

Date: November 04, 2020

The BSE Limited	National Stock Exchange of India Ltd.
Phiroze Jeejeebhoy Towers,	Exchange Plaza, Plot no. C/1, G Block,
Dalal Street, Mumbai- 400 001	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, 2015as 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

	Priv	/i Speciali	ty Chemi	cals Limited (F	ormerly kno	wn as Fairch	nem Speciality Lim	nited)				
Resolution Required : (Ordi	nary)			1 - To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for Financi year ended March 31, 2020 along with the Directors' Report and Auditors' Report thereon.								
Whether promoter/ promo	ter group are ir	nterested in										
the agenda/resolution?			No	•				, · · · · · · · · · · · · · · · · · · ·				
Category	Mode of Voting			% of Votes Polled	No. of	No. of	% of Votes in					
		No. of shares held	No. of votes polled	on outstanding shares	Votes – in favour	Votes –Against	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]			
	E-Voting		28890351	99.8669	28890351	0	100.0000	0.0000	0			
Promoter and Promoter Group	Poll		0	0.0000	0	0	0.0000	0.0000	0			
		28928851										
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0			
	Total		28890351	99.8669	28890351	0	100.0000		0			
	E-Voting		518149	81.8931	518149	0	100.0000		0			
	Poll		0	0.0000	0	0	0.0000	0.0000	0			
Public Institutions		632714										
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0			
	Total		518149	81.8931	518149	0	100.0000	0.0000	0			
	E-Voting		3498616	36.8231	3498616	0	100.0000	0.0000	0			
	Poll		98	0.0010	98	0	100.0000	0.0000	0			
Public Non Institutions		9501141										
	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			



	Priv	vi Speciali	ty Chemi	cals Limited (F	ormerly kno	wn as Fairch	nem Speciality Lim	iited)		
Resolution Required : (Ordi	nary)	-5	2 - To declare 31, 2020.	final Dividend of Rs. 1	.50 (15%) per e	quity share of	face value of Rs. 10 e	each for the financial ye	ear ended on March	
Whether promoter/ promo the agenda/resolution?	Nhether promoter/ promoter group are interested in he agenda/resolution?			40						
Category	Mode of Voting	No. of shares held	No. of votes	% 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]	
	E-Voting	[-]	28890351	99.8669	28890351	0	100.0000		0	
ware atox and Dramator	Poll		0	0.0000	0	0	0.0000	0.0000	0	
Promoter and Promoter Group	Postal Ballot	28928851	0	0.0000	0	0	0.0000		0	
	Total		28890351 518149	99.8669 81.8931	28890351 518149	0	100.0000		0	
	E-Voting Poll		518149	0.0000	0	0	0.0000		0	
Public Institutions	Postal Ballot	632714	0	0.0000	0	0	0.0000	0.0000	0	
			3498616	36.8231	3498616	0	100.0000		0	
	E-Voting Poll		98	0.0010	98	0	100.0000	0.0000	0	
Public Non Institutions	Postal Ballot	9501141	0	0.0000	0	0	0.0000	0.0000	0	
Total		39062706		84.2420	32907214	0	100.0000	0.0000	0	



	Priv	vi Speciali	ty Chemi	cals Limited (F	ormerly kno	wn as Fairch	nem Speciality Lin	nited)	т
Resolution Required : (Ordi	nary)		3 - To appoint himself for re-		Mr. Sumit Mah	eshwari (DIN (06920646), who retire	es by rotation and bein	g eligible, offers
Whether promoter/ promo the agenda/resolution?	ter group are in	iterested in	No						
Category	Mode of Voting	No. of	No. of votes	% of Votes Polled on outstanding	No. of Votes – in	No. of Votes	% of Votes in favour on votes	% of Votes against	No. of votes
		shares held	polled	shares	favour	-Against	polled	on votes polled	Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
	E-Voting		28890351	99.8669	28890351	0	100.0000	0.0000	0
Promoter and Promoter	Poll		0	0.0000	0	0	0.0000	0.0000	0
Group	Postal Ballot	28928851	0	0.0000	0	0	0.0000	0.0000	C
	Total		28890351	99.8669	28890351	0	100.0000	0.0000	0
	E-Voting		518149	81.8931	518149	0	100.0000	0.0000	0
Public Institutions	Poll	632714	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
	E-Voting		3498616	36.8231	3498586	30	99.9991	0.0009	0
	Poll		98	0.0010	98	0	100.0000	0.0000	0
Public Non Institutions	Postal Ballot Total	9501141	0	0.0000	0	0	0.0000	0.0000	0
Total		39062706	32907214	84.2420	32907184	30	99.9999		0



