

BSE Code: CLARICHEM

May 17, 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 Section 192A of the Companies Act, 1956 read with 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 March 26, 2013 sent to all shareholders on the following proposal for passing Ordinary Resolution under Section 293(1) (a) of the Companies Act, 1956 to approve to transfer, sell or otherwise dispose off the business of textile chemicals, paper specialties and emulsions (more particularly described as "**TPE Business**") along with all its employees, assets, liabilities and including all licenses, land leases, permits, consents and approvals thereto as a going concern by way of a slump sale on an "as is where is basis" to a company incorporated in India under the Companies Act, 1956, being a wholly owned subsidiary of US based SK Capital Partners or its affiliates for a consideration of not less than Rs. 209.15 crore ."

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 or before May 20, 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	34,289



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 outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]* 100
	(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)		(7)=[(5)/(2)]* 100
Promoter and Promoter Group	16902080	16902080	100	16902080	NIL	100.00	NIL
Public – Institutional holders	1714927	1714927	100	5580	1709347	0.33	99.67
Public - Others	323023	322962	99.98	233100	89862	72.18	27.82
Total	18940030	18939969	100	17140760	1799209	90.50	9.50

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
 Director Finance & Company Secretary
 Place: Mumbai