

30th September, 2014

To,
 The Manager
 Listing Department
Bombay Stock Exchange Limited
 Floor 25, R J Towers, Dalal Street,
 Mumbai - 400001
 Ph: 022-2272 1234 / 33
 Fax: 022-2272 3121/ 1919

Script Code: 530191

To,
 The Manager
 Listing Department
National Stock Exchange of India Limited,
 Exchange Plaza, Bandra Kurla Complex,
 Bandra (East), Mumbai - 400051
 Ph.No.: 022-26598236
 Fax: 022-26598237 / 38 / 8347 / 8348

Script Code: CHROMATIC

Subject: - Outcome of the 27th Annual General Meeting of the Company held on
 30th September, 2014.

Dear Sir / Madam,

With reference to the above captioned subject, we would like to inform you that Twenty-Seventh Annual General Meeting of members of Chromatic India Limited was held on September 30, 2014 at 3.00 p.m. at 207, Vardhman Complex Premises Co.op. Society Ltd., Lbs Marg, Vikroli(w) Mumbai - 400083.

Stating that the required quorum was present, chairman called the meeting in order. The Chairman gave an overview of the financial performance of the Company for the financial year ended 31st march 2014 and its future outlook.

In compliance with the provisions of the Companies Act, 2013 the Company had provided E- voting facility conducted through CDSL to the members to Cast votes electronically on all resolutions as provided in Notice of AGM from 9.00a.m. IST, 23rd September, 2014 to 6.00 p.m. IST, 25 July 2014. CS RN Gupta, Company Secretary in practice, appointed as the Scrutinizer for e-voting process submitted his report thereof to Chairman on e-voting closed on 25th September, 2014.



The following resolutions were passed:

Ordinary Business:-

1. Adaption of Audited Balance sheet as at 31st March 2014, Profit & loss Account for the year ended on that date together with reports of the Board of Directors and Auditors thereon.
2. Re-appointment of Mr. Vinod Kumar Kaushik, who retire by rotation and being eligible offer himself for re-appointment.
3. Re-appointment of Auditors, M/s S.K. badjatiya & co., Chartered Accountants, to hold office until conclusion of next Annual Genral Meeting and fix their remuneration.

Special Business:-

4. Reappointment of Mr. Vinod Kumar kaushik as Whole – Time Directors for a term of five years.
5. Appointment of Mr. Ajay Sethi as Independent non- executive Director for a term of 3 years.
6. Appointment of Mr. Chirag shah as Independent non- executive Director for a term of 3 years.
7. Appointment of Ms. Diana Joshi as Independent non- executive Director for a term of 3 years.
8. Ratification of Cost Auditor's remuneration

You are kindly requested to take the same on record.

Thanking you,

For Chromatic India Ltd.



Company Secretary and Compliance Officer

Dipti Chinchkhede



CHROMATIC INDIA LIMITED

CIN No. L59999MH1987PLC044447

Website : www.chromatic.in

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30th September, 2014

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Sub : Disclosure of Voting Result at 27th AGM of the Company held on 30th September 2014, as per the requirement of Clause 35A of Equity Listing Agreement.

At the 27th AGM of the Company held on 30th September, 2014, all the items of business contained in the notice of the AGM dated 2nd September 2014 were transected and approved by the shareholders with requisite majority.

The details of the voting result are enclosed in the format prescribed under Clause 35A of the Equity listing Agreement (Annexure-A)

Further, the Scrutinizer's report on the voting result is also attached herewith.



**REPORT UNDER CLAUSE 35A OF THE LISTING AGREEMENT FOR THE ANNUAL GENERAL MEETING OF
CHROMATIC INDIA LIMITED HELD ON 30 SEPTEMBER 2014**

Sl No.	Description	Particulars		
1	Date of AGM	30th September, 2014		
2	Book closure date	21st September 2014 to 30th September 2014 (both days inclusive)		
3	Total Number of Shareholder on Record Date	3670		
4	No. of Shareholder present in the Meeting either in person or through proxy :			
	Shareholders	In person	Proxy	Total
	Promoter and Promoter group	1	-	1
	Public	24	-	24
	Total	25		25
5	No. of Shareholder attended the meeting through video conferenceing		Not Arranged	
	Promoter and Promoter group			
	Public			

Results of voting at AGM conducted by way of E-voting at the meeting ordered by the Chairman are given in the Annexure annexed hereto.

Please take the above on your record.

For Chromatic India Ltd.

