



CHROMATIC INDIA LIMITED

CIN No.L99999MH1987PLC044447

Website : www.chromatic.in

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Dombivli Unit : W-34, M.I.D.C., Phase - II, Dombivli (East), Dist. Thane. Tel. : 0251-2871464, 2871205

Date: 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

To,
The Manager
Listing Agreement
National Stock Exchange Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai - 400 051
Phone No.: 022 - 26598236
Fax : 022-26598237 / 38 / 8347 / 8348

SCRIPT CODE : 530191

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Dear Sirs,

SUB: Disclosure of the Voting Result at 28th Annual General Meeting of the Company held on 30th September, 2015 , as per the requirement of Clause 35 A of Equity Listing Agreement

Date of the Annual General Meeting : 30th September, 2015
Book Closure Date : 24th September, 2015 till 30th September, 2015
Total Numbers of the Shareholders on record date i.e : 4185*
23rd September, 2015

Note : The total no. of shareholders is available
as on 25th September, 2015

No. of Shareholders present in the Meeting either in Person or through Proxy

1) Promoters and Promoter Group

a) In Person : 1
b) Through Proxy : NIL

2) Public

a) In Person : 21
b) Through Proxy : NIL

Total : 22

No. of Shareholders attended the meeting through Video conferencing

Promoters and Promoter Group : Not Applicable
Public : Not Applicable

Mode of voting : In respect of all the Items voting were made by following means:

1. E-voting: Start Time - 27th September, 2015 at 9:00 a.m
End Time - 29th September, 2015 at 5:00 p.m

Details of the Agenda		
The Following business was transacted by the Shareholders and all the Resolutions were passed unanimously:-		

Sr. No	Particulars of Resolution	Ordinary or Special Resolution	Pattern of Voting
1.	Adoption the Financial Statements of the Company for the Year ended on 31st March, 2015, including the audited Balance Sheet as at 31st March, 2015, the Statement of Profit & Loss for the year ended on that date and the reports of the Board of Directors ("the Board") and Auditors thereon.	Ordinary	By e-voting and poll
2.	Approval of re-appointment of Mr. Vinod Kumar Kaushik, Director of the Company who retired by rotation at this Annual General Meeting.	Ordinary	By e-voting and poll
3.	Approval of re- appointment of Auditors, M/s S.K.Badjatya & Co. Chartered Accountants, as the Statutory Auditors of the Company to hold office from the conclusion of this Annual General Meeting until the conclusion of third Annual General Meeting of the Company to be held in the year 2018, subject to the ratification of the appointment by the members at every Annual General Meeting , held after this Annual General Meeting and to fix their remuneration	Ordinary	By e-voting and poll
4.	To make investments , give loans, guarantees and provide securities beyond the prescribed limits and to enter into Joint Venture Agreement	Special	By e-voting and poll

We kindly request you to take on record, please.

Thanking you,

Yours Faithfully,

Bhoomika Jain

Bhoomika Jain
(Company Secretary)

