

Date: August 11, 2023

<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: Declaration of Voting Results of 38<sup>th</sup> Annual General Meeting (AGM) of the Company**

Dear Sir,

Pursuant to Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, please find enclosed the details of combined Voting Results (through remote e-voting prior to AGM and e-voting during the AGM) of the business transacted at the AGM of the Company held on Thursday, August 10, 2023. Voting Result is being uploaded in XBRL mode as well.

The Voting Results is also available on the website of the Company at [www.privi.com](http://www.privi.com) and on the website of Link Intime India Private Limited (<https://instavote.linkintime.co.in/>)

Further, please note that all the resolutions set out in the Notice of 38<sup>th</sup> AGM have been duly passed with requisite majority.

Kindly take the above on record.

Thanking You,

Yours Sincerely,  
For **PRIVI SPECIALITY CHEMICALS LIMITED**



**ASHWINI SAUMIL SHAH**  
**COMPANY SECRETARY & COMPLIANCE OFFICER**  
**ACS: 58378**

Encl: As above

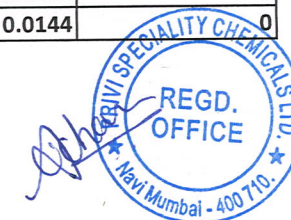


**PRIVI SPECIALITY CHEMICALS LIMITED**

**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](mailto:enquiry@privi.co.in) | Web: [www.privi.com](http://www.privi.com) | CIN: L15140MH1985PLC286828

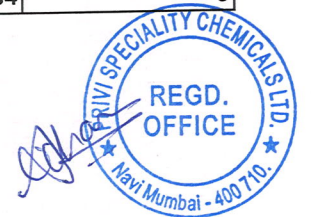
## Privi Speciality Chemicals Limited

Resolution Required : (Ordinary)		1 - To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the Financial year ended March 31, 2023, along with the Directors' Report and Auditors' Report thereon.							
Whether promoter/ promoter group are interested in the agenda/resolution?		No							
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	No. of votes Invalid [8]
Promoter and Promoter Group	E-Voting	28925601	28925601	100.0000	28925601	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>28925601</b>	<b>100.0000</b>	<b>28925601</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>
Public Institutions	E-Voting	1769313	1484793	83.9192	1481020	3773	99.7459	0.2541	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>1484793</b>	<b>83.9192</b>	<b>1481020</b>	<b>3773</b>	<b>99.7459</b>	<b>0.2541</b>	<b>0</b>
Public Non Institutions	E-Voting	8367792	3187820	38.0963	3187815	5	99.9998	0.0002	0
	Poll		1145	0.0137	94	1051	8.2096	91.7904	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>3188965</b>	<b>38.1100</b>	<b>3187909</b>	<b>1056</b>	<b>99.9669</b>	<b>0.0331</b>	<b>0</b>
<b>Total</b>		<b>39062706</b>	<b>33599359</b>	<b>86.0139</b>	<b>33594530</b>	<b>4829</b>	<b>99.9856</b>	<b>0.0144</b>	<b>0</b>



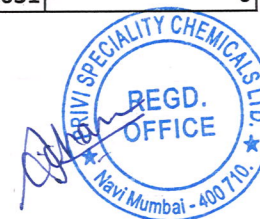
## Privi Speciality Chemicals Limited

Resolution Required : (Ordinary)		2 - To appoint a Director in place of Mr. Bhaktavatsala Doppalapudi Rao (DIN 00356218), who retires by rotation and being eligible, offers himself for re-appointment.								
Whether promoter/ promoter group are interested in the agenda/resolution?		Yes								
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	No. of votes Invalid [8]	
Promoter and Promoter Group	E-Voting	28925601	28925601	100.0000	28925601	0	100.0000	0.0000	0	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0	
	<b>Total</b>		<b>28925601</b>	<b>100.0000</b>	<b>28925601</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>	
Public Institutions	E-Voting	1769313	1484793	83.9192	1484793	0	100.0000	0.0000	0	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0	
	<b>Total</b>		<b>1484793</b>	<b>83.9192</b>	<b>1484793</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>	
Public Non Institutions	E-Voting	8367792	3187820	38.0963	3187715	105	99.9967	0.0033	0	
	Poll		1145	0.0137	94	1051	8.2096	91.7904	0	
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0	
	<b>Total</b>		<b>3188965</b>	<b>38.1100</b>	<b>3187809</b>	<b>1156</b>	<b>99.9637</b>	<b>0.0363</b>	<b>0</b>	
<b>Total</b>		<b>39062706</b>	<b>33599359</b>	<b>86.0139</b>	<b>33598203</b>	<b>1156</b>	<b>99.9966</b>	<b>0.0034</b>	<b>0</b>	



