



Date: August 02, 2024

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 39th 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 prior to AGM and e-voting during the AGM) of the business transacted at the AGM of the Company held on Thursday, August 01, 2024. Voting Result is being uploaded in XBRL mode as well.

The Voting Results 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 39th AGM have been duly passed with requisite majority.

Kindly take the above on record.

Thanking You,

Yours Sincerely,

For **PRIVI SPECIALITY CHEMICALS LIMITED**

ASHWINI SAUMIL SHAH
COMPANY SECRETARY & COMPLIANCE OFFICER
ACS: 58378

Encl: As above



PRIVI SPECIALITY CHEMICALS LIMITED

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Fax: +91 22 27783049 / 68713232 | Email: enquiry@privi.co.in | Web: www.privi.com | CIN: L15140MH1985PLC286828

Privi Speciality Chemicals Limited

Resolution Required :Ordinary			2 - To declare a 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, 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	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	1273618	995631	78.1734	995631	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		995631	78.1734	995631	0	100.0000	0.0000	0
Public Non Institutions	E-Voting	8863487	3229867	36.4401	3229867	0	100.0000	0.0000	0
	Poll		31	0.0003	31	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		3229898	36.4404	3229898	0	100.0000	0.0000	0
Total		39062706	33151130	84.8664	33151130	0	100.0000	0.0000	0



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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?		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	1273618	995631	78.1734	995631	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		995631	78.1734	995631	0	100.0000	0.0000	0
Public Non Institutions	E-Voting	8863487	3229867	36.4401	3229867	0	100.0000	0.0000	0
	Poll		31	0.0003	31	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		3229898	36.4404	3229898	0	100.0000	0.0000	0
Total		39062706	33151130	84.8664	33151130	0	100.0000	0.0000	0



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Privi Speciality Chemicals Limited

Resolution Required :Ordinary		4 - Ratification of Cost Auditor's remuneration for the financial year ending 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	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	1273618	995631	78.1734	995631	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		995631	78.1734	995631	0	100.0000	0.0000	0
Public Non Institutions	E-Voting	8863487	3229867	36.4401	3229867	0	100.0000	0.0000	0
	Poll		31	0.0003	31	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		3229898	36.4404	3229898	0	100.0000	0.0000	0
Total		39062706	33151130	84.8664	33151130	0	100.0000	0.0000	0



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Privi Speciality Chemicals Limited

Resolution Required :Special		5 - Re-appointment of Mr. Mahesh P Babani (DIN: 00051162) as a Chairman and Managing Director of the Company for the period of five years commencing w.e.f. April 01, 2025							
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	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	1273618	995631	78.1734	959707	35924	96.3918	3.6082	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		995631	78.1734	959707	35924	96.3918	3.6082	0
Public Non Institutions	E-Voting	8863487	3229867	36.4401	3229867	0	100.0000	0.0000	0
	Poll		31	0.0003	31	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		3229898	36.4404	3229898	0	100.0000	0.0000	0
Total		39062706	33151130	84.8664	33115206	35924	99.8916	0.1084	0



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