

August 13, 2021

To, The 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.: Disclosure of Voting Results of 64th Annual General Meeting of the Company

Pursuant to Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (the Listing Regulations), we wish to inform you that the Company has successfully concluded the 64th Annual General Meeting (AGM) held on August 12, 2021 through Video Conferencing.

The Company had provided the facility of Remote E-voting to the Shareholders and E-voting during the AGM.

Pursuant to Regulation 44 of the Listing Regulations, please find enclosed herewith the disclosures pertaining to consolidated results of Remote E-Voting and the E-voting during the AGM along with the Scrutinizer's Report dated August 13, 2021, issued by Mr. Bhadresh Shah, Practising Company Secretary.

All the resolutions mentioned in the Notice of 64th AGM 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

CLARIANT CHEMICALS (INDIA) LTD.

Reliable Tech Park
Thane-Belapur Road, Airoli
Navi Mumbai 400 708
Maharashtra, India
Phone +91 (22) 7125 1000
CIN NO. L24110MH1956PLC010806



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

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

Date of AGM: August 12, 2021
Total No. of Shareholders as on Record Date: August 5, 2021 No. of Shareholder: 56,674
No. of Shareholders attended the Meeting in person / or through proxy: NA
No. of Shareholders attended the Meeting through Video Conferencing: 51
Promoters and promoter group: 2
Public: 49

For Clariant Chemicals (India) Limited

Amees Joshi
Company Secretary

Date: August 12, 2021
Place: Mumbai

**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**

SCRUTINIZER'S REPORT

To,

Mr. Kewal Handa

The Chairman of 64th Annual General Meeting (AGM) of Clariant Chemicals (India) Limited (hereinafter referred to as the "Company") held on Thursday, the August 12, 2021 at 4.00 p.m.

Dear Sir,

Re: Consolidated Scrutinizer's Report on Voting done by the Equity Shareholders at Sixty Fourth Annual General Meeting (AGM) of Clariant Chemicals (India) Limited ("the Company") held on August 12, 2021.

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 Company for the purpose of Scrutinizing the process of voting to be done by way of remote e-voting and e-voting done 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 meeting being conducted in consonance of Circular No. 02/2021 dated January 13, 2021 read with Circular No. 20 dated May 5, 2020, Circular No. 14 dated April 8, 2020 and Circular No. 17 dated April 13, 2020 issued by Ministry of Corporate Affairs ('MCA') (hereinafter collectively referred to as 'MCA Circulars') and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 permitting the holding of Annual General Meeting through Video Conference (VC) or Other Audio-Visual Means (OAVM) without the physical presence of Members at a common venue and any other applicable provisions of the Act.

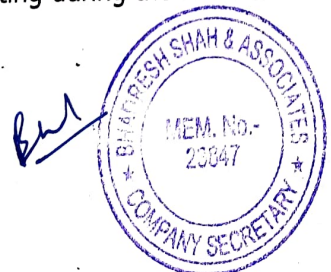
Management Responsibility

3. The Management of the Company is responsible to ensure the compliance with the requirements of the (i) Act and the Rules made thereunder and (ii) the SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015 (LODR) relating to voting through electronic means on the resolution 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 meeting) 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 and engaged by the Company.
5. I submit my report as under:
- a) The Notice of the Sixty Fourth Annual General Meeting dated May 19, 2021, along with the Annual Report for the Financial Year 2020-21 as required under the provisions of Companies Act, 2013 and applicable SEBI Regulations was mailed to all its Shareholders whose name (s) appeared on the Register of Members / List of Beneficial Owners as on as Friday, July 2, 2021.
 - b) The Company had issued Public Notice regarding dispatch of Notice of AGM in Business Standard (English Newspaper) on Wednesday, July 14, 2021 and in Mumbai Lakshdeep (Regional Language Newspaper) on Thursday, July 15, 2021.
 - c) The Shareholders holding shares either in physical forms or dematerialized form as on the cut – off date i.e. Thursday, August 5, 2021 were entitled to vote on the proposed resolution(s) as set out in the Notice of AGM.
 - d) The Company had provided e-voting facility and video conferencing facility to its Shareholders and had engaged the services of Link Intime India Private Limited (Link Intime) for this purpose.
 - e) The remote e-Voting period commenced on Monday, August 9, 2021 (09:00 a.m.) and ended on Wednesday, August 11, 2021 (05:00 p.m.). The e-voting was also made available during the AGM.
 - f) All the e-votes casted by means of remote e-voting up to 5.00 P.M. on Wednesday, August 11, 2021 i.e. the last date and time fixed by the Company for remote e-voting and E-votes as casted during the meeting were considered for my Scrutiny.
 - g) The Interim Report after the conclusion of the remote e-voting and the Final Report of the E-voting after thirty minutes of the conclusion of the AGM was downloaded in presence of two witnesses, who are not in the employment of the Company.
 - h) Since the meeting was held through video conferencing, no poll papers were cast.
 - i) The consolidated results of the remote e-voting and e-voting during the AGM is given in the **Annexure – 'A'**.



