

September 26, 2024

To BSE Limited Corporate Relationship Department 1ST Floor, New Trading Ring Rotunda Building, P. J. Towers Dalal Street, Mumbai - 400 001 Scrip: 506390	To The National Stock Exchange of India Limited Listing Department, Exchange Plaza, 5th floor, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051 Scrip: HEUBACHIND
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Sub: **Disclosure of Voting Results of 67th Annual General Meeting of the Company**

Dear Sir,

Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, please find enclosed herewith the disclosures pertaining to consolidated results of Remote eVoting and the e-voting done during the 67th Annual General Meeting held on September 25, 2024 alongwith the Scrutinizers' Report dated September 26, 2024, issued by Mr. Bhadresh Shah, Practising Company Secretary.

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

Thanking you,

Yours faithfully,

For **Heubach Colorants India Limited**

Jugal Sahu
Executive Director and
Chief Financial Officer
DIN: 02629782

HEUBACH COLORANTS INDIA LIMITED
[formerly Clariant Chemicals (India) Limited]

Registered Office:
Rupa Renaissance, B Wing, 25th Floor
D-33, MIDC Road, TTC Industrial Area
Juinagar, Navi Mumbai – 400705. India
CIN: L24110MH1956PLC010806
www.heubach.com



Heubach Colorants India Limited

(CIN: L24110MH1956PLC010806)

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

Date of AGM: September 25, 2024
Total No. of Shareholder as on Record Date: September 18, 2024
No. of Shareholders: 47772
No. of Shareholders attended the Meeting in person/ or through proxy: NA
No. of Shareholders attended the Meeting through Video Conferencing: 44
Promoter and promoter group: 2
Public: 42



SCRUTINIZER'S REPORT

To,

Mr. Ravi Kapoor,

The Chairman of Sixty Seventh Annual General Meeting ("AGM"/"Meeting") of Heubach Colorants India Limited [Formerly known as Clariant Chemicals (India) Limited] (hereinafter referred to as the "Company") held on Wednesday, September 25, 2024, at 04:00 p.m. through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM").

Dear Sir,

Re: Consolidated Scrutinizer's Report on Voting done by the Equity Shareholders for the resolutions set out in the Notice of Sixty Seventh Annual General Meeting of Heubach Colorants India Limited [Formerly known as Clariant Chemicals (India) Limited]

1. I, **Bhadresh B. Shah**, proprietor of **M/s Bhadresh Shah and Associates, Practicing Company Secretary**, had been appointed as the Scrutinizer by the Board of Directors of Heubach Colorants India Limited [Formerly known as Clariant Chemicals (India) Limited] vide Board Resolution dated July 24, 2024, for the purpose of Scrutinizing the Voting done by way of remote e-voting and e-voting done by Shareholders at the AGM of the Company, on resolutions as mentioned in **Annexure – 'A'**.
2. The said appointment as Scrutinizer is under the provisions of Section 108 of Companies Act, 2013 (the Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and the meeting being conducted in consonance of General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 20/2020 dated May 5, 2020 read with General Circular No. 09/2023 dated September 25, 2023 and other circulars issued in this regard ("MCA Circulars") and the Securities and Exchange Board of India ("SEBI") has vide its Circular No. SEBI/HO/CFD/CMD1/ CIR/P/2020/79 dated May 12, 2020 read with Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 7, 2023 and other circulars issued in this regard ("SEBI Circulars") (collectively referred to as "Circulars"), permitting Companies to conduct their Annual General Meeting through Video Conferencing (VC) or Other Audio-Visual Means (OAVM) without the physical presence of Shareholders at a common venue till September 30, 2024.

Management Responsibility

3. The Management of the Company is responsible to ensure the compliance with the requirements of the (i) Act and the Rules made thereunder read with relevant MCA Circulars and (ii) the SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015 ("LODR") relating to voting through electronic means on the resolutions contained in the Notice calling Annual General Meeting.



Scrutinizer Responsibility

4. My responsibility as the Scrutinizer for the e-voting process (Remote e-voting and e-voting during the AGM) is restricted to making Consolidated Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions, based on the reports generated from the e-voting system provided by Link Intime India Private Limited (Link Intime), the authorised agency to provide e-voting facilities, engaged by the Company.

