

April 25, 2015

The Bombay Stock Exchange Limited,
Corporate Relationship Department,
1st Floor, New Trading Ring, Rotunda Building
P.J. Towers, Dalal Street,
MUMBAI - 400 001

E-mail: corp.relations@bseindia.com

Fax No. 2272 3121/ 2272 2061

Sub.: Scrip Code: 506390 Disclosure of Voting Results of 58th Annual General Meeting of the Company

Ref :Clause 35A of the Listing Agreement

In terms of Clause 35A of the Listing Agreement, please find enclosed herewith the disclosures pertaining to voting results of the 58th Annual General Meeting of the Company held on Friday, April 24, 2015 at 10:30 a.m. at Reliable Tech Park, Thane-Belapur Road, Airoli, Navi Mumbai – 400 708.

Further, the Scrutinizer's report dated April 25, 2015 issued by Mr. Dhrumil M. Shah, Practising Company Secretaries, is enclosed herewith.

All the resolutions mentioned in the Notice of 58th Annual General Meeting were passed with requisite majority.

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

Yours faithfully,
For Clariant Chemicals (India) Limited



Ameet Joshi
Company Secretary & Compliance Officer

Encl.: As above

CLARIANT CHEMICALS (INDIA) LIMITED (CIN : L24110MH1956PLC010806)
DISCLOSURES REGARDING VOTING RESULTS OF 58TH ANNUAL GENERAL MEETING OF THE COMPANY AS PER CLAUSE 35A OF THE LISTING AGREEMENT

Name of the Company	CLARIANT CHEMICALS (INDIA) LIMITED
Date of AGM	Friday, April 24, 2015
Book Closure Date	April 15, 2015 to April 24, 2015
Total no. of shareholders as on date of the Book Closure	34,981
Total number of shareholders present in the meeting either in person or through proxy :	

Category	No. of shareholders present in person (including Authorised Representatives) or through proxy
Promoter and Promoter Group	3
Public	71
Total	74

No. of Shareholders attended the meeting through Video Conferencing :

Category	No. of Shareholders attended the meeting through Video Conferencing
Promoter and Promoter Group	No Video conferencing facility was arranged
Public	

Details of the Agenda and Voting Results :

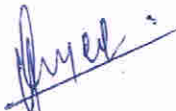
Resolution 1: To receive, consider and adopt the Audited financial statements for the year ended 31st December, 2014 together with the Reports of the Directors and Auditors thereon.								
Promoter/Public	Total Ballot Forms	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding 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	3	16902080	16902080	100.000000	16902080	0	100.000000	0.000000
Public – Institutional holders	11	2260169	1118331	49.479973	1118331	0	100.000000	0.000000
Public-Others	65	7498496	248941	3.319879	248858	83	99.966659	0.033341
Total	79	26660745	18269352	68.525287	18269269	83	99.999546	0.000454

Resolution 2: To confirm the payment of Interim Dividend for the year ended December 31, 2014.								
Promoter/Public	Total Ballot Forms	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	3	16902080	16902080	100.000000	16902080	0	100.000000	0.000000
Public – Institutional holders	11	2260169	1118331	49.479973	1118331	0	100.000000	0.000000
Public-Others	65	7498496	248941	3.319879	248858	83	99.966659	0.033341
Total	79	26660745	18269352	68.525287	18269269	83	99.999546	0.000454

Resolution 3: Appointment of M/s Price Waterhouse LLP, Chartered Accountants (Firm Registration No. 012754NN/500016) as Statutory Auditors of the Company for a term of 4 years from conclusion of this AGM.								
Promoter/Public	Total Ballot Forms	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	3	16902080	16902080	100.000000	16902080	0	100.000000	0.000000
Public – Institutional holders	11	2260169	1118331	49.479973	977963	140368	87.448439	12.551561
Public-Others	65	7498496	248941	3.319879	247479	1462	99.412712	0.587288
Total	79	26660745	18269352	68.525287	18127522	141830	99.223673	0.776327

Resolution 4: Appointment of Mr. Mario Brocchi as a Director of the Company.								
Promoter/Public	Total Ballot Forms	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	3	16902080	16902080	100.000000	16902080	0	100.000000	0.000000
Public – Institutional holders	11	2260169	1118331	49.479973	1118331	0	100.000000	0.000000
Public-Others	63	7498496	248831	3.318412	248748	83	99.966644	0.033356
Total	77	26660745	18269242	68.524874	18269159	83	99.999546	0.000454

