

Date: August 13, 2024

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 July 12, 2024, 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 August 13, 2024

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

ANNEXURE - I

VOTING RESULTS

(Pursuant to Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015)

Privi Speciality Chemicals Limited

Resolution Required :Special			1 - Borrowing Powers pursuant to Section 180(1)(c) of the Companies Act, 2013.						
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	[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
	Total		28925601	100.0000	28925601	0	100.0000	0.0000	0
Public Institutions	E-Voting	1305294	1059172	81.1443	1059172	0	100.0000	0.0000	5766
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		1059172	81.1443	1059172	0	100.0000	0.0000	5766
Public Non Institutions	E-Voting	8831811	3597170	40.7297	3596887	283	99.9921	0.0079	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		3597170	40.7297	3596887	283	99.9921	0.0079	0
Total		39062706	33581943	85.9693	33581660	283	99.9992	0.0008	5766



Privi Speciality Chemicals Limited

Resolution Required :Special			2. Creation of Charge/Security on the Assets of the Company pursuant to Section 180 (1)(a) of the Companies Act, 2013.						
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	[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
	Total		28925601	100.0000	28925601	0	100.0000	0.0000	0
Public Institutions	E-Voting	1305294	1059172	81.1443	1059172	0	100.0000	0.0000	5766
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		1059172	81.1443	1059172	0	100.0000	0.0000	5766
Public Non Institutions	E-Voting	8831811	3597170	40.7297	3596887	283	99.9921	0.0079	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		3597170	40.7297	3596887	283	99.9921	0.0079	0
Total		39062706	33581943	85.9693	33581660	283	99.9992	0.0008	5766



Privi Speciality Chemicals Limited

Resolution Required :Special			3 - Limits of giving Loan(s), Guarantee(s), to provide securities or to make Investment(s) pursuant to Section 186 of the Companies Act, 2013.						
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	[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
	Total		28925601	100.0000	28925601	0	100.0000	0.0000	0
Public Institutions	E-Voting	1305294	1059172	81.1443	720	1058452	0.0680	99.9320	5766
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		1059172	81.1443	720	1058452	0.0680	99.9320	5766
Public Non Institutions	E-Voting	8831811	3597170	40.7297	3597157	13	99.9996	0.0004	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		3597170	40.7297	3597157	13	99.9996	0.0004	0
Total		39062706	33581943	85.9693	32523478	1058465	96.8481	3.1519	5766



Privi Speciality Chemicals Limited

Resolution Required :Special

4 - To create, offer, issue and allot (including with provisions for reservations on firm and/ or competitive basis, or such part of issue and for such categories of persons as may be permitted) such number of equity shares, convertible preference shares, and/ or bonds including foreign currency convertible bonds/ debentures/ non-convertible debt instruments along with warrants/ convertible debentures/ securities and/ or any other equity based instrument(s), ("Securities") inter alia, through a private placement, one or more qualified institutional placement ("QIP") and / or further public issue of equity and/or rights issue and/or through any other permissible mode, by way of an offer document/prospectus or such other document, in India or abroad.

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	[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
	Total		28925601	100.0000	28925601	0	100.0000	0.0000	0
Public Institutions	E-Voting	1305294	1059172	81.1443	1059172	0	100.0000	0.0000	5766
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		1059172	81.1443	1059172	0	100.0000	0.0000	5766
Public Non Institutions	E-Voting	8831811	3597170	40.7297	3596887	283	99.9921	0.0079	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		3597170	40.7297	3596887	283	99.9921	0.0079	0
Total		39062706	33581943	85.9693	33581660	283	99.9992	0.0008	5766



