



Date: November 04, 2020

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 35th 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 and E-voting during the AGM) of the business transacted at the AGM of the Company held on Monday, November 02, 2020. Voting results shall be uploaded in XBRL mode as well.

Further, please note that all the resolutions set out in the Notice of 35th AGM have been duly passed with requisite majority.

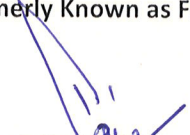
The voting results as stated above are also available on the website of the Company at www.privi.com.

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



Encl: As above



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 - 400 709, India | Tel. : +91 22 68713200 / 33043500 / 33043600 | Fax : +91 22 27783049
Email : enquiry@privi.co.in | Web : www.privi.com | CIN : L15140MH1985PLC286828

Privi Speciality Chemicals Limited (Formerly known as Fairchem Speciality 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, 2020 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 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	28928851	28890351	99.8669	28890351	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		28890351	99.8669	28890351	0	100.0000	0.0000	0
Public Institutions	E-Voting	632714	518149	81.8931	518149	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		518149	81.8931	518149	0	100.0000	0.0000	0
Public Non Institutions	E-Voting	9501141	3498616	36.8231	3498616	0	100.0000	0.0000	0
	Poll		98	0.0010	98	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		3498714	36.8241	3498714	0	100.0000	0.0000	0
Total		39062706	32907214	84.2420	32907214	0	100.0000	0.0000	0



Privi Speciality Chemicals Limited (Formerly known as Fairchem Speciality Limited)

Resolution Required : (Ordinary)			2 - To declare final Dividend of Rs. 1.50 (15%) per equity share of face value of Rs. 10 each for the financial year ended on March 31, 2020.						
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	28928851	28890351	99.8669	28890351	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		28890351	99.8669	28890351	0	100.0000	0.0000	0
Public Institutions	E-Voting	632714	518149	81.8931	518149	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		518149	81.8931	518149	0	100.0000	0.0000	0
Public Non Institutions	E-Voting	9501141	3498616	36.8231	3498616	0	100.0000	0.0000	0
	Poll		98	0.0010	98	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		3498714	36.8241	3498714	0	100.0000	0.0000	0
Total		39062706	32907214	84.2420	32907214	0	100.0000	0.0000	0



Privi Speciality Chemicals Limited (Formerly known as Fairchem Speciality Limited)

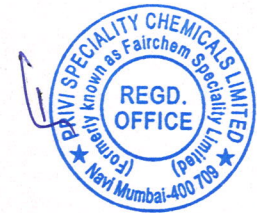
Resolution Required : (Ordinary)

3 - To appoint a Director in place of Mr. Sumit Maheshwari (DIN 06920646), who retires by rotation and being eligible, offers himself for re-appointment.

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	28928851	28890351	99.8669	28890351	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		28890351	99.8669	28890351	0	100.0000	0.0000	0
Public Institutions	E-Voting	632714	518149	81.8931	518149	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		518149	81.8931	518149	0	100.0000	0.0000	0
Public Non Institutions	E-Voting	9501141	3498616	36.8231	3498586	30	99.9991	0.0009	0
	Poll		98	0.0010	98	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		3498714	36.8241	3498684	30	99.9991	0.0009	0
Total		39062706	32907214	84.2420	32907184	30	99.9999	0.0001	0



Privi Speciality Chemicals Limited (Formerly known as Fairchem Speciality Limited)

Resolution Required : (Ordinary)

4 - Ratification of Cost Auditor's remuneration for the Financial year ending March 31, 2021

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
Promoter and Promoter Group	E-Voting	28928851	28890351	99.8669	28890351	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		28890351	99.8669	28890351	0	100.0000	0.0000	0
Public Institutions	E-Voting	632714	518149	81.8931	518149	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		518149	81.8931	518149	0	100.0000	0.0000	0
Public Non Institutions	E-Voting	9501141	3498616	36.8231	3498616	0	100.0000	0.0000	0
	Poll		98	0.0010	98	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		3498714	36.8241	3498714	0	100.0000	0.0000	0
Total		39062706	32907214	84.2420	32907214	0	100.0000	0.0000	0



Privi Speciality Chemicals Limited (Formerly known as Fairchem Speciality Limited)

Resolution Required : (Ordinary)

5 - Ratification of appointment of Statutory Auditors to fill Casual Vacancy

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	No. of	% of Votes in	% of Votes against	No. of votes
			polled	on outstanding shares	Votes – in favour	Votes –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	28928851	28890351	99.8669	28890351	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		28890351	99.8669	28890351	0	100.0000	0.0000	0
Public Institutions	E-Voting	632714	518149	81.8931	518149	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		518149	81.8931	518149	0	100.0000	0.0000	0
Public Non Institutions	E-Voting	9501141	3498616	36.8231	3498616	0	100.0000	0.0000	0
	Poll		98	0.0010	98	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		3498714	36.8241	3498714	0	100.0000	0.0000	0
Total		39062706	32907214	84.2420	32907214	0	100.0000	0.0000	0