Resolution 5: Appointment of Mr. Bharat V. Patel as an Independent Director for a period of 4 years w.e.f. April 1, 2015.								
Promoter/Public	Total Ballot Forms	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	3	16902080	16902080	100.000000	16902080	0	100.000000	0.000000
Public – Institutional holders	11	2260169	1118331	49.479973	1118331	0	100.000000	0.000000
Public-Others	63	7498496	248831	3.318412	248448	383	99.846080	0.153920
Total	77	26660745	18269242	68.524874	18268859	383	99.997904	0.002096




Resolution 6: Appointment of Mr. Y. H. Malegam as an Independent Director for a period of 4 years w.e.f. April 1, 2015.

Promoter/Public	Total Ballot Forms	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	3	16902080	16902080	100.000000	16902080	0	100.000000	0.000000
Public – Institutional holders	11	2260169	1118331	49.479973	977963	140368	87.448439	12.551661
Public-Others	63	7498496	248831	3.318412	248726	105	99.957803	0.042197
Total	77	26660745	18269242	68.524874	18128769	140473	99.231096	0.768904

Resolution 7: Appointment of Dr. (Mrs.) Indu Shahani as an Independent Director for a period of 4 years w.e.f. April 1, 2015.

Promoter/Public	Total Ballot Forms	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	3	16902080	16902080	100.000000	16902080	0	100.000000	0.000000
Public – Institutional holders	11	2260169	1118331	49.479973	1118331	0	100.000000	0.000000
Public-Others	63	7498496	248831	3.318412	248448	383	99.846080	0.153920
Total	77	26660745	18269242	68.524874	18268859	383	99.997904	0.002096

Resolution 8: Approval for payment of remuneration to Dr. Deepak Parikh, Vice Chairman & Managing Director.

Promoter/Public	Total Ballot Forms	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	3	16902080	16902080	100.000000	16902080	0	100.000000	0.000000
Public – Institutional holders	11	2260169	1118331	49.479973	919437	198894	82.215104	17.784896
Public-Others	63	7498496	248831	3.318412	248373	458	99.815939	0.184061
Total	77	26660745	18269242	68.524874	18069890	199352	98.908811	1.091189

Resolution 9: Approval for payment of remuneration to Mr. B. L. Gaggar, Executive Director Finance & Company Secretary.

Promoter/Public	Total Ballot Forms	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	3	16902080	16902080	100.000000	16902080	0	100.000000	0.000000
Public – Institutional holders	11	2260169	1118331	49.479973	919437	198894	82.215104	17.784896
Public-Others	62	7498496	248809	3.318119	247001	1808	99.273338	0.726662
Total	76	26660745	18269220	68.524792	18068518	200702	98.901420	1.098580

Resolution 10: Approval of material Related Party Transactions for FY 2014 & 2015.

Promoter/Public	Total Ballot Forms	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	0	16902080	0	0.000000	0	0	0.000000	0.000000
Public – Institutional holders	11	2260169	1118331	49.479973	1118331	0	100.000000	0.000000
Public-Others	62	7498496	248809	3.318119	247369	1440	99.421243	0.578757
Total	73	26660745	1367140	5.127914	1365700	1440	99.894671	0.105329

Resolution 11: Ratification of the remuneration payable to the Cost Auditors for FY 2015.

Promoter/Public	Total Ballot Forms	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	3	16902080	16902080	100.000000	16902080	0	100.000000	0.000000
Public – Institutional holders	11	2260169	1118331	49.479973	1118331	0	100.000000	0.000000
Public-Others	62	7498496	248809	3.318119	248802	7	99.997187	0.002813
Total	76	26660745	18269220	68.524792	18269213	7	99.999962	0.000038

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Ref No: 2015-16/164

SCRUTINIZER'S REPORT

FORM No. MGT-13

COMBINED SCRUTINIZER'S REPORT ON E-VOTING AND POLL

(Pursuant to Section 108 & 109 of the Companies Act, 2013 and Rule 20 & 21(2) of the Companies (Management and Administration) Rules, 2014)

To,

The Chairman

58th Annual General Meeting Clariant Chemicals (India) Limited

Held on Friday, April 24, 2015 at

Reliable Tech Park, Thane-Belapur Road,

Airoli, Navi Mumbai 400 708.