	Priv	vi Speciali	ity Chemi	cals Limited (F	ormerly kno	wn as Fairch	em Speciality Lim	ited)	
Resolution Required : (Ordi	inary)		4 - Ratificatior	n of Cost Auditor's ren	nuneration for	the Financial y	ear ending March 31,	2021	
Whether promoter/ promo the agenda/resolution?	oter group are ir	iterested in	No						
Category	Mode of Voting	No. of	No. of votes	% of Votes Polled on outstanding	No. of Votes – in	No. of Votes	% of Votes in favour on votes	% of Votes against	No. of votes
		shares held	polled	shares	favour	-Against	polled	on votes polled	Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
	E-Voting		28890351	99.8669	28890351	0	100.0000		0
Promoter and Promoter	Poll		0	0.0000	0	0	0.0000	0.0000	0
Group	Postal Ballot	28928851	0	0.0000	0	0	0.0000		0
	Total		28890351	99.8669	28890351	0	100.0000		0
	E-Voting Poll		518149	81.8931 0.0000	518149 0	0	100.0000		0
Public Institutions	Postal Ballot	632714		0.0000	0	0	0.0000		0
	Total		518149	81.8931	518149	0	100.0000		0
	E-Voting		3498616	36.8231	3498616	0	100.0000	0.0000	0
	Poll		98	0.0010	98	0	100.0000	0.0000	0
Public Non Institutions	Postal Ballot Total	9501141	0 3498714	0.0000	0	0	0.0000	0.0000	0
Total		39062706		84.2420	32907214	0	100.0000	0.0000	0



	Priv	i Special	ity Chemi	cals Limited (F	ormerly kno	wn as Fairch	nem Speciality Lim	nited)	
Resolution Required : (Ordi	nary)		5 - Ratificatior	of appointment of St	atutory Audito	rs to fill Casua	Vacancy		
Whether promoter/ promo the agenda/resolution?	ter group are ir	iterested in	No			5			
Category	Mode of Voting			% of Votes Polled on outstanding	No. of Votes – in	No. of Votes	% of Votes in favour on votes	% of Votes against	No. of votes
		shares held	polled	shares	favour	–Against	polled	on votes polled	Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
	E-Voting		28890351	99.8669	28890351	0	100.0000		0
romoter and Promoter	Poll		0	0.0000	0	0	0.0000	0.0000	0
Group	Postal Ballot	28928851	0	0.0000	0	0	0.0000		0
	Total		28890351	99.8669	28890351	0	100.0000		0
	E-Voting Poll		518149 0	81.8931 0.0000	518149 0	0	100.0000 0.0000		0
Public Institutions	Postal Ballot	632714	0	0.0000	0	0	0.0000		0
	Total		518149	81.8931	518149	0	100.0000		0
	E-Voting		3498616	36.8231	3498616	0	100.0000		0
Public Non Institutions	Poll Postal Ballot	9501141	98	0.0010	98 0	0	100.0000 0.0000		0
	Total		3498714	36.8241	3498714	0	100.0000		0
Total		39062706	32907214	84.2420	32907214	0	100.0000	0.0000	0



	Priv	i Speciali	ty Chemi	cals Limited (F	ormerly kno	wn as Fairch	em Speciality Lim	ited)	2 X
Resolution Required : (Ordi	nary)		6 - Appointme Auditors of the		LLP, Chartered	Accountants (ICAI Firm Registration	n No. 101248W/W-100	022) as Statutory
Whether promoter/ promoter	ter group are in	terested in	No			÷			
Category	Mode of Voting	No. of shares held	No. of votes	% 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]
	E-Voting	[-]	28890351	99.8669	28890351	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
Promoter and Promoter Group	Postal Ballot	28928851	0	0.0000	0	0	0.0000		0
	Total		28890351	99.8669	28890351	0	100.0000		0
	E-Voting		518149	81.8931	518149	0	100.0000		0
Public Institutions	Poll	632714	0	0.0000	0	0	0.0000		0
	Postal Ballot		0	0.0000	0	0	0.0000		0
	Total		518149	81.8931	518149	0	100.0000		0
	E-Voting		3498616	36.8231	3498616	0	100.0000		0
	Poll		98	0.0010	98	0	100.0000	0.0000	0
Public Non Institutions	Postal Ballot Total	9501141	0	0.0000	0	0	0.0000		0
Total		39062706		84.2420	32907214	0	100.0000	0.0000	0



