CLARIANT CHEMICALS (INDIA) LTD.

Reliable Tech Park
Off Thane-Belapur Road
Airoli, Navi Mumbai - 400 708
India
Tel.: +91-22-7125 1000
www.clariant.in
CIN: L24110MH1956PLC010806

CLARIANT

August 12, 2016

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

E-mail: cmlist@nse.co.in

Sub.: Scrip Code: CLNINDIA Disclosure of Voting Results of 59th Annual General Meeting of the Company

Pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (the said Regulations), we wish to inform you that the Company has successfully concluded the 59th Annual General Meeting held today at the Registered Office of the Company.

The Company had provided the facility of Remote E-voting to the Shareholders and a Poll was ordered by the Chairman at the Annual General Meeting.

Pursuant to Regulation 44 of the said regulations, please find enclosed herewith the disclosures pertaining to consolidated results of Remote E-Voting and Poll of the 59th Annual General Meeting along with the Scrutinizer's report dated August 12, 2016, issued by Mr. Bhadresh Shah, Practising Company Secretary.

All the resolutions mentioned in the Notice of 59th Annual General Meeting were passed with requisite majority.

The Annual Report for the Financial year ended March 31, 2016, is also enclosed herewith.

Kindly take the same on your record and acknowledge the receipt.

Yours faithfully,
For Clariant Chemicals (India) Limited

Amee Joshi
Company Secretary
Encl.: As above

Clariant International Ltd

CLARIANT CHEMICALS (INDIA) LIMITED (CIN : L24110MH1956PLC010806)
Disclosure as per Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Date of the AGM : 12th August 2016
Total number of shareholders on record date: 5th August 2016 – No. of Shareholders – 36,994
No. of shareholders present in the meeting either in person or through proxy: 40
Promoters and Promoter Group: 3
Public: 37
No. of Shareholders attended the meeting through Video Conferencing : Not Applicable
Promoters and Promoter Group:
Public

For CLARIANT CHEMICALS (INDIA) LIMITED

Aarfee Joshi
Company Secretary

Clariant Chemicals (India) Limited

Resolution Required : (Ordinary)			1 - Adoption of Financial Statements for the 15 months ended March 31, 2016.					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
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	14827050	0	0.0000	0	0	0.0000	0.0000
	Poll		14827050	100.0000	14827050	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**14827050**	**100.0000**	**14827050**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	1410448	662218	46.9509	662218	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**662218**	**46.9509**	**662218**	**0**	**100.0000**	**0.0000**
Public Non Institutions	E-Voting	6844300	1101	0.0161	1101	0	100.0000	0.0000
	Poll		3233	0.0472	3233	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**4334**	**0.0633**	**4334**	**0**	**100.0000**	**0.0000**
Total		**23081798**	**15493602**	**67.1248**	**15493602**	**0**	**100.0000**	**0.0000**



Clariant Chemicals (India) Limited

Resolution Required : (Ordinary)			2 - Confirmation of payment of Interim Dividend and to declare Final Dividend for the 15 months ended March 31, 2016.					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
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	14827050	0	0.0000	0	0	0.0000	0.0000
	Poll		14827050	100.0000	14827050	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**14827050**	**100.0000**	**14827050**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	1410448	662218	46.9509	662218	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**662218**	**46.9509**	**662218**	**0**	**100.0000**	**0.0000**
Public Non Institutions	E-Voting	6844300	1101	0.0161	1101	0	100.0000	0.0000
	Poll		3233	0.0472	3233	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**4334**	**0.0633**	**4334**	**0**	**100.0000**	**0.0000**
Total		**23081798**	**15493602**	**67.1248**	**15493602**	**0**	**100.0000**	**0.0000**



Clariant Chemicals (India) Limited

Resolution Required : (Ordinary)			3 - Re-appointment of Mr. Karl Holger Dierssen as Director.					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
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	14827050	0	0.0000	0	0	0.0000	0.0000
	Poll		14827050	100.0000	14827050	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**14827050**	**100.0000**	**14827050**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	1410448	662218	46.9509	514216	148002	77.6506	22.3494
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**662218**	**46.9509**	**514216**	**148002**	**77.6506**	**22.3494**
Public Non Institutions	E-Voting	6844300	1090	0.0159	1090	0	100.0000	0.0000
	Poll		3211	0.0469	3211	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**4301**	**0.0628**	**4301**	**0**	**100.0000**	**0.0000**
Total		**23081798**	**15493569**	**67.1246**	**15345567**	**148002**	**99.0448**	**0.9552**

CLARIANT CHEMICALS (INDIA) LTD.

