

January 9, 2020

<p>To, The Bombay Stock Exchange Limited Corporate Relationship Department 1st Floor, New Trading Ring Rotunda Building, P. J. Towers Dalal Street, Mumbai - 400 001 Scrip: 506390 <u>E-mail: corp.relations@bseindia.com</u></p>	<p>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: CLNINDIA <u>E-mail: cmlist@nse.co.in</u></p>
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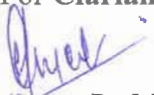
Sub.: Postal Ballot Notice

Dear Sir / Madam,

We enclose herewith Notice of Postal Ballot dated January 3, 2020 issued to all the shareholders of the Company for seeking their approval for Sale of Masterbatch business of the Company to PolyOne Polymers India Private Limited or its affiliates in India ("the Buyer") as a "going concern" on a slump sale basis under Section 2(42C) of the Income Tax Act, 1961. The Company has completed the dispatch of Postal Ballot Notice to all shareholders of the Company on January 9, 2020.

Kindly take the Postal Ballot Notice on record and acknowledge the receipt.

Thanking you,
For **Clariant Chemicals (India) Limited**


Aneer Joshi
Company Secretary



Encl.: As above

CLARIANT CHEMICALS (INDIA) LIMITED

CIN:L24110MH1956PLC010806

Registered Office: Reliable Tech Park, Gut No. 31, Village Elthan, Off Thane-Belapur Road, Airoli, Navi Mumbai - 400 708

Tel.: 022 7125 1000; Fax: 022 7125 1201; Website:www.clariant.com; E-mail:investor.relations_india@clariant.com



NOTICE OF POSTAL BALLOT TO THE EQUITY SHAREHOLDERS

Dear Member(s),

NOTICE is hereby given pursuant to Section 110 of the Companies Act, 2013, as amended (the "**Companies Act**"), read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014, as amended (the "**Rules**") containing the procedure to be followed for conducting business through Postal Ballot, for the consent of the Members of Clariant Chemicals (India) Limited (hereinafter referred to as the "**Company**" or "**CCIL**") for the proposed **Special Resolution** set out below, which is sought to be obtained by means of Postal Ballot.

The Board of Directors at their meeting held on December 19, 2019 have, subject to the approval of the members of the Company by way of Special Resolution and subject to such necessary approval of such authorities as may be required, approved the sale of Masterbatch business to PolyOne Polymers India Private Limited or its affiliate in India ("**Buyer**"), on a going concern basis by way of a slump sale under Section 2(42C) of the Income Tax Act, 1961. Therefore, pursuant to the provisions of Section 110 of the Companies Act read with the Rules and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, the consent of the members for the aforesaid proposal is sought to be obtained by Postal Ballot / E-Voting ("**Postal Ballot**"). An explanatory statement pursuant to Section 102 of the Companies Act pertaining to the resolution setting out all material facts and the reasons therefore, along with the postal ballot form, is enclosed for your consideration.

The members are requested to consider and, if thought fit, pass the following resolution:

Special Resolution:

Sale of Masterbatch business

To consider and, if thought fit, to pass the following resolution as a **Special Resolution**:

"RESOLVED THAT, pursuant to the provisions of Section 180(1)(a) and other applicable provisions of the Companies Act, 2013 ("**the Companies Act**") read with the Companies (Management and Administration) Rules, 2014, ("**the Rules**") (including any statutory modification or re-enactment thereof for the time being in force), the Articles of Association of the Company and the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**the LODR Regulations**") (as amended from time to time) and any other applicable law for the time being in force and subject to such other approvals, consents, permissions and sanctions from any regulatory or governmental authority or third party as may be required and which may be agreed to by the Board, the consent of the members be and is hereby accorded to the Board of Directors of the Company (hereinafter referred to as the "**Board**") to transfer, sell, assign, alienate or otherwise dispose off the Masterbatch Business as a going concern by way of a slump sale under Section 2 (42C) of the Income Tax Act, 1961, to PolyOne Polymers India Private Limited or its affiliate in India ("**Buyer**") for a consideration of not less than INR 4,260,000,000 (INR 426 Crore) subject to necessary adjustment, if any, and on the terms and conditions as stated in the Business Transfer Agreement and other documents.