	Priv	/i Speciali	ty Chemi	cals Limited (F	ormerly kno	wn as Fairch	em Speciality Lim	nited)	
Resolution Required : (Spec	cial)		7 - Alteration i	n Memorandum of As	sociation of th	e Company pe	rtaining to Objects Cla	ause.	
Whether promoter/ promo the agenda/resolution?	ter group are ir	nterested in	No						
Category	Mode of Voting			% of Votes Polled	No. of	No. of	% of Votes in		
		No. of shares held	No. of votes polled	on outstanding shares	Votes – in favour	Votes –Against	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]
	E-Voting		28890351	99.8669	28890351	0	100.0000		0
romoter and Promoter	Poll		0	0.0000	0	0	0.0000	0.0000	0
Group		28928851							
	Postal Ballot		0	0.0000	0	0	0.0000		0
	Total		28890351	99.8669	28890351	0	100.0000		0
	E-Voting		518149	81.8931	518149	0	100.0000		0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
Public Institutions		632714							
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		518149	81.8931	518149	0	100.0000	0.0000	0
	E-Voting		3498616	36.8231	3498616	0	100.0000	0.0000	0
	Poll		98	0.0010	98	0	100.0000	0.0000	0
Public Non Institutions		9501141							2
	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



	Priv	vi Speciali	ity Chemi	cals Limited (F	ormerly kno	wn as Fairch	nem Speciality Lim	nited)	
Resolution Required : (Spec	cial)		8 - Adoption o	f new set of Articles o	f Association o	f the Company	<i>.</i>		
Whether promoter/ promo the agenda/resolution?	ter group are ir	iterested in	No						
Category	Mode of Voting	No. of	No. of votes	% of Votes Polled on outstanding	No. of Votes – in	No. of Votes	% of Votes in favour on votes	% of Votes against	No. of votes
		shares held	polled	shares	favour	-Against	polled	on votes polled	Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
	E-Voting		28890351	99.8669	28890351	0	100.0000	0.0000	0
romoter and Promoter	Poll		0	0.0000	0	0	0.0000	0.0000	0
Group	Postal Ballot	28928851	0	0.0000	0	0	0.0000		0
	Total		28890351	99.8669	28890351	0	100.0000		0
	E-Voting Poll		518149	81.8931 0.0000	397000 0	121149 0	76.6189	++	0
Public Institutions	Postal Ballot	632714	0	0.0000	0	0	0.0000	0.0000	0
	Total		518149	81.8931	397000	121149	76.6189		0
	E-Voting		3498616	36.8231	3498616	0	100.0000	0.0000	0
	Poll		98	0.0010	98	0	100.0000	0.0000	0
Public Non Institutions	Postal Ballot Total	9501141	0 3498714	0.0000 36.824 1	0	0	0.0000		0
Total		39062706		84.2420	32786065	121149	99.6318		0



	Priv	/i Speciali	ity Chemi	cals Limited (F	ormerly kno	wn as Fairch	em Speciality Lin	nited)	
Resolution Required : (Spec	esolution Required : (Special)			ion payable to Mr. Ma	ahesh P Babani	, Chairman & I	Managing Director		
Whether promoter/ promo the agenda/resolution?	ter group are ir	nterested in	Yes						
Category	Mode of Voting			% of Votes Polled	No. of	No. of	% of Votes in		
		No. of	No. of votes	on outstanding	Votes – in	Votes	favour on votes	% of Votes against	No. of votes Invalid
		shares held [1]	polled [2]	shares [3]={[2]/[1]}*100	favour [4]	–Against [5]	polled [6]={[4]/[2]}*100	on votes polled [7]={[5]/[2]}*100	[8]
	E-Voting	[~]	28890351	99.8669	28890351	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
Promoter and Promoter		28928851							
Group	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		28890351	99.8669	28890351	0	100.0000	0.0000	0
	E-Voting		518149	81.8931	518149	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
Public Institutions		632714							
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		518149	81.8931	518149	0	100.0000	0.0000	0
	E-Voting		3498616	36.8231	3498616	0	100.0000	0.0000	0
	Poll		98	0.0010	98	0	100.0000	0.0000	0
Public Non Institutions		9501141							
	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