Company Secretary and Compliance Officer

Dipti Chinchkhede



Annexure A									
Resolutions	Promoter/Public	No. of shares held	No. of shares polled/ evoting (mode of vote - E- voting)	% of Voters polled on outstanding shares	No. of Votes - in favour	No. of Voters against	% of Voters in favour on votes polled	% of Voters against on votes polled	
Resolution No 1 Adoption of Balance Sheet, Statement of Profit & Loss, Report of the Board of Directors and Auditors for the financial year ended March 31, 2014 [Ordinary Resolution]	Promoter and Promoter Group	20273305	20273305	100.00%	20273305	-	100.00%	-	
	Public - Institutional holders	6387422	-	-	-	-	-	-	
	Public - Others	44385373	2696823	6.08%	2696823	-	100.00%	0.00%	
	Total	71046100	22970128	32.33%	22970128	-	100.00%	-	
Resolution No 2 Appoint a Director in place of Mr. Vinod Kumar Kaushik, who retires by rotation and, being eligible, offers himself for reappointment. [Ordinary Resolution]	Promoter and Promoter Group	20273305	20273305	100.00%	20273305	-	100.00%	-	
	Public - Institutional holders	6387422	-	-	-	-	-	-	
	Public - Others	44385373	2696823	6.08%	2696823	3000	99.89%	0.11%	
	Total	71046100	22970128	32.33%	22967128	3000	99.99%	0.01%	
Resolution No 3 Appoint M/s. S.K. Badjatya & Co. Chartered Accountants, as auditors of the Company and Fix Remuneration [Ordinary Resolution]	Promoter and	20273305	20273305	100.00%	20273305	-	100.00%	-	
	Public - Institutional holders	6387422	-	-	-	-	-	-	
	Public - Others	44385373	2696823	6.08%	2696823	-	100.00%	-	
	Total	71046100	22970128	32.33%	22970128	-	100.00%	-	
Resolution No 4 Re-Appointment of Mr. Vinod Kumar Kaushik, as whole time Director of Company. [Ordinary Resolution]	Promoter and	20273305	20273305	100.00%	20273305	-	100.00%	-	
	Public - Institutional holders	6387422	-	-	-	-	-	-	
	Public - Others	44385373	2696823	6.08%	2696823	-	100.00%	-	
	Total	71046100	22970128	32.33%	22970128	-	100.00%	-	

Resolution No 5 Appoint Mr. Ajay Singh Sethi as Independent Director for a period 3 years upto conclusion of 30th AGM in the calendar year 2017. [Ordinary Resolution]	Promoter and	20273305	20273305	100.00%	20273305	-	100.00%	-
	Public - Institutional holders	6387422	-	-	-	-	-	-
	Public - Others	44385373	2689423	6.06%	2689423	-	100.00%	-
	Total	71046100	22962728	32.32%	22962728	-	100.00%	-
	Promoter and	20273305	20273305	100.00%	20273305	-	100.00%	-
Resolution No 6 Appoint Mr. Chirag Shah as Independent Director for a period 3 years upto conclusion of 30th AGM in the calendar year 2017. [Ordinary Resolution]	Public - Institutional holders	6387422	-	-	-	-	-	-
	Public - Others	44385373	2696823	6.08%	2693823	3000	99.89%	0.11%
	Total	71046100	22970128	32.33%	22967128	3000	99.99%	0.01%
	Promoter and	20273305	20273305	100.00%	20273305	-	100.00%	-
	Public - Institutional holders	6387422	-	-	-	-	-	-
Resolution No 7 Appoint Ms. Diana Joshi as Independent Director for a period 3 years upto conclusion of 30th AGM in the calendar year 2017. [Ordinary Resolution]	Public - Others	44385373	2696823	6.08%	2696823	-	100.00%	-
	Total	71046100	22970128	32.33%	22970128	-	100.00%	-
	Promoter and	20273305	20273305	100.00%	20273305	-	100.00%	-
	Public - Institutional holders	6387422	-	-	-	-	-	-
	Public - Others	44385373	2696823	6.08%	2696823	-	100.00%	-
Resolution No 8 Ratification of Cost Auditor's remuneration. [Ordinary Resolution]	Total	71046100	22970128	32.33%	22970128	-	100.00%	-
	Promoter and	20273305	20273305	100.00%	20273305	-	100.00%	-
	Public - Institutional holders	6387422	-	-	-	-	-	-
	Public - Others	44385373	2696823	6.08%	2696823	-	100.00%	-
	Total	71046100	22970128	32.33%	22970128	-	100.00%	-

R. N. GUPTA
M.A., B.Com., LL.B., FCS.

R. N. GUPTA & Co.

PRACTISING COMPANY SECRETARIES

Tel.: 2854 6958
Mobile : 9969101987

B/301, GULMOHAR, POONAM COMPLEX, ASHA NAGAR, KANDIVALI (EAST), MUMBAI - 400 101.

