



CHROMATIC INDIA LIMITED

Regd. Office : 207, Vardhaman Complex Premises Co-op. Soc. Ltd., L.B.S. Marg, Vikhroli (W), Mumbai - 400083. 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.

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 : - Voting Results and Scrutiniser's Report in respect 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,

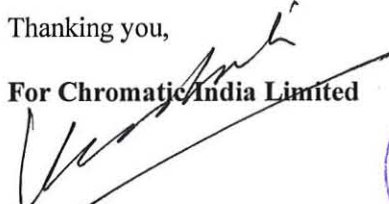
With reference to the above captioned subject we wish to inform you that the 32nd Annual General Meeting (AGM) of the Company was successfully held and concluded today, i.e., on Monday, the 30th day of September, 2019 at 11:00 A.M. at 207, Vardhaman Complex Premises Co. op. Society Ltd., L.B.S. Marg,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

Please find enclosed herewith voting Results in respect of business conducted at the 32nd AGM, as required under Regulation 44(3) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations 2015 along with the Scrutiniser's Report (Annexure A and Annexure B respectively)

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 LTD

Date of the AGM/EGM	30/09/2019
Total number of shareholders on record date	11376
No. of shareholders present in the meeting either in person or through proxy:	43
Promoters and promoter Group:	1
Public:	42
No. of shareholders attended the meeting through Video Conferencing:	NA
Promoters and promoter Group:	
Public:	

Resolution 1 :Adoption of Financial Statements for the year ended March 31, 2019

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	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor	No. of Votes against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
		(1)	(2)		(4)	(5)		
Promoter & Promoter Group	E-VOTING	9173305	0	0.00	0	0	0.00	0.00
	POLL	9173305	9173305	100.00	9173305	0	100.00	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	43432	0	0.00	0	0	0.00	0.00
	POLL	43432	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	43432	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	61829363	132217	0.21	132188	29	99.98	0.02
	POLL	61829363	165885	0.27	165885	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	61829363	298102	0.48	298073	29	99.99	0.01
TOTAL		71046100	9471407	13.33	9471378	29	100.00	0.00

Resolution 2 :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

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

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor	No. of Votes against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
		(1)	(2)		(4)	(5)		
Promoter & Promoter Group	E-VOTING	9173305	0	0.00	0	0	0.00	0.00
	POLL	9173305	9173305	100.00	9173305	0	100.00	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	43432	0	0.00	0	0	0.00	0.00
	POLL	43432	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	43432	0	0.00	0	0	0.00	0.00



Public-Non Institutions	E-VOTING	61829363	132217	0.21	39188	93029	29.64	70.36
	POLL	61829363	165885	0.27	165885	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	61829363	298102	0.48	205073	93029	68.79	31.21
TOTAL		71046100	9471407	13.33	9378378	93029	99.02	0.98

Resolution 3 :Appointment of Mrs. Hiral Hitesh Bavishi (DIN: 08147837) as an Independent Director of the Company

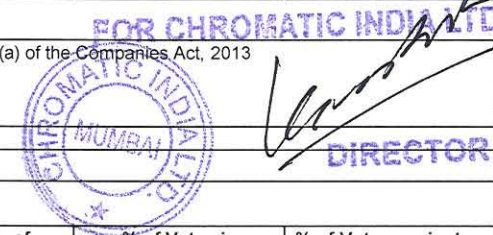
Resolution required : (Ordinary / Special) Ordinary Resolution
Whether promoter/promoter group are interested in the agenda/resolution ? No

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor	No. of Votes against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
		(1)	(2)		(4)	(5)		
Promoter & Promoter Group	E-VOTING	9173305	0	0.00	0	0	0.00	0.00
	POLL	9173305	9173305	100.00	9173305	0	100.00	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	43432	0	0.00	0	0	0.00	0.00
	POLL	43432	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	43432	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	61829363	132217	0.21	39188	93029	29.64	70.36
	POLL	61829363	165885	0.27	165885	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	61829363	298102	0.48	205073	93029	68.79	31.21
TOTAL		71046100	9471407	13.33	9378378	93029	99.02	0.98

Resolution 4 :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

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

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor	No. of Votes against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
		(1)	(2)		(4)	(5)		
Promoter & Promoter Group	E-VOTING	9173305	0	0.00	0	0	0.00	0.00
	POLL	9173305	9173305	100.00	9173305	0	100.00	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	43432	0	0.00	0	0	0.00	0.00
	POLL	43432	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	43432	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	61829363	132217	0.21	119176	13041	90.14	9.86
	POLL	61829363	165885	0.27	165885	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	61829363	298102	0.48	285061	13041	95.63	4.37
TOTAL		71046100	9471407	13.33	9458366	13041	99.86	0.14





Sarvaiya & Co
Company Secretaries

Office No. 6, Charkop Kudal CHS Ltd.,
Plot no. 116, Sector-4,
Opp. Haryana Bhawan, Charkop,
Kandivali (West), Mumbai - 400067.
Email: dharmesh@sarvaiyaco.in,

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: 30/09/2019

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 E-Voting/Physical Ballot 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 32nd 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 11th August, 2019 at the 32nd Annual General Meeting of the Company held on 30th September, 2019 at 11.00 a.m. on at 206, Vardhaman Complex Premises Co. op. Society Ltd., L.B.S. Marg, Vikhroli (West), Mumbai - 400083, Maharashtra, India.

