

February 28, 2013

NSE Code: CLNINDIA

The National Stock Exchange of India Limited,
Listing Department, Exchange Plaza, 5th floor,
Plot No.C/1, G Block, Bandra-Kurla Complex,
Bandra (East),
MUMBAI - 400 051.

Fax -2659 8237/38

Intimation under Clause 15, 16 & 20A

Dear Sirs,

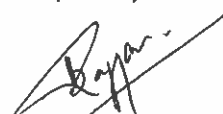
At a meeting held today, the Board of Directors of the Company considered and approved the audited statement of standalone audited results for the last quarter and the year ended December 31, 2012.

We forward herewith the details of the financial results of the Company's operations in the format prescribed by the Stock Exchanges and inform that the 56th Annual General Meeting (AGM) of the members of the Company will be held on Friday, April 26, 2013 at 4.00 p.m.

Further, in compliance of clause 15 & 16 of the Listing Agreement we inform that pursuant to Section 154 of the Companies Act, 1956, the Register of Members and the Share Transfer Books of the Company will remain closed from Tuesday, April 16, 2013 to Friday, April 26, 2013 (both days inclusive) for the purpose of payment of final dividend, if declared, by the members of the Company, at the above mentioned AGM.

We would also like to intimate pursuant to clause 20A of the Listing Agreement that the Board has recommended for the approval of members a final dividend of ₹ 17.50 (Rupees seventeen and paise fifty) per equity share of the face value of ₹ 10/- each.

Yours faithfully,
For Clariant Chemicals (India) Limited


B.L. Gaggar
Director Finance &
Company Secretary



Clariant Chemicals (India) Limited

Registered Office : P.O. Sandoz Baug, Kolshet Road Thane - 400 607



STATEMENT OF STANDALONE AUDITED RESULTS FOR THE YEAR ENDED DECEMBER 31, 2012

(₹ in Lakhs)

Particulars (Refer Notes below)	3 months ended 31.12.2012 (Audited)	Preceding 3 months ended 30.09.2012 (Unaudited)	Corresponding 3 months ended 31.12.2011 (Audited)	12 months ended 31.12.2012 (Audited)	12 months ended 31.12.2011 (Audited)
PART I					
1. Income from operations					
(a) Net sales / Income from operations (Net of excise duty)	28276	26708	24128	107123	95608
(b) Other operating income	760	573	534	2505	2284
Total Income from operations (net)	29036	27281	24662	109628	97892
2. Expenses					
(a) Cost of materials consumed	13948	13465	11678	54724	47254
(b) Purchases of stock-in-trade	4466	4623	2646	16748	13168
(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	353	(410)	591	(2910)	(1272)
(d) Power and fuel	1357	1272	985	5078	3747
(e) Employee benefits expense	2273	2649	1995	9062	7330
(f) Depreciation and amortisation expense	562	541	513	2160	1812
(g) Other expenses	3226	3105	3042	13228	12531
Total expenses	26185	25245	21450	98090	84570
3. Profit from operations before other income, finance costs and exceptional items (1- 2)	2851	2036	3212	11538	13322
4. Other income	322	343	605	1914	2209
5. Profit from ordinary activities before finance costs and exceptional items (3+4)	3173	2379	3817	13452	15531
6. Finance costs	33	40	34	142	123
7. Profit from ordinary activities after finance costs but before exceptional items (5-6)	3140	2339	3783	13310	15408
8. Exceptional items (See Note 3)	-	-	172	921	24133
9. Profit from ordinary activities before tax (7+8)	3140	2339	3955	14231	39541
10. Tax expense	935	664	1108	4101	9137
11. Net Profit from ordinary activities after tax (9-10)	2205	1675	2847	10130	30404
12. Paid up equity share capital (Face value of ₹10/- each)	2666	2666	2666	2666	2666
13. Reserves excluding revaluation reserves as per Balance Sheet of previous accounting year				47485	45877
14. Earnings per share (of ₹ 10/- each)					
Basic & Diluted (in ₹) (Not annualised)	8.27	6.28	10.68	38.00	114.04
PART II					
A PARTICULARS OF SHAREHOLDING					
1 Public shareholding					
- Number of shares	9758665	9758665	9758665	9758665	9758665
- Percentage of shareholding	36.60	36.60	36.60	36.60	36.60
2 Promoters and promoter group shareholding					
a) Pledged / Encumbered	-	-	-	-	-
b) Non-encumbered					
- Number of shares	16902080	16902080	16902080	16902080	16902080
- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	100.00	100.00	100.00	100.00	100.00
- Percentage of shares (as a % of the total share capital of the company)	63.40	63.40	63.40	63.40	63.40
B INVESTOR COMPLAINTS					
Pending at the beginning of the quarter	-				
Received during the quarter	1				
Disposed of during the quarter	1				
Remaining unresolved at the end of the quarter	-				

