# CHROMATIC INDIA LIMITED

**Regd. Office :** 207, Vardhaman Complex Premises Co-op, Soc. Ltd., L.B.S. Marg, Vikhroli (W), Mumbai - 400 083. **CIN No. : L99999MH1987PLC044447,**
Tel.: 61369800 **Fax :** 25793973 E-mail : chromatic@mtnl.net.in website : www.chromatic.in **GST IN : 27AAACCC6220B1ZC**
**Corporate Office :** 501, Maker Chamber V, 221, Nariman Point, Mumbai (INDIA) - 400 021. Tel.: 22875661 E-mail : chromatic@mtnl.net.in
**Factory :** B-12/2, Lote Parshuram Indl. Area, Tal. - Khed, Dist. Ratnagiri. Tel.: 02356 - 272240, 272364 Fax : 02356 - 272127 E-mail : chromatic_chiplun@hotmail.com
**Dombivali Unit :** W-34, M.I.D.C., Phase-II, Dombivali (East), Dist-Thane.


Date: September 29, 2019

To,
The Manager
Listing Department
**Bombay Stock Exchange Limited**
Floor 25, P J Towers, Dalal Street,
Mumbai – 400001
Ph: 022-2272 1234 / 33
Fax: 022-2272 2082 3132

**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: - Voting Results under Regulation 44 and Scrutiniser's Report in respect of 33rd Annual General Meeting of the Company for the financial year 2019-20 held on September 29, 2020 at 11.00 A.M. through Video Conference ("VC") / Other Audio Visual Means ("OAVM")**

Dear Sir / Madam,

With reference to the above captioned subject we wish to inform you that the 33rd Annual General Meeting(AGM) of the Company was successfully held and concluded today, i.e., on Tuesday, the 29th day of September, 2020 at 11:00 A.M. through Video Conference ("VC") / Other Audio Visual Means ("OAVM") without physical presence of members at a common venue in compliance with applicable provisions of the Companies Act 2013 read with MCA's General circular no. 20/2020 dated 5th May 2020.

Please find enclosed herewith voting Results in respect of business conducted at the 33rd AGM, as required under Regulation 44(3) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations 2015 along with the Scrutiniser's Report in respect of the 33rd AGM.

You are kindly requested to take the same on record.

Thanking you,

**For Chromatic India Limited**

**Vinod Kumar Kaushik**
**Whole Time Director**
**(DIN: 02586479)**
Encl: As above

CHROMATIC INDIA LIMITED

## CHROMATIC INDIA LTD

| | |
|---|---|
| Date of the AGM/EGM | 29/09/2020 |
| Total number of shareholders on record date | 11599 |
| No. of shareholders present in the meeting either in person or throught proxy: | 49 |
| Promoters and promoter Group: | 1 |
| Public: | 48 |
| No. of shareholders attended the meeting throught Video Conferencing: | YES |
| Promoters and promoter Group: | |
| Public: | |

**Resolution 1** :Adoption of Financial Statements for the year ended March 31, 2020.

| | |
|---|---|
| Resolution required :(Ordinary / Special) | Ordinary Resolution |
| Whether promoter/promoter group are interested in the agenda/resolution ? | No |

| Category | Mode of Voting | No. of shares held (1) | No. of votes polled (2) | % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 | No. of Votes in favor (4) | No. of Votes against (5) | % of Votes in favour on votes polled (6)=[(4)/(2)]*100 | % of Votes against on votes polled (7)=[(5)/(2)]*100 |
|---|---|---|---|---|---|---|---|---|
| Promoter & Promoter Group | E-VOTING | 9173305 | 9173305 | 100.00 | 9173305 | 0 | 100.00 | 0.00 |
| | POLL | 0 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | POSTAL BALLOT | 0 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | TOTAL | 9173305 | 9173305 | 100.00 | 9173305 | 0 | 100.00 | 0.00 |
| Public - Institutions | E-VOTING | 0 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | POLL | 0 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | POSTAL BALLOT | 0 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | TOTAL | 0 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| Public-Non Institutions | E-VOTING | 61872795 | 334346 | 0.54 | 333827 | 519 | 99.85 | 0.16 |
| | POLL | 0 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | POSTAL BALLOT | 0 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | TOTAL | 61872795 | 334346 | 0.54 | 333827 | 519 | 99.84 | 0.16 |
| TOTAL | | 71046100 | 9507651 | 13.38 | 9507132 | 519 | 99.99 | 0.01 |