The Notice of the 32nd Annual General Meeting for transacting the ordinary resolutions be passed by the shareholders of the Company through e-voting and poll process were sent to the shareholders on 06th September 2019.

The Company has availed the e-voting facility offered by Central Depository Services Limited (CDSL) for conducting remote e-voting by the shareholders of the Company. The Company has also provided voting through poll in respect of shareholders who availed the facility for voting at the 32nd Annual General Meeting of the Company.



The shareholders of the Company holding shares either in physical or dematerialized form as on the cutoff date i.e. 21st September, 2019 were entitled to vote on the proposed resolutions as set out at Item Nos. 1 to 4 in the Notice of 32nd AGM of Chromatic India Limited.

The voting period for remote e-voting commenced on Friday, September 27, 2019 at 9:00 a.m. and ends on Sunday, September 29, 2019 at 5.00 p.m. (both days inclusive) and the CDSL e-voting platform was blocked thereafter and the votes cast under e-voting facility were then blocked in the presence of two witnesses who were not in the employment of the company. Votes cast through physical ballot forms received on 30th September 2019 were considered.

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

I now submit my consolidated report on the results of e-voting and poll conducted in relation to the Resolutions considered at the 32nd AGM held on 30th September, 2019 at Mumbai.

ORDINARY BUSINESS

Item No. 1: Ordinary Resolution

Adoption of Financial Statements for the year ended March 31, 2019

"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, 2019 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 and physical mode.	Number of Votes cast (Shares)	% of total number of valid votes cast
E-voting	46	1,32,188	1.40
Physical	8	93,39,190	98.60
Total	54	94,71,378	99.99



(ii) Voted against the resolution:

	Number of members voted through electronic voting system and physical mode.	Number of Votes cast(Shares)	% of total number of valid votes cast
E-voting	1	29	0.01
Physical	NIL	NIL	NIL
Total	1	29	NIL

(iii) Invalid votes:

	Total number of members whose votes were declared invalid	Total number of Votes cast(Shares)
E-voting	NIL	NIL
Physical	NIL	NIL
Total	NIL	NIL

Item No. 2: Special Resolution

Re-appointment of Mr. Vinod Kumar Kaushik (DIN No. 02586479) as Whole-time Director of the Company for a period of Five years w.e.f. 1st April, 2019:

"RESOLVED THAT pursuant to the provision of Section 196, 197, Schedule V and other applicable provisions, if any, of the Companies Act, 2013, Mr. Vinod Kumar Kaushik, be and is hereby re-appointed as Whole Time Director of the Company for a period of Five years with effect from April 1, 2019, on remuneration and on terms and conditions as per the agreement entered into between the Company and Mr. Vinod Kumar Kaushik.

RESOLVED FURTHER THAT the aggregate amount of remuneration payable to Mr. Vinod Kumar Kaushik in a particular financial year will be subject to the ceiling limit laid down as Schedule V of the Companies Act, 2013.

RESOLVED FURTHER THAT the Board of Directors of the Company including any Committee thereof be and are hereby authorized to increase / alter / modify / vary the terms of remuneration of Mr. Vinod Kumar Kaushik within the ceiling limit laid down in Schedule V of the Companies Act, 2013.

RESOLVED FURTHER THAT any of the Directors of the Company be and is hereby authorized to sign, amend, alter, the agreement on behalf of the Company to be executed between the Company and Mr. Vinod Kumar Kaushik."

(i) Voted in favour of the resolution:



	Number of members voted through electronic voting system and physical mode.	Number of Votes cast(Shares)	% of total number of valid votes cast
E-voting	43	39,188	0.41
Physical	8	93,39,190	98.60
Total	51	93,78,378	99.01

(ii) Voted against the resolution:

	Number of members voted through electronic voting system and physical mode.	Number of Votes cast(Shares)	% of total number of valid votes cast
E-voting	4	93,029	0.99
Physical	NIL	NIL	NIL
Total	4	93,029	0.99

(iii) Invalid votes:

	Total number of members whose votes were declared invalid	Total number of Votes cast(Shares)
E-voting	NIL	NIL
Physical	NIL	NIL
Total	NIL	NIL