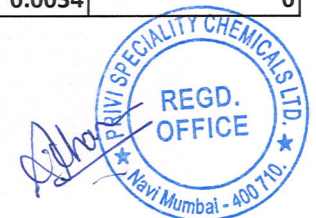
## Privi Speciality Chemicals Limited

Resolution Required : (Ordinary)		3 - Ratification of Cost Auditor's remuneration for the financial year ending March 31, 2024.							
Whether promoter/ promoter group are interested in the agenda/resolution?		No							
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	No. of votes Invalid [8]
Poll	0	0.0000	0	0	0.0000	0.0000	0		
Postal Ballot	0	0.0000	0	0	0.0000	0.0000	0		
<b>Total</b>	<b>28925601</b>	<b>100.0000</b>	<b>28925601</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>		
Public Institutions	E-Voting	1769313	1484793	83.9192	1484793	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>1484793</b>	<b>83.9192</b>	<b>1484793</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>
Public Non Institutions	E-Voting	8367792	3187820	38.0963	3187815	5	99.9998	0.0002	0
	Poll		1145	0.0137	94	1051	8.2096	91.7904	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>3188965</b>	<b>38.1100</b>	<b>3187909</b>	<b>1056</b>	<b>99.9669</b>	<b>0.0331</b>	<b>0</b>
<b>Total</b>		<b>39062706</b>	<b>33599359</b>	<b>86.0139</b>	<b>33598303</b>	<b>1056</b>	<b>99.9969</b>	<b>0.0031</b>	<b>0</b>



## Privi Speciality Chemicals Limited

Resolution Required : (Special)		4 - Re-appointment of Mr. Bhaktavatsala Rao Doppalapudi (DIN: 00356218) as an Executive Director of the Company for the period of three years commencing w.e.f. August 13, 2023.							
Whether promoter/ promoter group are interested in the agenda/resolution?		Yes							
Category	Mode of Voting	No. of shares held [1]	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	No. of votes Invalid
			[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	28925601	28925601	100.0000	28925601	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>28925601</b>	<b>100.0000</b>	<b>28925601</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>
Public Institutions	E-Voting	1769313	1484793	83.9192	1484793	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>1484793</b>	<b>83.9192</b>	<b>1484793</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>
Public Non Institutions	E-Voting	8367792	3187820	38.0963	3187715	105	99.9967	0.0033	0
	Poll		1145	0.0137	94	1051	8.2096	91.7904	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>3188965</b>	<b>38.1100</b>	<b>3187809</b>	<b>1156</b>	<b>99.9637</b>	<b>0.0363</b>	<b>0</b>
<b>Total</b>		<b>39062706</b>	<b>33599359</b>	<b>86.0139</b>	<b>33598203</b>	<b>1156</b>	<b>99.9966</b>	<b>0.0034</b>	<b>0</b>



## Privi Speciality Chemicals Limited

Resolution Required : (Special)		5 - Re-appointment of Mr. Dwarko Topandas Khilnani (DIN: 01824655) as an Independent Director for the period of five years for the second consecutive term w.e.f. April 01, 2024.							
Whether promoter/ promoter group are interested in the agenda/resolution?		No							
Category	Mode of Voting	No. of shares held [1]	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	No. of votes Invalid
			[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	28925601	28925601	100.0000	28925601	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>28925601</b>	<b>100.0000</b>	<b>28925601</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>
Public Institutions	E-Voting	1769313	1484790	83.9190	1135371	349419	76.4668	23.5332	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>1484790</b>	<b>83.9190</b>	<b>1135371</b>	<b>349419</b>	<b>76.4668</b>	<b>23.5332</b>	<b>0</b>
Public Non Institutions	E-Voting	8367792	3187820	38.0963	3187715	105	99.9967	0.0033	0
	Poll		1145	0.0137	94	1051	8.2096	91.7904	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>3188965</b>	<b>38.1100</b>	<b>3187809</b>	<b>1156</b>	<b>99.9637</b>	<b>0.0363</b>	<b>0</b>
<b>Total</b>		<b>39062706</b>	<b>33599356</b>	<b>86.0139</b>	<b>33248781</b>	<b>350575</b>	<b>98.9566</b>	<b>1.0434</b>	<b>0</b>



## Privi Speciality Chemicals Limited

Resolution Required : (Special)		6 - Re-appointment of Mr. Anurag Surana (DIN: 00006665) as an Independent Director for the period of five years for the second consecutive term w.e.f. April 01, 2024.							
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	No. of votes Invalid
			[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	28925601	28925601	100.0000	28925601	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>28925601</b>	<b>100.0000</b>	<b>28925601</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>
Public Institutions	E-Voting	1769313	1484793	83.9192	1095885	388908	73.8073	26.1927	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>1484793</b>	<b>83.9192</b>	<b>1095885</b>	<b>388908</b>	<b>73.8073</b>	<b>26.1927</b>	<b>0</b>
Public Non Institutions	E-Voting	8367792	3187820	38.0963	3187715	105	99.9967	0.0033	0
	Poll		1145	0.0137	94	1051	8.2096	91.7904	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>3188965</b>	<b>38.1100</b>	<b>3187809</b>	<b>1156</b>	<b>99.9637</b>	<b>0.0363</b>	<b>0</b>
<b>Total</b>		<b>39062706</b>	<b>33599359</b>	<b>86.0139</b>	<b>33209295</b>	<b>390064</b>	<b>98.8391</b>	<b>1.1609</b>	<b>0</b>