RESOLVED FURTHER THAT the Masterbatch Business for the purpose of the above resolution means the Company's business of engaging in the development, production, manufacturing, procurement, processing, sale, distribution, design, marketing, supply and commercialization of color and additive concentrate solutions in a liquid or solid polymer carrier for plastics processing (masterbatches) and certain other activities related to the masterbatches business, including polymer distribution and polymer compounding ("**Masterbatch Business**") which comprises of:

- a) The Divestment Assets which shall mean all assets exclusively relating to the Masterbatch Business, including the assets as set out below:
- i. transferring real estate;
 - ii. transferring intellectual property;
 - iii. transferring contracts;
 - iv. permits;
 - v. all equipment, machinery and assets at the transferring real estate, whether moveable or immovable;
 - vi. all inventory and other assets included in the net working capital (excluding tax refunds);
 - vii. goodwill
 - viii. all right, title and interest of the Masterbatch Business in and to software, computer hardware, servers, networks, platforms, peripherals, data communication lines and other information technology equipment and related systems that are owned, licensed or otherwise held for use by the Company exclusively for the Masterbatch Business;
 - ix. all guarantees and warranties of third parties exclusively related to the ownership or operation of the Masterbatch Business or the Divestment Assets, to the extent assignable or transferable;
 - x. software (in source code, object code and all source materials) used or held exclusively for use in the Masterbatch Business;
 - xi. to the extent they are in the Company's possession, custody or control as of closing and to the extent exclusively used in connection with the operation of the Masterbatch Business, all books, records, files and papers, whether in hard copy or computer format (including all data and back-up data), but excluding information relating to any tax imposed on the Masterbatch Business subject to redaction of information relating to aspects of other businesses and affairs of the Company; in each case, wherever located, as the same will exist on the date of closing, including all such assets, acquired by the

Company between the date of the execution of the agreement and the date of closing. All such books and records relating to the Masterbatch Business (including the originals of all permits) which records will be deemed to have been delivered at closing if they are left at the leased real property or the owned real property;

- xii. all telephone, fax and pager numbers, in each case to the extent exclusively related to the Masterbatch Business;
- xiii. all rights of the Company to causes of action, lawsuits, judgments, claims and demands of any nature and all counterclaims, rights of setoff, rights of indemnification and affirmative defenses to any claims that may be brought against Buyer by third parties, exclusively relating to the Masterbatch Business (except in case of the retained litigation);
- xiv. all rights to refunds from customers and suppliers, all prepaid expenses and deposits and all rights to condemnation proceeds, in each case exclusively relating to (i) to the Masterbatch Business or (ii) to any Divestment Asset; and
- xv. all other properties and assets to the extent has any rights thereto or interests therein, whether a present or future interest, an inchoate right or otherwise and whether such properties or assets are tangible or intangible and whether or not of a type falling within any of the categories of assets or properties described above, in each case exclusively relating to the Masterbatch Business.

b) and the Divestment Liabilities which shall mean Liabilities pertaining to the Masterbatch Business as of the closing date as set out below:

