

CLARIANT CHEMICALS (INDIA) LIMITED

CIN:L24110MH1956PLC010806

Registered Office: Reliable Tech Park, Gut No. 31, Village Elthan, Off Thane-Belapur Road, Airoli, Navi Mumbai - 400708.

Tel.: 022 7125 1000; Fax: 022 7125 1201; Website: www.clariant.com; E-mail: investor.relations_india@clariant.com

NOTICE OF POSTAL BALLOT TO THE EQUITY SHAREHOLDERS

Dear Member(s)

NOTICE is hereby given pursuant to Section 110 of the Companies Act, 2013, as amended (the "Companies Act"), read with the Companies (Management and Administration) Rules, 2014, as amended (the "Rules") containing the procedure to be followed for conducting business through Postal Ballot, for the consent of the Members of Clariant Chemicals (India) Limited (hereinafter referred to as the 'Company' or 'CCIL ') for the proposed Special Resolution set out below, which is sought to be obtained by means of Postal Ballot. The Explanatory Statement stating all material facts and the reasons for the proposal is also appended hereto for your consideration.

The Board of Directors at their meeting held on December 1, 2016 have, subject to the approval of the members of the Company by way of Special Resolution and subject to such necessary approval of such authorities, as may be required, approved the reappointment of Dr. Deepak Parikh as the Vice-Chairman and Managing Director of the Company for a period of 3 years from February 1, 2017 to January 31, 2020. Therefore, pursuant to the provisions of Section 110 of the Companies Act read with the Rules and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the consent of the members for the aforesaid proposal is sought to be obtained by Postal Ballot / E-Voting ("Postal Ballot"). An explanatory statement pursuant to Section 102 of the Companies Act pertaining to the resolution setting out all material facts and the reasons therefore, along with the postal ballot form, is enclosed for your consideration.

The members are requested to consider and, if thought fit, pass the following resolution:

SPECIAL RESOLUTION

Re-appointment of Dr. Deepak Parikh as the Vice-Chairman and Managing Director of the Company.

To consider and, if thought fit, to pass the following resolution as a Special Resolution:

"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 ₹ 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."

By order of the Board
For Clariant Chemicals (India) Limited

Date : December 19, 2016
Place: Navi Mumbai

Amee Joshi
Company Secretary

Notes:

- 1) Explanatory statement pursuant to applicable provisions of Section 102 of the Companies Act read with Section 110 of the Companies Act setting out the material facts pertaining to the resolution are annexed hereto along with a postal ballot form for your consideration.
- 2) The postal ballot notice is being sent to all the members whose names appeared in the Register of Members as received from National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited on December 16, 2016.
- 3) The postal ballot form and self addressed, pre-paid postage envelopes, are enclosed for use of the equity shareholders and it bears the address to which the duly completed Postal Ballot Form is to be sent.
- 4) The equity shareholders are requested to read carefully the instructions printed on the reverse of the postal ballot form and return the duly completed and signed postal ballot form (original) in the attached self addressed, pre-paid postage envelopes so as to reach the scrutinizer on or before the **close of the working hours at 05:00 p.m. on January 23, 2017.**
- 5) The Board of Directors of the Company has appointed V. V. Chakradeo & Co, Company Secretaries (COP 1705, FCS 3382), as the scrutinizer for conducting postal ballot process in a fair and transparent manner. After completion of his scrutiny of postal ballot forms, he will submit his report to the Chairman and in his absence to the Managing Director of the Company. The results of the postal ballot will be announced in accordance with the provisions of Section 110 of the Companies Act read with the Companies (Management and Administration) Rules, 2014 on January 25, 2017. Members who wish to be present at the venue at the time of declaration of the results are welcome to do so. The resolution shall be deemed to be passed on the date of declaration of the results of the postal ballot, if approved by the requisite majority. The results will be displayed at the registered office of the Company and will also be published in newspapers and communicated to BSE and NSE where the equity shares of the Company are listed. The results of the postal ballot will also be displayed on the Company's website: www.clariant.com
- 6) The Company is pleased to offer E-Voting facility as an alternate for its equity shareholders to enable them to cast their votes electronically instead of dispatching postal ballot forms. The equity shareholders are requested to follow the procedure as stated in the notes and instructions for casting of votes by e-voting. The equity shareholders have two options of voting i.e. by e-voting or through postal ballot form. Kindly note that while exercising their vote, the equity shareholders can opt for only one of the two modes of voting i.e. either through postal ballot form or e-voting. If you are opting for e-voting, then do not vote through postal ballot form and vice versa.
- 7) A copy of all the documents referred to in the accompanying explanatory statement are open for inspection at the registered office of the Company on all working days, except Saturdays, Sundays and holidays, between 10.00 am to 5.00 pm up to the date of declaration of the results of the postal ballot.

EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013

The tenure of Dr. Deepak Parikh as Vice-Chairman and Managing Director of the Company will expire on 31st January, 2017. Dr. Deepak Parikh have played a pivotal role in total restructuring of the Company. Under his dynamic leadership, expertise and guidance, the Company witnessed major transformation in the form of sale of leather service business, acquisition of mater batches business, sale of Kolshet site, shifting of registered office and acquisition of the black pigment preparations portfolio of Lanxess. He is responsible for entire management of the Company and business development.

Considering the immense contribution of Dr. Deepak Parikh in the overall development of the Company, the Nomination and Remuneration Committee and the Board of Directors of the Company, at their respective meetings held on December 1, 2016, have approved the reappointment of Dr. Deepak Parikh as Vice-Chairman and Managing Director of the Company for a period of three years commencing from February 1, 2017 till January 31, 2020, subject to approval of shareholders through postal ballot under Section 110 of Companies Act 2013.

The Terms and conditions for reappointment of Dr. Deepak Parikh is given below:

A. Salary Remuneration, perquisites and benefits:

- (i) Basic Salary : ` 14,50,000/- (Rupees Fourteen lakh fifty thousand only) per month.
- (ii) Location Allowance : ` 2,64,000/- (Rupees Two lakh sixty four thousand only) per month.
- (iii) Home Leave Allowance : ` 6,60,000/- (Rupees Six lakh sixty thousand only) per month towards cost of air fare for self and direct family members from & to Mumbai to home country destination.
- (iv) Contribution to Provident Fund : Contribution to Provident Fund at the rate specified in the Provident Fund Act and Rules thereunder calculated on basic salary payable per month. The employee's contribution at the rate specified in the Provident Fund Act will be deducted from the monthly basic salary.
- (v) Special Allowance : ` 8,23,000/- (Rupees Eight lakh twenty three thousand only) per month.
- (v) Exgratia Allowance : ` 2,00,000/- (Rupees Two lakh only) per month.
- (vii) Commission / Bonus : Subject to the overall ceilings laid down under Section 197 of the Companies Act, 2013 and subject to approval of the Board of Directors, a maximum amount of ` 169 lakh per annum as per the Company policy.
- (viii) Sitting Fees : Dr. Parikh shall not be paid sitting fees for attending the meeting of the Board of Directors of the Company.
- (ix) Perquisites and Benefits :
 - a. Housing :

Suitable residential accommodation, or service apartment in a hotel, free of cost with all facilities, amenities, services and furnishings (including gas, electricity, water, utilities, etc.), subject to maximum lease rent/expenditure amount of ` 7,44,102/- per month (that is a maximum of ` 89,29,224/- in any period of twelve months). In case the Company provided accommodation is not opted at any time, house rent allowance of a sum not exceeding ` 7,44,102/- (Rupees Seven lakh forty four thousand one hundred and two only) per month.
 - b. Annual Leave :

Leave of 25 working days on full pay and allowances, for every twelve months of service subject to the condition that the accumulated leave shall not be encashed.
 - c. Club Fees :

Reimbursement of fees of any two clubs in India, including admission or entrance fees and monthly or annual subscriptions.
 - d. Personal Accident Insurance :

The Company shall pay an annual premium of a sum not exceeding ` 15,000/- (Rupees Fifteen thousand only) for purchasing a personal accident insurance policy for Dr. Parikh.
 - e. Reimbursement of expenses for returning to home country :

Reimbursement of expenses incurred for returning to home country for Dr. Parikh and his family after completion of the tenure of office including actual expenses incurred on travel, packing, forwarding, loading / unloading as well as freight, insurance, etc. in connection with the moving of personal effects, subject to the Company's policy in this regard.
 - f. Company maintained Car, Driver & Telephone :

Provision of a car with driver for use on Company's business. Use of car for private and personal purposes shall be billed by the Company to Dr. Parikh. A landline telephone at residence and a mobile phone facility will be provided, the cost of which will be borne by the Company.

