

August 12, 2017

<p>BSE Limited Corporate Relationship Department 1st Floor, New Trading Ring Rotunda Building, P.J. Towers, Dalal Street Mumbai - 400 001</p>	<p>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</p>
<p>Scrip Code: 506390</p>	<p>Scrip: CLNINDIA</p>

Sub.: Disclosure of Voting Results of 60th Annual General Meeting of the Company

Pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (the said Regulations), we wish to inform you that the Company has successfully concluded the 60th Annual General Meeting held today at the Registered Office of the Company.

The Company had provided the facility of Remote E-voting to the Shareholders and a Poll was ordered by the Chairman at the Annual General Meeting.

Pursuant to Regulation 44 of the said regulations, please find enclosed herewith the disclosures pertaining to consolidated results of Remote E-Voting and Poll of the 60th Annual General Meeting along with the Scrutinizer's Report dated August 11, 2017, issued by Mr. Bhadresh Shah, Practising Company Secretary.

All the resolutions mentioned in the Notice of 60th Annual General Meeting were passed with requisite majority.

Kindly take the same on your record and acknowledge the receipt.

Yours faithfully,
For Clariant Chemicals (India) Limited

X

Amees Joshi
Company Secretary



Encl: As above

**CLARANT CHEMICALS (INDIA) LIMITED
(CIN: L24110MH1956PLC010806)**

Disclosure as per Regulation 44 of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015

Date of AGM: August 11, 2017
Total No. of Shareholders as on Record Date: August 4, 2017 No. of Shareholder: 41,328
No. of Shareholders present at the Meeting either in person or through proxy: 60
Promoters and promoter group: 2
Public: 58
No. of Shareholders attended the Meeting through Video Conferencing: N.A.
Promoters and promoter group: -
Public: -

X



Amee Joshi
Company Secretary

BHADRESH SHAH & ASSOCIATES
PRACTICING COMPANY SECRETARY

M: 9920440720
E: csbhadreshshah@gmail.com

Office Address:
21, Hasan Ali Building,
2nd Floor, 17, Jijobhoy Dadabhai Lane,
Behind Videocon House,
Fort, Mumbai - 400001

To,

Mr. Kewal Handa

The Chairman of 60th Annual General Meeting (AGM) of Clariant Chemicals (India) Limited held on Friday, the 11th August, 2017 at 4.00 p.m. at Reliable Tech Park, Gut No. 31, Village Elthan, Off Thane Belapur Road, Airoli, Navi Mumbai - 400708 .

Dear Sir,

Re: Consolidated Scrutinizer's Report on voting through remote e-voting and Poll conducted at the Annual General Meeting of Clariant Chemicals (India) Limited held on Friday, 11th August, 2017 at 04:00 p.m.

- A. I, Bhadresh Shah, Proprietor of M/s. Bhadresh Shah & Associates, Practicing Company Secretary, appointed as Scrutinizer in the meeting of Board of Directors of the Company held on 23rd May 2017 to conduct the following:
- (i) To scrutinize the Remote e-voting process pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014; and
 - (ii) To scrutinize the Physical Poll forms received at the AGM from the shareholders of the Company under the provisions of Section 109 of the Companies Act, 2013 read with Rule 21 of the Companies (Management and Administration) Rules, 2014.
- B. The Company had availed the remote e-voting facility provided by Central Depository Services Limited (CDSL) for conducting the remote e-voting by the shareholders of the Company. The remote e-voting commenced on Tuesday, 8th August, 2017 at 9.00 a.m. and ended on Thursday, 10th August, 2017 at 5.00 p.m. and the CDSL remote e-voting platform was unblocked thereafter on 11th August 2017 post completion of Annual General Meeting.
- C. The votes cast under the remote e-voting facility were thereafter unblocked in the presence of two witnesses who were not in employment of the Company and the votes cast there under were counted.
- D. The Company had also provided voting facility to the shareholders present at the Annual General Meeting and who had not cast their vote earlier through remote e-voting facility.
- E. I have scrutinized and reviewed the remote e-voting and votes tendered therein based on the data downloaded from the Central Depository Services (India) Limited e-voting system and the poll forms received respectively.
- F. After the time fixed for closing of the poll by the Chairperson, ballot boxes kept for polling were locked in my presence with due identification marks placed by me.



- G. The locked ballot boxes were subsequently opened in my presence and in presence of two witnesses who were not in employment of the Company and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.
- H. The poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.
- I. The attendance details for the 60th Annual General Meeting are as follows:

Date of the AGM : 11 th August 2017
Total number of shareholders on record date: 4 th August 2017 – No. of Shareholders – 41,328 (Forty One Thousand Three Hundred and Twenty Eight)
No. of shareholders present in the meeting either in person or through proxy: 60 Promoters and Promoter Group: 2 Public: 58

- J. The consolidated report of voting on the respective resolutions is annexed herewith and marked as '**Annexure I**' to this report.

Thanking You,
Yours faithfully,

For **Bhadresh Shah & Associates**
Practicing Company Secretary



Bhadresh Shah
Proprietor
CoP No. **15957**



Date: 11th August, 2017
Place: Navi Mumbai

ANNEXURE I

Resolution no. 1 – Adoption of Financial Statements for the year ended March 31, 2017								
Resolution required: Ordinary								
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100	% of Votes against on votes polled (7)=[(5)/(2)]* 100
Promoter and Promoter Group	E-Voting	11772050	0	0.0000	0	0	0.0000	0.0000
	Poll		11772050	100.0000	11772050	0	100.0000	0.0000
	Total		11772050	100.0000	11772050	0	100.0000	0.0000
Public-Institutions	E-Voting	3008096	2612987	86.8651	2612987	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		2612987	86.8651	2612987	0	100.0000	0.0000
Public- Non Institutions	E-Voting	8301652	388918	4.6848	388879	39	99.9900	0.0100
	Poll		1489	0.0179	1489	0	100.0000	0.0000
	Total		390407	4.7027	390368	39	99.9900	0.0100
Total		23081798	14775444	64.0134	14775405	39	99.9997	0.0003

*No of votes polled does not include 'no. of votes invalid'.