**Resolution 2** :To appoint a Director in place of Mr. Vinod Kumar Kaushik (DIN: 02586479), who retires by rotation and being eligible, offers himself for reappointment.

| | |
|---|---|
| Resolution required :(Ordinary / Special) | Ordinary Resolution |
| Whether promoter/promoter group are interested in the agenda/resolution ? | No |

| Category | Mode of Voting | No. of shares held (1) | No. of votes polled (2) | % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 | No. of Votes in favor (4) | No. of Votes against (5) | % of Votes in favour on votes polled (6)=[(4)/(2)]*100 | % of Votes against on votes polled (7)=[(5)/(2)]*100 |
|---|---|---|---|---|---|---|---|---|
| Promoter & Promoter Group | E-VOTING | 9173305 | 9173305 | 100.00 | 9173305 | 0 | 100.00 | 0.00 |
| | POLL | 0 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | POSTAL BALLOT | 0 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | TOTAL | 9173305 | 9173305 | 100.00 | 9173305 | 0 | 100.00 | 0.00 |
| Public - Institutions | E-VOTING | 0 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | POLL | 0 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | POSTAL BALLOT | 0 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | TOTAL | 0 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| Public-Non Institutions | E-VOTING | 61872795 | 334346 | 0.54 | 333827 | 519 | 99.85 | 0.16 |
| | POLL | 0 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | POSTAL BALLOT | 0 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | TOTAL | 61872795 | 334346 | 0.54 | 333827 | 519 | 99.84 | 0.16 |
| TOTAL | | 71046100 | 9507651 | 13.38 | 9507132 | 519 | 99.99 | 0.01 |

**Resolution 3** :Appointment of Statutory Auditors M/s. Dargar & Co., Chartered Accountants for a period of 5 years

| | |
|---|---|
| Resolution required :(Ordinary / Special) | Ordinary Resolution |
| Whether promoter/promoter group are interested in the agenda/resolution ? | No |

| Category | Mode of Voting | No. of shares held (1) | No. of votes polled (2) | % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 | No. of Votes in favor (4) | No. of Votes against (5) | % of Votes in favour on votes polled (6)=[(4)/(2)]*100 | % of Votes against on votes polled (7)=[(5)/(2)]*100 |
|---|---|---|---|---|---|---|---|---|
| Promoter & Promoter Group | E-VOTING | 9173305 | 9173305 | 100.00 | 9173305 | 0 | 100.00 | 0.00 |
| | POLL | 0 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | POSTAL BALLOT | 0 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | TOTAL | 9173305 | 9173305 | 100.00 | 9173305 | 0 | 100.00 | 0.00 |
| Public - Institutions | E-VOTING | 0 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | POLL | 0 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | POSTAL BALLOT | 0 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | TOTAL | 0 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| Public-Non Institutions | E-VOTING | 61872795 | 334346 | 0.54 | 333827 | 519 | 99.85 | 0.16 |
| | POLL | 0 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | POSTAL BALLOT | 0 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | TOTAL | 61872795 | 334346 | 0.54 | 333827 | 519 | 99.84 | 0.16 |
| TOTAL | | 71046100 | 9507651 | 13.38 | 9507132 | 519 | 99.99 | 0.01 |

For Chromatic India Limited

Vinod Kumar Kaushik
Whole Time Director
(DIN: 02586479)

Sarvaiya & Co
Company Secretaries

**REPORT OF SCRUTINIZER**

(Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules 2014 as amended by Companies (Management & Administration) Rules 2015.