Clariant Chemicals (India) Limited

Resolution Required : (Ordinary)			4 - Re-appointment of M/s Price Waterhouse Chartered Accountants LLP, as Statutory Auditors.					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
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	14827050	0	0.0000	0	0	0.0000	0.0000
	Poll		14827050	100.0000	14827050	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**14827050**	**100.0000**	**14827050**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	1410448	662218	46.9509	514216	148002	77.6506	22.3494
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**662218**	**46.9509**	**514216**	**148002**	**77.6506**	**22.3494**
Public Non Institutions	E-Voting	6844300	1101	0.0161	1101	0	100.0000	0.0000
	Poll		3233	0.0472	3211	22	99.3195	0.6805
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**4334**	**0.0633**	**4312**	**22**	**99.4924**	**0.5076**
Total		**23081798**	**15493602**	**67.1248**	**15345578**	**148024**	**99.0446**	**0.9554**



Clariant Chemicals (India) Limited

Resolution Required : (Ordinary)			5 - Appointment of Mr. Kewal Handa as an Independent Director for a period of 5 years w.e.f. April 1, 2016.					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
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	14827050	0	0.0000	0	0	0.0000	0.0000
	Poll		14827050	100.0000	14827050	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**14827050**	**100.0000**	**14827050**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	1410448	662218	46.9509	662218	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**662218**	**46.9509**	**662218**	**0**	**100.0000**	**0.0000**
Public Non Institutions	E-Voting	6844300	1090	0.0159	690	400	63.3028	36.6972
	Poll		3233	0.0472	3233	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**4323**	**0.0631**	**3923**	**400**	**90.7472**	**9.2528**
Total		**23081798**	**15493591**	**67.1247**	**15493191**	**400**	**99.9974**	**0.0026**



Clariant Chemicals (India) Limited

Resolution Required : (Ordinary)			6 - Appointment of Mr. Sunirmal Talukdar as an Independent Director for a period of 5 years w.e.f. April 1, 2016.					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
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	14827050	0	0.0000	0	0	0.0000	0.0000
	Poll		14827050	100.0000	14827050	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**14827050**	**100.0000**	**14827050**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	1410448	662218	46.9509	662218	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**662218**	**46.9509**	**662218**	**0**	**100.0000**	**0.0000**
Public Non Institutions	E-Voting	6844300	1090	0.0159	690	400	63.3028	36.6972
	Poll		3233	0.0472	3233	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**4323**	**0.0631**	**3923**	**400**	**90.7472**	**9.2528**
Total		**23081798**	**15493591**	**67.1247**	**15493191**	**400**	**99.9974**	**0.0026**

CLARIANT CHEMICALS (INDIA) LTD.

Clariant Chemicals (India) Limited

Resolution Required : (Ordinary)			7 - Approval of material Related Party Transactions.					
Whether promoter/ promoter group are interested in the agenda/resolution?			YES					
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	14827050	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**
Public Institutions	E-Voting	1410448	662218	46.9509	662218	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**662218**	**46.9509**	**662218**	**0**	**100.0000**	**0.0000**
Public Non Institutions	E-Voting	6844300	1101	0.0161	701	400	63.6694	36.3306
	Poll		3211	0.0469	3211	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**4312**	**0.0630**	**3912**	**400**	**90.7236**	**9.2764**
Total		**23081798**	**666530**	**2.8877**	**666130**	**400**	**99.9400**	**0.0600**

CLARIANT CHEMICALS (INDIA) LTD.