- j) 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.
- k) 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.
- l) The relevant records will be handed over to the Company Secretary for safe keeping.
- m) You are requested to declare the Voting Results as per attached Annexure to the Shareholders of the Company.
- n) The attendance details for the 64th Annual General Meeting are as follows:

Date of the AGM : August 12, 2021
Total number of shareholders on record date: 5 th August 2021 – No. of Shareholders – 56674 (Fifty Six Thousand Six Hundred and Seventy Four)
No of Shareholders who attended the AGM : 51
No. of shareholders voted for the Resolutions: 105
Promoters and Promoter Group: 2
Public: 103

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


Bhadresh Shah
Proprietor
Membership No. - 23847
C. P No. 15957



Encl: a/a
Date: August 13, 2021
Place: Mumbai
UDIN: A023847C000777512

Annexure 'A'

Resolution Required : (Ordinary)		1 - To receive, consider and adopt the Audited Financial Statements of the Company for the year ended March 31, 2021, 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 casted	% of Votes Casted on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes casted	% of Votes against on votes casted
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	11772050	11772050	100.0000	11772050	0	100.0000	0.0000
	E-voting at AGM		0	0.0000	0	0	0.0000	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	805514	609500	75.6660	609500	0	100.0000	0.0000
	E-voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		609500	75.6660	609500	0	100.0000	0.0000
Public Non Institutions	E-Voting	10504234	7101	0.0676	7101	0	100.0000	0.0000
	E-voting at AGM		446	0.0042	153	293	34.3049	65.6951
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		7547	0.0718	7254	293	96.1177	3.8823
Total		23081798	12389097	53.6747	12388804	293	99.9976	0.0024



Resolution Required : (Ordinary)			2 - To confirm the declaration and payment of Interim Dividends and to declare Final Dividend on Equity Shares for the Financial year 2020-21.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes casted	% of Votes casted on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes casted	% of Votes against on votes casted
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	11772050	11772050	100.0000	11772050	0	100.0000	0.0000
	E-voting at AGM		0	0.0000	0	0	0.0000	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	805514	612521	76.0410	612521	0	100.0000	0.0000
	E-voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		612521	76.0410	612521	0	100.0000	0.0000
Public Non Institutions	E-Voting	10504234	7101	0.0676	7101	0	100.0000	0.0000
	E-voting at AGM		429	0.0041	136	293	31.7016	68.2984
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		7530	0.0717	7237	293	96.1089	3.8911
Total		23081798	12392101	53.6878	12391808	293	99.9976	0.0024



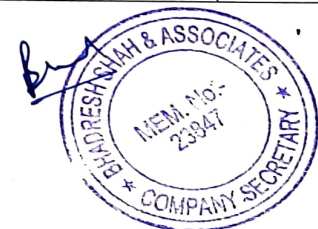
3 - To appoint a Director in place of Mr. Alfred Muench (DIN 03092351) who retires by rotation and being eligible, offers himself for re-appointment.

Resolution Required : (Ordinary)

Whether promoter/ promoter group are interested in the agenda/resolution?

No

Category	Mode of Voting	No. of shares held [1]	No. of votes casted [2]	% of Votes casted on outstanding shares [3]={[2]/[1]}*100	No. of Votes – in favour [4]	No. of Votes – Against [5]	% of Votes in favour on votes casted [6]={[4]/[2]}*100	% of Votes against on votes casted [7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	11772050	11772050	100.0000	11772050	0	100.0000	0.0000
	E-voting at AGM		0	0.0000	0	0	0.0000	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	805514	612521	76.0410	606869	5652	99.0773	0.9227
	E-voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		612521	76.0410	606869	5652	99.0773	0.9227
Public Non Institutions	E-Voting	10504234	7101	0.0676	7048	53	99.2536	0.7464
	E-voting at AGM		429	0.0041	136	293	31.7016	68.2984
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		7530	0.0717	7184	346	95.4050	4.5950
Total		23081798	12392101	53.6878	12386103	5998	99.9516	0.0484



Resolution Required : (Ordinary)

4 - Appointment of M/s. RA & Co., Cost Accountant as Cost Auditors of the Company for the financial year 2021-22 to conduct audit of cost accounts of the Company for a remuneration of Rs. 260,000 (Two lakh Sixty Thousand) plus other expenses.

Whether promoter/ promoter group are interested in the agenda/resolution?

No

Category	Mode of Voting	No. of shares held [1]	No. of votes casted [2]	% of Votes casted on outstanding shares [3] = {[2]/[1]} * 100	No. of Votes – in favour [4]	No. of Votes – Against [5]	% of Votes in favour on votes casted [6] = {[4]/[2]} * 100	% of Votes against on votes casted [7] = {[5]/[2]} * 100
Promoter and Promoter Group	E-Voting	11772050	11772050	100.0000	11772050	0	100.0000	0.0000
	E-voting at AGM		0	0.0000	0	0	0.0000	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	805514	612521	76.0410	612521	0	100.0000	0.0000
	E-voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		612521	76.0410	612521	0	100.0000	0.0000
Public Non Institutions	E-Voting	10504234	6717	0.0639	6714	3	99.9553	0.0447
	E-voting at AGM		429	0.0041	136	293	31.7016	68.2984
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		7146	0.0680	6850	296	95.8578	4.1422
Total		23081798	12391717	53.6861	12391421	296	99.9976	0.0024



SUMMARY

SR. NO.	RESOLUTION	TYPE OF RESOLUTION	FAVOUR (%)	AGAI SNT (%)	RESULT
1.	To receive, consider and adopt the Audited Financial Statements of the Company for the year ended March 31, 2021, together with the Reports of the Directors and Auditors thereon.	Ordinary Resolution	99.9976	0.0024	Resolution Passed With Requisite Majority
2.	To confirm the declaration and payment of Interim Dividends and to declare Final Dividend on Equity Shares for the Financial year 2020-21.	Ordinary Resolution	99.9976	0.0024	Resolution Passed With Requisite Majority
3.	To appoint a Director in place of Mr. Alfred Muench (DIN 03092351) who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary Resolution	99.9516	0.0484	Resolution Passed With Requisite Majority
4.	Appointment of M/s. RA & Co., Cost Accountant as Cost Auditors of the Company for the financial year 2021-22 to conduct audit of cost accounts of the Company for a remuneration of Rs. 260,000 (Two lakh Sixty Thousand) plus other expenses.	Ordinary Resolution	99.9976	0.0024	Resolution Passed With Requisite Majority