EMAIL : rngupta31@yahoo.co.in & rngupta31@rediffmail.com

REPORT OF SCRUTINIZER

**(Pursuant to section 108 of the Companies Act, 2013 and Rule 20 (XI) of the Companies
(Management and Administration) Rules, 2014**

To,
The Chairman,
Chromatic India Limited
207, Vardhaman Complex Premises
Co. op. Society Ltd., L.B.S. Marg,
Vikhroli (West), Mumbai – 400083.

27th (Twenty seventh) Annual General Meeting of the Equity shareholders of Chromatic India Limited to be held on 30th September, 2014 at 3.00 p.m. at 207, Vardhaman Complex Premises Co. op. Society Ltd., L.B.S. Marg, Vikhroli (West), Mumbai – 400083.

Dear Sir,

I, R N Gupta, Practicing Company Secretary at B/301, Gulmohar, Poonam Complex, Asha Nagar, Kandivali (E), Mumbai- 400 101 appointed as scrutinizer by the Board of Directors of Chromatic India Limited (the Company) for the purpose of scrutinizing e-voting process in a fair and transparent manner in respect of the below mentioned resolutions proposed at the 27th General Meeting of the Equity Shareholders of the Company to be held on 30th September, 2014 at 3.00 p.m. at 207, Vardhaman Complex Premises Co. op. Society Ltd., L.B.S. Marg, Vikhroli (West), Mumbai – 400083. Maharashtra, India, submit my report as under.

1. In accordance with the notice of the 27th Annual General Meeting sent to the shareholders and the 'Advertisement' published pursuant to Rule 20(3)(V) of the Companies (Management and Administration) Rules, 2014 on 17th September, 2014, the e-voting opened at 9.00 A.M. on 23rd September, 2014 and remained open upto 6.00 P.M. on 25th September, 2014.
2. The Equity Shareholders holding shares as on 22.08.2014, 'cut-off date', were entitled to vote on the resolutions stated in the Notice of the 27th Annual General Meeting of the Company.
3. The votes were unblocked at 3.00 PM on September 26, 2014 in the presence of Mr. Chetan Sapkota and Mr. Anurag Bansal who are not the employees of the Company, and who have signed below as witness to the unblocking of the votes.
4. The e-voting results/list of equity shareholders who have voted 'for', 'against' and 'abstain' were downloaded from the e-voting website of Central Depository Services Pvt. Ltd. (<https://www.evotingindia.com>) and the same are being handed over to the Chairman.
5. The result of the e-voting are as under :




Ordinary Business :

a) Resolution – 1 : Ordinary Resolution

Adoption of Balance Sheet, Statement of Profit & Loss, Report of the Board of Directors and Auditors for the financial year ended March 31, 2014

In Favor			Against			Abstain	
No of members casted votes	No of votes casted	% of total valid votes casted	No of members casted votes	No of votes casted	% of total valid votes casted	Total Number of members who did not casted votes	Total number of votes held by them
37	22970128	100%	NIL	NIL	NIL	NIL	NIL

b) Resolution – 2 : Ordinary Resolution

Re-appointment of Director in place of Mr. Vinod Kumar Kaushik, who retires by rotation and, being eligible, offers himself for reappointment.

In Favor			Against			Abstain	
No of members casted votes	No of votes casted	% of total valid votes casted	No of members casted votes	No of votes casted	% of total valid votes casted	Total Number of members who did not casted votes	Total number of votes held by them
36	22967128	99.99	1	3000	0.01	NIL	NIL

c) Resolution – 3 : Ordinary Resolution

Re-appoint M/s. S.K. Badjatya & Co., Chartered Accountants, as auditors of the Company to hold office from the conclusion of this Annual General Meeting until the conclusion of the next AGM and Fix Remuneration

In Favor			Against			Abstain	
No of members casted votes	No of votes casted	% of total valid votes casted	No of members casted votes	No of votes casted	% of total valid votes casted	Total Number of members who did not casted votes	Total number of votes held by them
37	22970128	100%	NIL	NIL	NIL	NIL	NIL

Special Business :

d)Resolution – 4 : Ordinary Resolution

Re-appointment of Mr. Vinod Kumar Kaushik as wholetime Director of Company for a period of 5 years with effect from 1st April, 2014.

