



CHROMATIC INDIA LIMITED

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_chi@plun@hotmail.com

Extract of the meeting of the members held through Postal Ballot of Chromatic India Ltd. as per Postal Ballot Notice dated 29th January, 2010 (of which results were declared on 10th March, 2010) at the registered office of the Company at 207, Vardhaman Complex Premises Co. Op. Society Ltd., L. B. S. Marg, Vikhroli (West), Mumbai - 400083.

“RESOLVED THAT pursuant to Section 17 and all other applicable provisions, if any, of the Companies Act, 1956, including any amendment thereto or re-enactment thereof for the time being in force and subject to such approval(s), consent(s), permission(s) and sanction(s) as may be necessary, the following new sub clauses 167 and 168 be and is hereby inserted, after Sub Clause 166 under the Other Objects of the Memorandum of Association of the Company, in the following manner:

167. “To promote, own, acquire, erect, construct, establish, maintain, improve, manage, operate, alter, carry on, control, take on hire / lease power plants, co-generation power plants, Energy conservation projects, electricity generation stations and its associated coal mines, power houses, power projects, transmission and distribution systems for generation, distribution, transmission and supply of electrical energy, to carry on all or any of the business of purchasers, generators, suppliers, distributors, transformers, converters, transmitters, producers, manufactures processors, developers, stores, Licensores and licenses carriers, importers and exporters of and dealers in, electricity and any products, power equipments or by products derived there from including steam, water, oil, gas, wind vapour, fly ashes, coal coke, lignite dolomite and any other business connected with energy, heat, solar, wind, hydro, wave, tidal geothermal, and biological, and buy, sell, supply, exchange, market, function as a licence and deal in electrical power, energy to the State Electricity Board, State Government, Appropriate Authorities, licensees, specific industrial units and other consumers for industrial, commercial, agricultural, household and any other purpose in India and elsewhere in any area to be specified by the State Government, Central Government, Local Authority, State Electricity Boards and any other competent authority in accordance with the provisions of any law, rules, regulations, guidelines as applicable for the time being in force.”

168. “To carry on all or any of the business of procurers, suppliers, distributors, generators, converters, producers, processors, developers, miners, extractors, excavators, explorers, storers, carriers, importers and exporters of and dealers in coal, coke, electrical power by conventional, non conventional methods including coal, hydel, geo-hydel, wind and tidal waves, Bio – mass, waste, thermal, solar, dolomite, lignite, hydrocarbon fuels, water, oil, gas vapour steam, fly ash wind, fuel handling equipment and machinery and fuel handling facilities, thereto and any products or by products derived there from including distillate fuel oil and natural gas whether in liquid or vapourised form and to establish captive power plants on a co-operative basis for a group of industrial and other consumers and supply power to the participants in the co-operative effort either directly or through the transmission lines of the State Electricity Boards or other authorities by entering into appropriate arrangements.”

Date: 31st March, 2011



Certified true copy
For Chromatic India Limited

Whole Time Director