5. **I submit my report as under:**

- a) The Notice of the Sixty Seventh Annual General Meeting dated Saturday, August 31, 2024, along with the Annual Report for the Financial Year 2023-24 as required under the provisions of the Act and applicable SEBI Regulations was sent through email on Saturday, August 31, 2024, to all its Shareholders whose names appeared on the Register of Members / List of Beneficial Owners as on Friday, August 16, 2024.
- b) In compliance with the provisions of clause A(IV) of General Circular No. 20/2020 dated May 05, 2020 and the latest General Circular No. 09/2023 dated September 25, 2023 issued by MCA, the Company on Wednesday, August 28, 2024, had published the requisite advertisement in English language newspaper in 'Business Standard' and in Regional language newspaper in 'Mumbai Lakshadweep' having district wide circulation prior to sending notice to the Shareholders. The notice published contained the required information as provided under clause A(IV) (a) to (g) of the aforesaid circular.
- c) As prescribed in clause v of sub rule 4 of the Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company also released an advertisement, 21 days before the AGM in English language newspaper in 'Business Standard' having country-wide circulation and in Regional language newspaper in 'Mumbai Lakshadweep' having district-wide circulation on Tuesday, September 03, 2024.
- d) The Annual report containing notice of the AGM was also uploaded on the Company's website www.heubach.com, websites of stock exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and on website of Link Intime India Private Limited at <https://instavote.linkintime.co.in>.
- e) The Shareholders holding shares of the Company either in physical form or in Dematerialized form as on the cut – off date i.e. Wednesday, September 18, 2024 were entitled to vote on the proposed resolutions as set out in the Notice of AGM.



- f) The Company had provided e-voting facility (remote e-voting and e-voting at the AGM) and video conferencing facility to all its Shareholders and had engaged the services of Link Intime India Private Limited (Link Intime) for this purpose.
- g) The remote e-Voting period commenced on Sunday, September 22, 2024, at 09:00 a.m. and concluded on Tuesday, September 24, 2024 at 05:00 p.m. and the remote e-voting was blocked thereafter pursuant to Rule 20(4)(viii) of Companies (Management and Administration) Rule, 2014. The e-voting was also made available during the AGM and was ended post 30 minutes from conclusion of AGM.
- h) All the e-votes casted by means of remote e-voting up to 05:00 p.m. on Tuesday, September 24, 2024 i.e. the last date and time fixed by the Company for remote e-voting and the e-votes as casted during the meeting were considered for my Scrutiny.
- i) The Interim Report was downloaded after the conclusion of the remote e-voting and the Final Report of the E-voting was downloaded after thirty minutes of the conclusion of the AGM in presence of two witnesses, who are not in the employment of the Company.
- j) Since the meeting was held through video conferencing, the physical attendance of Shareholders had been dispensed with. Accordingly, the facility for appointment of proxies by the Shareholders was not made available for the AGM. Further, since the voting was to be done electronically, no poll papers were cast.
- k) There was 1(one) Shareholder holding 4,911 Shares who abstained from voting in Resolution No. 1 of the Meeting.
- l) The consolidated result of the remote e-voting and e-voting during the AGM is given in the **Annexure – 'A'**.
- m) Since the votes cast FOR the resolutions exceed number of votes cast AGAINST the resolutions by requisite majority as per attached **Annexure – 'A'**, all the resolutions are considered to be duly passed.
- n) The Particulars of all Votes casted by way of E-voting via Report generated from Link Intime have been entered in a Register separately maintained for the purpose.
- o) The relevant records will be handed over to the Company Secretary for safe keeping.
- p) You are requested to declare the Voting Results as per attached **Annexure – 'A'** to the Shareholders of the Company.



Bhadresh Shah and Associates

Practicing Company Secretary

Mem. No - A23847, COP No. – 15957
PR Certificate No.: 1917/2022

21, Hasan Ali Building, 2nd Floor,
Jijobhoy Dadabhai Lane, Fort,
Mumbai – 400001
+91 - 992 044 0720
csbhadreshshah@gmail.com

- q) The attendance details for the Sixty Seventh Annual General Meeting are as follows:

Date of the AGM: Wednesday, September 25, 2024
Total number of Shareholders on record date: September 18, 2024 – No. of Shareholders – 47,772 (Forty Seven Thousand Seven Hundred and Seventy-Two)
No of Shareholders who attended the AGM: 44 (Forty Four)
Total No. of shareholders voted for the Resolutions: 127
Promoters and Promoter Group: 2
Public: 125

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

BHADRESH B. SHAH
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BHADRESH B. SHAH
Date: 2024.09.26
16:16:48 +05'30'

H B. SHAH

Bhadresh Shah

Proprietor

Membership No. - A23847

C. P No. 15957

PRC No.1917/2022

UDIN: A023847F001322089

Encl: a/a

Date: September 26, 2024

Place: Mumbai

Countersigned by:

For **Heubach Colorants India Limited**

[Formerly known as Clariant Chemicals (India) Limited]

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Date: 2024.09.26
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Ashwini Natekar

Company Secretary & Compliance Officer

Membership Number: A65744

Annexure 'A'