Dear Sir,

I, Dhrumil Shah, Practicing Company Secretary, have been appointed as Scrutinizer by the Board of Directors of Clariant Chemicals (India) Limited, ("the Company") for the purpose of e-voting and poll taken on the below mentioned resolutions at the 58th Annual General Meeting of Clariant Chemicals (India) Limited, held on Friday, April 24, 2015 at Reliable Tech Park, Thane-Belapur Road, Airoli, Navi Mumbai 400 708. I hereby submit my report as under:

The Company have extended facility of e-voting to the members of the Company through CDSL from Wednesday, April 15, 2015 at 09:00 a.m. till Thursday, April 16, 2015 at 09:00 p.m.

Further, on April 24, 2015, at the 58th Annual General Meeting, polling papers were distributed to the members present in person or by proxy to enable the members to vote who could not do e-voting. After the time fixed for closing of poll by the Chairman, ballot boxes kept for polling was locked in my presence with due identification mark placed by me. The locked ballot boxes were subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company and authorizations / proxies lodged with the company.

The results of the e-voting/poll are as under:



Item No. 1- Ordinary Resolution-

To receive, consider and adopt the Audited financial statements for the year ended 31st December, 2014 together with the Reports of the Directors and Auditors thereon.

Particulars	Number of Voters	Evoting		Number of Poll Papers	Voting By Poll		Total Voting	
		No. of Shares	%		No. of Shares	%	No. of Shares	%
Total Vote received	29	1341686	-	51	16927766	-	18269452	-
Less- Invalid votes	0	0	-	1	100	-	100	-
Net Valid Votes	29	1341686	100	50	16927666	100	18269352	100.00
Voting with Assent	29	1341686	100.00	48	16927583	99.99	18269269	99.99
Voting with Dissent	0	0	0.00	2	83	0.01	83	0.01

Item No. 2- Ordinary Resolution-

To confirm the payment of Interim Dividend for the yearended December 31, 2014.

Particulars	Number of Voters	Evoting		Number of Poll Papers	Voting By Poll		Total Voting	
		No. of Shares	%		No. of Shares	%	No. of Shares	%
Total Vote received	29	1341686	-	51	16927766	-	18269452	-
Less- Invalid votes	0	0	-	1	100	-	100	-
Net Valid Votes	29	1341686	100.00	50	16927666	100	18269352	100.00
Voting with Assent	29	1341686	100.00	48	16927583	99.99	18269269	99.99
Voting with Dissent	0	0	0.00	2	83	0.01	83	0.01



Item No. 3- Ordinary Resolution-

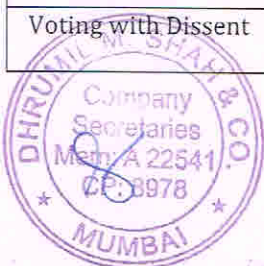
To appoint M/s Price Waterhouse LLP, Chartered Accountants (Firm Registration No. 012754N/N500016) as Statutory Auditors of the Company to hold office for a term of 4 (four) years from the conclusion of this Annual General Meeting till the conclusion of 62nd Annual General Meeting of the Company.

Particulars	Number of Voters	Evoting		Number of Poll Papers	Voting By Poll		Total Voting	
		No. of Shares	%		No. of Shares	%	No. of Shares	%
Total Vote received	29	1341686	-	51	16927766	-	18269452	-
Less- Invalid votes	0	0	-	1	100	-	100	-
Net Valid Votes	29	1341686	100	50	16927666	100.00	18269352	100.0
Voting with Assent	24	1201318	89.54	45	16926204	99.99	18127522	99.22
Voting with Dissent	5	140368	10.46	5	1462	0.01	141830	0.78

Item No. 4- Ordinary Resolution-

Mr. Mario Brocchi (DIN 07091950), who was appointed by the Board of Directors of the Company w.e.f. February 12, 2015 to fill up the casual vacancy caused by resignation of Mr. Viktor Bernhardt, and who holds office as such upto the date of this Annual General Meeting of the Company pursuant to the provisions of Section 161 of the Companies Act, 2013 (hereinafter referred to as Act) read with Article 113 of Articles of Association of the Company and in respect of whom the Company has received a notice in writing under Section 160 of the Act, from a member proposing his candidature for the office of a Director and being eligible, be and is hereby appointed as a Director of the Company liable to retire by rotation.