Clariant Chemicals (India) Limited

Resolution Required : (Ordinary)			8 - Ratification of the remuneration payable to the Cost Auditors for FY 2016-17.					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
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	14827050	0	0.0000	0	0	0.0000	0.0000
	Poll		14827050	100.0000	14827050	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**14827050**	**100.0000**	**14827050**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	1410448	662218	46.9509	662218	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**662218**	**46.9509**	**662218**	**0**	**100.0000**	**0.0000**
Public Non Institutions	E-Voting	6844300	1101	0.0161	1101	0	100.0000	0.0000
	Poll		3233	0.0472	3233	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**4334**	**0.0633**	**4334**	**0**	**100.0000**	**0.0000**
Total		**23081798**	**15493602**	**67.1248**	**15493602**	**0**	**100.0000**	**0.0000**



Clariant Chemicals (India) Limited

Resolution Required : (Special)			9 - Shifting of Register of Members.					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
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	14827050	0	0.0000	0	0	0.0000	0.0000
	Poll		14827050	100.0000	14827050	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**14827050**	**100.0000**	**14827050**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	1410448	518304	36.7475	518304	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**518304**	**36.7475**	**518304**	**0**	**100.0000**	**0.0000**
Public Non Institutions	E-Voting	6844300	1101	0.0161	1101	0	100.0000	0.0000
	Poll		3211	0.0469	3211	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**4312**	**0.0630**	**4312**	**0**	**100.0000**	**0.0000**
Total		**23081798**	**15349666**	**66.5012**	**15349666**	**0**	**100.0000**	**0.0000**



BHADRESH SHAH & ASSOCIATES
PRACTICING COMPANY SECRETARY

M: 9920440720 / 7045794455
E: csbhadreshshah@gmail.com

Office Address:
21, Hasan Ali Building,
2nd Floor, 17, Jijobhoy Dadabhai Lane,
Behind Videocon House,
Fort, Mumbai - 400001

To,
Mr. Kewal Handa
The Chairman of 59th Annual General Meeting (AGM) of Clariant Chemicals (India) Limited held on Friday, the 12th August, 2016 at 4.00 p.m. at Reliable Tech Park, Gut No. 31, Village Elthan, Off Thane Belapur Road, Airoli, Navi Mumbai - 400708 .

Dear Sir,

Re: Consolidated Scrutinizer's Report on voting through remote e-voting and Poll conducted at the Annual General Meeting of Clariant Chemicals (India) Limited held on Friday, 12th August, 2016 at 04:00 p.m.

A. I, Bhadresh Shah, Proprietor of M/s. Bhadresh Shah & Associates, Practicing Company Secretary, appointed as Scrutinizer in the meeting of Board of Directors of the Company held on 20th May 2016 to conduct the following:

   (i) To scrutinize the Remote e-voting process pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014; and
   (ii) To scrutinize the Physical Poll forms received at the AGM from the shareholders of the Company under the provisions of Section 109 of the Companies Act, 2013 read with Rule 21 of the Companies (Management and Administration) Rules, 2014.

B. The Company had availed the remote e-voting facility provided by Central Depository Services Limited (CDSL) for conducting the remote e-voting by the shareholders of the Company. The remote e-voting commenced on Tuesday, 9th August, 2016 at 9.00 a.m. and ended on Thursday, 11th August, 2016 at 5.00 p.m. and the CDSL remote e-voting platform was unblocked thereafter on 12th August 2016 post completion of Annual General Meeting.

C. The votes cast under the remote e-voting facility were thereafter unblocked in the presence of two witnesses who were not in employment of the Company and the votes cast there under were counted.

D. The Company had also provided voting facility to the shareholders present at the Annual General Meeting and who had not cast their vote earlier through remote e-voting facility.

E. I have scrutinized and reviewed the remote e-voting and votes tendered therein based on the data downloaded from the Central Depository Services (India) Limited e-voting system and the poll forms received respectively.

BHADRESH SHAH & ASSOCIATES ★ COMPANY SECRETARY ★

F. After the time fixed for closing of the poll by the Chairperson, ballot boxes kept for polling were locked in my presence with due identification marks placed by me.

G. The locked ballot boxes were subsequently opened in my presence and in presence of two witnesses who were not in employment of the Company and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.