In case the Company is not able to provide a driver, the expenses for engaging a driver will be reimbursed as per the Company's rules.
 - g. Income Tax on non-monetary perquisites :

Income tax on non-monetary perquisites like US social security & insurance premium, accommodation, car, club fees etc. will be borne by the Company.
 - h. Entertainment Expenses :

Reimbursement of entertainment expenses actually and properly incurred in the course of the business of the Company subject to such annual limits as may be fixed by the Board of Directors of the Company.
 - i. Tax Services :

The Company will provide services of tax consultant to file Income tax returns of Dr. Parikh and the fees payable to the consultant shall be borne by the Company as per Company policy.

The entire remuneration as provided herein above whether payable monthly, annually or as one time lump sum payment shall be paid subject to deduction of tax at source as per the applicable rates in force under Income Tax Act, 1961. The Income tax liability on taxable value of non-monetary perquisites shall be borne and paid by the Company.

B. Other terms and conditions:

- (i) Inadequacy of Profits :

In the event of inadequacy of the profits under Section 197 of the Companies act, 2013, the remuneration comprising salary, allowances, commission/ bonus, perquisites and benefits, as detailed above shall be construed as minimum remuneration to Dr. Parikh during the term of his appointment. In the event the remuneration payable exceeds the limits prescribed under Schedule V read with relevant provisions of the Companies Act, 2013, the special resolution is proposed for the approval of shareholders and an application will be made by the Company for the payment of abovementioned remuneration to Dr. Parikh as minimum remuneration.

(ii) Not to engage in other employment :

Dr. Parikh will not engage in any employment or business enterprise that would in any way conflict with the services and interest of Company and shall comply with all applicable laws of the country and refrain from political activities.

(iii) Business Conduct :

Dr. Parikh shall comply with Company's policies with regard to business ethics and shall maintain integrity in line with the Company's Code of Conduct and governance policies.

(iv) Termination :

The appointment may be terminated by either party by giving to the other party three months' written notice of such termination.

(v) Vacation of Office :

If at any time during the tenure of the appointment as the Vice-Chairman & Managing Director, Dr. Parikh ceases to be in the whole time employment of the Company for any reason whatsoever, Dr. Parikh shall also cease to be a Director of the Company and simultaneously the agreement shall stand terminated.

(vi) Governing laws, jurisdiction and entire understanding :

The agreement between the Company and Dr. Parikh shall be governed by the laws of India including taxation laws as are applicable in India with exclusive jurisdiction of the Indian courts.

The Statement containing information as required under Schedule V of the Companies Act, 2013 is given below :

I. General Information :

(1) Nature of Industry :

The Company is engaged in the business of manufacture and marketing of Pigments and Colors and Dyes and Specialty Chemicals.

(2) Date of expected date of commencement of commercial production: December 1956

(3) In case of new companies, expected date of commencement of activities as per project approved by financial institutions appearing in the prospectus: Not Applicable

(4) Financial Performance based on given indicators:

₹ In Lakhs

	FY 2015-16 (15 months)	FY 2014 (12 months)
Net sales	1,139,80.37	1,008,20.49
Profit before exceptional items & tax	44,28.46	3,82.75
Add : Exceptional items	23,53.48	1,183,58.50
Profit before tax	67,81.94	1,187,41.25
Less: Tax expenses (incl. deferred tax)	14,95.21	244,09.70
Profit after tax	52,86.73	943,31.55

(5) Foreign Investments or collaborations, if any : Not Applicable

II. Information about the appointee:

(1) Background details:

Dr. Deepak Parikh is the Vice-Chairman and Managing Director of the Company. He is the holder of about 40 USA patents and has over 26 years of experience in general administration, M&A, divestiture, creating new platforms, driving change management and delivering business growth in emerging markets in the chemicals and plastics industry. He joined Clariant Chemicals (India) Limited from Lion Copolymer (USA), where he held dual roles as the Chief Vice President of Asia Pacific Business and Chief Technology Officer. Prior to joining Lion Copolymer, he worked with Dow Chemical and Du Pont in USA and Asia for almost 20 years where he held various global and regional leadership roles in commercial, R&D and business development functions.

(2) Past Remuneration:

During the Financial year ended March 31, 2016, a sum of ₹ 845.22 Lakh was paid as remuneration to Dr. Deepak Parikh.