	Priv	vi Speciali	ity Chemi	cals Limited (F	ormerly kno	wn as Fairch	em Speciality Lim	iited)	
Resolution Required : (Spec	ial)		10 - Appointm	ent and fixation of rer	nuneration pay	vable to Mr. Bł	naktavatsala Rao Dop	palapudi as Executive I	Director.
Whether promoter/ promo the agenda/resolution?	ter group are in	terested in	Yes						
Category	Mode of Voting	No. of	No. of votes	% 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
		shares held [1]	polled [2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
	E-Voting	[1]	28890351	99.8669	28890351	0	100.0000		0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
Promoter and Promoter Group	Postal Ballot	28928851	0	0.0000	0	0	0.0000		0
	Total		28890351 518149	99.8669 81.8931	518149	0	100.0000		0
	E-Voting Poll		0	0.0000	0	0	0.0000		0
Public Institutions	Postal Ballot Total	632714	0	0.0000	0	0	0.0000		0
	E-Voting		3498616		3498586	30	99.9991	0.0009	0
	Poll		98		98	0	100.0000		0
Public Non Institutions	Postal Ballot	9501141	0		0 3498684	0	0.0000 99.999 1	0.0000 0.000 9	0
Total		39062706	32907214	84.2420	32907184	30	99.9999	0.0001	0



	Priv	i Speciali	ty Chemi	cals Limited (F	ormerly kno	wn as Fairch	em Speciality Lim	iited)				
Resolution Required : (Spec	cial)		11 - Continuat upto March 31		pandas Khilnan	i (DIN: 018246	55) as Independent D	irector of the Company	for the period			
Whether promoter/ promo the agenda/resolution?	ter group are in	terested in	No	No								
Category	Mode of Voting	No. of shares held	No. of votes	% 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]			
	E-Voting		28890351	99.8669	28890351	0	100.0000	0.0000	0			
romoter and Promoter	Poll		0	0.0000	0	0	0.0000	0.0000	0			
Group	Postal Ballot	28928851	0	0.0000	0	0	0.0000		0			
	Total		28890351	99.8669	28890351	0	100.0000		0			
	E-Voting		518149	81.8931	518149	0	100.0000		0			
	Poll		0	0.0000	0	0	0.0000	0.0000	0			
Public Institutions	Postal Ballot	632714	0	0.0000	о	0	0.0000	0.0000	0			
	Total		518149	81.8931	518149	0	100.0000	0.0000	0			
	E-Voting		3498616	36.8231	3498586	30	99.9991	0.0009	0			
	Poll		98	0.0010	98	0	100.0000	0.0000	0			
Public Non Institutions	Postal Ballot	9501141	0	0.0000	0	0	0.0000		0			
	Total	20062706	3498714	36.8241 84.2420	3498684	30	99.9999		0			
Total		39062706	32907214	84.2420	5290/184	50	55.5555	0.0001	0			



	Priv	vi Speciali	ty Chemi	cals Limited (F	ormerly kno	wn as Fairch	nem Speciality Lim	nited)			
Resolution Required : (Spec	12 - Continuat March 31, 202	ion of Mrs. Anuradha 5	Eknath Thakur	(DIN: 0670291	.9) as Independent Di	rector of the Company	for the period upto				
Whether promoter/ promoter group are interested in the agenda/resolution?			No								
Category	Mode of Voting			% of Votes Polled	No. of	No. of	% of Votes in	0(- f.) (- f			
		No. of shares held	No. of votes polled	on outstanding shares	Votes – in favour	Votes –Against	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]		
	E-Voting		28890351	99.8669	28890351	0	100.0000	0.0000	0		
Promoter and Promoter	Poll		0	0.0000	0	0	0.0000	0.0000	0		
Group		28928851		0.0000		0	0.0000	0.0000	0		
	Postal Ballot		0	0.0000	0	0	0.0000		0		
	Total		28890351	99.8669	28890351	0	100.0000		0		
	E-Voting		518149	81.8931	518149	0	0.0000		0		
Public Institutions	Poll	632714	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		
	E-Voting		3498616	36.8231	3498586	30	99.9991	0.0009	0		
Public Non Institutions	Poll		98	0.0010	98	0	100.0000	0.0000	0		
		9501141									
	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		



