

January 25, 2017

<p>The Bombay Stock Exchange Limited Corporate Relationship Department, 1st Floor, New Trading Ring, Rotunda Building P.J. Towers, Dalal Street, MUMBAI - 400 001</p> <p>Scrip: 506390</p>	<p>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</p> <p>Scrip: CLNINDIA</p>
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Sub.: Results of Postal Ballot

Dear Sir / Madam,

We refer to the Notice of Postal Ballot dated December 19, 2016 circulated to all the Shareholders of the Company for seeking their approval for re-appointment of Dr. Deepak Parikh as Vice-Chairman & Managing Director of the Company, by means of Postal Ballot including E-voting.

The Company had appointed V. V. Chakradeo & Co., Company Secretaries as the Scrutinizer for conducting Postal Ballot process in a fair and transparent manner. The last date for receiving duly filled and signed Postal Ballot forms was close of working hours at 05:00 p.m. on January 23, 2017. The E-voting was kept open from December 24, 2016 (09:00 a.m.) to January 23, 2017 (05:00 p.m.).

The Scrutinizer has carried out the scrutiny of Postal Ballot Forms and E-voting received upto 05:00 p.m. on January 23, 2017 and submitted his Report on January 25, 2017. The Scrutinizer's Report dated January 25, 2017 is enclosed herewith for your reference and record.

The result of Postal Ballot under Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 is as follow:

Mode of Voting	Postal Ballot (including E-voting)
Total number of shareholders as on December 16, 2016 (cut-off date for reckoning the voting rights of the members)	37,876
Special Resolution	Approval for re-appointment of Dr. Deepak Parikh (DIN 06504537) as Vice-Chairman & Managing Director for a period of 3 years with effect from February 1, 2017 to January 31, 2020.



Results based on Scrutinizer's Report:

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	11772050	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		11772050	100.0000	11772050	0	100.0000	0.0000
	Total		11772050	100.0000	11772050	0	100.0000	0.0000
Public Institutions	E-Voting	1393309	477302	34.2567	477302	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		477302	34.2567	477302	0	100.0000	0.0000
Public Non Institutions	E-Voting	9916439	4214	0.0425	2012	2202	47.7456	52.2544
	Postal Ballot		80	0.0008	80	0	100.0000	0.0000
	Total		4294	0.0433	2092	2202	48.7191	51.2809
Total		23081798	12253646	53.0879	12251444	2202	99.9820	0.0180

Therefore, the Special Resolution mentioned in the Notice of Postal Ballot dated December 19, 2016 has been duly passed by the members with requisite majority. The certified copy of the Special Resolution dated January 25, 2017 is enclosed herewith for your record.

Request to kindly take the results of Postal Ballot and Scrutinizer's Report on your record and acknowledge the receipt.

Thanking you,
For Clariant Chemicals (India) Limited



[Signature]
Amee Joshi
Company Secretary
Encl.: As above

V. V. CHAKRADEO & CO.

COMPANY SECRETARIES.

B – 301. MATOSHREE RESIDENCY CHS., 65, PRARTHANA SAMAJ ROAD,
VILE PARLE EAST, MUMBAI 400 057.

TEL 26116821

EMAIL vvchakra@gmail.com

CELL NO. 98200 48732

Date: 25th January, 2017

To,
The Chairman
CLARIANT CHEMICALS (INDIA) LIMITED
Reliable Tech Park,
GUT No. 31, Village Elthan,
Off Thane Belapur Road,
Airoli, Navi Mumbai-400708
Maharashtra, India

Dear Sir,

Sub: Consolidated Scrutinizer's Report u/s 108 & 110 of the Companies Act, 2013 for voting by equity shareholders through Postal Ballot & Remote e-voting.

The Board of Directors of the Company at their meeting held on 01st December, 2016 has appointed me as Scrutinizer for the postal ballot and remote e-voting process.

