



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,

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Dombivli Unit : W-34, M.I.D.C., Phase-II, Dombivli (East), Dist-Thane.

Date: September 27, 2017

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, BandraKurla Complex,
Bandra (East), Mumbai-400051
Ph.No.:022-26598236
Fax: 022-26598237/38/8347/8348

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**Subject: -30th Annual General Meeting of the Company for the financial year 2016-17 held on
September 27, 2017 at 11.00 A.M.**

Dear Sir / Madam,

With reference to the above captioned subject we wish to inform you that the 30th Annual General Meeting (AGM) of the Company held today, i.e., on Wednesday, the 27th day of September, 2017 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


Suruchi Wadher
Company Secretary



Summary of proceedings of the 30th Annual General Meeting

The 30th Annual General Meeting (herein after called as the Meeting) of Members of Chromatic India Limited (the Company) was held on Wednesday, September 27, 2017 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. 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 9.00 A.M on September 24, 2017 and ended at 5.00 P.M. on September 26, 2017.

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 Ms. Nishi Jain 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 30th AGM were proposed and seconded by the Members present:

Item No.	Type of Business	Details of Agenda	Resolution Required
1	Ordinary Business	To receive, consider and adopt: The Audited (Standalone & Consolidated) Financial Statements of the Company for the financial year ended March 31, 2017 together with the Report of the Board of Directors and the Auditors Report thereon.	Ordinary Resolution
2	Ordinary Business	To appoint a Director in place of Mr. Vinod Kumar Kaushik (DIN: 02586479), who retires by rotation and, being eligible, offers himself for reappointment.	Ordinary Resolution
3	Ordinary Business	Ratification of Appointment of M/s. S. K. Badjatiya & Co., Chartered Accountants, as Statutory Auditors of the Company	Ordinary Resolution
4	Special Business	Reappointment of Ms. Diana M Joshi (DIN: 06966287) as an Independent Director	Special Resolution
5	Special Business	Appointment of Mr. Mayank Rasiklal Kotadia (DIN: 07484438) as an Independent Director	Ordinary Resolution
6	Special Business	Appointment of Mr. Sandeep Baban Pawar (DIN: 06714648) as an Independent Director	Ordinary 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 Meeting was successfully concluded with a vote of thanks by the Company Secretary.

The voting (e-voting and physical) results will be declared as soon as the Company receives the Scrutinizers' Report

Yours Faithfully,
For Chromatic India Limited


Suruchi Wadher
Company Secretary

