



Date: August 10, 2026

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: Scrutinizer's Report on the voting results of the business transacted at the 41st Annual General Meeting (AGM)

Dear Sir,

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 please find enclosed the Report of the Scrutinizer dated August 10, 2026, on the voting results of the business transacted at the 41st AGM of the Company held on August 07, 2026.

The Scrutinizer's report is also available on the website of the Company at www.privi.com and on the website of MUFG Intime India Private Limited (<https://instavote.linkintime.co.in/>)

Kindly take the above on record.

Thanking You,

Yours Faithfully,
For Privi Speciality Chemicals Limited

Ashwini Saumil Shah
Company Secretary
ACS: 58378



Encl: As above



PRIVI SPECIALITY CHEMICALS LIMITED

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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 10, 2026

The Chairman/Company Secretary
Privi Speciality Chemicals Limited
"Privi House", Plot No. A- 71 TTC,
Thane Belapur Road,
Near Kopar Khairne Railway Station,
Navi Mumbai – 400 710

Dear Sir,

Sub: Scrutinizer's Report on the Remote e-voting prior to and e-voting conducted during 41st Annual General Meeting of the Members of Privi Speciality Chemicals Limited held on August 7, 2026.

Privi Speciality Chemicals Limited ("the Company") vide resolution of its Board of Directors dated May 11, 2026 appointed the undersigned as the Scrutinizer to ensure that the process of remote e-voting prior to 41st Annual General Meeting ("AGM") and e-voting during the AGM on the resolutions contained in the Notice of the AGM, as prescribed under Section 108 of the Companies Act, 2013 ("the Act") as amended from time to time, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 placed for the approval of Members of the Company, be carried out in a fair and transparent manner.

The AGM was held through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") without the physical presence of the Members at a common venue in compliance with the latest General Circular No. 03/2025 dated September 22, 2025 read with Circulars No. 14/2020, 17/2020 and 20/2020 dated April 8, 2020, April 13, 2020, and May 5, 2020 respectively, of Ministry of Corporate Affairs ('MCA') and SEBI Circulars No. SEBI/ HO/CFD/CFD-PoD-2/P/CIR/2024/133 and SEBI/ HO/CFD/CFD-POD-2/P/CIR/2023/167 dated October 3, 2024 and October 7, 2023 respectively read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/ CIR/P/0155 dated November 11, 2024 (collectively "said Circulars"). The Company had provided e-voting facility during the AGM for those shareholders who did not cast their votes through remote e-voting facility prior to the AGM.

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules made thereunder, the circulars issued by the MCA, SEBI and the applicable regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, relating to remote e- voting prior to and e-voting during the AGM on the resolutions contained in the aforesaid Notice of the AGM of the members of the Company. My



responsibility as a Scrutinizer is to scrutinize and ensure that the voting through remote e-voting prior to the AGM and e-voting during the AGM is done in a fair and transparent manner and to make a Consolidated Scrutinizer's Report of the votes casted "in favor" or "against" the resolutions, based on the reports generated from the remote e-voting prior to AGM and e-voting during the AGM as per the facility provided by MUFG Intime India Private Limited (Formerly known as Link Intime India Private Limited), the agency engaged by the Company to provide remote e-voting prior to and e-voting during the AGM.

As required under Section 101 of the Act, read with aforementioned circulars issued by MCA and SEBI, Notice of AGM along with Explanatory Statement under Section 102 of the Act was sent to the Members by permitted means. Following resolutions were proposed for approval by remote e-voting prior to the AGM and e-voting during the AGM by the Members of the Company:

1. **Resolution No. 1** as an Ordinary Resolution for consideration and adoption of the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended March 31, 2026, along with the Directors' Report and Auditors' Report thereon.
2. **Resolution No. 2** as an Ordinary Resolution for declaration of final dividend of Rs. 10/- i.e. 100% per Equity Share of face value of Rs. 10/- each for the financial year ended on March 31, 2026.
3. **Resolution No. 3** as an Ordinary Resolution for re-appointment of Mr. Mahesh Purshottam Babani (DIN: 00051162), who retired by rotation and being eligible, had offered himself for re-appointment as Director of the Company.
4. **Resolution No. 4** as an Ordinary Resolution for ratification of payment of remuneration of Rs. 9,00,000 /- (Rupees Nine Lakh only) plus applicable taxes and reimbursement of out of pocket expenses, if any, to M/s Kishore Bhatia & Associates, Cost Accountants (Firm Registration Number 00294), Cost Auditors of the Company for the financial year ending March 31, 2027.
5. **Resolution No. 5** as a Special Resolution for re-appointment of Mr. Bhaktavatsala Rao Doppalapudi (DIN: 00356218) as an Executive (Whole time) Director of the Company for the period of 3 (Three) consecutive years commencing w.e.f. August 13, 2026 to August 12, 2029 (both days inclusive) at a remuneration of upto Rs. 2,10,00,000/- (Rupees Two Crores Ten Lakhs only) per annum, upon the terms and conditions set out in the Explanatory Statement annexed to the Notice.

The Company provided remote e-voting facility to the members to cast votes on aforesaid resolutions prior to the AGM. The Company also provided e-voting facility during 41st AGM to those members who did not cast their votes through remote e-voting facility prior to the AGM, to enable them to cast their votes on the aforesaid resolutions.



Remote e-voting facility was made available to the shareholders of the Company during the period from 9.00 a.m. on Tuesday, August 4, 2026 which ended at 5.00 p.m. on Thursday, August 6, 2026. Accordingly, e-votes cast upto 5.00 p.m. on Thursday, August 6, 2026 have been considered for my scrutiny.