H. The poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.

I. The attendance details for the 59th Annual General Meeting are as follows:

Date of the AGM : 12th August 2016
Total number of shareholders on record date: 5th August 2016 – No. of Shareholders – **36,994** (Thirty Six Thousand Nine Hundred and Ninty Four)
No. of shareholders present in the meeting either in person or through proxy: 40 Promoters and Promoter Group: **3** Public: **37**

J. The consolidated report of voting on the respective resolutions is annexed herewith and marked as '**Annexure I**' to this report.

Thanking You,
Yours faithfully,
For **Bhadresh Shah & Associates**
Practicing Company Secretary

Bhadresh Shah
Proprietor
CoP No. **15957**

Date: 12th August, 2016
Place: Navi Mumbai

ANNEXURE I

Resolution no. 1 – Adoption of Financial Statements for the 15 months ended March 31, 2016								
Resolution required: Ordinary								
Category	**Mode of Voting**	**No. of shares held (1)**	**No. of votes polled (2)**	**% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100**	**No. of Votes – in favour (4)**	**No. of Votes – against (5)**	**% of Votes in favour on votes polled (6)=[(4)/(2)]* 100**	**% of Votes against on votes polled (7)=[(5)/(2)]* 100**
Promoter and Promoter Group	**E-Voting**	14827050	0	0.0000	0	0	0.0000	0.0000
	Poll		14827050	100.0000	14827050	0	100.0000	0.0000
	Total		**14827050**	**100.0000**	**14827050**	**0**	**100.0000**	**0.0000**
Public- Institutions	**E-Voting**	1410448	662218	46.9509	662218	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		**662218**	**46.9509**	**662218**	**0**	**100.0000**	**0.0000**
Public- Non Institutions	**E-Voting**	6844300	1101	0.0161	1101	0	100.0000	0.0000
	Poll		3233	0.0472	3233	0	100.0000	0.0000
	Total		**4334**	**0.0633**	**4334**	**0**	**100.0000**	**0.0000**
Total		**23081798**	**15493602**	**67.1248**	**15493602**	**0**	**100.0000**	**0.0000**

*No of votes polled does not include 'no. of votes invalid'.

BHADRESH SHAH & ASSOCIATES ★ COMPANY SECRETARY ★

Resolution no. 2 – Confirmation of payment of Interim Dividend and to declare Final Dividend for the 15 months ended March 31, 2016.								
Resolution required: Ordinary								
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100	% of Votes against on votes polled (7)=[(5)/(2)]* 100
Promoter and Promoter Group	E-Voting	14827050	0	0.0000	0	0	0.0000	0.0000
	Poll		14827050	100.0000	14827050	0	100.0000	0.0000
	Total		**14827050**	**100.0000**	**14827050**	**0**	**100.0000**	**0.0000**
Public- Institutions	E-Voting	1410448	662218	46.9509	662218	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		**662218**	**46.9509**	**662218**	**0**	**100.0000**	**0.0000**
Public- Non Institutions	E-Voting	6844300	1101	0.0161	1101	0	100.0000	0.0000
	Poll		3233	0.0472	3233	0	100.0000	0.0000
	Total		**4334**	**0.0633**	**4334**	**0**	**100.0000**	**0.0000**
Total		**23081798**	**15493602**	**67.1248**	**15493602**	**0**	**100.0000**	**0.0000**

*No of votes polled does not include 'no. of votes invalid'.

BHADRESH SHAH & ASSOCIATES * COMPANY SECRETARY *

Resolution no. 3 – To appoint a Director in place of Mr. Karl Holger Dierssen (DIN: 06739356) who retires by rotation and being eligible, offers himself for reappointment.								
Resolution required: Ordinary								
Category	**Mode of Voting**	**No. of shares held (1)**	**No. of votes polled (2)**	**% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100**	**No. of Votes – in favour (4)**	**No. of Votes – against (5)**	**% of Votes in favour on votes polled (6)=[(4)/(2)]* 100**	**% of Votes against on votes polled (7)=[(5)/(2)]* 100**
Promoter and Promoter Group	**E-Voting**	14827050	0	0.0000	0	0	0.0000	0.0000
	Poll		14827050	100.0000	14827050	0	100.0000	0.0000
	Total		**14827050**	**100.0000**	**14827050**	**0**	**100.0000**	**0.0000**
Public- Institutions	**E-Voting**	1410448	662218	46.9509	514216	148002	77.6506	22.3494
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		**662218**	**46.9509**	**514216**	**148002**	**77.6506**	**22.3494**
Public- Non Institutions	**E-Voting**	6844300	1090	0.0159	1090	0	100.0000	0.0000
	Poll		3211	0.0469	3211	0	100.0000	0.0000
	Total		**4301**	**0.0628**	**4301**	**0**	**100.0000**	**0.0000**
Total		**23081798**	**15493569**	**67.1246**	**15345567**	**148002**	**99.0448**	**0.9552**

*No of votes polled does not include 'no. of votes invalid'.