Pursuant to Section 108 and 110 of the Companies Act, 2013 (the Act) read with Companies (Management and Administration) Rules, 2014 and Regulations 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the Company has provided postal ballot and remote e-voting facility to its members in respect of special resolution as mentioned in the notice dated 19th December, 2016 for postal ballot and remote e-voting to the equity shareholders of the company.

The Company has appointed Central Depository Services (India) Limited (CDSL) as the Service Provider, for the facility of electronic voting to the shareholders of the company.

Cut-Off Date: 16th December, 2016

Postal Ballot & Remote e-voting commencement date: 24th December, 2016 (09:00 a.m.).

Postal Ballot & Remote e-voting end date: 23rd January, 2017 (05:00 p.m.).

The result of the remote e-voting together with that of the Postal Ballot Forms is as under:

Special Resolution : Reappointment of Dr. Deepak Parikh, as the Vice Chairman and Managing Director of the Company.



V. V. CHAKRADEO & CO.

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Physical Voting

Sr. No.	Particular's	No. of Physical Ballot Form	No. of Shares	% of Assent/ Dissent
1.	Total Postal ballot forms received	7	11772166	100
2.	Less-Invalid Postal ballot forms	1	36	0
3.	Net valid Postal ballot forms	6	11772130	100
4.	Postal ballot forms with assent	6	11772130	100
5.	Postal ballot forms with dissent.	0	0	0

E-Voting

Sr. No.	Particular's	No. of E-voters	No. of Shares	% of Assent/ Dissent
1.	Total E-voting received	54	481516	100
2.	Less-Invalid E-voting	0	0	0
3.	Net valid E-voting	54	481516	100
4.	E-voting with assent	45	479314	99.54
5.	E-voting with dissent.	9	2202	0.46

COMBINED EVOTING AND POSTAL BALLOT

Sr. No.	Particular's	No. of voters	No. of Shares	% of Assent/ Dissent
1.	Total voting received	61	12253682	100
2.	Less-Invalid voting	1	36	
3.	Net valid voting	60	12253646	100
4.	voting with assent	51	12251444	99.98
5.	voting with dissent.	9	2202	0.02



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As the Special Resolution mentioned in resolution no. 1 is to be passed by three fourth majority, in view of the number of votes cast in favour of resolution, the said Special Resolution is passed with requisite majority.

A Compact Disc (CD) containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is handover to the Company Secretary of the Company.

FOR V. V. CHAKRADEO & CO.



Place: Mumbai

Date: 25th January, 2017

Vidyadhar V. Chakradeo

Practicing Company Secretary

FCS No F3382 CP No 1705

Certified true copy of the Special Resolution passed by the Members of Clariant Chemicals (India) Limited through Postal Ballot on January 25, 2017

“RESOLVED THAT pursuant to the provisions of Sections 196, 197 & 203 read with Schedule V and other applicable provisions, if any, of the Companies Act, 2013, The Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 (including any statutory modifications or re-enactment(s) thereof for the time being in force) and Articles of Association of the Company, approval of members be and is hereby accorded for the re-appointment of Dr. Deepak Parikh (DIN 06504537) as Vice- Chairman and Managing Director of the Company for a period of three years from February 1, 2017 to January 31, 2020 on such remuneration and terms & conditions as mentioned in the Explanatory statement annexed to the Postal Ballot Notice.

RESOLVED FURTHER THAT the Board of Director of the Company be and is hereby authorised to increase, alter, modify or change the terms and remuneration including benefits and perquisites payable to Dr. Deepak Parikh within the overall limit of Rs. 800 lakhs per year.

RESOLVED FURTHER THAT the Board of Directors and the Company Secretary be and are hereby authorized severally to do all such acts, deeds, things and matter as may be required and necessary for giving effect to aforesaid resolution and do all such other incidental acts in this regard.”

For Clariant Chemicals (India) Limited



Date: January 25, 2017
Place: Navi Mumbai

Amee Joshi
Company Secretary