Privi Speciality Chemicals Limited (Formerly known as Fairchem Speciality Limited)

Resolution Required : (Ordinary)			6 - Appointment of M/s. B S R & Co, LLP, Chartered Accountants (ICAI Firm Registration No. 101248W/W-100022) as Statutory Auditors of the Company.						
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	28928851	28890351	99.8669	28890351	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		28890351	99.8669	28890351	0	100.0000	0.0000	0
Public Institutions	E-Voting	632714	518149	81.8931	518149	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		518149	81.8931	518149	0	100.0000	0.0000	0
Public Non Institutions	E-Voting	9501141	3498616	36.8231	3498616	0	100.0000	0.0000	0
	Poll		98	0.0010	98	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		3498714	36.8241	3498714	0	100.0000	0.0000	0
Total		39062706	32907214	84.2420	32907214	0	100.0000	0.0000	0



Privi Speciality Chemicals Limited (Formerly known as Fairchem Speciality Limited)

Resolution Required : (Special)

7 - Alteration in Memorandum of Association of the Company pertaining to Objects Clause.

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	No. of	% of Votes in	% of Votes against	No. of votes
			polled	on outstanding shares	Votes – in favour	Votes –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	28928851	28890351	99.8669	28890351	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		28890351	99.8669	28890351	0	100.0000	0.0000	0
Public Institutions	E-Voting	632714	518149	81.8931	518149	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		518149	81.8931	518149	0	100.0000	0.0000	0
Public Non Institutions	E-Voting	9501141	3498616	36.8231	3498616	0	100.0000	0.0000	0
	Poll		98	0.0010	98	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		3498714	36.8241	3498714	0	100.0000	0.0000	0
Total		39062706	32907214	84.2420	32907214	0	100.0000	0.0000	0



Privi Speciality Chemicals Limited (Formerly known as Fairchem Speciality Limited)

Resolution Required : (Special)

8 - Adoption of new set of Articles of Association of the Company.

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	28928851	28890351	99.8669	28890351	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		28890351	99.8669	28890351	0	100.0000	0.0000	0
Public Institutions	E-Voting	632714	518149	81.8931	397000	121149	76.6189	23.3811	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		518149	81.8931	397000	121149	76.6189	23.3811	0
Public Non Institutions	E-Voting	9501141	3498616	36.8231	3498616	0	100.0000	0.0000	0
	Poll		98	0.0010	98	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		3498714	36.8241	3498714	0	100.0000	0.0000	0
Total		39062706	32907214	84.2420	32786065	121149	99.6318	0.3682	0



Privi Speciality Chemicals Limited (Formerly known as Fairchem Speciality Limited)

Resolution Required : (Special)

9 - Remuneration payable to Mr. Mahesh P Babani, Chairman & Managing Director

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	28928851	28890351	99.8669	28890351	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		28890351	99.8669	28890351	0	100.0000	0.0000	0
Public Institutions	E-Voting	632714	518149	81.8931	518149	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		518149	81.8931	518149	0	100.0000	0.0000	0
Public Non Institutions	E-Voting	9501141	3498616	36.8231	3498616	0	100.0000	0.0000	0
	Poll		98	0.0010	98	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		3498714	36.8241	3498714	0	100.0000	0.0000	0
Total		39062706	32907214	84.2420	32907214	0	100.0000	0.0000	0



Privi Speciality Chemicals Limited (Formerly known as Fairchem Speciality Limited)

Resolution Required : (Special)

10 - Appointment and fixation of remuneration payable to Mr. Bhaktavatsala Rao Doppalapudi as Executive Director.

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	28928851	28890351	99.8669	28890351	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		28890351	99.8669	28890351	0	100.0000	0.0000	0
Public Institutions	E-Voting	632714	518149	81.8931	518149	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		518149	81.8931	518149	0	100.0000	0.0000	0
Public Non Institutions	E-Voting	9501141	3498616	36.8231	3498586	30	99.9991	0.0009	0
	Poll		98	0.0010	98	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		3498714	36.8241	3498684	30	99.9991	0.0009	0
Total		39062706	32907214	84.2420	32907184	30	99.9999	0.0001	0



Privi Speciality Chemicals Limited (Formerly known as Fairchem Speciality Limited)

