

August 26, 2022

<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 E-mail: corp.relations@bseindia.com</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 E-mail: cmlist@nse.co.in</p>
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Sub.: Disclosure of Voting Results of 65th 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 65th Annual General Meeting (AGM) held on August 25, 2022 through Video Conferencing.

The Company had provided the facility of Remote eVoting to the Shareholders and eVoting during the AGM.

Pursuant to Regulation 44 of the Listing Regulations, please find enclosed herewith the disclosures pertaining to consolidated results of Remote eVoting and the eVoting during the AGM along with the Scrutinizer's Report dated August 26, 2022, issued by Mr. Bhadresh Shah, Practising Company Secretary.

All the resolutions mentioned in the Notice of 65th 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**


Amee Joshi
Company Secretary



Encl: As above

CLARIANT CHEMICALS (INDIA) LTD.

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Navi Mumbai 400 708
Maharashtra, India
Phone +91 (22) 7125 1000
CIN NO. L24110MH1956PLC010806

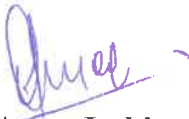
CLARIANT 

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

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

Date of AGM: August 25, 2022
Total No. of Shareholders as on Record Date: August 18, 2022 No. of Shareholder: 60,815
No. of Shareholders attended the Meeting in person / or through proxy: NA
No. of Shareholders attended the Meeting through Video Conferencing: 44
Promoters and promoter group: 2
Public: 42

For Clariant Chemicals (India) Limited



Amee Joshi
Company Secretary



Date: August 25, 2022
Place: Mumbai



SCRUTINIZER'S REPORT

To,

Mr. Ravi Kapoor,

The Chairman of 65th Annual General Meeting (AGM) of Clariant Chemicals (India) Limited (hereinafter referred to as the "Company") held on Thursday, August 25, 2022 at 4:00 p.m. through Video Conferencing,

Dear Sir,

Re: Consolidated Scrutinizer's Report on Voting done by the Equity Shareholders at Sixty Fifth Annual General Meeting (AGM) of Clariant Chemicals (India) Limited ("the Company") held on August 25, 2022.

1. I, **Bhadresh 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. 2/2022 dated May 5, 2022, read with Circular No. 20/2020 dated May 05, 2020, Circular No. 14/2020 dated April 08, 2020, and Circular No. 17/2020 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 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 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, engaged by the Company.
5. **I submit my report as under:**
 - a) The Notice of the Sixty Fifth Annual General Meeting dated May 24, 2022, along with the Annual Report for the Financial Year 2021-22 as required under the provisions of Companies Act, 2013 and applicable SEBI Regulations was mailed to all its Shareholders whose names appeared on the Register of Members / List of Beneficial Owners as on as Friday, July 22, 2022.
 - b) The Company had issued Public Notice regarding dispatch of Notice of Sixty Fifth AGM in Business Standard (English Newspaper) on Monday, August 1, 2022 and in Mumbai Lakshdeep (Regional Language Newspaper) on Monday, August 1, 2022.
 - c) The Shareholders holding shares either in physical forms or dematerialized form as on the cut – off date i.e. Thursday, August 18, 2022 were entitled to vote on the proposed resolutions 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 22, 2022 (09:00 a.m.) and ended on Wednesday, August 24, 2022 (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 24, 2022 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.



Bhadresh Shah and Associates

Practicing Company Secretary

Mem. No - A23847, COP No. – 15957

PR Certificate No.: 1917/2022

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- 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 – 'A'** to the Shareholders of the Company.
- n) The attendance details for the 65th Annual General Meeting are as follows:

Date of the AGM: August 25,2022
Total number of shareholders on record date: August 18, 2022 – No. of Shareholders – 60815 (Sixty Thousand Eight Hundred and Fifteen)
No of Shareholders who attended the AGM: 44
No. of shareholders voted for the Resolutions: 192
Promoters and Promoter Group: 2
Public: 190

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

**Bhadresh Shah
Proprietor
Membership No. - A23847
C. P No. 15957
PRC No.1917/2022
UDIN: A023847D000856140**

Encl: a/a
Date: August 26, 2022
Place: Mumbai



Annexure - 'A'

Resolution Required : (Ordinary)			1 - To receive, consider and adopt the Audited Financial Statements of the Company for the year ended March 31, 2022, 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	12548811	12548811	100.0000	12548811	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		12548811	100.0000	12548811	0	100.0000	0.0000
Public Institutions	E-Voting	809623	653062	80.6625	653062	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		653062	80.6625	653062	0	100.0000	0.0000
Public Non Institutions	E-Voting	9723364	25975	0.2671	25556	419	98.3869	1.6131
	E-Voting at AGM		760	0.0078	760	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		26735	0.2749	26316	419	98.4328	1.5672
Total		23081798	13228608	57.3119	13228189	419	99.9968	0.0032

Resolution Required : (Ordinary)			2 - To appoint a Director in place of Mr. Abhijit Naik (DIN 08097208) 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	12548811	12548811	100.0000	12548811	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		12548811	100.0000	12548811	0	100.0000	0.0000
Public Institutions	E-Voting	809623	658012	81.2739	658012	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		658012	81.2739	658012	0	100.0000	0.0000
Public Institutions Non	E-Voting	9723364	25975	0.2671	24218	1757	93.2358	6.7642
	E-Voting at AGM		760	0.0078	760	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		26735	0.2749	24978	1757	93.4281	6.5719
Total		23081798	13233558	57.3333	13231801	1757	99.9867	0.0133

Resolution Required : (Ordinary)			3 - Appointment of M/s. RA & Co., Cost Accountant as Cost Auditors of the Company for the financial year 2022-23 to conduct audit of cost accounts of the Company for a remuneration of Rs. 260,000 (Rupees 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	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	12548811	12548811	100.0000	12548811	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		12548811	100.0000	12548811	0	100.0000	0.0000
Public Institutions	E-Voting	809623	658012	81.2739	658012	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		658012	81.2739	658012	0	100.0000	0.0000
Public Institutions Non	E-Voting	9723364	25975	0.2671	24652	1323	94.9066	5.0934
	E-Voting at AGM		760	0.0078	760	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		26735	0.2749	25412	1323	95.0514	4.9486
Total		23081798	13233558	57.3333	13232235	1323	99.9900	0.0100

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, 2022, together with the Reports of the Directors and Auditors thereon.	Ordinary Resolution	99.9968	0.0032	Resolution Passed With Requisite Majority
2.	To appoint a Director in place of Mr. Abhijit Naik (DIN 08097208) who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary Resolution	99.9867	0.0133	Resolution Passed With Requisite Majority
3.	Appointment of M/s. RA & Co., Cost Accountant as Cost Auditors of the Company for the financial year 2022-23 to conduct audit of cost accounts of the Company for a remuneration of Rs. 260,000 (Rupees Two lakh Sixty Thousand) plus other expenses.	Ordinary Resolution	99.9900	0.0100	Resolution Passed With Requisite Majority