In Favor			Against			Abstain	
No of members casted votes	No of votes casted	% of total valid votes casted	No of members casted votes	No of votes casted	% of total valid votes casted	Total Number of members who did not casted votes	Total number of votes held by them
37	22970128	100%	NIL	NIL	NIL	NIL	NIL

d) Resolution – 5 : Ordinary Resolution

Appointment of Mr. Ajay Singh Sethi as an Non-executive, Independent Director for a period of 3 years from september 30, 2014 upto septembre 29, 2017.

In Favor			Against			Abstain	
No of members casted votes	No of votes casted	% of total valid votes casted	No of members casted votes	No of votes casted	% of total valid votes casted	Total Number of members who did not casted votes	Total number of votes held by them
36	22962728	100%	NIL	NIL	NIL	1	7400

e) Resolution – 6 : Ordinary Resolution

Appoint Mr. Chirag Shah as an Non-executive Independent Director for a period of 3 years from september 30, 2014 upto septembre 29, 2017.

In Favor			Against			Abstain	
No of members casted votes	No of votes casted	% of total valid votes casted	No of members casted votes	No of votes casted	% of total valid votes casted	Total Number of members who did not casted votes	Total number of votes held by them
36	22967128	99.99	1	3000	0.01	NIL	NIL



f) Resolution – 7 : Ordinary Resolution

Appointment of Ms. Diana Joshi as an Non-executive Independent Director for a period of 3 years from september 30, 2014 upto septembre 29, 2017.

In Favor			Against			Abstain	
No of members casted votes	No of votes casted	% of total valid votes casted	No of members casted votes	No of votes casted	% of total valid votes casted	Total Number of members who did not casted votes	Total number of votes held by them
37	22970128	100%	NIL	NIL	NIL	NIL	NIL

g) Resolution – 8 : Ordinary Resolution

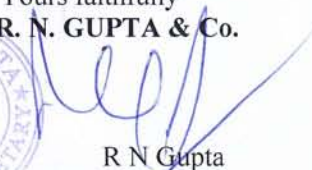
Ratification of Cost Auditor's remuneration.

In Favor			Against			Abstain	
No of members casted votes	No of votes casted	% of total valid votes casted	No of members casted votes	No of votes casted	% of total valid votes casted	Total Number of members who did not casted votes	Total number of votes held by them
37	22970128	100%	NIL	NIL	NIL	NIL	NIL

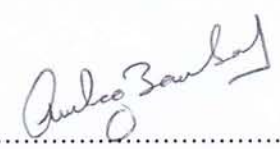
6. All relevant records of electronic voting will remain in our safe custody until the Chairman considers, approves and signs the minutes of the 27th Annual General Meeting.

Thanking you,

Place : Mumbai
Dated : September 26, 2014

Yours faithfully
For **R. N. GUPTA & Co.**

R N Gupta
Practicing Company Secretary
CP No. 3131(FCS 4693)

We the undersigned witnesseth that the votes were unblocked from the e-voting website of Central Depository Services Limited ([https:// www.evotingindia.com](https://www.evotingindia.com)) in our presence at 3.00 PM on 26th September, 2014 at the office of the scrutinizer.

 Name :- Mr. Chetan Sapkota Address :- Poonam Complex, Gulmohar, CHS Ltd., Asha Nagar, Kandiwali East, Mumbai – 400 101	 Name :- Mr. Anurag Bansal Address :- Poonam Complex, Gulmohar, CHS Ltd., Asha Nagar, Kandiwali East, Mumbai – 400 101
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Ballot Details

Voting Result as of today.

EVSN

140908008 for Chromatic India Limited

ISIN

INE662C01015:Chromatic India Limited

Nominal Value

10

Voting Rights

1

Total Folios Voted

37

Res. No.			Total
1	22970128 (32.33%)	0 (0.00%)	22970128
2	22967128 (32.33%)	3000 (0.00%)	22970128
3	22970128 (32.33%)	0 (0.00%)	22970128
4	22970128 (32.33%)	0 (0.00%)	22970128
5	22962728 (32.32%)	0 (0.00%)	22962728
6	22967128 (32.33%)	3000 (0.00%)	22970128
7	22970128 (32.33%)	0 (0.00%)	22970128
8	22970128 (32.33%)	0 (0.00%)	22970128



[illegible]