Resolution Required: (Ordinary)			1 - To receive, consider and adopt the Audited Financial Statements of the Company for the year ended March 31, 2024, together with the Reports of the Directors and Auditors thereon.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	1,25,48,811	1,25,48,811	100.0000	1,25,48,811	-	100.0000	0.0000
	E-voting at AGM		-	0.0000	-	-	0.0000	0.0000
	Postal Ballot		-	0.0000	-	-	0.0000	0.0000
	Total		1,25,48,811	100.0000	1,25,48,811	-	100.0000	0.0000
Public Institutions	E-Voting	9,19,473	1,59,357	17.3313	1,59,357	-	100.0000	0.0000
	E-voting at AGM		-	0.0000	-	-	0.0000	0.0000
	Postal Ballot		-	0.0000	-	-	0.0000	0.0000
	Total		1,59,357	17.3313	1,59,357	-	100.0000	0.0000
Public Institutions Non-	E-Voting	96,13,514	21,645	0.2252	21,429	216	99.0021	0.9979
	E-voting at AGM		1,361	0.0142	1,361	-	100.0000	0.0000
	Postal Ballot		-	0.0000	-	-	0.0000	0.0000
	Total		23,006	0.2394	22,790	216	99.0611	0.9389
Total		2,30,81,798	1,27,31,174	55.1568	1,27,30,958	216	99.9983	0.0017

Resolution Required: (Ordinary)			2 - To appoint a Director in place of Mr. Jugal Sahu (DIN: 02629782) who retires by rotation and being eligible, offers himself for re-appointment.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	1,25,48,811	1,25,48,811	100.0000	1,25,48,811	-	100.0000	0.0000
	E-voting at AGM		-	0.0000	-	-	0.0000	0.0000
	Postal Ballot		-	0.0000	-	-	0.0000	0.0000
	Total		1,25,48,811	100.0000	1,25,48,811	-	100.0000	0.0000
Public Institutions	E-Voting	9,19,473	1,64,268	17.8655	1,64,268	-	100.0000	0.0000
	E-voting at AGM		-	0.0000	-	-	0.0000	0.0000
	Postal Ballot		-	0.0000	-	-	0.0000	0.0000
	Total		1,64,268	17.8655	1,64,268	-	100.0000	0.0000
Public Institutions Non-	E-Voting	96,13,514	21,645	0.2252	21,359	286	98.6787	1.3213
	E-voting at AGM		1,361	0.0142	1,317	44	96.7671	3.2329
	Postal Ballot		-	0.0000	-	-	0.0000	0.0000
	Total		23,006	0.2394	22,676	330	98.5656	1.4344
Total		2,30,81,798	1,27,36,085	55.1780	1,27,35,755	330	99.9974	0.0026

Resolution Required: (Ordinary)			3 – To ratify remuneration of M/s. Kishore Bhatia & Associates, Cost Accountants, as Cost Auditors of the Company for the Financial year 2023-24 and 2024-25, to conduct audit of cost accounts of the Company for a remuneration of ₹ 3 Lakhs per annum plus GST and reimbursement of out of pocket expenses.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	1,25,48,811	1,25,48,811	100.0000	1,25,48,811	-	100.0000	0.0000
	E-voting at AGM		-	0.0000	-	-	0.0000	0.0000
	Postal Ballot		-	0.0000	-	-	0.0000	0.0000
	Total		1,25,48,811	100.0000	1,25,48,811	-	100.0000	0.0000
Public Institutions	E-Voting	9,19,473	1,64,268	17.8655	1,64,268	-	100.0000	0.0000
	E-voting at AGM		-	0.0000	-	-	0.0000	0.0000
	Postal Ballot		-	0.0000	-	-	0.0000	0.0000
	Total		1,64,268	17.8655	1,64,268	-	100.0000	0.0000
Public Non Institutions	E-Voting	96,13,514	21,645	0.2252	21,379	266	98.7711	1.2289
	E-voting at AGM		1,361	0.0142	1,317	44	96.7671	3.2329
	Postal Ballot		-	0.0000	-	-	0.0000	0.0000
	Total		23,006	0.2394	22,696	310	98.6525	1.3475
Total		1,27,31,174	1,27,36,085	55.1780	1,27,35,775	310	99.9976	0.0024

SUMMARY

SR. NO.	RESOLUTION	TYPE OF RESOLUTION	FAVOUR (%)	AGAIANT (%)	RESULT
1.	To receive, consider and adopt the Audited Financial Statements of the Company for the year ended March 31, 2024, together with the Reports of the Directors and Auditors thereon.	Ordinary Resolution	99.9983%	0.0017%	Resolution Passed with Requisite Majority
2.	To appoint a Director in place of Mr. Jugal Sahu (DIN: 02629782) who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary Resolution	99.9974%	0.0026%	Resolution Passed with requisite Majority.
3.	To ratify remuneration of M/s. Kishore Bhatia & Associates, Cost Accountants, as Cost Auditors of the Company for the Financial year 2023-24 and 2024-25, to conduct audit of cost accounts of the Company for a remuneration of ₹ 3 Lakhs per annum plus GST and reimbursement of out of pocket expenses.	Ordinary Resolution	99.9976%	0.0024%	Resolution Passed with Requisite Majority