

August 20, 2020

To, Bombay Stock Exchange Limited Corporate Relationship Department 1 st Floor, New Trading Ring Rotunda Building, P. J. Towers Dalal Street, Mumbai - 400 001 Scrip: 506390 <u>E-mail: corp.relations@bseindia.com</u>	To, The National Stock Exchange of India Limited Listing Department, Exchange Plaza, 5 th 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>
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Sub.: Proceedings of 63rd Annual General Meeting of the Company

Dear Sir,

Pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we wish to inform you that the Company has successfully concluded the 63rd Annual General Meeting held today through Video Conferencing (VC) / Other Audio Visual Means (OAVM) in accordance with the provisions of Circulars No. 14/2020 dated April 8, 2020, No. 17/2020 dated April 13, 2020 and No. 20/2020 dated May 5, 2020 issued by the Ministry of Corporate Affairs (MCA) and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 issued by the Securities & Exchange Board of India (SEBI).

The Company had provided the facility of Remote E-voting to the Shareholders and E-voting at the Annual General Meeting. The consolidated results of Remote E-Voting and E-voting during the meeting along with the scrutinizer's report will be intimated to the Stock Exchanges within 48 hours, as per Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, and will be made available on the website of the Company i.e. www.clariant.com.

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

Yours faithfully,
For **Clariant Chemicals (India) Limited****Amee Joshi**
Company Secretary