Date: September 29, 2020

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

Dear Sir,

**Sub: Scrutinizer Report of Remote E-Voting/ E-Voting at Annual General Meeting of the Company– combined.**

I, CS Dharmesh Sarvaiya, of Sarvaiya & Co., Company Secretaries, Mumbai had been appointed as the Scrutinizer by the Board of Directors of **Chromatic India Limited** for the purpose of scrutinizing the process of voting through remote e-voting and use of ballot at the 33rd Annual General Meeting of the Company pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies ( Management & Administration ) Rules 2014 as amended by the Companies ( Management & Administration ) Rules 2015 in respect of the below mentioned resolutions proposed through notice dated 05th September, 2020 at the 33rd Annual General Meeting of the Company held on 29th September, 2020 at 11.00 a.m. through video conference ("VC")/ Other Audio-Visual Means ("OAVM").

The Notice of the 33rd Annual General Meeting for transacting the ordinary resolutions be passed by the shareholders of the Company through remote e-voting and e-voting were sent to the shareholders on 5th September 2020.

The Company has availed the remote e-voting and e-voting facility offered by Central Depository Services Limited (CDSL) for conducting remote e-voting and e-voting by the shareholders of the Company. The Company has also provided e-voting of shareholders who availed the facility for voting during 33rd Annual General Meeting of the Company.

B/28, SHRI KEDARNATH CHS, RISHIKESH PARK, SONI WADI ROAD, SHIMPOLI, BORIVALI (WEST), MUMBAI – 400092
Email: dharmesh@sarvaiyaco.in

SARVAIYA & CO. MUMBAI

Sarvaiya & Co

The shareholders of the Company holding shares either in physical or dematerialized form as on the cutoff date i.e. 21st September, 2020 were entitled to vote on the proposed resolutions as set out at item Nos. 1 to 3 in the Notice of 33rd AGM of Chromatic India Limited.

The voting period for remote e-voting commenced on Saturday, September 26, 2020 at 9:00 a.m and ends on Monday, September 28, 2019 at 5.00 p.m. (both days inclusive) and the CDSL e-voting platform was blocked thereafter and the votes cast under remote e-voting facility were then blocked in the presence of two witnesses who were not in the employment of the company. Votes cast through e-voting received on 29th September 2020 were also considered.

I have scrutinized and reviewed the voting through electronic means and votes tendered therein based on the data downloaded from the Central Depository Services Limited (CDSL) e-voting system.

I now submit my consolidated report on the results of remote e-voting and e-voting in relation to the Resolutions considered at the 33rd AGM held on 29th September, 2020.

**ORDINARY BUSINESS**

**Item No. 1: Ordinary Resolution**

Adoption of Financial Statements for the year ended March 31, 2020

"**RESOLVED THAT** the Audited Financial Statements (Standalone & Consolidated) of the Company i.e. Balance Sheet, Statement of Profit & Loss Account, Cash Flow Statement, Report of the Board of Directors and Auditors thereon for the financial year ended March 31, 2020 as received, be and are hereby approved and adopted.

**RESOLVED FURTHER THAT** any of the Directors of the Company or the Company Secretary be and are hereby severally authorised to certify the true copy of the resolution and furnish the same to any other concerned authorities for their record and necessary action.".

(i) Voted in favour of the resolution:

| | **Number of members voted through electronic voting system** | **Number of Votes cast (Shares)** | **% of total number of valid votes cast** |
|---|---|---|---|
| Remote E- Voting | 71 | 95,07,107 | 99.99 |
| Voting at AGM | 1 | 25 | 0.00 |
| **Total** | **72** | **95,07,132** | **99.99** |

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(ii) Voted against the resolution:

| | **Number of members voted through electronic voting system** | **Number of Votes cast (Shares)** | **% of total number of valid votes cast** |
|---|---|---|---|
| Remote E- Voting | 3 | 519 | 0.01 |
| Voting at AGM | NIL | NIL | NIL |
| **Total** | **3** | **519** | **0.01** |

(iii) Invalid votes:

| | **Number of members voted through electronic voting system** | **Number of Votes cast (Shares)** | **% of total number of valid votes cast** |
|---|---|---|---|
| Remote E- Voting | NIL | NIL | NIL |
| Voting at AGM | NIL | NIL | NIL |
| **Total** | **NIL** | **NIL** | **NIL** |

**Item No. 2: Ordinary Resolution**

Appointment of Director retiring by rotation:

"To appoint a Director in place of Mr. Vinod Kumar Kaushik (DIN: 02586479), who retires by rotation and being eligible, offers himself for reappointment."

