

CHROMATIC INDIA LIMITED

Regd off: 207, Vardhaman Complex Premises Coop Soc Ltd, L. B. S. Marg, Vikhroli (West), Mumbai.

29.02.2012

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

Script Code: 530191

Subject: - Declaration of results of Resolutions passed through Postal Ballot

Dear Sir / Madam,

We refer to the above captioned subject, our earlier letters in this regard and our Postal Ballot Notice dated 18th January, 2012, Ms. Nishi Jain, Practicing Company Secretary, the Scrutinizer, has submitted her report dated 29th February, 2012 on postal ballot forms received from the Members to the Company. Based on the report submitted by the Scrutinizer, the Whole time Director, of the company, has declared the result on 29th February, 2012 of the resolutions passed though Postal Ballot.

The following resolutions have been passed with requisite majority

Resolution No. as given in Postal Ballot Notice dated 18.01.2012	Type of Resolution	Description
1	Special Resolution	Insertion of new Sub-Clauses 169 after sub Clause 168 under other objects
2	Special Resolution	Commencement and carrying new business and activities
3	Special Resolution	Issuance of Warrants in the Company on Preferential Basis

You are kindly requested to take the same on record.

Thanking You

Yours faithfully

For Chromatic India Limited

Sd/-
Company Secretary