	Priv	vi Speciali	ity Chemi	cals Limited (F	ormerly kno	wn as Faircl	nem Speciality Lim	nited)	
Resolution Required : (Special)			13 - Borrowing	g limits pursuant to Se	ction 180 (1) (d	c) of the Comp	anies Act, 2013		
Whether promoter/ promoter group are interested in									
the agenda/resolution?			No						
Category	Mode of								
	Voting			% of Votes Polled	No. of	No. of	% of Votes in		
		No. of	No. of votes	on outstanding	Votes – in	Votes	favour on votes	% of Votes against	No. of votes
		shares held	polled	shares	favour	–Against	polled	on votes polled	Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
	E-Voting		28890351	99.8669	28890351	0	100.0000	0.0000	0
Promoter and Promoter	Poll		0	0.0000	0	0	0.0000	0.0000	0
Group		28928851							
Group	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		28890351	99.8669	28890351	0	100.0000	0.0000	0
	E-Voting		518149	81.8931	518149	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
Public Institutions		632714							
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		518149	81.8931	518149	0	100.0000	0.0000	0
	E-Voting		3498616	36.8231	3498616	0	100.0000	0.0000	0
	Poll		98	0.0010	98	0	100.0000	0.0000	0
Public Non Institutions		9501141							
	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



	Priv	vi Speciali	ity Chemi	cals Limited (F	ormerly kno	wn as Fairch	nem Speciality Lin	nited)			
Whether promoter/ promoter group are interested in			14 - Creation of Charge / Security on the Assets of the Company pursuant to Section 180 (1) (a) of the Companies Act, 2013								
			No								
Category	Mode of Voting	No. of	No. of votes	% of Votes Polled on outstanding	No. of Votes – in	No. of Votes	% of Votes in favour on votes	% of Votes against	No. of votes		
	- 1	shares held	polled	shares	favour	-Against	polled	on votes polled	Invalid		
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]		
	E-Voting		28890351	99.8669	28890351	0	100.0000	0.0000	0		
Promoter and Promoter	Poll		0	0.0000	0	0	0.0000	0.0000	0		
Group	Postal Ballot	28928851	0	0.0000	0	0	0.0000	0.0000	0		
	Total		28890351	99.8669	28890351	0	100.0000	0.0000	0		
×.	E-Voting		518149	81.8931	518149	0	100.0000	0.0000	0		
Public Institutions	Poll	632714	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		
	E-Voting		3498616	36.8231	3498616	0	100.0000	0.0000	0		
Public Non Institutions	Poll		98	0.0010	98	0	100.0000	0.0000	0		
	Postal Ballot Total	9501141	0	0.0000 36.8241	0 3498714	0	0.0000		0		
Total		39062706	32907214	84.2420	32907214	0	100.0000		0		



	Priv	vi Speciali	ty Chemi	cals Limited (F	ormerly kno	wn as Fairch	nem Speciality Lim	ited)			
			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			% of Votes Polled	No. of	No. of	% of Votes in	0(-5)(-t			
		No. of shares held	No. of votes polled	on outstanding shares	Votes – in favour	Votes –Against	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]		
	E-Voting	[-]	28890351	99.8669	28890351	0	100.0000	0.0000	0		
Promoter and Promoter	Poll		0	0.0000	0	0	0.0000	0.0000	0		
Group	Postal Ballot	28928851	0	0.0000	0	0	0.0000	0.0000	0		
	Total		28890351	99.8669	28890351	0	100.0000	0.0000	0		
	E-Voting		518149	81.8931	0	518149	0.0000	0.0000	0		
Public Institutions	Poll	632714	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		
	E-Voting		3498616	36.8231	3498586	30	99.9991	0.0009	0		
	Poll		98	0.0010	98	0	100.0000	0.0000	0		
Public Non Institutions		9501141									
	Postal Ballot		0	0.0000	0	0	0.0000		0		
	Total		3498714	36.8241	3498684	30	99.9991	0.0009	0		
Total		39062706	32907214	84.2420	32389035	518179	98.4253	1.5747	0		



×	Priv	vi Speciali	ty Chemi	cals Limited (F	ormerly kno	wn as Fairch	em Speciality Lim	iited)	
Resolution Required : (Ordinary)			16 - Approval	for appointment of M	r. Anurag Surai	na (DIN: 00006	665) as Independent	Director of the Compa	ny
Whether promoter/ promoter group are interested in the agenda/resolution?			No						
Category	Mode of Voting			% of Votes Polled	No. of	No. of	% of Votes in		
		No. of shares held	No. of votes polled	on outstanding shares	Votes – in favour	Votes –Against	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]
	E-Voting		28890351	99.8669	28890351	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
Promoter and Promoter		28928851							
Group	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		28890351	99.8669	28890351	0	100.0000	0.0000	0
	E-Voting		518149	81.8931	518149	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
Public Institutions		632714							
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		518149	81.8931	518149	0	100.0000	0.0000	0
	E-Voting		3498616	36.8231	3498586	30	99.9991	0.0009	0
	Poll		98	0.0010	98	0	100.0000	0.0000	0
Public Non Institutions		9501141							
	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