Particulars	Number of Voters	Evoting		Number of Poll Papers	Voting By Poll		Total Voting	
		No. of Shares	%		No. of Shares	%	No. of Shares	%
Total Vote received	29	1341686	-	51	16927766	-	18269452	-
Less- Invalid votes	0	0	-	3	210	-	210	-
Net Valid Votes	29	1341686	100	48	16927556	100.00	18269242	100.0
Voting with Assent	29	1341686	100.00	46	16927473	99.99	18269159	99.99
Voting with Dissent	0	0	0.00	2	83	0.01	83	0.01



Item No. 5- Ordinary Resolution-

Mr. Bharat V.Patel (DIN 00060998) who was appointed as Director in place of Mr. R. A. Shah, and in respect of whom the Company has received a notice in writing under Section 160 of the Companies Act, 2013 from a member proposing his candidature for the office of Independent Director be and is hereby appointed as an Independent Director of the Company, not liable to retire by rotation, for a period of 4 years with effect from April 1, 2015.

Particulars	Number of Voters	Evoting		Number of Poll Papers	Voting By Poll		Total Voting	
		No. of Shares	%		No. of Shares	%	No. of Shares	%
Total Vote received	29	1341686	-	51	16927766	-	18269452	-
Less- Invalid votes	0	0	-	3	210	-	210	-
Net Valid Votes	29	1341686	100	48	16927556	100.00	18269242	100.0
Voting with Assent	28	1341386	99.98	46	16927473	99.99	18268859	99.99
Voting with Dissent	1	300	0.02	2	83	0.01	383	0.01

Item No. 6- Ordinary Resolution-

Mr. Y. H.Malegam (DIN 00092017), who continues to be the Director of the Company and in respect of whom the Company has received a notice in writing under Section 160 of the Companies Act, 2013 from a member proposing his candidature for the office of Independent Director, be and is hereby appointed as an Independent Director of the Company, not liable to retire by rotation, for a period of four years with effect from April 1, 2015.

Particulars	Number of Voters	Evoting		Number of Poll Papers	Voting By Poll		Total Voting	
		No. of Shares	%		No. of Shares	%	No. of Shares	%
Total Vote received	29	1341686	-	51	16927766	-	18269452	-
Less- Invalid votes	0	0	-	3	210	-	210	-
Net Valid Votes	29	1341686	100	48	16927556	100.00	18269242	100
Voting with Assent	24	1201318	89.54	45	16927451	99.99	18128769	99.23
Voting with Dissent	5	140368	10.46	3	105	0.01	140473	0.77



Item No. 7- Ordinary Resolution-

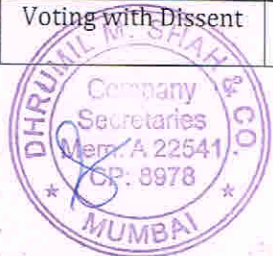
Dr. (Mrs.) Indu Shahani (DIN 00112289), who continues to be the Director of the Company and in respect of whom the Company has received a notice in writing under Section 160 of the Companies Act, 2013 from a member proposing her candidature for the office of Independent Director, be and is hereby appointed as an Independent Director of the Company, not liable to retire by rotation, for a period of four years with effect from April 1, 2015.

Particulars	Number of Voters	Evoting		Number of Poll Papers	Voting By Poll		Total Voting	
		No. of Shares	%		No. of Shares	%	No. of Shares	%
Total Vote received	29	1341686	-	51	16927766	-	18269452	-
Less- Invalid votes	0	0	-	3	210	-	210	-
Net Valid Votes	29	1341686	100	48	16927556	100.00	18269242	100.0
Voting with Assent	28	1341386	99.98	46	16927473	99.99	18268859	99.99
Voting with Dissent	1	300	0.02	2	83	0.01	383	0.01

Item No. 8- Special Resolution-

Payment of remuneration including commission, benefits, perquisites, contribution to social security benefits and any other allowance or benefit to Dr. Deepak Parikh, Vice-Chairman & Managing Director, not exceeding ₹ 800 Lakhs for the Financial year 2015, payable monthly or otherwise, which in the eventuality may exceed the overall limit of 5% of the Net Profits of the Company for the financial year calculated in the manner prescribed under Section 198 read with Schedule V of the Act and that any amount paid or payable in excess of the maximum limit so prescribed under Section 197 of the Act, shall be waived.