After the conclusion of 41st Annual General Meeting, the voting through remote e-voting prior to AGM and e-voting during the AGM were unlocked. In case of shareholders who casted votes through remote e-voting prior to the AGM as well as through e-voting conducted during the AGM, the voting through remote e-voting prior to AGM of such shareholders was treated as valid. A summary of the votes cast by shareholders through remote e-voting prior to AGM and e-voting conducted during the AGM with their pattern of voting is as per Annexure attached to this Report.

The results of the voting by members through remote e-voting prior to AGM and e-voting conducted during the AGM in respect of the above-mentioned resolutions may accordingly be declared by the Company Secretary of the Company (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 S. KAMDAR
PARTNER

MEM. NO.: FCS 5171

COP NO. 3030

UDIN: F005171H001063327

P.R NO. 6391/2025



COUNTERSIGNED BY
FOR PRIVI SPECIALITY CHEMICALS LIMITED



ASHWINI SHAH

COMPANY SECRETARY

MEMBERSHIP NO. ACS: 58378



ANNEXURE

Resolution No. 1 as an Ordinary Resolution for consideration and adoption of the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended March 31, 2026, along with the Directors' Report and Auditors' Report thereon.

Sr. No.	Particulars		Resolution 1	
			No. of members who voted	No. of shares voted for
a.	Votes cast through e-voting at AGM		2	6,601
b.	Votes cast through remote e-voting		167	3,11,69,292
	Total		169	3,11,75,893
c.	Less: Invalid voting		2	6,836
d.	Net Valid voting		167	3,11,69,057
	(i)	Voting with assent for the Resolution	165	3,11,68,269
		% of Assent	*100	
	(ii)	Voting with dissent for the Resolution	2	788
		% of Dissent	0	

**Rounded off to the nearest decimal*



Resolution No. 2 as an Ordinary Resolution for declaration of final dividend of Rs. 10/- i.e; 100% per Equity Share of face value of Rs. 10/- each for the financial year ended on March 31, 2026.

Sr. No.	Particulars		Resolution 2	
			No. of members who voted	No. of shares voted for
a.	Votes cast through e-voting at AGM		2	6,601
b.	Votes cast through remote e-voting		167	3,11,69,292
	Total		169	3,11,75,893
c.	Less: Invalid voting		2	6,836
d.	Net Valid voting		167	3,11,69,057
	(i)	Voting with assent for the Resolution	165	3,11,68,269
		% of Assent		*100
	(ii)	Voting with dissent for the Resolution	2	788
		% of Dissent		0

**Rounded off to the nearest decimal*



Resolution No. 3 as an Ordinary Resolution for re-appointment of Mr. Mahesh Purshottam Babani (DIN: 00051162), who retired by rotation and being eligible, had offered himself for re-appointment as Director of the Company.

Sr. No.	Particulars		Resolution 3	
			No. of members who voted	No. of shares voted for
a.	Votes cast through e-voting at AGM		2	6,601
b.	Votes cast through remote e-voting		171	3,11,69,292
	Total		173	3,11,75,893
c.	Less: Invalid voting		2	6,836
d.	Net Valid voting		*171	3,11,69,057
	(i)	Voting with assent for the Resolution	147	3,10,58,241
		% of Assent	99.64	
	(ii)	Voting with dissent for the Resolution	24	1,10,816
		% of Dissent	0.36	

**Includes votes cast by certain shareholders in favour as well as against the resolution.*



Resolution No. 4 as an Ordinary Resolution for ratification of payment of remuneration of Rs. 9,00,000 /- (Rupees Nine Lakh only) plus applicable taxes and reimbursement of out of pocket expenses, if any, to M/s Kishore Bhatia & Associates, Cost Accountants (Firm Registration Number 00294), Cost Auditors of the Company for the financial year ending March 31, 2027.

Sr. No.	Particulars		Resolution 4	
			No. of members who voted	No. of shares voted for
a.	Votes cast through e-voting at AGM		2	6,601
b.	Votes cast through remote e-voting		167	3,11,69,292
	Total		169	3,11,75,893
c.	Less: Invalid voting		2	6,836
d.	Net Valid voting		167	3,11,69,057
	(i)	Voting with assent for the Resolution	165	3,11,68,269
		% of Assent		*100
	(ii)	Voting with dissent for the Resolution	2	788
		% of Dissent		0

**Rounded off to the nearest decimal*



Resolution No. 5 as a Special Resolution for re-appointment of Mr. Bhaktavatsala Rao Doppalapudi (DIN: 00356218) as an Executive (Whole time) Director of the Company for the period of 3 (Three) consecutive years commencing w.e.f. August 13, 2026 to August 12, 2029 (both days inclusive) at a remuneration of upto Rs. 2,10,00,000/- (Rupees Two Crores Ten Lakhs only) per annum, upon the terms and conditions set out in the Explanatory Statement annexed to the Notice.

Sr. No.	Particulars		Resolution 5	
			No. of members who voted	No. of shares voted for
a.	Votes cast through e-voting at AGM		2	6,601
b.	Votes cast through remote e-voting		167	3,11,69,292
	Total		169	3,11,75,893
c.	Less: Invalid voting		2	6,836
d.	Net Valid voting		167	3,11,69,057
	(i)	Voting with assent for the Resolution	163	3,11,65,301
		% of Assent	99.99	
	(ii)	Voting with dissent for the Resolution	4	3,756
		% of Dissent	0.01	