Resolution Required : (Special)		11 - Continuation of Mr. Dwarko Topandas Khilnani (DIN: 01824655) as Independent Director of the Company for the period upto March 31, 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	[8]
Promoter and Promoter Group	E-Voting	28928851	28890351	99.8669	28890351	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		28890351	99.8669	28890351	0	100.0000	0.0000	0.0000
Public Institutions	E-Voting	632714	518149	81.8931	518149	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		518149	81.8931	518149	0	100.0000	0.0000	0.0000
Public Non Institutions	E-Voting	9501141	3498616	36.8231	3498586	30	99.9991	0.0009	0
	Poll		98	0.0010	98	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		3498714	36.8241	3498684	30	99.9991	0.0009	0.0000
Total		39062706	32907214	84.2420	32907184	30	99.9999	0.0001	0



Privi Speciality Chemicals Limited (Formerly known as Fairchem Speciality Limited)

Resolution Required : (Special)		12 - Continuation of Mrs. Anuradha Eknath Thakur (DIN: 06702919) as Independent Director of the Company for the period upto March 31, 2025							
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	28928851	28890351	99.8669	28890351	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		28890351	99.8669	28890351	0	100.0000	0.0000	0
Public Institutions	E-Voting	632714	518149	81.8931	518149	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		518149	81.8931	518149	0	100.0000	0.0000	0
Public Non Institutions	E-Voting	9501141	3498616	36.8231	3498586	30	99.9991	0.0009	0
	Poll		98	0.0010	98	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		3498714	36.8241	3498684	30	99.9991	0.0009	0
Total		39062706	32907214	84.2420	32907184	30	99.9999	0.0001	0



Privi Speciality Chemicals Limited (Formerly known as Fairchem Speciality Limited)

Resolution Required : (Special)

13 - Borrowing limits 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]	$[6]=\{[4]/[2]\} * 100$	$[7]=\{[5]/[2]\} * 100$
Promoter and Promoter Group	E-Voting	28928851	28890351	99.8669	28890351	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		28890351	99.8669	28890351	0	100.0000	0.0000	0
Public Institutions	E-Voting	632714	518149	81.8931	518149	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		518149	81.8931	518149	0	100.0000	0.0000	0
Public Non Institutions	E-Voting	9501141	3498616	36.8231	3498616	0	100.0000	0.0000	0
	Poll		98	0.0010	98	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		3498714	36.8241	3498714	0	100.0000	0.0000	0
Total		39062706	32907214	84.2420	32907214	0	100.0000	0.0000	0



Privi Speciality Chemicals Limited (Formerly known as Fairchem Speciality Limited)

Resolution Required : (Special)

14 - 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	% of Votes Polled	No. of	No. of	% of Votes in	% of Votes against	No. of votes
			polled	on outstanding shares	Votes – in	Votes –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	28928851	28890351	99.8669	28890351	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		28890351	99.8669	28890351	0	100.0000	0.0000	0
Public Institutions	E-Voting	632714	518149	81.8931	518149	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		518149	81.8931	518149	0	100.0000	0.0000	0
Public Non Institutions	E-Voting	9501141	3498616	36.8231	3498616	0	100.0000	0.0000	0
	Poll		98	0.0010	98	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		3498714	36.8241	3498714	0	100.0000	0.0000	0
Total		39062706	32907214	84.2420	32907214	0	100.0000	0.0000	0



Privi Speciality Chemicals Limited (Formerly known as Fairchem Speciality Limited)

Resolution Required : (Special)			15 - Limits for 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	28928851	28890351	99.8669	28890351	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		28890351	99.8669	28890351	0	100.0000	0.0000	0.0000
Public Institutions	E-Voting	632714	518149	81.8931	0	518149	0.0000	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		518149	81.8931	0	518149	0.0000	100.0000	0.0000
Public Non Institutions	E-Voting	9501141	3498616	36.8231	3498586	30	99.9991	0.0009	0
	Poll		98	0.0010	98	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		3498714	36.8241	3498684	30	99.9991	0.0009	0.0000
Total		39062706	32907214	84.2420	32389035	518179	98.4253	1.5747	0



Privi Speciality Chemicals Limited (Formerly known as Fairchem Speciality Limited)

Resolution Required : (Ordinary)

16 - Approval for appointment of Mr. Anurag Surana (DIN: 00006665) as Independent Director of the Company

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	No. of	% of Votes in	% of Votes against	No. of votes
			polled	on outstanding shares	Votes – in favour	Votes –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	28928851	28890351	99.8669	28890351	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		28890351	99.8669	28890351	0	100.0000	0.0000	0
Public Institutions	E-Voting	632714	518149	81.8931	518149	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		518149	81.8931	518149	0	100.0000	0.0000	0
Public Non Institutions	E-Voting	9501141	3498616	36.8231	3498586	30	99.9991	0.0009	0
	Poll		98	0.0010	98	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		3498714	36.8241	3498684	30	99.9991	0.0009	0
Total		39062706	32907214	84.2420	32907184	30	99.9999	0.0001	0

