



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_chi@plun@hotmail.com
Dombivli Unit : W-34, M.I.D.C., Phase-II, Dombivli (East), Dist-Thane.

Date: September 30, 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

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: 530191

Script Code: CHROMATIC

Subject:- Summary of proceedings of 32nd Annual General Meeting of the Company for the financial year 2018-19 held on September 30, 2019 at 11.00 A.M.

Dear Sir / Madam,

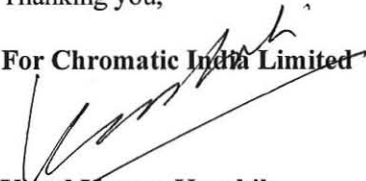
With reference to the above captioned subject we wish to inform you that the 32nd Annual General Meeting (AGM) of the Company held today, i.e., on Monday, the 30th day of September, 2019 at 11:00 A.M. at 207, Vardhaman Complex Premises Co. op. Society Ltd., L.B.S. Marg, Vikhroli (West), Mumbai - 400083.

Please find enclosed herewith Summary of proceedings of the AGM, as required under Regulation 30, Part A of Schedule III of the SEBI (Listing Obligations and Disclosures Requirements) Regulations 2015.

You are kindly requested to take the same on record.

Thanking you,

For Chromatic India Limited


Vinod Kumar Kaushik
Whole Time Director
(DIN: 02586479)





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 : 27AAACC6220B1ZC

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_chiplus@hotmail.com
Dombivali Unit : W-34, M.I.D.C., Phase-II, Dombivali (East), Dist-Thane.

Summary of proceedings of the 32nd Annual General Meeting

The 32nd Annual General Meeting (herein after called as the AGM) of Members of Chromatic India Limited (the Company) was held on Monday, September 30, 2019 at 11.00 A.M. at 207, Vardhaman Complex Premises Co. op. Society Ltd., L.B.S. Marg, Vikhroli (West), Mumbai – 400083.

Mr. Vinod Kumar Kaushik chaired the Meeting. Ms. Hiral Bhavish and Mr. Mayank Kotadia, Directors of the Company were also present at the 32nd AGM of the Company.

The requisite quorum being present, the Chairman called the Meeting to order.

With the consent of the Members present, the Annual Report including the Notice convening the Meeting and the Auditors Report, having been circulated to all the Members, was taken as read.

The Chairman informed the Members that the Company had provided remote e-voting facility to the Members of the Company, which commenced at Friday, September 27, 2019 at 9:00 a.m and ended at Sunday, September 29, 2019 at 5.00 p.m.

The Chairman further informed to the Members that the facility for voting through Ballot Papers is made available during the Meeting for those Members who have not casted their vote through remote e-voting facility.

He further informed that the Company has appointed Mr. Dharmesh Sarvaiya, Practicing Company Secretary as Scrutinizer for the purpose of scrutinizing the Ballot forms and the e-voting process.

Thereafter, the following resolutions set out in the Notice convening the 32nd AGM were proposed and seconded by the Members present:

Item No.	Type of Business	Details of Agenda	Resolution Required
1	Ordinary Business	Adoption of Financial Statements for the year ended March 31, 2019	Ordinary Resolution
2	Special Business	Re-appointment of Mr. Vinod Kumar Kaushik (DIN: 02586479) as Whole-time Director of the Company for a period of Five years w.e.f. 1st April, 2019	Special Resolution
3	Special Business	Appointment of Mrs. Hiral Hitesh Bavishi (DIN: 08147837) as an Independent Director of the Company	Ordinary Resolution
4	Special Business	To lease, sell, transfer, convey, assign or otherwise dispose of the Company's any property for the consideration upto Rs. 5 Crores pursuant to section 180(1)(a) of the Companies Act, 2013	Special Resolution

The Chairman then invited the Members to express their views, give suggestions and make enquiries on the operations and financial performance of the Company and related matters. The Chairman responded to all the queries raised by the Members.

The 32nd AGM was successfully concluded with a vote of thanks.

The voting (e-voting and physical) results will be declared as soon as the Company receives the Scrutinizers' Report within 48 hours of the conclusion of the AGM.

Yours Faithfully,
For Chromatic India Limited

Vinod Kumar Kaushik
Whole Time Director
(DIN: 02586479)