Privi Speciality Chemicals Limited

Resolution Required :Special		5 - To approve investment in the equity shares of Privi Fine Sciences Private Limited (PFSPL), material Related party transaction.								
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	[8]	
Promoter and Promoter Group	E-Voting	28925601	0	0.0000	0	0	0.0000	0.0000	28925601	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0	
	Total		0	0.0000	0	0	0	0.0000	0.0000	28925601
Public Institutions	E-Voting	1305294	1059172	81.1443	720	1058452	0.0680	99.9320	5766	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0	
	Total		1059172	81.1443	720	1058452	0.0680	99.9320	5766	
Public Non Institutions	E-Voting	8831811	3597170	40.7297	3596887	283	99.9921	0.0079	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		3597170	40.7297	3596887	283	99.9921	0.0079	0	
Total		39062706	4656342	11.9202	3597607	1058735	77.2625	22.7375	28931367	



ANNEXURE – II

**(Pursuant to Section 110 of the Companies Act, 2013 read with Rule 20 of the Companies
(Management and Administration) Rules, 2014)**

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

August 13, 2024

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 May 2, 2024, appointed the undersigned as the Scrutinizer to ensure that the process of voting by Postal Ballot vide Notice of Postal Ballot dated June 24, 2024 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 June 24, 2024 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 resolutions proposed as per the Postal Ballot Notice:

Resolution No. 1 as a Special Resolution under Section 180(1)(c) and other applicable provisions, if any, of the Companies Act, 2013, for seeking approval to borrow for and on behalf of the Company any sum or sums of money(ies) which together with monies already borrowed by the Company (apart from temporary loans obtained or to be obtained from the Company's bankers in the ordinary course of business) which in aggregate may exceed its Paid-up Share Capital, Free Reserves and Securities Premium or Rs.15,00,00,00,000/- (Rupees One Thousand Five Hundred Crores only) whichever is higher.

Resolution No. 2 as a Special Resolution under Section 180(1)(a) of the Companies Act, 2013, for consent of the Members to the Board of Directors to mortgage and/or charge and/or hypothecate all or any of the movable or immovable properties in such form and manner and with such ranking and at such time and on such terms as the Board may in its absolute discretion determine wherever situated, both present and future, the whole or substantially whole of the undertaking or the undertakings of the Company for the purpose of securing any loan obtained or proposed to be obtained by the Company from the concerned lender/financial institution/s or person(s) for an amount not exceeding Rs.15,00,00,00,000/- (Rupees One Thousand Five Hundred Crores only) or the aggregate of Paid-up Share Capital of the Company and its free reserves whichever is higher together with interest, costs, charges, expenses and any other money payable under the respective arrangement to be entered into/to be entered by the Company to the concern lenders.

Resolution No. 3 as a Special Resolution pursuant to Section 186 of the Companies Act, 2013, for giving loan(s), guarantee(s) or providing securities or acquiring by way of subscription or purchase of securities, for an amount not exceeding Rs.15,00,00,00,000/- (Rupees One Thousand Five Hundred Crores only) or 60% of the paid-up share capital, free reserves and securities premium account or 100% of free reserves and securities premium account of the Company, whichever is more.

Resolution No. 4 as a Special Resolution pursuant to the provisions of Sections 23, 41, 42, 55, 62(1)(c), 71, 179 and other applicable provisions, if any, of the Companies Act, 2013, for authority to Board of Directors to create, offer, issue and allot (including with provisions for reservations on firm and/ or competitive basis, or such part of issue and for such categories of persons as may be permitted) such number of Equity Shares any other equity based instrument(s), ("Securities") through Private Placement, one or more Qualified Institutions Placement ("QIP") and / or further public issue of equity and/or rights issue and/or through any other permissible mode for an amount not exceeding Rs.10,00,00,00,000 Crores (Rupees One Thousand Crores only) in one or more tranches, from time to time. in accordance with the applicable provisions of the Act and the Rules and the SEBI ICDR Regulations, as may be considered appropriate, and to deal with matters related thereto.