- i. all liabilities included in net working capital;
- ii. all liabilities under or in connection with any transferring contract (including all liabilities arising out of or relating to any termination or announcement or notification of an intent to terminate any transferring contract), whether arising before, on or after the date of closing;
- iii. all liabilities to the extent relating to, or arising out of, any Divestment Asset, or arising out of or relating to the ownership of the Buyer to any Divestment Asset or associated with the realization of the benefits of any Divestment Asset, in each case whether arising before, on or, after the date of closing;
- iv. all liabilities arising from or relating to any proceedings, litigation or arbitration or other claims, regardless of when commenced or made and irrespective of the legal theory asserted, arising from or relating to Masterbatch Business or from the operation or conduct of the Masterbatch Business before, on or, after the date of closing (except for the retained litigation);
- v. all liabilities arising under or relating to any laws or contracts to the extent arising out of or relating to the Divestment Asset, whether arising before, on or, after the date of closing;
- vi. all liabilities and obligations towards the transferred employees whether arising before, on or after the date of closing;
- vii. all other liabilities of whatever kind and nature, primary or secondary, direct or indirect, whether accrued or fixed, or unknown, absolute or contingent, matured or unmatured or determined or determinable solely to the extent arising out of or relating to the operation or conduct of the Masterbatch Business or any Divestment Asset, or the ownership, sale or lease of any of transferred asset, in each case whether arising before, on or, after the date of closing.

RESOLVED FURTHER THAT in the event of any difficulty arising as to whether any particular item or thing is a part of the Masterbatch Business, if any, the Board (which expression shall include any Committee of the Board constituted or to be constituted) shall have full power and authority to determine the same, with regard to this dealing and reconsider the matter due to change in circumstances as it may in its absolute discretion deem fit, without being required to seek any further consent or approval of the Members or otherwise to the end and intent that the Members shall be deemed to have given their approval thereto expressly by the authority of this Resolution.

RESOLVED FURTHER THAT the Board be and is hereby authorised to do all such acts, matters, deeds and things necessary or desirable in connection with or incidental to giving effect to the above resolution in the best interests of the Company and its shareholders (including entering into any and agreements and documents necessary and incidental for the transfer of the Masterbatch Business to the Buyer or any of its affiliate, as the Board may in its absolute discretion deem necessary, proper, expedient or desirable, in its absolute discretion.

RESOLVED FURTHER THAT the Board be and is hereby authorised to delegate all or any of the powers to any person to give effect to the aforesaid resolutions.

RESOLVED FURTHER THAT all actions taken by the Board of Directors of the Company in connection with any matter referred to or contemplated in any of the foregoing resolutions are hereby approved, ratified and confirmed in all respects.

RESOLVED FURTHER THAT any Director or the Key Managerial Personnel of the Company be and are hereby severally authorised to sign a certified true copy of this resolution and submit the same to the relevant authorities or to any other person as may be required."

**By order of the Board
For Clariant Chemicals (India) Limited**

Date: January 3, 2020
Place: Navi Mumbai

Ameesh Joshi
Company Secretary
ACS 22502

Notes:

1. Explanatory statement pursuant to applicable provisions of Section 102 of the Companies Act read with Section 110 of the Companies Act and Rule 22 of the Companies (Management and Administration) Rules, 2014, setting out the material facts pertaining to the resolution are annexed hereto along with a postal ballot form for your consideration.
2. The dispatch of the postal ballot notice and the explanatory statement shall be announced through advertisement in at least one English newspaper and at least one Marathi newspaper, each with wide circulation in Mumbai where the registered office of the Company is situated, and is published on the website of the Company.
3. The postal ballot notice is being sent to all the members whose names would appear in the Register of Members as received from National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) on December 27, 2019. A person who is not a member on such date should treat this notice, for information purposes only.
4. The postal ballot form and self-addressed, pre-paid postage envelopes, are enclosed for use of the equity shareholders and it bears the address to which the duly completed Postal Ballot Form is to be sent.
5. The equity shareholders are requested to read carefully the instructions printed on the reverse of the postal ballot form and return the duly completed and signed postal ballot form (original) in the attached self-addressed, pre-paid postage envelopes so as to reach the Scrutinizer (as defined below) **on or before the close of the working hours at 05:00 p.m. on February 8, 2020**, to be eligible for being considered, failing which, it shall be treated as if no reply has been received from the Member.
6. The Board of Directors of the Company has appointed Bhadresh Shah & Associates, Company Secretaries (COP 15957, FCS 23847), as the scrutinizer for conducting postal ballot process in a fair and transparent manner ("**Scrutinizer**"). After completion of his scrutiny of postal ballot forms, he will submit his report to the Chairman and in his absence to the Vice-Chairman & Managing Director of the Company. The results of the postal ballot will be announced in accordance with the provisions of Section 110 of the Companies Act read with the Companies (Management and Administration) Rules, 2014 on February 10, 2020. Members who wish to be present at the venue at the time of declaration of the results are welcome to do so. The resolution shall be deemed to be passed on the date of declaration of the results of the postal ballot, if approved by the requisite majority. The results will be displayed at the registered office of the Company and will also be published in newspapers and communicated to BSE and NSE where the equity shares of the Company are listed. The results of the postal ballot will also be displayed on the Company's website: www.clariant.com.
7. The Company is pleased to offer E-Voting facility as an alternate for its equity shareholders to enable them to cast their votes electronically instead of dispatching postal ballot forms. The equity shareholders are requested to follow the procedure as stated in the notes and instructions for casting of votes by e-voting. The equity shareholders have two options of voting i.e. by e-voting or through postal ballot form. Kindly note that while exercising their vote, the equity shareholders can opt for only one of the two modes of voting i.e. either through postal ballot form or e-voting. If you are opting for e-voting, then do not vote through postal ballot form and vice versa.
8. The voting rights of members shall be in proportion to their shares in the total paid up equity share capital of the Company as on December 27, 2019.
9. The special resolutions passed by members through postal ballot are deemed to have been passed as if they have been passed at a general meeting of the members.
10. A copy of all the documents referred to in the accompanying explanatory statement are open for inspection at the registered office of the Company on all working days, except Saturdays, Sundays and holidays, between 10.00 am to 5.00 pm up to the date of declaration of the results of the postal ballot.

EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013

Item No. 1

The Company on July 25, 2019 informed to the Stock Exchanges, *inter alia*, about the decision of our ultimate holding company Clariant AG, to divest the entire Masterbatches Business i.e., standard and high value Masterbatches.

In this regard, the Company received a proposal from PolyOne Corporation, a company incorporated in the United States of America (NYSE:POL) a flagship company in specialised polymer materials and services that it wishes to acquire its Masterbatch Business of the Company either by itself or through its subsidiary / affiliate in India as a going concern by way of a slump sale under Section 2(42C) of the Income Tax Act, 1961. Entire Masterbatch Business of Clariant globally including in India is proposed to be sold to PolyOne Corporation.

The Board of Directors of the Company, at their meeting held on December 19, 2019, discussed and reviewed in detailed the proposal of sale of Masterbatch Business, rationale behind the same and valuation of the said business. Considering the fact that it would not be sustainable to continue the Masterbatch business in India without technical, Intellectual Property (IP) support and key customer accounts of the Global parent company, the Board of Directors is of the opinion that the aforesaid proposal is in the best interest of the Company.

The Audit Committee of the Board of Directors of the Company has also reviewed the above transaction at their meeting held on December 19, 2019 and has approved the valuation of the Masterbatch Business and has recommend the proposed transaction for the approval of the Board of the Directors.

In order to consummate the transaction, the Company and the Buyer have entered into a business transfer agreement for sale and transfer of the Masterbatch Business as a going concern on a slump sale basis under Section 2(42C) of the Income Tax Act, 1961 for a lumpsum consideration of INR 42,60,000,000/- (INR 426 Crore) (subject to certain adjustments), without values being assigned to individual assets and liabilities, based on certain representations, warranties and indemnities being provided by the Company. The Masterbatch Business comprises of the divestment assets of the Masterbatch Business (including transferring real estate, transferring intellectual property, transferring contracts, permits and licenses, equipment, machinery, assets at the transferring real estate, goodwill etc) and the divestment liabilities (including liabilities included in the net working capital, liabilities under or in connection with any transferring contract, all liabilities to the extent relating to, or arising out of, any divestment asset etc). The employees of the Masterbatch Business shall be transferred to the Buyer with full continuity of service and on terms no less favourable in the aggregate than the terms on which they are currently employed with the Company. As part of the proposed transaction the Company has agreed to certain non-solicit and non-compete restrictions. The transaction is happening on a cash free and debt free basis.

