



# CHROMATIC INDIA LIMITED

Website : [www.chromatic.in](http://www.chromatic.in)

Regd. Office : 207, Vardhaman Complex Premises Co-op. Soc. Ltd., L.B.S. Marg, Vikhroli (W), Mumbai - 400 083. Tel : 61369800 Fax : 25793973 E-mail : [chromatic@chromatic.in](mailto:chromatic@chromatic.in)  
 Corporate Office : 501, Maker Chamber V, 221, Nariman Point, Mumbai (INDIA) - 400 021. Tel.: 22875661 E-mail : [chromatic@mnri.net.in](mailto:chromatic@mnri.net.in)  
 Factory (I) : B-12/2, Lote Parshuram Indl. Area, Tal. - Khed, Dist. Ratnagiri. Tel : 02346 - 272240, 272364 Fax : 02356 - 272127 E-mail : [chromatic\\_chiulun@hotmail.com](mailto:chromatic_chiulun@hotmail.com)  
 Factory (II) : B-1/6, Lote Parshuram Indl. Area, Tal. - Khed, Dist. Ratnagiri.

**30<sup>th</sup> September, 2014**

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 27<sup>th</sup> Annual General Meeting of the Company held on  
 30<sup>th</sup> September, 2014.**

Dear Sir / Madam,

With reference to the above captioned subject, we would like to inform you that Twenty-Seventh Annual General Meeting of members of Chromatic India Limited was held on September 30, 2014 at 3.00 p.m. at 207, Vardhman Complex Premises Co.op. Society Ltd., Lbs Marg, Vikhroli(w) Mumbai - 400083.

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 31<sup>st</sup> march 2014 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 Notice of AGM from 9.00a.m. IST, 23<sup>rd</sup> September, 2014 to 6.00 p.m. IST, 25 July 2014. CS RN Gupta, Company Secretary in practice, appointed as the Scrutinizer for e-voting process submitted his report thereof to Chairman on e-voting closed on 25<sup>th</sup> September, 2014.

The following resolutions were passed:



**Ordinary Business:-**

1. Adaption of Audited Balance sheet as at 31<sup>st</sup> March 2014, Profit & loss Account for the year ended 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 offer himself for re-appointment.
3. Re-appointment of Auditors, M/s S.K. badjatiya & co., Chartered Accountants, to hold office until conclusion of next Annual Genral Meeting and fix their remuneration.


**Special Business:-**

4. Reappointment of Mr. Vinod Kumar kaushik as Whole – Time Directors for a term of five years.
5. Appointment of Mr. Ajay Sethi as Independent non- executive Director for a term of 3 years.
6. Appointment of Mr. Chirag shah as Independent non- executive Director for a term of 3 years.
7. Appointment of Ms. Diana Joshi as Independent non- executive Director for a term of 3 years.
8. Ratification of Cost Auditor's remuneration

You are kindly requested to take the same on record.

Thanking you,

**For Chromatic India Ltd.**



**Company Secretary and Compliance Officer**  
Dipti Chinchkhede

