CLARIANT CHEMICALS (INDIA) LTD.
P. O. Sandoz Baug
Kolshet Road
Thane - 400 607
www.clariant.in

CLARIANT

February 4, 2014

NSE Code: CLNINDIA

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.
cmlist@nse.co.in

Fax -2659 8237/38

Dear Sirs,

Pursuant to the Section 192A of the Companies Act, 1956 corresponding to Section 110 of the Companies Act, 2013 read with the 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 December 16, 2013 sent to all shareholders, on the proposal and for passing Special Resolution under Section 293(1)(a) of the Companies Act, 1956 corresponding to Section 180 of the Companies Act, 2013 to transfer, sell or otherwise dispose off its business of Leather Services, (more particularly described as "Leather Services Business") along with employees, assets, liabilities including all licenses, leases, permits, consents and approvals thereto as a going concern by way of a slump sale to M/s. Stahl India Private Limited or any other entity in India being an affiliate of Stahl Holdings B.V. Group, for a consideration not less than Rs. 156 crores, subject to necessary adjustment, if any as on the effective date.

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.

Pursuant to clause 35A of the listing agreement, details regarding postal ballot are as follows :

Date of AGM/ EGM	NA
Total Number of Shareholders on Record Date	33854
No. of shareholders present in the meeting	NA
No. of shareholders attended through video conferencing	NA

CLARIANT (INDIA) LTD. CLARIANT CHEMICALS

Clariant International Ltd

Details of Agenda	
Resolution required	Special Resolution for sale of Leather Services Business of Clariant Chemicals (India) Limited to M/s. Stahl India Pvt. Ltd. or any other entity in India being affiliate of Stahl Holdings B.V. Group
Mode of Voting	Postal Ballot including e-voting

Results of postal ballot sent towards above mentioned proposal :

Promoter/ Public	**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	16902080	16902080	100	16902080	NIL	100	NIL
Public – Institutional holders	2305390	544274	23.61	438837	105437	80.63	19.37
Public - Others	7453275	311176	4.18	248512	21339	79.86	6.86
Total	26660745	17757530	66.61	17589429	126776	99.05	0.71

Note: All the above tables show details of valid Postal Ballot forms received from the Shareholders.

For Clariant Chemicals (India) Limited

B.L. Gaggar
Executive Director Finance & Company Secretary