Resolution no. 2 – To declare Final Dividend for the year ended March 31, 2017.								
Resolution required: Ordinary								
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100	% of Votes against on votes polled (7)=[(5)/(2)]* 100
Promoter and Promoter Group	E-Voting	11772050	0	0.0000	0	0	0.0000	0.0000
	Poll		11772050	100.0000	11772050	0	100.0000	0.0000
	Total		11772050	100.0000	11772050	0	100.0000	0.0000
Public- Institutions	E-Voting	3008096	2612987	86.8651	2612987	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		2612987	86.8651	2612987	0	100.0000	0.0000
Public- Non Institutions	E-Voting	8301652	388918	4.6848	388879	39	99.9900	0.0100
	Poll		1489	0.0179	1489	0	100.0000	0.0000
	Total		390407	4.7027	390368	39	99.9900	0.0100
Total		23081798	14775444	64.0134	14775405	39	99.9997	0.0003

*No of votes polled does not include 'no. of votes invalid'.



Resolution no. 3 – To appoint a Director in place of Mr. Alfred Muench (DIN: 0309235) who retires by rotation and being eligible, offers himself for reappointment.

Resolution required: Ordinary

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100	% of Votes against on votes polled (7)=[(5)/(2)]* 100
Promoter and Promoter Group	E-Voting	11772050	0	0.0000	0	0	0.0000	0.0000
	Poll		11772050	100.0000	11772050	0	100.0000	0.0000
	Total		11772050	100.0000	11772050	0	100.0000	0.0000
Public-Institutions	E-Voting	3008096	2612987	86.8651	2612121	866	99.9669	0.0331
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		2612987	86.8651	2612121	866	99.9669	0.0331
Public- Non Institutions	E-Voting	8301652	388918	4.6848	388879	39	99.9900	0.0100
	Poll		1489	0.0179	1489	0	100.0000	0.0000
	Total		390407	4.7027	390368	39	99.9900	0.0100
Total		23081798	14775444	64.0134	14774539	905	99.9939	0.0061

*No of votes polled does not include 'no. of votes invalid'.



Resolution no. 4 – Reappointment of M/s Price Water House Chartered Accountants LLP, as Statutory Auditors

Resolution required: Ordinary

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100	% of Votes against on votes polled (7)=[(5)/(2)]* 100
Promoter and Promoter Group	E-Voting	11772050	0	0.0000	0	0	0.0000	0.0000
	Poll		11772050	100.0000	11772050	0	100.0000	0.0000
	Total		11772050	100.0000	11772050	0	100.0000	0.0000
Public- Institutions	E-Voting	3008096	2612987	86.8651	2610756	2231	99.9146	0.0854
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		2612987	86.8651	2610756	2231	99.9146	0.0854
Public- Non Institutions	E-Voting	8301652	388918	4.6848	388871	47	99.9879	0.0121
	Poll		1489	0.0179	1489	0	100.0000	0.0000
	Total		390407	4.7027	390360	47	99.9880	0.0120
Total		23081798	14775444	64.0134	14773166	2278	99.9846	0.0154

*No of votes polled does not include 'no. of votes invalid'.



Resolution No. 5 – Appointment of Mr. Adnan Ahmad as Director.								
Resolution required: Special								
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100	% of Votes against on votes polled (7)=[(5)/(2)]* 100
Promoter and Promoter Group	E-Voting		0	0.0000	0	0	0.0000	0.0000
	Poll	11772050	11772050	100.0000	11772050	0	100.0000	0.0000
	Total		11772050	100.0000	11772050	0	100.0000	0.0000
Public-Institutions	E-Voting		2612987	86.8651	2612121	866	99.9669	0.0331
	Poll	3008096	0	0.0000	0	0	0.0000	0.0000
	Total		2612987	86.8651	2612121	866	99.9669	0.0331
Public- Non Institutions	E-Voting		388910	4.6847	388871	39	99.9900	0.0100
	Poll	8301652	1489	0.0179	1489	0	100.0000	0.0000
	Total		390399	4.7026	390360	39	99.9900	0.0100
Total		23081798	14775436	64.0134	14774531	905	99.9939	0.0061

*No of votes polled does not include 'no. of votes invalid'.



Resolution no. 6 - Ratification of the remuneration payable to the Cost Auditors for FY 2017-18.								
Resolution required: Ordinary								
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100	% of Votes against on votes polled (7)=[(5)/(2)]* 100
Promoter and Promoter Group	E-Voting	11772050	0	0.0000	0	0	0.0000	0.0000
	Poll		11772050	100.0000	11772050	0	100.0000	0.0000
	Total		11772050	100.0000	11772050	0	100.0000	0.0000
Public-Institutions	E-Voting	3008096	2612987	86.8651	2612987	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		2612987	86.8651	2612987	0	100.0000	0.0000
Public- Non Institutions	E-Voting	8301652	388918	4.6848	388879	39	99.9900	0.0100
	Poll		1489	0.0179	1489	0	100.0000	0.0000
	Total		390407	4.7027	390368	39	99.9900	0.0100
Total		23081798	14775444	64.0134	14775405	39	99.9997	0.0003

*No of votes polled does not include 'no. of votes invalid'.