Item No. 3: Ordinary Resolution

Appointment of Mrs. Hiral Hitesh Bavishi (DIN: 08147837) as an Independent Director of the Company:

"RESOLVED FURTHER THAT pursuant to the provisions of Sections 149, 152, Schedule IV and such other applicable provisions, if any, of the Companies Act, 2013 and the Companies (Appointment and Qualifications of Directors) Rules, 2014, as amended from time to time, Mrs. Hiral Hitesh Bavishi, who was appointed by the Board of Directors as an Additional Director, categorized as Independent Director, with effect from June 29, 2019 and who holds office upto the date of this Annual General Meeting of the Company in terms of section 161 of the Companies Act, 2013 and in respect of whom the Company has received a notice in writing under Section 160(1) of the Companies Act, 2013 from a member proposing his candidature for the office of Independent Director, be and is here by appointed as an Independent Director of the Company for a period of five years, with effect



from the date of this Annual General Meeting up to the Annual General meeting to be held in the year 2024, not liable to retire by rotation.

RESOLVED FURTHER THAT any of the Director(s) or the Company Secretary of the Company, be and are hereby severally authorized, to do all such acts, deeds and things which are necessary to give effect to the aforesaid resolution."

(i) Voted in favour of the resolution:

	Number of members voted through electronic voting system and physical mode.	Number of Votes (Shares)	% of total number of valid votes cast
E-voting	43	39,188	0.41
Physical	8	93,39,190	98.60
Total	51	93,78,378	99.02

(ii) Voted against the resolution:

	Number of members voted through electronic voting system and physical mode.	Number of Votes (Shares)	% of total number of valid votes cast
E-voting	4	93,029	0.98
Physical	NIL	NIL	NIL
Total	4	93,029	0.98

(iii) Invalid votes:

	Total number of members whose votes were declared invalid	Total number of Votes cast (Shares)
E-voting	NIL	NIL
Physical	NIL	NIL
Total	NIL	NIL

Item No. 4: Special Resolution

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:

"RESOLVED THAT consent of Shareholders of the Company be and is hereby accorded, pursuant to Section 180(1)(a) and other applicable provisions if any, of the Companies Act,



2013 (as amended from time to time), to sell, lease or otherwise dispose of the whole or substantially the whole of the undertaking of the company or where the company owns more than one undertaking, of the whole or substantially the whole of any of such undertakings of every nature and kind, movable or immovable property, whatsoever to any person(s) and /or entity(ies) as may be determined by the Board, at a sale consideration, including any other incidental expenses, not exceeding the sum of Rs. 5 crores (Rupees Five Crores Only) at any time.

RESOLVED FURTHER THAT Mr. Vinod Kumar Kaushik, Whole Time Director of the Company be and is hereby authorized to do and perform all such acts, matters deeds and things as may be necessary, including finalizing the suitable seller(s), transferor(s), conveyer(s), assigner(s), lessor(s) as the case may be, of the said property, the terms and conditions, methods and modes in respect thereof, determining the exact effective date and finalizing and executing and registering the necessary documents including agreements, lease deeds, sale deed, agreement for sale, development agreement, other related agreements, deeds of conveyance and irrevocable powers of attorney, etc. and such other document(s) as may be necessary or expedient in its own discretion and in the best interest of the Company, including the power to delegate, to give effect to this resolution."

(i) Voted in favour of the resolution:

	Number of members voted through electronic voting system and physical mode.	Number of Votes (Shares)	% of total number of valid votes cast
E-voting	43	1,19,176	1.26
Physical	8	93,39,190	98.60
Total	51	94,58,366	99.86

(ii) Voted against the resolution:

	Number of members voted through electronic voting system and physical mode.	Number of Votes (Shares)	% of total number of valid votes cast
E-voting	4	13041	0.14
Physical	NIL	NIL	NIL
Total	4	13,041	0.14

(iii) Invalid votes:





	Total number of members whose votes were declared invalid	Total number of Votes cast(Shares)
E-voting	NIL	NIL
Physical	NIL	NIL
Total	NIL	NIL

Thanking You
Yours Faithfully,
For Sarvaiya & Co.


Dharmesh Sarvaiya
Proprietor

ACS No.: 46848 COP No.: 17136

Date: 30/09/2019

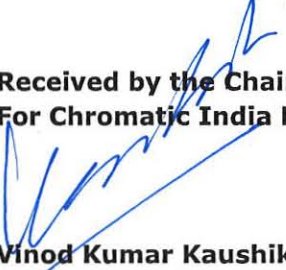
Place: Mumbai



For SARVAIYA & CO.
Company Secretaries


Proprietor

Received by the Chairman on September 30, 2019
For Chromatic India Limited


Vinod Kumar Kaushik
(Whole Time Director)
DIN: 02586479



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