(3) Recognition and awards:

Dr. Deepak Parikh holds about 40 US patents in his name. He is a member of American Chemical Society and a position holder of Society of Plastics Engineers (SPE). He has developed "Artificial Heart" made of Plastics and have won recognition for this development.

(4) Job profile and his suitability:

Dr. Deepak Parikh has played pivotal role in total restructuring of the Company during last 4 years. He is responsible for entire management of the Company and business development. He is a Chemical Engineer from Bombay University (UIC) and holds a Ph.D. in Polymer Science and Engineering from the University of Tennessee, USA.

(5) Remuneration Proposed:

As provided in Explanatory statement of the Postal Ballot Notice.

(6) Comparative remuneration profile with respect to industry, size of the Company, profile of the position and person (in case of expatriates the relevant details would be with respect to the country of his origin):

Considering the size of the Company, the profile, knowledge, skills and responsibility shouldered by Dr. Deepak Parikh, the remuneration paid is commensurate with the remuneration packages paid to their similar counterparts in other companies.

(7) Pecuniary relationship directly or indirectly with the Company, or relationship with the managerial personnel , if any: None

III. Other Information :

(1) Reason for Loss :

Highly competitive market segment, low turnover due to divestment of businesses, higher raw material costs, rent, facilitation, depreciation and amortization costs associated with shifting of registered office and operations from Kolshet to Reliable Tech Park, Airoli and Vashere, in Bhiwandi District etc. are the reasons for inadequate profit of the Company.

(2) Steps taken or proposed to be taken for improvement :

There is a drive to improve turnover to regain sales lost due to divestment of businesses. Sales prices are being reviewed to provide adequate profits commensurate with the competitive market situation. Raw Material prices are being further negotiated to reduce costs. All controllable costs are being reviewed constantly to improve overall profitability.

(3) Expected increase in productivity and profits in measurable terms :

Net Sales are expected to increase by 10% and EBIT by about 4% of net sales.

Notice, as required, under Section 160 of the Companies Act, 2013, have been received from one of the member proposing the candidature of Dr. Deepak Parikh as Vice-Chairman and Managing Director of the Company.

A copy of the draft agreement to be executed between the Company and Dr. Deepak Parikh setting out the terms and conditions of his reappointment will be available for inspection by Members at the Registered Office of the Company on any working day (Monday to Friday) during working hours.

The Board of Directors recommends passing of special resolution as set out in the accompanying notice. None of the Directors, Key Managerial Personnel and / or their relatives, except Dr. Deepak Parikh and / or their relatives, are interested and / or concerned in passing of the resolution.

Particulars of Director to be Reappointed pursuant to Regulation 36(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Name of Director	Dr. Deepak Parikh
Type	Vice-Chairman and Managing Director
Date of Birth	25/07/1961
Qualification	Chemical Engineer from Bombay University (UIC) and Ph.D. in Polymer Science and Engineering from the University of Tennessee, USA
No. of Equity Shares held	NIL
Expertise in Specific Functional area	Expertise in general administration, M&A, divestiture, creating new platforms, driving change management and delivering business growth in emerging markets in the chemicals and plastics industry.
Directorship held in other Listed companies	NIL
Particulars of Committee Chairmanship / Membership held in other Listed Companies	NIL
Relationship with other directors inter-se	None

By order of the Board
For Clariant Chemicals (India) Limited

Date : December 19, 2016
Place: Navi Mumbai

Amee Joshi
Company Secretary

CLARIANT CHEMICALS (INDIA) LIMITED

CIN:L24110MH1956PLC010806

Registered Office: Reliable Tech Park, Gut No. 31, Village Elthan, Off Thane-Belapur Road, Airoli, Navi Mumbai - 400708.

Tel.: 022 7125 1000; Fax: 022 7125 1201; Website: www.clariant.com; E-mail: investor.relations_india@clariant.com

POSTAL BALLOT FORM

(Please read the instructions printed overleaf carefully before completing this form)

Sr. No.