Particulars	Number of Voters	Evoting		Number of Poll Papers	Voting By Poll		Total Voting	
		No. of Shares	%		No. of Shares	%	No. of Shares	%
Total Vote received	29	1341686	-	51	16927766	-	18269452	-
Less- Invalid votes	0	0	-	3	210	-	210	-
Net Valid Votes	29	1341686	100	48	16927556	100.00	18269242	100
Voting with Assent	26	1142492	85.15	45	16927398	99.99	18069890	98.91
Voting with Dissent	3	199194	14.85	3	158	0.01	199352	1.09



Item No. 9- Special Resolution-

Payment of remuneration including commission, benefits, perquisites and any other allowance or commission to Mr. B. L. Gaggar, Executive Director, not exceeding ₹ 200 Lakhs for the Financial year 2015, payable monthly or otherwise, which in the eventuality may exceed the overall limit of 5% of the Net Profits of the Company for the financial year calculated in the manner prescribed under Section 198 read with Schedule V of the Act and that any amount paid or payable in excess of the maximum limit so prescribed under Section 197 of the Act, shall be waived.

Particulars	Number of Voters	Evoting		Number of Poll Papers	Voting By Poll		Total Voting	
		No. of Shares	%		No. of Shares	%	No. of Shares	%
Total Vote received	29	1341686	-	51	16927766	-	18269452	-
Less- Invalid votes	0	0	-	4	232	-	232	-
Net Valid Votes	29	1341686	100	47	16927534	100	18269220	100
Voting with Assent	26	1142492	85.15	43	16926026	99.99	18068518	98.90
Voting with Dissent	3	199194	14.85	4	1508	0.01	200702	1.10



Item No. 10- Special Resolution-*

The material related party transaction entered into and carried out in ordinary course of business and at arm's length price with Clariant(Singapore) Pte. Ltd., a related party as per the Accounting Standards AS 18, for sale of finished goods during the Financial year 2014, on terms and conditions recorded in the Supply agreement dated 29th June, 2011 executed between the Company and Clariant (Singapore) Pte. Ltd., for an aggregate amount of ₹234.74 Crore, which exceeds the threshold limit of 10 percent of annual consolidated turnover of the Company of the last Financial year 2013 and

The material related party transaction to be entered into and carried out in ordinary course of business and at arm's length price with Clariant (Singapore) Pte. Ltd., a related party as per the Accounting Standards AS 18, for sale of finished goods from time to time, on terms and conditions as set out in the Explanatory Statement annexed hereto, during the Financial year 2015, for an aggregate amount, which may exceed the threshold limit of 10 percent of annual consolidated turnover of the Company of the Financial year 2014.

Particulars	Number of Voters	Evoting		Number of Poll Papers	Voting By Poll		Total Voting	
		No. of Shares	%		No. of Shares	%	No. of Shares	%
Total Vote received	29	1341686	-	51	25686	-	1367372	-
Less- Invalid votes	0	0	-	4	232	-	232	-
Net Valid Votes	29	1341686	100	47	25454	100	1367140	100
Voting with Assent	29	1341686	100.00	43	24014	94.34	1365700	99.89
Voting with Dissent	0	0	0.00	4	1440	5.66	1440	0.11

**-Voting of the related parties are not counted and considered for the aforesaid resolution number 10.*



Item No. 11- Ordinary Resolution-

M/s. N. I. Mehta & Co., Cost Accountants, appointed as Cost Auditors for the Financial year 2015 to conduct audit of Cost Accounts of the Company be hereby paid the Fees of ₹ 1.5 Lakhs plus service tax and reimbursement of out of pocket expenses at actuals.


Particulars	Number of Voters	Evoting		Number of Poll Papers	Voting By Poll		Total Voting	
		No. of Shares	%		No. of Shares	%	No. of Shares	%
Total Vote received	29	1341686	-	51	16927766	-	18269452	-
Less- Invalid votes	0	0	-	4	232	-	232	-
Net Valid Votes	29	1341686	100	47	16927534	100.00	18269220	100.0
Voting with Assent	29	1341686	100.00	46	16927527	99.99	18269213	99.99
Voting with Dissent	0	0	0.00	1	7	0.01	7	0.01

1. A Compact Disc (CD) containing the list of Equity Share holders who voted "For" and "Against" for each resolution is enclosed.
2. The poll papers and all other relevant records were sealed and handed over to the Company Secretary.

Place: Mumbai
25th April, 2015

FOR DHRUMIL M. SHAH & CO.




DHRUMIL SHAH
COMPANY SECRETARY