Resolution No. 5 as a Special Resolution under Section 188 and other applicable provisions of the Companies Act, 2013 read with the Companies (Meetings of Board and its Powers) Rules, 2014 and Regulation 23 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 governing the related party transactions, consent for arrangements/ transactions (including transfer of resource, service or obligation) to be entered into by the Company with related parties as per the details furnished in the resolution and to make material modifications thereto by altering and/or varying the said terms and conditions for such arrangements/transactions; without further reference to the shareholders of the Company, in such manner as may be decided by the Audit Committee from time to time.

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 resolutions proposed vide Postal Ballot Notice dated June 24, 2024, 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, July 05, 2024.

The Shareholders were required to vote electronically during the voting period commencing from 09:00 a.m. (IST) on Saturday, July 13, 2024 upto 5.00 P.M. (IST) on Monday, August 12, 2024. Accordingly, the members who casted their votes upto 5.00 P.M. (IST) on Monday, August 12, 2024, 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 resolutions 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 SHANTILAL KAMDAR
Digitally signed by
HIMANSHU
SHANTILAL KAMDAR
Date: 2024.08.13
18:19:37 +05'30'

HIMANSHU S. KAMDAR

PARTNER

MEM. NO. FCS 5171

COP No. 3030

UDIN: F005171F000967671

P. R. CERT. NO. 668/2020

COUNTERSIGNED BY
For PRIVI SPECIALITY CHEMICALS LIMITED

ASHWINI SAUMIL SHAH
Digitally signed by
ASHWINI SAUMIL SHAH
Date: 2024.08.13
19:30:08 +05'30'

ASHWINI SAUMIL SHAH
COMPANY SECRETARY
MEM. NO. ACS 58378

Annexure

Resolution No. 1 as a Special Resolution under Section 180(1)(c) and other applicable provisions, if any, of the Companies Act, 2013, for seeking approval to borrow for and on behalf of the Company any sum or sums of money(ies) which together with monies already borrowed by the Company (apart from temporary loans obtained or to be obtained from the Company's bankers in the ordinary course of business) which in aggregate may exceed its Paid-up Share Capital, Free Reserves and Securities Premium or Rs.15,00,00,00,000/- (Rupees One Thousand Five Hundred Crores only) whichever is higher.

Sr. No.	Particulars	Resolution 1	
		No. of Remote e-voting confirmations	No. of Shares voted
a.	Remote e-voting confirmations received	97	3,35,87,709
	Total	97	3,35,87,709
b.	Less: Invalid Remote e-voting confirmations	1	5,766
c.	Net Valid Remote e-voting confirmations	96	3,35,81,943
	(i) Remote e-voting confirmations with assent for the Resolution	93	3,35,81,660
	% of Assent		*100
	(ii) Remote e-voting confirmations with dissent for the Resolution	3	283
	% of Dissent		0

***Rounded off to the nearest decimal**

Resolution No. 2 as a Special Resolution under Section 180(1)(a) of the Companies Act, 2013, for consent of the Members to the Board of Directors to mortgage and/or charge and/or hypothecate all or any of the movable or immovable properties in such form and manner and with such ranking and at such time and on such terms as the Board may in its absolute discretion determine wherever situated, both present and future, the whole or substantially whole of the undertaking or the undertakings of the Company for the purpose of securing any loan obtained or proposed to be obtained by the Company from the concerned lender/financial institution/s or person(s) for an amount not exceeding Rs.15,00,00,00,000/-(Rupees One Thousand Five Hundred Crores only) or the aggregate of Paid-up Share Capital of the Company and its free reserves whichever is higher together with interest, costs, charges, expenses and any other money payable under the respective arrangement to be entered into/to be entered by the Company to the concern lenders.

