

August 10, 2018

BSE Limited Corporate Relationship Department 1st Floor, New Trading Ring Rotunda Building, P.J. Towers, Dalal Street Mumbai - 400 001 Scrip Code: 506390	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 Scrip: CLNINDIA
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Sub.: Disclosure of Voting Results of 61st 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 61st Annual General Meeting held on August 09, 2018 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 61st Annual General Meeting along with the Scrutinizer's Report dated August 09, 2018, issued by Mr. Bhadresh Shah, Practising Company Secretary.

All the resolutions mentioned in the Notice of 61st Annual General Meeting were passed with requisite majority.

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

Thanking you,

Yours faithfully,
For Clariant Chemicals (India) Limited



**Ameesh Joshi
Company Secretary**

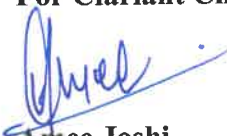
Encl: As above

CLARANT CHEMICALS (INDIA) LIMITED
(CIN: L24110MH1956PLC010806)

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

Date of AGM: August 09, 2018
Total No. of Shareholders as on Record Date: August 02, 2018 No. of Shareholder: 39,399
No. of Shareholders present at the Meeting either in person or through proxy: 50
Promoters and promoter group: 2
Public: 48
No. of Shareholders attended the Meeting through Video Conferencing: N.A.
Promoters and promoter group: -
Public: -

For Clariant Chemicals (India) Limited



Ameet Joshi
Company Secretary

August 10, 2018
 Navi Mumbai

Clariant Chemicals (India) Limited

1 - Adoption of the Audited Financial Statements for the year ended March 31, 2018.									
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		0	0.0000	0	0	0.0000	0.0000	
	Poll		11772050	100.0000	11772050	0	100.0000	0.0000	
	Postal Ballot	11772050							
	Total			11772050	100.0000	11772050	0	100.0000	0.0000
Public Institutions	E-Voting		1930025	72.2238	1930025	0	100.0000	0.0000	
	Poll		0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot	2672285							
	Total			1930025	72.2238	1930025	0	100.0000	0.0000
Public Non Institutions	E-Voting		681892	7.8946	681826	66	99.9903	0.0097	
	Poll		1214	0.0141	1214	0	100.0000	0.0000	
	Postal Ballot	8637463							
	Total			683106	7.9087	683040	66	99.9903	0.0097
Total		23081798	14385181	62.3226	14385115	66	99.9995	0.0005	



Clariant Chemicals (India) Limited

2 - Declaration of Final Dividend for the year ended March 31, 2018.									
Resolution Required : (Ordinary)									
Category	Mode of Voting	No. of shares held [1]	No. of votes polled [2]	% of Votes Polled on outstanding shares [3]= $\frac{[2]}{[1]} \times 100$	No. of Votes – in favour [4]	No. of Votes –Against [5]	% of Votes in favour on votes polled [6]= $\frac{[4]}{[2]} \times 100$	% of Votes against on votes polled [7]= $\frac{[5]}{[2]} \times 100$	
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	
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	
	Total		11772050	100.0000	11772050	0	100.0000	0.0000	
Public Institutions	E-Voting		1930025	72.2238	1930025	0	100.0000	0.0000	
	Poll	2672285	0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	
	Total		1930025	72.2238	1930025	0	100.0000	0.0000	
Public Non Institutions	E-Voting		681892	7.8946	681826	66	99.9903	0.0097	
	Poll	8637463	1214	0.0141	1214	0	100.0000	0.0000	
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	
	Total		683106	7.9087	683040	66	99.9903	0.0097	
Total		23081798	14385181	62.3226	14385115	66	99.9995	0.0005	



Clariant Chemicals (India) Limited

Resolution Required : (Ordinary)		3 - Re-appointment of Mr. Mario Brocchi as a Director.									
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			
	Postal Ballot	11772050	0	0.0000	0	0	0.0000	0.0000			
	Total		11772050	100.0000	11772050	0	100.0000	0.0000			
Public Institutions	E-Voting		1930025	72.2238	1855896	74129	96.1592	3.8408			
	Poll	2672285	0	0.0000	0	0	0.0000	0.0000			
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000			
	Total		1930025	72.2238	1855896	74129	96.1592	3.8408			
Public Non Institutions	E-Voting		681892	7.8946	681826	66	99.9903	0.0097			
	Poll	8637463	1214	0.0141	1214	0	100.0000	0.0000			
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000			
	Total		683106	7.9087	683040	66	99.9903	0.0097			
Total		23081798	14385181	62.3226	14310986	74195	99.4842	0.5158			



Clariant Chemicals (India) Limited

4 - Ratification of the remuneration payable to the Cost Auditors for the Financial year 2018-19.										
Resolution Required : (Ordinary)										
Category	Mode of Voting	No. of shares held [1]	No. of votes polled [2]	% of Votes Polled on outstanding shares [3]= $\frac{[2]}{[1]} \times 100$	No. of Votes – in favour [4]	No. of Votes –Against [5]	% of Votes in favour on votes polled [6]= $\frac{[4]}{[2]} \times 100$	% of Votes against on votes polled [7]= $\frac{[5]}{[2]} \times 100$		
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		
	Postal Ballot	11772050	0	0.0000	0	0	0.0000	0.0000		
	Total		11772050	11772050	100.0000	11772050	0	100.0000	0.0000	
Public Institutions	E-Voting		1930025	72.2238	1930025	0	100.0000	0.0000		
	Poll	2672285	0	0.0000	0	0	0.0000	0.0000		
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000		
	Total		1930025	72.2238	1930025	0	100.0000	0.0000	0.0000	
Public Non Institutions	E-Voting		681892	7.8946	681826	66	99.9903	0.0097		
	Poll	8637463	1214	0.0141	1214	0	100.0000	0.0000		
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000		
	Total		683106	7.9087	683040	66	99.9903	0.0097		
Total		23081798	14385181	62.3226	14385115	66	99.9995	0.0005		



