



CHROMATIC INDIA LIMITED

CIN No.L99999MH1987PLC044447

Website : www.chromatic.in

Regd. Office : 207, Vardhaman Complex Premises Co-op.Soc. Ltd., L.B.S. Marg, Vikhroli (W), Mumbai - 400 083. Tel. : 2579 3367, 2579 3345 Fax : 2579 3973
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Factory : B-12/2, Lote Parshuram Indl. Area, Tal. - Khed, Dist. Ratnagiri. Tel. : 02356 - 272240 Fax : 02356 - 272127 E-mail : chromatic_chiulun@hotmail.com
Dombivli Unit : W-34, M.I.D.C., Phase - II, Dombivli (East), Dist. Thane. Tel.: 0251-2871464, 2871205

1st October, 2015

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 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 28th Annual General Meeting (AGM) of the Company held on 30th September, 2015

Dear Sir / Madam,

With reference to the above captioned subject we would like to inform you that Twenty-Eighth Annual General Meeting of members of Chromatic India Limited was held on September 30, 2015 at 4:00 p.m at 207, Vardhaman Complex Premises Co.op. Society Limited, L.B.S Marg, Vikhroli (West), Mumbai - 400 083

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 , 2015 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 the Notice of AGM from Sunday , September 27th , 2015 at 9:00 a.m till Tuesday , September 29th , 2015 at 5:00 p.m . Ms. Nishi Jain , Company Secretary in Practice, who was appointed as a Scrutinizer for e-voting process submitted her report thereof to the Chairman on e-voting which was closed on September 29th , 2015.



The following resolutions were passed :

Ordinary Business:

1. Adoption of Audited Financial Statements of the Company i.e Audited Balance Sheet as at March 31, 2015 , Profit and Loss Account for the year ended as 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 offers himself for re- appointment.
3. Re- appointment of Statutory Auditors, M/S S.K. Badjatya & Co. Chartered Accountants , to hold office from the conclusion of this AGM until the conclusion of third consecutive Annual General Meeting to be held in 2018 , which is subject to the ratification by the members at every AGM held after this AGM and fix their remuneration.

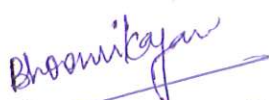
Special Buisness

4. To make investments, give loans, guarantees and provide securities beyond the prescribed limits and to enter into Joint Venture Agreement.

You are kindly requested to take the same on records.

Thanking you,

For Chromatic India Ltd.


Company Secretary
(Ms.Bhoomika Jain)