(i) Voted in favour of the resolution:

| | **Number of members voted through electronic voting system** | **Number of Votes cast (Shares)** | **% of total number of valid votes cast** |
|---|---|---|---|
| Remote E- Voting | 71 | 95,07,107 | 99.99 |

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| | | | |
|---|---|---|---|
| Voting at AGM | 1 | 25 | 0.00 |
| **Total** | **72** | **95,07,132** | **99.99** |

(ii) Voted against the resolution:

| | **Number of members voted through electronic voting system** | **Number of Votes cast (Shares)** | **% of total number of valid votes cast** |
|---|---|---|---|
| Remote E- Voting | 3 | 519 | 0.01 |
| Voting at AGM | NIL | NIL | NIL |
| **Total** | **3** | **519** | **0.01** |

(iii) Invalid votes:

| | **Number of members voted through electronic voting system** | **Number of Votes cast (Shares)** | **% of total number of valid votes cast** |
|---|---|---|---|
| Remote E- Voting | NIL | NIL | NIL |
| Voting at AGM | NIL | NIL | NIL |
| **Total** | **NIL** | **NIL** | **NIL** |

**Item No. 3: Ordinary Resolution**

Appointment of Statutory Auditors:

**"RESOLVED THAT** pursuant to the provisions of Sections 139, 142 and other applicable provisions, if any, of the Companies Act, 2013 (the Act) and the Companies (Amendment) Act, 2017, read with the Companies (Audit and Auditors) Rules, 2014 (the rules) (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), appointment of M/s. Dargar & Co., Chartered Accountants, (ICAI Firm Registration No. 007289W), who have confirmed their eligibility to be appointed as Statutory Auditors, in terms of provisions of Section 141 of the Act, and Rule 4 of the Rules, be and is hereby appointed to hold office for a period of five consecutive years from the conclusion of this (33rd) Annual General Meeting until the conclusion of the (38th) Annual General Meeting of the Company which is going to be held in the year 2025, at such remuneration as maybe mutually agreed

between the Board of Directors of the Company and the Auditors based on the recommendation of the Audit Committee."

(i) Voted in favour of the resolution:

| | **Number of members voted through electronic voting system** | **Number of Votes cast (Shares)** | **% of total number of valid votes cast** |
|---|---|---|---|
| Remote E- Voting | 71 | 95,07,107 | 99.99 |
| Voting at AGM | 1 | 25 | 0.00 |
| **Total** | **72** | **95,07,132** | **99.99** |

(ii) Voted against the resolution:

| | **Number of members voted through electronic voting system** | **Number of Votes cast (Shares)** | **% of total number of valid votes cast** |
|---|---|---|---|
| Remote E- Voting | 3 | 519 | 0.01 |
| Voting at AGM | NIL | NIL | NIL |
| **Total** | **3** | **519** | **0.01** |

(iii) Invalid votes:

| | **Number of members voted through electronic voting system** | **Number of Votes cast (Shares)** | **% of total number of valid votes cast** |
|---|---|---|---|
| Remote E- Voting | NIL | NIL | NIL |
| Voting at AGM | NIL | NIL | NIL |
| **Total** | **NIL** | **NIL** | **NIL** |

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Thanking You
Yours Faithfully,
**For Sarvaiya & Co.**

For SARVAIYA & CO.
Company Secretaries

Proprietor

**Dharmesh Sarvaiya**
**Proprietor**
**ACS No.: 46848 COP No.: 17136**
**Date: September 29, 2020**
**Place: Mumbai**
**UDIN: A046848B000805056**

**Received by the Chairman on September 29, 2020**
**For Chromatic India Limited**

**Vinod Kumar Kaushik**
**(Whole Time Director)**
**DIN: 02586479**