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 61st Annual General Meeting (AGM) of Clariant Chemicals (India) Limited held on Thursday, the August 09, 2018 at 4.00 p.m. at Reliable Tech Park, Gut No. 31, Village Eithan, 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 Thursday, August 09, 2018 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 May 15, 2018 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 Monday, August 06, 2018 at 9:00 a.m. and ended on Wednesday, August 08, 2018 at 5:00 p.m. and the CDSL remote e-voting platform was unblocked thereafter on August 09, 2018 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.

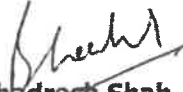


- F. After the time fixed for closing of the poll by the Chairperson, ballot boxes kept for polling were locked in my presence with due identification marks placed by me.
- G. The locked ballot boxes were subsequently opened in my presence and in presence of two witnesses who were not in employment of 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 61st Annual General Meeting are as follows:

Date of the AGM : August 09, 2018
Total number of shareholders on record date: August 02, 2018 – No. of Shareholders – 39,399 (Thirty Nine Thousand Three Hundred and Ninety Nine)
No. of shareholders present in the meeting either in person or through proxy: 50 Promoters and Promoter Group: 2 Public: 48

- 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: August 09, 2018
Place: Navi Mumbai

ANNEXURE I

Resolution no. 1 – To receive, consider and adopt the Audited Financial Statements of the Company for the year ended March 31, 2018, together with the Reports of the Directors and Auditors thereon.

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		0	0.00	0	0	0.00	0.00
	Poll	11772050	11772050	100.00	11772050	0	100.00	0.00
	Total							
Public- Institutions	E-Voting		1930025	72.2238	1930025	0	100.00	0.00
	Poll	2672285	0	0.00	0	0	0.00	0.00
	Total							
Public- Non Institutions	E-Voting		1930025	72.2238	1930025	0	100.00	0.00
	Poll	8637463	681892	7.8946	681892	66	99.9903	0.0097
	Total							
Total	E-Voting		683106	7.9087	683040	66	99.9903	0.0097
	Poll	23081798	14385181	62.3226	14385115	66	99.9995	0.0005

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



Resolution no. 2 – To declare Final Dividend on Equity Shares for the year ended March 31, 2018.
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		0	0.00	0	0	0.00	0.00
	Poll	11772050	11772050	100.00	11772050	0	100.00	0.00
	Total							
Public- Institutions	E-Voting		11772050	100.00	11772050	0	100.00	0.00
	Poll	2672285	1930025	72.2238	1930025	0	100.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public- Non Institutions	E-Voting		1930025	72.2238	1930025	0	100.00	0.00
	Poll	8637463	681892	7.8946	681892	66	99.9903	0.0097
	Total		1214	0.0141	1214	0	100.00	0.00
	Total		683106	7.9087	683040	66	99.9903	0.0097
	Total	23081798	14365181	62.3226	14385115	66	99.9995	0.0005

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



Resolution no. 3 – To appoint a Director in place of Mr. Mario Brocchi (DIN 07091950) who retire by rotation and being eligible, offers himself for re-appointment.

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		0	0.00	0	0	0.00	0.00
	Poll	11772050	11772050	100.00	11772050	0	100.00	0.00
	Total		11772050	100.00	11772050	0	100.00	0.00
Public- Institutions	E-Voting		11772050	100.00	11772050	0	100.00	0.00
	Poll	2672285	1930025	72.2238	1855896	74129	96.1592	3.8408
	Total		0	0.00	0	0	0.00	0.00
Public- Non Institutions	E-Voting		1930025	72.2238	1855896	74129	96.1592	3.8408
	Poll	8637463	681892	7.8946	681826	66	99.9903	0.0097
	Total		1214	0.0141	1214	0	100.00	0.00
Total	E-Voting		683106	7.9087	683040	66	99.9903	0.0097
	Poll	23081798	14385181	62.3226	14310986	74195	99.4842	0.5158
	Total							

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



Resolution no. 4 – To appoint M/s RA & Co., Cost Accountants, as Cost 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		0	0.00	0	0	0.00	0.00
	Poll	11772050	11772050	100.00	11772050	0	100.00	0.00
	Total							
Public-Institutions	E-Voting		11772050	100.00	11772050	0	100.00	0.00
	Poll	2672285	1930025	72.2238	1930025	0	100.00	0.00
	Total		0	0.00	0	0	0.00	0.00
	Total		1930025	72.2238	1930025	0	100.00	0.00
Public- Non Institutions	E-Voting		681892	7.8946	681892	66	99.9903	0.0097
	Poll	8637463	1214	0.0141	1214	0	100.00	0.00
	Total		683106	7.9087	683040	66	99.9903	0.0097
Total		23081798	14385181	62.3226	14385115	66	99.9995	0.0005

*No of votes polled does not include 66 votes invalid.