BHADRESH CHAH & ASSOCIATES * COMPANY SECRETARY *

Resolution no. 4 – Reappointment of M/s Price Water House Chartered Accountants LLP, as Statutory Auditors								
Resolution required: Ordinary								
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100	% of Votes against on votes polled (7)=[(5)/(2)]* 100
Promoter and Promoter Group	E-Voting	14827050	0	0.0000	0	0	0.0000	0.0000
	Poll		14827050	100.0000	14827050	0	100.0000	0.0000
	Total		**14827050**	**100.0000**	**14827050**	**0**	**100.0000**	**0.0000**
Public- Institutions	E-Voting	1410448	662218	46.9509	514216	148002	77.6506	22.3494
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		**662218**	**46.9509**	**514216**	**148002**	**77.6506**	**22.3494**
Public- Non Institutions	E-Voting	6844300	1101	0.0161	1101	0	100.0000	0.0000
	Poll		3233	0.0472	3211	22	99.3195	0.6805
	Total		**4334**	**0.0633**	**4312**	**22**	**99.4924**	**0.5076**
Total		**23081798**	**15493602**	**67.1248**	**15345578**	**148024**	**99.0446**	**0.9554**

*No of votes polled does not include 'no. of votes invalid'.

BHADRESH SHAH & ASSOCIATES COMPANY SECRETARY

Resolution No. 5 – Appointment of Mr. Kewal Handa as an Independent Director for a period of 5 years w.e.f. April 1, 2016.								
Resolution required: Ordinary								
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100	% of Votes against on votes polled (7)=[(5)/(2)]* 100
Promoter and Promoter Group	E-Voting	14827050	0	0.0000	0	0	0.0000	0.0000
	Poll		14827050	100.0000	14827050	0	100.0000	0.0000
	Total		**14827050**	**100.0000**	**14827050**	**0**	**100.0000**	**0.0000**
Public- Institutions	E-Voting	1410448	662218	46.9509	662218	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		**662218**	**46.9509**	**662218**	**0**	**100.0000**	**0.0000**
Public- Non Institutions	E-Voting	6844300	1090	0.0159	690	400	63.3028	36.6972
	Poll		3233	0.0472	3233	0	100.0000	0.0000
	Total		**4323**	**0.0631**	**3923**	**400**	**90.7472**	**9.2528**
Total		**23081798**	**15493591**	**67.1247**	**15493191**	**400**	**99.9974**	**0.0026**

*No of votes polled does not include 'no. of votes invalid'.

BHADRESH SHAH & ASSOCIATES ★ COMPANY SECRETARY ★

Resolution No. 6 – Appointment of Mr. Sunirmal Talukdar as an Independent Director for a period of 5 years w.e.f. April 1, 2016.								
Resolution required: Ordinary								
Category	**Mode of Voting**	**No. of shares held (1)**	**No. of votes polled (2)**	**% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100**	**No. of Votes – in favour (4)**	**No. of Votes – against (5)**	**% of Votes in favour on votes polled (6)=[(4)/(2)]* 100**	**% of Votes against on votes polled (7)=[(5)/(2)]* 100**
Promoter and Promoter Group	**E-Voting**	14827050	0	0.0000	0	0	0.0000	0.0000
	Poll		14827050	100.0000	14827050	0	100.0000	0.0000
	Total		**14827050**	**100.0000**	**14827050**	**0**	**100.0000**	**0.0000**
Public- Institutions	**E-Voting**	1410448	662218	46.9509	662218	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		**662218**	**46.9509**	**662218**	**0**	**100.0000**	**0.0000**
Public- Non Institutions	**E-Voting**	6844300	1090	0.0159	690	400	63.3028	36.6972
	Poll		3233	0.0472	3233	0	100.0000	0.0000
	Total		**4323**	**0.0631**	**3923**	**400**	**90.7472**	**9.2528**
Total		**23081798**	**15493591**	**67.1247**	**15493191**	**400**	**99.9974**	**0.0026**

*No of votes polled does not include 'no. of votes invalid'.