1. Name and Registered :
Address of the Sole/First
Named Shareholder
(in block letters)

2. Name(s) of the Joint holder (s), :
If any (in block letters)

3. Registered Folio No./DP ID No./ :
Client ID No.*
(*Applicable to investors holding
shares in dematerialized form)

4. Number of equity shares held :

5. I / We hereby exercise my/our vote in respect of the special resolution to be passed through postal ballot for business as stated in the Notice of the Company dated December 19, 2016 by conveying my/our assent or dissent to the said resolution by placing the tick (✓) mark in the appropriate box below:

Resolution No.	Description	No. of Equity shares held	I / We assent to the Resolution	I / We dissent to the Resolution (AGAINST)
1	Special resolution pursuant to the provisions of pursuant to the provisions of Sections 196, 197 & 203 read with Schedule V and other applicable provisions, if any, of the Companies Act, 2013 and The Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 for reappointment of Dr. Deepak Parikh (DIN 06504537), as Vice-Chairman and Managing Director of the Company for a period of three years with effect from February 1, 2017 to January 31, 2020.			

Place:

Date:

(Signature of the Equity Shareholder)

Notes:

1. Last Date for Receipt of Postal Ballot Form by the Scrutinizer: Close of working hours at 5.00 p.m. on January 23, 2017.
2. For e-voting, please refer the instructions appended herewith.

Following Particulars to be used only in case Member opts for e-voting

ELECTRONIC VOTING PARTICULARS

EVSN (Electronic Voting Sequence Number)	USER ID	PAN / SEQUENCE NO.

Note: Please read carefully the instructions printed overleaf before exercising your vote.

INSTRUCTIONS FOR POSTAL BALLOT FORM

1. A member desiring to exercise vote by postal ballot may complete this Postal Ballot Form in all respects and send it to the scrutinizer in the enclosed self-addressed postage prepaid envelope / business reply envelope. Postage will be borne and paid by the Company. However, envelopes containing Postal Ballot Forms, if deposited in person or sent by courier or registered post at the expense of the registered members will also be accepted.
2. This form should be completed and signed by the member. In case of joint holding, this form should be completed and signed (as per the specimen signature registered with the Company) by the first named member and in his absence, by the next named member. The signature of the member on this Postal Ballot Form should be as per the specimen signature registered with the Company in respect of shares held in the physical form or furnished by National Securities Depository Limited / Central Depository Services (India) Limited to the Company, in respect of shares held in the dematerialized form. Unsigned Postal Ballot Form will be rejected.
3. In case shares are held by companies, trusts, societies, etc., the duly completed Postal Ballot Form should be accompanied by a certified copy of the board resolution / authority together with attested specimen signature(s) of the duly authorized signatory(ies). Postal Ballot Form signed by the holder of power of attorney for and on behalf of a shareholder of the Company must be accompanied by the copy of power of attorney duly certified by Magistrate, Notary Public or Special Executive Magistrate or a similar authority holding a Public Office and authorized to use the Seal of his office. If the same is already registered with the Company, please quote the Registration No. beneath the signature.
4. Members are requested not to send any other paper / document along with the Postal Ballot Form. They are also requested not to write anything on the Postal Ballot Form except giving their assent or dissent and putting their signature.
5. A tick (✓) mark should be placed in the relevant box signifying assent / dissent for the resolution, as the case may be, before mailing the Postal Ballot Form.
6. There will be only one Postal Ballot Form for every folio irrespective of the number of joint member(s).
7. Duly completed Postal Ballot Form (no other form or photocopy of the Postal Ballot Form is permitted) should reach the scrutinizer not later than the close of working hours at 05:00 p.m. on January 23, 2017. The self-addressed envelope bears the address of the scrutinizer appointed by the Board of Directors of the Company. The Postal Ballot Forms received after the due date will be treated as if the reply from the member has not been received. Incomplete, unsigned or incorrect Postal Ballot Forms will be rejected. The Scrutinizer's decisions on the validity of the Postal Ballot Form shall be final and binding.
8. Votes will be considered invalid on the following grounds:
 - if the member's signature does not tally,
 - if the member has marked all his shares both in favor and also against the respective resolution.
 - if the Postal Ballot Form is unsigned.
 - if the Postal Ballot Form is received torn or defaced or mutilated to an extent that it is difficult for the scrutinizer to identify either the member or the number of votes or as to whether the votes are in favor or against or if the signature could not be checked or on one or more of the above grounds.
 - if the information filled in the form is incomplete.
9. Duplicate copy of the Postal Ballot Form can be obtained on written request from Link Intime India Private Limited, the Registrar and Share Transfer Agents from their office at C-13, Pannalal Silk Mills Compound, L B S Marg, Bhandup (West), Mumbai - 400078. However, the duly filled in duplicate Postal Ballot Form should reach the Scrutinizer not later than the date specified under instruction above. Members can download the postal ballot form from the link <http://www.clariant.com>.
10. The scrutinizer will submit his report to the Chairman or in his absence to the Managing Director of the Company after completion of the scrutiny of Postal Ballot Forms and the results of the postal ballot will be announced by the Chairman or in his absence by the Managing Director.
11. The Company is pleased to offer e-voting facility as an alternate to all the members of the Company to enable them to cast their votes electronically instead of dispatching Postal Ballot Form. E-voting is optional.

