



Date: December 22, 2023

The Manager (CRD) BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai- 400001	The Manager – Listing Department National Stock Exchange of India Limited Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex, Bandra (East) Mumbai - 400 051
Scrip Code: 530117	Symbol: PRIVISCL

Dear Sir / Madam,

Sub: Result of Postal Ballot Notice of the Company – Disclosure under Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

In continuation to our letter dated November 21, 2023, giving intimation about Postal Ballot Notice, and pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed:

- a) Voting Results
- b) Report of Scrutinizer dated December 22, 2023

The resolution as proposed in the postal ballot notice has been passed by the shareholders by remote e-voting process with requisite majority.

The Voting Results along with scrutinizers report will also be made available on the Company's website at www.privi.com.

You are requested to take the same on records.

Thanking you,

Yours Sincerely,
For Privi Speciality Chemicals Limited



Ashwini Saumil Shah
Company Secretary

Encl: As above



PRIVI SPECIALITY CHEMICALS LIMITED

Knowledge Centre & Regd. Office : Privi House, A-71, TTC, Thane Belapur Road, Near Kopar Khairane Railway Station,
Navi Mumbai - 400 710, India | Tel. : +91 22 68713200 / 33043500 / 33043600 / 27783040 / 27783041 / 27783045
Fax: +91 22 27783049 / 68713232 | Email: enquiry@privi.co.in | Web: www.privi.com | CIN: L15140MH1985PLC286828

Rathi & Associates

COMPANY SECRETARIES

A-303, Prathamesh, 3rd Floor, Raghuvanshi Mills Compound, 11-12, Senapati Bapat Marg, Lower Parel (W), Mumbai - 400 013.
Tel.: 4076 4444 / 2491 1222 • Fax : 4076 4466 • E-mail : associates.rathi8@gmail.com

December 22, 2023

The Chairman/Company Secretary

Privi Speciality Chemicals Limited

'Privi House', A-71 TTC - Thane Belapur Road,
Near Kopar Khairne Railway Station,
Navi Mumbai - 400 710.

Dear Sir,

Sub: Scrutinizer's Report on Postal Ballot conducted as per Section 110 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014

Privi Speciality Chemicals Limited ('the Company') vide resolution passed by its Board of Directors at their meeting held on November 6, 2023, appointed the undersigned as the Scrutinizer to ensure that the process of voting by Postal Ballot vide Notice of Postal Ballot dated November 6, 2023 is conducted in the manner prescribed under Section 108 and Section 110 of the Companies Act, 2013 ('the Act') read with the Companies (Management and Administration) Rules, 2014 ('the Rules of Chapter VII') and other applicable provisions of the Act and the Rules made thereunder including various circulars issued by the Ministry of Corporate Affairs, Government of India ('the MCA Circulars'), Secretarial Standards on General Meetings issued by the Institute of Company Secretaries of India ('SS-2') and other applicable laws, rules and regulations (including statutory modification(s) or re-enactment(s) thereof, for the time being in force).

As required under Section 110 read with Rule 20 and Rule 22 of the Rules of Chapter VII of the Act, a Notice of Postal Ballot dated November 6, 2023 along with the Explanatory Statement under Section 102 of the Act was sent to the shareholders through electronic means to vote through the mechanism of remote e-voting in accordance with the provisions of the Act and the Rules made thereunder and in compliance with requirements of the MCA Circulars on the resolution proposed as per the Postal Ballot Notice:

Resolution No. 1 as a Special Resolution for appointment of Mr. Hemang Gandhi (DIN: 00008770) as an Independent Director of the Company for a period of five years with effect from November 7, 2023 upto November 6, 2028, not liable to retire by rotation.

The Company availed the electronic voting platform of Link Intime India Private Limited for providing remote e-voting facility to the members of the Company to vote on the resolution proposed vide Postal Ballot Notice dated November 6, 2023, thereto, sent to the Members of the Company whose email addresses were registered with their respective Depository Participant/ the Company's Registrar and Transfer Agents namely, Link Intime India Private Limited ('the



RTA") or the Company and whose names appeared in the Register of Members as on Friday, November 17, 2023. The Company also made arrangements for shareholders who have not registered their email addresses, to register/ update their email addresses with the Company in the manner specified in the Postal Ballot Notice.

The Shareholders were required to vote electronically during the voting period commencing from 09:00 a.m. (IST) on Wednesday, November 22, 2023 upto 5.00 P.M. (IST) on Thursday, December 21, 2023. Accordingly, the members who casted their votes upto 5.00 P.M. (IST) on Thursday, December 21, 2023, have been considered for my scrutiny.

A summary of voting through remote e-voting with their pattern of voting is as per Annexure annexed to this Report.

The results of the voting by shareholders through remote e-voting in respect of the above mentioned resolution may accordingly be declared by the Chairman or the Company Secretary who has been so authorized by the Chairman in writing and who has also countersigned this Report.

Thanking you,

Yours sincerely,

For RATHI & ASSOCIATES
COMPANY SECRETARIES



HIMANSHU S. KAMDAR
PARTNER

M. NO. FCS 5171

COP No. 3030

UDIN: F005171E003011361

PEER REVIEW CERTIFICATE NO. 668/2020



COUNTERSIGNED BY
For PRIVI SPECIALITY CHEMICALS LIMITED



ASHWINI SAUMIL SHAH
COMPANY SECRETARY
M. NO. ACS 58378

Annexure

Resolution No. 1 as a Special Resolution for appointment of Mr. Hemang Gandhi (DIN: 00008770) as an Independent Director of the Company for a period of five years with effect from November 7, 2023 upto November 6, 2028, not liable to retire by rotation.

Sr. No.	Particulars	Resolution 1	
		No. of Remote e-voting confirmations	No. of Shares voted
a.	Remote e-voting confirmations received	90	3,37,08,563
	Total	90	3,37,08,563
b.	Less: Invalid Remote e-voting confirmations	1	20
c.	Net Valid Remote e-voting confirmations	89	3,37,08,543
	(i) Remote e-voting confirmations with assent for the Resolution	86	3,37,08,535
	% of Assent		*100
	(ii) Remote e-voting confirmations with dissent for the Resolution	3	8
	% of Dissent		0

*Rounded off to nearest decimal

