



Date: September 28, 2022

<b>The BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001	<b>National Stock Exchange of India Ltd.</b> Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex, Bandra (East) Mumbai - 400 051
<b>Scrip Code: 530117</b>	<b>Scrip Code: PRIVISCL</b>

**Sub: Proceedings of Annual General Meeting held through Video Conferencing, on Wednesday, September 28, 2022, under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir,

Pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 as amended, please find attached summary of proceedings of the 37<sup>th</sup> Annual General Meeting of the Company held today i.e. Wednesday, September 28, 2022 at 03:00 p.m. through Video Conferencing / Other Audio-Visual Means in accordance with the circulars issued by MCA and the Securities Exchange Board of India and the business mentioned in the Notice dated May 05, 2022 was transacted. The Meeting commenced at 03.00 p.m. and concluded at 03:54 p.m.

Kindly take the above on record.

Thanking You,

Yours Faithfully,  
For **Privi Speciality Chemicals Limited**

  
**Ramesh Kathuria**  
Company Secretary & Compliance Officer  
ACS: 11214



## 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.priviscl.com | CIN: L15140MH1985PLC286828



**Proceedings of 37<sup>th</sup> Annual General Meeting (AGM) of the Company held on Wednesday, September 28, 2022**

We wish to inform you that the 37<sup>th</sup> Annual General Meeting (AGM) of the Company was held on Wednesday, September 28, 2022, through Video Conferencing (VC) / Other Audio-Visual Means (OAVM). The meeting commenced at 03:00 P.M IST.

Mr. Mahesh P. Babani, Chairman & Managing Director of the Company attending the meeting through OAVM, declared that the requisite quorum was present and called the meeting to order. He introduced the Board of Directors and other Senior Management Personnel. He further informed that the Statutory Auditors and the Scrutinizer were also attending the meeting from their respective locations. Among other Directors, Chairman of Audit Committee, Chairman of Nomination and Remuneration Committee, Chairman of Stakeholders Relationship Committee and Chairman of Corporate Social Responsibility were also present at the AGM as per requirements of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The Chairman addressed the Meeting. After the Chairman's address, with the permission of the Members present the notice of the 37<sup>th</sup> Annual General Meeting was taken as read.

Auditors' Report on the Financials and the Secretarial Audit Report did not contain any qualification and therefore the same were taken as read. Shareholders were invited to express their views on the resolutions placed for their approval and on the Annual Report of the Company for the financial year ended March 31, 2022. The Chief Financial Officer provided explanations / clarifications on the queries raised by members.

The Company had provided remote e-voting facilities under Section 108 of the Companies Act, 2013 ("Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 44(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Regulations") to vote on the resolutions as per the Notice dated May 05, 2022. The remote e-voting facility was made available from Saturday, September 24, 2022, at 9:00 a.m. to Tuesday, September 27, 2022, upto 5:00 p.m. The Company further provided e-voting facility at the AGM for shareholders who did not cast their vote through remote e-voting on the resolutions as per the Notice dated May 05, 2022.

The Board of Directors had appointed Mr. Himanshu S. Kamdar, Partner of M/s. Rathi & Associates, Company Secretaries, as the scrutinizer to oversee that the voting process (e-voting & remote e-voting at the AGM) is being carried out in a fair and transparent manner.

Following items of business, as set out in the Notice convening 37<sup>th</sup> AGM were proposed for members for their consideration and approval;

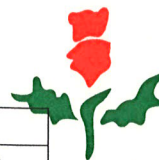
<b>Resolution No. 1 (Ordinary Resolution)</b>	Receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for Financial year ended March 31, 2022, along with the Directors' Report and Auditors' Report thereon.
<b>Resolution No. 2 (Ordinary Resolution)</b>	Declaration of final Dividend of Rs. 2.00 (20%) per equity share of face value of Rs. 10 each for the financial year ended on March 31, 2022.
<b>Resolution No. 3 (Ordinary)</b>	Appointment of Director in place of Mr. Mahesh P Babani (DIN 00051162), Director who retires by rotation and being eligible, offers



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Resolution)	himself for re-appointment.
Resolution No. 4 (Ordinary Resolution)	Ratification of Cost Auditor's remuneration for the Financial year ending March 31, 2023
Resolution No. 5 (Special Resolution)	Continuation of Mr. Padmanabh Ramchandra Barpande (DIN:00016214) as Non-Executive Independent Director of the Company, post attaining the age of 75 years.

The voting results in accordance with provisions of the SEBI Regulations on the above resolutions along with the Scrutinizer Report shall be communicated to the Stock Exchanges within 48 hours from the conclusion of Annual General Meeting. In addition to the same, the voting results shall also be placed on the website of the Company and on the website of Link Intime India Private Limited (E-voting agency).

The Chairman thanked the Shareholders for their continued support and trust and concluded the meeting.

Mr. Ramesh Kathuria, Company Secretary proposed a vote of thanks to the chair. The Meeting concluded at 03:54 p.m.

For PRIVI SPECIALITY CHEMICALS LIMITED

**RAMESH KATHURIA**  
**COMPANY SECRETARY & COMPLIANCE OFFICER**  
**ACS: 11214**



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