



Date: September 29, 2022

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

Sub: Declaration of Voting Results of 37th 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 Result (through remote e-voting and e-voting during the AGM) of the business transacted at the AGM of the Company held on Wednesday, September 28, 2022. Voting Result is being uploaded in XBRL mode as well.

The Voting Result is also available on the website of the Company at 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 37th AGM have been duly passed with requisite majority.

Kindly take the above on record.

Thanking You,

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


Ramesh Kathuria
Company Secretary & Compliance Officer
ACS: 11214



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

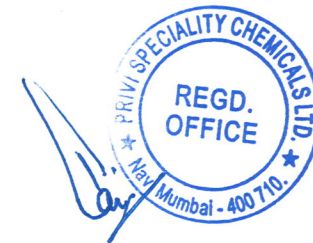
Privi Speciality Chemicals Limited

Resolution Required : (Ordinary) 1 - To 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.

Whether promoter/ promoter group are interested in the agenda/resolution?

No

Category	Mode of Voting	No. of shares held	No. of votes	% of Votes Polled	No. of Votes	No. of Votes	% of Votes in	% of Votes against	No. of votes
			polled	on outstanding shares	- in favour	-Against	favour on votes polled	on votes polled	Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	28925601	27947745	96.6194	27947745	0	100.0000	0.0000	0
	Poll		964356	3.3339	964356	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		28912101	99.9533	28912101	0	100.0000	0.0000	0
Public Institutions	E-Voting	1602503	1355500	84.5864	1355500	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
	Total		1355500	84.5864	1355500	0	100.0000	0.0000	0
Public Non Institutions	E-Voting	8534602	2406866	28.2013	2405782	1084	99.9550	0.0450	0
	Poll		721520	8.4541	721520	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		3128386	36.6554	3127302	1084	99.9653	0.0347	0
Total		39062706	33395987	85.4933	33394903	1084	99.9968	0.0032	0



Privi Speciality Chemicals Limited

Resolution Required : (Ordinary)		2 - To declare Final Dividend of Rs. 2 (20%) per equity share of face value of Rs. 10 each for the financial year ended on March 31, 2022.							
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	27947745	96.6194	27947745	0	100.0000	0.0000	0
	Poll		964356	3.3339	964356	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		28912101	99.9533	28912101	0	100.0000	0.0000	0
Public Institutions	E-Voting	1602503	1355500	84.5864	1355500	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
	Total		1355500	84.5864	1355500	0	100.0000	0.0000	0
Public Non Institutions	E-Voting	8534602	2406866	28.2013	2405782	1084	99.9550	0.0450	0
	Poll		721520	8.4541	721520	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		3128386	36.6554	3127302	1084	99.9653	0.0347	0
Total		39062706	33395987	85.4933	33394903	1084	99.9968	0.0032	0



Privi Speciality Chemicals Limited

Resolution Required : (Ordinary)		3 - To appoint a Director in place of Mr. Mahesh P Babani (DIN 00051162), 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	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	27947745	96.6194	27947745	0	100.0000	0.0000	0
	Poll		964356	3.3339	964356	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		28912101	99.9533	28912101	0	100.0000	0.0000	0
Public Institutions	E-Voting	1602503	1355500	84.5864	1355500	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
	Total		1355500	84.5864	1355500	0	100.0000	0.0000	0
Public Non Institutions	E-Voting	8534602	2406866	28.2013	2405782	1084	99.9550	0.0450	0
	Poll		721520	8.4541	721520	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		3128386	36.6554	3127302	1084	99.9653	0.0347	0
Total		39062706	33395987	85.4933	33394903	1084	99.9968	0.0032	0



Privi Speciality Chemicals Limited

Resolution Required : (Ordinary)		4 - Ratification of Cost Auditor's remuneration for the financial year ending March 31, 2023.							
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	27947745	96.6194	27947745	0	100.0000	0.0000	0
	Poll		964356	3.3339	964356	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		28912101	99.9533	28912101	0	100.0000	0.0000	0
Public Institutions	E-Voting	1602503	1355500	84.5864	1352468	3032	99.7763	0.2237	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		1355500	84.5864	1352468	3032	99.7763	0.2237	0
Public Non Institutions	E-Voting	8534602	2406866	28.2013	2405782	1084	99.9550	0.0450	0
	Poll		721507	8.4539	721507	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		3128373	36.6552	3127289	1084	99.9653	0.0347	0
Total		39062706	33395974	85.4932	33391858	4116	99.9877	0.0123	0



Privi Speciality Chemicals Limited

Resolution Required : (Special)		5 - Continuation of Mr. Padmanabh Ramchandra Barpande (DIN:00016214) as Non-Executive Independent Director of the Company, post attaining the age of 75 years.							
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	27947745	96.6194	27947745	0	100.0000	0.0000	0
	Poll		964356	3.3339	964356	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		28912101	99.9533	28912101	0	100.0000	0.0000	0
Public Institutions	E-Voting	1602503	1355500	84.5864	1348069	7431	99.4518	0.5482	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		1355500	84.5864	1348069	7431	99.4518	0.5482	0
Public Non Institutions	E-Voting	8534602	2406866	28.2013	2405637	1229	99.9489	0.0511	0
	Poll		721507	8.4539	721507	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		3128373	36.6552	3127144	1229	99.9607	0.0393	0
Total		39062706	33395974	85.4932	33387314	8660	99.9741	0.0259	0