The completion of the proposed transaction is subject to fulfilment of certain conditions precedent including, obtaining a no-objection certificate from the income tax authorities under Section 281 of the Income Tax Act, 1961 and receipt of approval of the shareholders' of the Company. The Company has agreed to provide certain transitional support and such other services as may be mutually agreed for a certain transitional period of time to the Buyer. In addition to the above for the purpose of consummation of the transaction, certain ancillary agreements are proposed to be entered into including an agreement for conveyance of certain immoveable property which forms part of the business undertaking, agreement for assignment of certain transferring contracts, assignment of certain intellectual property etc.

The proposed transaction is not with a related party and will not result in any change in shareholding pattern of the Company.

In terms of Section 180(1)(a) of the Companies Act, 2013 ('the Act'), shareholders' approval is required by a company to sell, lease or otherwise dispose-off the whole or substantially the whole of the undertaking of the company. An undertaking is defined to mean an undertaking in which the investment of a company exceeds 20% of its net worth as per the audited balance sheet of the preceding financial year or an undertaking which generates 20% of the total income of a company during the previous financial year. Given that the undertaking being transferred generated more than 20% of the total income during the previous financial year ended March 31, 2019, the sale / transfer of the Masterbatch Business requires approval of the members by a special resolution under Section 180(1)(a) of the Act. The approval of the members of the Company is accordingly being sought for the proposed transaction under the provisions of Section 110 of the Act read with applicable Rules through Postal Ballot as set out in the accompanying Postal Ballot Notice.

The Board of Directors at their meeting held on December 19, 2019, have approved the proposed transaction, subject to the approval of the members and other requisite approvals. The Board has further accorded its approval for the execution of the relevant transaction documents for giving effect to the above.

The Board of Directors recommend to the member passing of the resolution as special resolution, through postal ballot.

None of the Directors, Key Managerial Personnel and / or their relatives, are interested and / or concerned financially or otherwise in passing of the resolution.

**By order of the Board
For Clariant Chemicals (India) Limited**

Date: January 3, 2020
Place: Navi Mumbai

Amees Joshi
Company Secretary
ACS 22502

CLARIANT CHEMICALS (INDIA) LIMITED



CIN:L24110MH1956PLC010806

Registered Office: Reliable Tech Park, Gut No. 31, Village Elthan, Off Thane-Belapur Road, Airoli, Navi Mumbai - 400 708

Tel.: 022 7125 1000; Fax: 022 7125 1201; Website:www.clariant.com; E-mail:investor.relations_india@clariant.com

POSTAL BALLOT FORM

(Please read the instructions printed overleaf carefully before completing this form)

Sr. No.

1. Name and Registered :
Address of the Sole/First
Named Shareholder
(in block letters)

2. Name(s) of the Joint holder (s), :
If any (in block letters)

3. Registered Folio No./DP ID No./ :
Client ID No.*
(*Applicable to investors holding
shares in dematerialized form)

4. Number of equity shares held :

5. I / We hereby exercise my/our vote in respect of the Special Resolution to be passed through postal ballot for business as stated in the Notice of the Company dated January 3, 2020 by conveying my/our assent or dissent to the said resolution by placing the tick (✓) mark in the appropriate box below:

Resolution No.	Description	No. of Equity shares held	I / We assent to the Resolution (FOR)	I / We dissent to the Resolution (AGAINST)
1.	Special Resolution pursuant to the provisions of Section 180 (1)(a) of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 for transfer of the Masterbatch Business of the Company to the Buyer or its affiliates in India as a 'going concern' on a slump sale basis under Section 2(42C) of the Income Tax Act, 1961.			

