

May 2, 2012

**NSE Code: CLNINDIA**

The National Stock Exchange of India Limited,  
Listing Department, Exchange Plaza, 5<sup>th</sup> floor,  
Plot No.C/1, G Block, Bandra-Kurla Complex,  
Bandra (East),  
**MUMBAI - 400 051.**

Fax -2659 8237/38

**ANNUAL GENERAL MEETING MINUTES**

Dear Sir,

Please find enclosed herewith the minutes of the AGM of the Company held on April 26, 2012.

Further, we would like to inform you pursuant to Clause 35A the following details.

1. Date of the AGM: **April 26, 2012**
2. Total number of shareholders on record date: **33,803**
3. No. of Shareholders present in the meeting either  
in person or through proxy: **91**  
Promoters and Promoter Group: **3**  
Public: **88**
4. Detail of the Agenda: As per Notice given in the Annual Report
5. Resolution required: 5 Resolutions (Ordinary)
6. Mode of voting: Show of hands

Kindly acknowledge receipt.

Yours faithfully,  
**For Clariant Chemicals (India) Limited**



**Satish P. Bhattu**  
**Asst. Company Secretary**