Sr. No.	Particulars	Resolution 2	
		No. of Remote e-voting confirmations	No. of Shares voted
a.	Remote e-voting confirmations received	97	3,35,87,709
	Total	97	3,35,87,709
b.	Less: Invalid Remote e-voting confirmations	1	5,766
c.	Net Valid Remote e-voting confirmations	96	3,35,81,943
	(i) Remote e-voting confirmations with assent for the Resolution	93	3,35,81,660
	% of Assent		*100
	(ii) Remote e-voting confirmations with dissent for the Resolution	3	283
	% of Dissent		0

*Rounded off to the nearest decimal

Resolution No. 3 as a Special Resolution pursuant to Section 186 of the Companies Act, 2013, for giving loan(s), guarantee(s) or providing securities or acquiring by way of subscription or purchase of securities, for an amount not exceeding Rs.15,00,00,00,000/- (Rupees One Thousand Five Hundred Crores only) or 60% of the paid-up share capital, free reserves and securities premium account or 100% of free reserves and securities premium account of the Company, whichever is more.

Sr. No.	Particulars	Resolution 3	
		No. of Remote e-voting confirmations	No. of Shares voted
a.	Remote e-voting confirmations received	97	3,35,87,709
	Total	97	3,35,87,709
b.	Less: Invalid Remote e-voting confirmations	1	5,766
c.	Net Valid Remote e-voting confirmations	96	3,35,81,943
	(i) Remote e-voting confirmations with assent for the Resolution	84	3,25,23,478
	% of Assent		96.85
	(ii) Remote e-voting confirmations with dissent for the Resolution	12	10,58,465
	% of Dissent		3.15

Resolution No. 4 as a Special Resolution pursuant to the provisions of Sections 23, 41, 42, 55, 62(1)(c), 71, 179 and other applicable provisions, if any, of the Companies Act, 2013, for authority to Board of Directors to create, offer, issue and allot (including with provisions for reservations on firm and/ or competitive basis, or such part of issue and for such categories of persons as may be permitted) such number of Equity Shares any other equity based instrument(s), (“Securities”) through Private Placement, one or more Qualified Institutions Placement (“QIP”) and / or further public issue of equity and/or rights issue and/or through any other permissible mode for an amount not exceeding Rs.10,00,00,00,000 Crores (Rupees One Thousand Crores only) in one or more tranches, from time to time. in accordance with the applicable provisions of the Act and the Rules and the SEBI ICDR Regulations, as may be considered appropriate, and to deal with matters related thereto.

Sr. No.	Particulars		Resolution 4	
			No. of Remote e-voting confirmations	No. of Shares voted
a.	Remote e-voting confirmations received		97	3,35,87,709
	Total		97	3,35,87,709
b.	Less: Invalid Remote e-voting confirmations		1	5,766
c.	Net Valid Remote e-voting confirmations		96	3,35,81,943
	(i)	Remote e-voting confirmations with assent for the Resolution	93	3,35,81,660
		% of Assent	*100	
	(ii)	Remote e-voting confirmations with dissent for the Resolution	3	283
		% of Dissent	0	

*Rounded off to the nearest decimal

Resolution No. 5 as a Special Resolution under Section 188 and other applicable provisions of the Companies Act, 2013 read with the Companies (Meetings of Board and its Powers) Rules, 2014 and Regulation 23 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 governing the related party transactions, consent for arrangements/ transactions (including transfer of resource, service or obligation) to be entered into by the Company with related parties as per the details furnished in the resolution and to make material modifications thereto by altering and/or varying the said terms and conditions for such arrangements/transactions; without further reference to the shareholders of the Company, in such manner as may be decided by the Audit Committee from time to time.

Sr. No.	Particulars	Resolution 5	
		No. of Remote e-voting confirmations	No. of Shares voted
a.	Remote e-voting confirmations received	97	3,35,87,709
	Total	97	3,35,87,709
b.	Less: Invalid Remote e-voting confirmations	17	2,89,31,367
c.	Net Valid Remote e-voting confirmations	80	46,56,342
	(i) Remote e-voting confirmations with assent for the Resolution	67	35,97,607
	% of Assent		77.26
	(ii) Remote e-voting confirmations with dissent for the Resolution	13	10,58,735
	% of Dissent		22.74