Place:

Date:

(Signature of the Equity Shareholder)

Notes:

1. Last Date for Receipt of Postal Ballot Form by the Scrutinizer: **Close of working hours at 5.00 p.m. on February 8, 2020.**
2. For e-voting, please refer the instructions appended herewith.

Following Particulars to be used only in case Member opts for e-voting

ELECTRONIC VOTING PARTICULARS

EVSN (Electronic Voting Sequence Number)	USER ID	PAN / SEQUENCE NO.
200103002		

Note: Please read carefully the instructions printed overleaf before exercising your vote.

INSTRUCTIONS FOR POSTAL BALLOT FORM

1. A member desiring to exercise vote by postal ballot may complete this Postal Ballot Form in all respects and send it to the scrutinizer in the enclosed self-addressed postage prepaid envelope / business reply envelope. Postage will be borne and paid by the Company. However, envelopes containing Postal Ballot Forms, if deposited in person or sent by courier or registered post at the expense of the registered members will also be accepted.
2. This form should be completed and signed by the member. In case of joint holding, this form should be completed and signed (as per the specimen signature registered with the Company) by the first named member and in his absence, by the next named member. The signature of the member on this Postal Ballot Form should be as per the specimen signature registered with the Company in respect of held in the physical form or furnished by National Securities Depository Limited (NSDL) / Central Depository Services (India) Limited (CDSL) to the Company, in respect of shares held in the dematerialized form. Ballot Form will be rejected in case of mismatch of the signature.
3. In case shares are held by companies, trusts, societies, etc., the duly completed Postal Ballot Form should be accompanied by a certified copy of the board resolution / authority together with attested specimen signature(s) of the duly authorized signatory(ies). Postal Ballot Form signed by the holder of power of attorney for and on behalf of a shareholder of the company must be accompanied by the copy of power of attorney duly certified by Magistrate, Notary Public or Special Executive Magistrate or a similar authority holding a Public Office and authorized to use the Seal of his office. If the same is already registered with the Company, please quote the Registration No. beneath the signature.
4. Members are requested not to send any other paper / document along with the Postal Ballot Form. They are also requested not to write anything on the Postal Ballot Form except giving their assent or dissent and putting their signature.
5. A tick (✓) mark should be placed in the relevant box signifying assent / dissent for the resolution, as the case may be, before mailing the Postal Ballot Form.
6. There will be only one Postal Ballot Form for every folio irrespective of the number of joint member(s).
7. Duly completed Postal Ballot Form (no other form or photocopy of the Postal Ballot Form is permitted) should reach the scrutinizer not later than the close of working hours at 05:00 p.m. on February 8, 2020. The self-addressed envelope bears the address of the scrutinizer appointed by the Board of Directors of the Company. The Postal Ballot Forms received after the due date will be treated as if the reply from the member has not been received. Incomplete, unsigned or incorrect Postal Ballot Forms will be rejected. The Scrutinizer's decisions on the validity of the Postal Ballot Form shall be final and binding.
8. Votes will be considered invalid on the following grounds:
 - if the member's signature does not tally.
 - if the member has marked all his shares both in favour and also against the respective resolution.
 - if the Postal Ballot Form is unsigned.
 - if the Postal Ballot Form is received torn or defaced or mutilated to an extent that it is difficult for the scrutinizer to identify either the member or the number of votes or as to whether the votes are in favour or against or if the signature could not be checked or on one or more of the above grounds.
 - if the information filled in the form is incomplete.
9. Duplicate copy of the Postal Ballot Form can be obtained on written request from Link Intime India Private Limited, the Registrar and Share Transfer Agents from their office at C101, 247 Park, LBS Marg, Vikhroli (W), Mumbai – 400 083. However, the duly filled in duplicate Postal Ballot Form should reach the Scrutinizer not later than the date specified under instruction above. Members can download the postal ballot form from the link <http://www.clariant.com>.
10. The scrutinizer will submit his report to the Chairman or in his absence to the Vice-Chairman & Managing Director of the Company after completion of the scrutiny of Postal Ballot Forms and the results of the postal ballot will be announced by the Chairman or in his absence by the Vice-Chairman & Managing Director.
11. The Company is pleased to offer e-voting facility as an alternate to all the members of the Company to enable them to cast their votes electronically instead of dispatching Postal Ballot Form. E-voting is optional.

