



Date: August 27, 2021

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: Proceedings of Annual General Meeting held through Video Conferencing, on Friday, August 27, 2021, under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

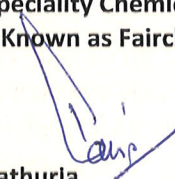
Dear Sir,

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 36th Annual General Meeting of the Company held today i.e. Friday, August 27, 2021 at 12.15 p.m. through Video Conferencing / Other Audio-Visual Means in accordance with the MCA and the Securities Exchange Board of India circular(s).

Kindly take the above on record.

Thanking You,

Yours Faithfully,
For **Privi Speciality Chemicals Limited**
(Formerly Known as Fairchem Speciality Limited)


Ramesh Kathuria
Company Secretary



PRIVI SPECIALITY CHEMICALS LIMITED

(Formerly known as Fairchem Speciality 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.privicom | CIN: L15140MH1985PLC286828



Proceedings of 36th Annual General Meeting (AGM) of the Company held on Friday, August 27, 2021

We wish to inform you that the 36th Annual General Meeting (AGM) of the Company was held on Friday, August 27, 2021, through Video Conferencing (VC) / Other Audio-Visual Means (OVAM). The meeting commenced at 12:15 P.M IST.

Mr. Mahesh P. Babani, Chairman & Managing Director of the Company attending the meeting from the Registered Office of the Company, declared that the requisite quorum was present and called the meeting to order. He further introduced other panel Members including Board of Directors, Statutory Auditor and Scrutinizer who were attending 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 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 14, 2021. The remote e-voting facility was made available from Tuesday, August 24, 2021, at 9:00 a.m. to Thursday, August 26, 2021, at 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 14, 2021.

Following items of business, as set out in the Notice convening 36th AGM were proposed for members for their consideration and approval;

Resolution No. 1	To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for Financial year ended March 31, 2021, along with the Directors' Report and Auditors' Report thereon.
Resolution No. 2	To declare 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, 2021.
Resolution No. 3	To appoint a Director in place of Mr. Bhaktavatsala Rao Doppalapudi (DIN 00356218), Director who retires by rotation and being eligible, offers himself for re-appointment.
Resolution No. 4	Ratification of Cost Auditor's remuneration for the Financial year ending March 31, 2022
Resolution No. 5	Adoption of new set of Articles of Association of the Company.
Resolution No. 6	Re-appointment and fixation of remuneration payable to Mr. Mahesh P. Babani as Chairman & Managing Director of the Company.

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).



PRIVI SPECIALITY CHEMICALS LIMITED

(Formerly known as Fairchem Speciality 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



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 1:20 p.m.

**For PRIVI SPECIALITY CHEMICALS LIMITED
(Formerly known as Fairchem Speciality Limited)**

**Ramesh Kathuria
Company Secretary**



PRIVI SPECIALITY CHEMICALS LIMITED

(Formerly known as Fairchem Speciality 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.privico.com | CIN: L15140MH1985PLC286828