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Clariant Chemicals (India) Limited

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SEGMENT WISE REVENUE, RESULTS AND CAPITAL EMPLOYED UNDER CLAUSE 41 OF THE LISTING AGREEMENT FOR THE YEAR ENDED DECEMBER 31, 2012

(₹ in Lakhs)

Particulars	3 months ended	Preceding 3 months ended	Corresponding 3 months ended	12 months ended	12 months ended
	31.12.2012	30.09.2012	31.12.2011	31.12.2012	31.12.2011
	(Audited)	(Unaudited)	(Audited)	(Audited)	(Audited)
1. Segment revenue (Net sales / Income from operations)					
Pigments and Colors	10474	10512	9343	41941	37893
Dyes and Specialty Chemicals	17802	16196	14785	65182	57715
Total Net sales / Income from operations	28276	26708	24128	107123	95608
2. Segment results					
Pigments and Colors	1008	739	1316	5087	6296
Dyes and Specialty Chemicals	2221	1590	2172	7869	8613
Total Segment results	3229	2329	3488	12956	14909
Less : (1) Finance costs	33	40	34	142	123
(2) Other unallocable expenditure net of unallocable income	56	(50)	(329)	(496)	(622)
Total profit before exceptional items & tax	3140	2339	3783	13310	15408
Exceptional items	-	-	172	921	24133
Profit from ordinary activities before tax	3140	2339	3955	14231	39541
3. Capital employed (Segment assets - Segment liabilities)					
Pigments and Colors	18517	19514	17078	18517	17078
Dyes and Specialty Chemicals	10872	12563	10383	10872	10383
Total capital employed in segments	29389	32077	27461	29389	27461
Add : Unallocable corporate assets less corporate liabilities	26185	21291	30378	26185	30378
Total capital employed	55574	53368	57839	55574	57839

STANDALONE AUDITED STATEMENT OF ASSETS AND LIABILITIES AS AT DECEMBER 31, 2012

(₹ in Lakhs)

Particulars	As at 31.12.2012	As at 31.12.2011
A EQUITY AND LIABILITIES		
1. Shareholders' funds		
(a) Share capital	2666	2666
(b) Reserves and surplus	47485	45877
Sub-total - Shareholders' funds	50151	48543
2. Non-current liabilities		
(a) Deferred tax liabilities (net)	538	456
(b) Other long-term liabilities	295	184
(c) Long-term provisions	2572	2099
Sub-total - Non-current liabilities	3405	2739
3. Current liabilities		
(a) Trade payables	18455	15057
(b) Other current liabilities	3824	4080
(c) Short-term provisions	6305	9403
Sub-total - Current liabilities	28584	28540
TOTAL - EQUITY AND LIABILITIES	82140	79822
B ASSETS		
1. Non-current assets		
(a) Fixed assets	18346	18355
(b) Non-current investments	767	100
(c) Long-term loans and advances	3286	4181
Sub-total - Non-current assets	22399	22636
2. Current assets		
(a) Current investments	22698	26551
(b) Inventories	16233	11559
(c) Trade receivables	14834	13412
(d) Cash and cash equivalents	1427	2845
(e) Short-term loans and advances	4212	2331
(f) Other current assets	337	488
Sub-total - Current assets	59741	57186
TOTAL - ASSETS	82140	79822

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Clariant Chemicals (India) Limited

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Notes:

1. The above results have been reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on February 28, 2013.
2. The Board of Directors has recommended the payment of final dividend of ₹ 17.5/- per share. The final dividend together with interim dividend of ₹ 10/- per share paid in August 2012, makes a total dividend of ₹ 27.5/- per share for the year (Previous year interim dividend ₹ 30/- per share, final dividend ₹ 30/- per share) .
3. Exceptional items comprise of the following (₹ in Lakhs) :
 - (i) Termination benefit costs: year ended 31.12.2012: ₹ 11;
three months ended 31.12.2011 : ₹ 11 and year ended 31.12.2011: ₹ 97.
 - (ii) Profit on sale of premises : year ended 31.12.2012 : ₹ 932
 - (iii) Profit on sale of land and infrastructure thereon at Balkum site : year ended 31.12.2011: ₹ 24047.
 - (iv) Profit on sale of shares in a subsidiary : three months ended 31.12.2011 and
year ended 31.12.2011 : ₹ 183.
4. Clariant AG Switzerland , the ultimate Holding Company (Clariant) has announced that USA based SK Capital has agreed to purchase the business units textile chemicals, paper specialties and business line emulsions from Clariant and that this will include the transfer of the whole R&D, applications, sales and marketing organisation along with production plants and sites worldwide.
Clariant Chemicals (India) Ltd. has production facilities for manufacture of textile chemicals and produces paper specialties and emulsion products at its Roha plant. These businesses are included in the Dyes and Specialty segment. The decision to sell the businesses including a manufacturing plant for textile products situated at Roha and other assets dedicated to the businesses under divestment will be considered by the Board and approval of shareholders will be sought at appropriate time in accordance with the requirements of the Companies Act, 1956.
5. The figures of the last quarter are the balancing figures between audited figures in respect of the full financial year upto December 31, 2012 and the unaudited published year-to-date figures upto September 30, 2012 being the date at the end of the third quarter of the financial year.
6. Figures for the previous periods have been regrouped / recasted wherever necessary to conform to the current period's classification.

Mumbai, February 28, 2013

WWW.CLARIANT.IN


Peter Palm

Vice-Chairman & Managing Director

what is precious to you?

Handwritten marks: a checkmark and some scribbles.

**AUDITORS' REPORT
TO THE BOARD OF DIRECTORS OF
CLARIANT CHEMICALS (INDIA) LIMITED**

1. We have audited the accompanying Standalone Statement of Financial Results ("the Statement") of **CLARIANT CHEMICALS (INDIA) LIMITED** ("the Company") for the year ended December 31, 2012, being submitted by the Company pursuant to Clause 41 of the Listing Agreements with the Stock Exchanges. This Statement has been prepared on the basis of the related annual financial statements, which are the responsibility of the Company's Management and have been approved by the Board of Directors. Our responsibility is to express an opinion on the Statement, based on our audit of the related annual financial statements, which have been prepared in accordance with the Accounting Standards notified under the Companies (Accounting Standards) Rules, 2006 and other accounting principles generally accepted in India.
2. We conducted our audit of the Statement in accordance with the auditing standards generally accepted in India. Those Standards require that we plan and perform the audit to obtain reasonable assurance about whether the Statement is free of material misstatements. An audit includes examining, on a test basis, evidence supporting the amounts and the disclosures in the Statement. An audit also includes assessing the accounting principles used and the significant estimates made by the Management, as well as evaluating the overall Statement presentation. We believe that our audit provides a reasonable basis for our opinion.
3. Attention is invited to Note 5 of the Statement regarding figures for the quarter ended December 31, 2012 being balancing figures between the audited figures in respect of the full financial year and the published year to date figures up to the third quarter of the current financial year.
4. In our opinion and to the best of our information and according to the explanations given to us, the Statement:
 - (i) is presented in accordance with the requirements of Clause 41 of the Listing Agreements with the Stock Exchanges and
 - (ii) gives a true and fair view of the net profit and other financial information of the Company for the year ended December 31, 2012.

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Deloitte Haskins & Sells

5. Further, we also report that we have traced from the details furnished by the Management, the number of shares as well as the percentage of shareholding in respect of the aggregate amount of public shareholding, pledged / encumbered shares and non-encumbered shares of promoter and promoter group shareholders, in terms of Clause 35 of the Listing Agreements and the particulars relating to the undisputed investor complaints.

For DELOITTE HASKINS & SELLS

Chartered Accountants
(Registration No. 117365W)



U.M. Neogi
Partner
(Membership No. 30235)

MUMBAI, February 28, 2013

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