THE INSTRUCTIONS FOR SHAREHOLDERS VOTING ELECTRONICALLY ARE AS UNDER:

1. The voting period begins on Thursday, January 9, 2020 (09.00 a.m.) and ends at Saturday, February 8, 2020 (05.00 p.m.). During this period, shareholders of the Company holding shares either in physical form or in form, as on the cut-off date (record date) December 27, 2019 may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.
2. The shareholders should log on to the e-voting website www.evotingindia.com
3. Click on Shareholders / Members.
4. Now Enter your User ID
 - a. For CDSL: 16 digits beneficiary ID.
 - b. For NSDL: 8 Character DP ID followed by 8 Digits Client ID.
 - c. Members holding shares in Physical Form should enter Folio Number registered with the Company.
5. Next enter the Image Verification as displayed and Click on Login.
6. If you are holding shares in demat form and had logged on to www.evotingindia.com and voted on an earlier voting of any company, then your existing password is to be used.
7. If you are a first time user follow the steps given below:

For Members holding shares in Demat Form and Physical Form	
PAN	Enter your 10 digit alpha-numeric PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders) <ul style="list-style-type: none"> • Members who have not updated their PAN with the Company/Depository Participant are requested to use the sequence number which is printed on Postal Ballot indicated in the PAN field.
Dividend Bank Details OR Date of Birth (DOB)	Enter the Dividend Bank Details or Date of Birth (in dd/mm/yyyy format) as recorded in your demat account or in the Company records in order to login. <ul style="list-style-type: none"> • If both the details are not recorded with the depository or Company please enter the member id / folio number in the Dividend Bank details field as mentioned in instruction (4).

8. After entering these details appropriately, click on "SUBMIT" tab.
9. Members holding shares in physical form will then directly reach the Company selection screen. However, members holding shares in demat form will now reach 'Password Creation' menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the demat holders for voting for resolutions of any other company on which they are eligible to vote, provided that company opts for e-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.
10. For Members holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.
11. Click on the EVSN for "Clariant Chemicals (India) Limited" on which you choose to vote.
12. On the voting page, you will see "RESOLUTION DESCRIPTION" and against the same the option "YES/NO" for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.
13. Click on the "RESOLUTIONS FILE LINK" if you wish to view the entire Resolution details.
14. After selecting the resolution you have decided to vote on, click on "SUBMIT". A confirmation box will be displayed. If you wish to confirm your vote, click on "OK", else to change your vote, click on "CANCEL" and accordingly modify your vote.
15. Once you "CONFIRM" your vote on the resolution, you will not be allowed to modify your vote.
16. You can also take a print of the votes cast by clicking on "Click here to print" option on the Voting page.
17. If a demat account holder has forgotten the changed login password, then Enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.
18. **Shareholders can also cast their vote using CDSL's mobile app m-Voting available for android based mobiles. The m-Voting app can be downloaded from Google Play Store, Apple and download the app from the App Store and the Windows Phone Store respectively. Please follow the instructions as prompted by the mobile app while voting on your mobile.**
19. **Note for Non – Individual Shareholders and Custodians**
 - a) Non-Individual shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodian are required to log on to www.evotingindia.com and register themselves as Corporates.
 - b) A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to helpdesk.evoting@cdslindia.com.
 - c) After receiving the login details a Compliance User should be created using the admin login and password. The Compliance User would be able to link the account(s) for which they wish to vote on.
 - d) The list of accounts linked in the login should be mailed to helpdesk.evoting@cdslindia.com and on approval of the accounts they would be able to cast their vote.
 - e) A scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, should be uploaded in PDF format in the system for the scrutinizer to verify the same.
20. In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com.