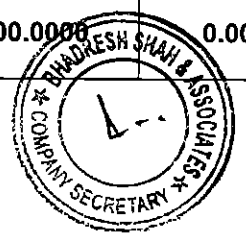
Resolution No. 7 - Approval of material Related Party Transactions.								
Resolution required: Ordinary								
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100	% of Votes against on votes polled (7)=[(5)/(2)]* 100
Promoter and Promoter Group	E-Voting	14827050	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**
Public- Institutions	E-Voting	1410448	662218	46.9509	662218	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		**662218**	**46.9509**	**662218**	**0**	**100.0000**	**0.0000**
Public- Non Institutions	E-Voting	6844300	1101	0.0161	701	400	63.6694	36.3306
	Poll		3211	0.0469	3211	0	100.0000	0.0000
	Total		**4312**	**0.0630**	**3912**	**400**	**90.7236**	**9.2764**
Total		**23081798**	**666530**	**2.8877**	**666130**	**400**	**99.9400**	**0.0600**

*No of votes polled does not include 'no. of votes invalid'.

BHADRESH SHAH & ASSOCIATES * COMPANY SECRETARY *

Resolution no. 8 - Ratification of the remuneration payable to the Cost Auditors for FY 2016-17.								
Resolution required: Ordinary								
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100	% of Votes against on votes polled (7)=[(5)/(2)]* 100
Promoter and Promoter Group	E-Voting	14827050	0	0.0000	0	0	0.0000	0.0000
	Poll		14827050	100.0000	14827050	0	100.0000	0.0000
	Total		**14827050**	**100.0000**	**14827050**	**0**	**100.0000**	**0.0000**
Public- Institutions	E-Voting	1410448	662218	46.9509	662218	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		**662218**	**46.9509**	**662218**	**0**	**100.0000**	**0.0000**
Public- Non Institutions	E-Voting	6844300	1101	0.0161	1101	0	100.0000	0.0000
	Poll		3233	0.0472	3233	0	100.0000	0.0000
	Total		**4334**	**0.0633**	**4334**	**0**	**100.0000**	**0.0000**
Total		**23081798**	**15493602**	**67.1248**	**15493602**	**0**	**100.0000**	**0.0000**

*No of votes polled does not include 'no. of votes invalid'.



Resolution no. 9 - Shifting of Register of Members.								
Resolution required: Special								
Category	**Mode of Voting**	**No. of shares held (1)**	**No. of votes polled (2)**	**% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100**	**No. of Votes – in favour (4)**	**No. of Votes – against (5)**	**% of Votes in favour on votes polled (6)=[(4)/(2)]* 100**	**% of Votes against on votes polled (7)=[(5)/(2)]* 100**
Promoter and Promoter Group	**E-Voting**	14827050	0	0.0000	0	0	0.0000	0.0000
	Poll		14827050	100.0000	14827050	0	100.0000	0.0000
	Total		**14827050**	**100.0000**	**14827050**	**0**	**100.0000**	**0.0000**
Public- Institutions	**E-Voting**	1410448	518304	36.7475	518304	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		**518304**	**36.7475**	**518304**	**0**	**100.0000**	**0.0000**
Public- Non Institutions	**E-Voting**	6844300	1101	0.0161	1101	0	100.0000	0.0000
	Poll		3211	0.0469	3211	0	100.0000	0.0000
	Total		**4312**	**0.0630**	**4312**	**0**	**100.0000**	**0.0000**
Total		**23081798**	**15349666**	**66.5012**	**15349666**	**0**	**100.0000**	**0.0000**

*No of votes polled does not include 'no. of votes invalid'.

BHADRESH SHAH & ASSOCIATES ★ COMPANY SECRETARY ★