The instructions for shareholders voting electronically are as under:

1. The voting period begins on **Saturday, December 24, 2016 (09:00 a.m.) and ends on Monday, January 23, 2017 (05:00 p.m.)**. During this period shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date (record date) of **December 16, 2016** may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.
2. The shareholders should log on to the e-voting website www.evotingindia.com.
3. Click on Shareholders.
4. Now Enter your User ID
 - a. For CDSL: 16 digits beneficiary ID,
 - b. For NSDL: 8 Character DP ID followed by 8 Digits Client ID,
 - c. Members holding shares in Physical Form should enter Folio Number registered with the Company.
5. Next enter the Image Verification as displayed and Click on Login.
6. If you are holding shares in demat form and had logged on to www.evotingindia.com and voted on an earlier voting of any Company, then your existing password is to be used.

	For Members holding shares in Demat Form and Physical Form
PAN	Enter your 10 digit alpha-numeric PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders) <ul style="list-style-type: none"> • Members who have not updated their PAN with the Company/Depository Participant are requested to use the sequence number which is printed on Postal Ballot indicated in the PAN field.
Dividend Bank Details OR Date of Birth (DOB)	Enter the Dividend Bank Details or Date of Birth (in dd/mm/yyyy format) as recorded in your demat account or in the Company records in order to login. <ul style="list-style-type: none"> • If both the details are not recorded with the depository or Company please enter the member id / folio number in the Dividend Bank details field as mentioned in instruction (4)

8. After entering these details appropriately, click on "SUBMIT" tab.
9. Members holding shares in physical form will then directly reach the Company selection screen. However, members holding shares in demat form will now reach 'Password Creation' menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the demat holders for voting for resolutions of any other Company on which they are eligible to vote, provided that Company opts for e-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.
10. For Members holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.
11. Click on the EVSN for "Clariant Chemicals (India) Limited" on which you choose to vote.
12. On the voting page, you will see "RESOLUTION DESCRIPTION" and against the same the option "YES/NO" for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.
13. Click on the "RESOLUTIONS FILE LINK" if you wish to view the entire Resolution details.
14. After selecting the resolution you have decided to vote on, click on "SUBMIT". A confirmation box will be displayed. If you wish to confirm your vote, click on "OK", else to change your vote, click on "CANCEL" and accordingly modify your vote.
15. Once you "CONFIRM" your vote on the resolution, you will not be allowed to modify your vote.
16. You can also take a print of the votes cast by clicking on "Click here to print" option on the Voting page.
17. If a demat account holder has forgotten the login password then Enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.
18. Shareholders can also cast their vote using CDSL's mobile app m-Voting available for android based mobiles. The m-Voting app can be downloaded from Google Play Store. Apple and Windows phone users can download the app from the App Store and the Windows Phone Store respectively. Please follow the instructions as prompted by the mobile app while voting on your mobile.
19. **Note for Non – Individual Shareholders and Custodians**
 - a) Non-Individual shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodian are required to log on to www.evotingindia.com and register themselves as Corporates.
 - b) A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to helpdesk.evoting@cdslindia.com.
 - c) After receiving the login details a Compliance User should be created using the admin login and password. The Compliance User would be able to link the account(s) for which they wish to vote on.
 - d) The list of accounts linked in the login should be mailed to helpdesk.evoting@cdslindia.com and on approval of the accounts they would be able to cast their vote.
 - e) A scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, should be uploaded in PDF format in the system for the scrutinizer to verify the same.
20. In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com.
21. **Kindly note that the members can opt for only one mode for voting i.e. either by physical Ballot or e-voting. If you are opting for e-voting, then do not vote by Physical Ballot and vice versa. However, in case member(s) cast their vote both via Physical Ballot and e-voting, then voting done through Physical Ballot shall prevail and voting done by e-voting will be treated as invalid/ ignored.**