

BSE Code: CLARICHEM

October 5, 2013

The Bombay Stock Exchange Limited,
Corporate Relationship Department,
1st Floor, New Trading Ring, Rotunda Building
P.J. Towers, Dalal Street,
MUMBAI - 400 001.

Fax No. 2272 3121/ 2272 2061

Dear Sirs,

Pursuant to the Section 192A of the Companies Act, 1956 read with the Companies (Passing of Resolution by Postal Ballot) Rules, 2011 the approval of shareholders was sought by postal ballot as per details furnished in the Postal Ballot Notice dated July 30, 2013 sent to all shareholders on the proposal for passing Ordinary Resolution under Section 293(1)(a) of the Companies Act, 1956 to approve the sale, transfer or otherwise dispose off the whole or substantially whole of the Company's assets consisting of property / land / undertaking located at Sandoz Baug, Kolshet, Thane, with or without the buildings, plant and machinery, equipment, furniture and fixtures, infrastructure, facilities, auxiliaries, utilities attached thereto the land, intellectual property rights, resources, advantages, privileges, easement, benefits, exemptions, rights, lease, tenancy, licenses, consents etc. in respect of the said land and other assets attached or any part of it to such person(s) or entities, at a price and on such terms and conditions, as may be deemed fit by the Board in the best interest of the Company.

Mrs. Ragini Chokshi, a Practicing Company Secretary who was appointed as the scrutinizer for conducting postal ballot process in a fair and transparent manner, submitted her report on the postal ballot and the following results will be announced to the shareholders on October 5, 2013.

Pursuant to clause 35A of the listing agreement, details regarding postal allot are as follows :

Date of AGM/ EGM	NA
Total Number of Shareholders on Record Date	34,185
No. of shareholders present in the meeting	NA
No. of shareholders attended through video conferencing	NA



Details of Agenda	
Resolution required	Ordinary Resolution
Mode of Voting	Postal Ballot including e-voting

Results of postal ballot sent towards above mentioned proposal :

Promoter/ Public	No. of shares held	No. of votes polled	% of Votes Polled on outstandi ng 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)]*10 0	(7)=[(5)/ (2)]* 100
Promoter and Promoter Group	16902080	16902080	100	16902080	NIL	100.00	NIL
Public – Institution al holders	2294887	602595	26.26	476970	125625	79.15	20.85
Public - Others	7463778	259513	3.48	249061	10452	95.97	4.03
Total	26660745	17764188	66.63	17628111	136077	99.23	0.77

Note: All the above tables show details of valid Postal Ballot forms received from the Shareholders. Some shareholders have submitted Postal ballot forms for lesser number of shares than shares held by them.

For Clariant Chemicals (India) Limited



B.L. Gaggar

Executive Director Finance & Company Secretary