



Date: August 02, 2025

<b>The BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001	<b>National Stock Exchange of India Ltd.</b> Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex, Bandra (East) Mumbai - 400 051
<b>Scrip Code: 530117</b>	<b>Scrip Code: PRIVISCL</b>

**Sub: Declaration of Voting Results of 40<sup>th</sup> 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 Friday, August 01, 2025. 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](http://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 40<sup>th</sup> 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**

**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](mailto:enquiry@privi.co.in) | Web: [www.privi.com](http://www.privi.com) | CIN: L15140MH1985PLC286828

## Privi Speciality Chemicals Limited

Resolution Required :Ordinary		1 - To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the Financial year ended March 31, 2025, 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	[8]
Promoter and Promoter Group	E-Voting	27300601	27300601	100.0000	27300601	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
	<b>Total</b>		<b>27300601</b>	<b>100.0000</b>	<b>27300601</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>
Public Institutions	E-Voting	2348938	1547131	65.8651	1547131	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
	<b>Total</b>		<b>1547131</b>	<b>65.8651</b>	<b>1547131</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>
Public Non Institutions	E-Voting	9413167	3544763	37.6575	3543727	1036	99.9708	0.0292	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>3544763</b>	<b>37.6575</b>	<b>3543727</b>	<b>1036</b>	<b>99.9708</b>	<b>0.0292</b>	<b>0</b>
<b>Total</b>		<b>39062706</b>	<b>32392495</b>	<b>82.9243</b>	<b>32391459</b>	<b>1036</b>	<b>99.9968</b>	<b>0.0032</b>	<b>0</b>



## Privi Speciality Chemicals Limited

Resolution Required :Ordinary		2 - To declare a final dividend of Rs. 5.00/- (50%) per equity share of face value of Rs. 10/- each for the financial year ended on 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	27300601	27300601	100.0000	27300601	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
	<b>Total</b>		<b>27300601</b>	<b>100.0000</b>	<b>27300601</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	2348938	1547131	65.8651	1547131	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
	<b>Total</b>		<b>1547131</b>	<b>65.8651</b>	<b>1547131</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	9413167	3544763	37.6575	3543727	1036	99.9708	0.0292	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>3544763</b>	<b>37.6575</b>	<b>3543727</b>	<b>1036</b>	<b>99.9708</b>	<b>0.0292</b>	<b>0.0000</b>
<b>Total</b>		<b>39062706</b>	<b>32392495</b>	<b>82.9243</b>	<b>32391459</b>	<b>1036</b>	<b>99.9968</b>	<b>0.0032</b>	<b>0</b>



## Privi Speciality Chemicals Limited

Resolution Required :Ordinary		3 - To appoint a director in place of Mr. Bhaktavatsala Doppalapudi Rao (DIN 00356218), who retires by rotation and being eligible, offers himself for re appointment.							
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	27300601	27300601	100.0000	27300601	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
	<b>Total</b>		<b>27300601</b>	<b>100.0000</b>	<b>27300601</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>
Public Institutions	E-Voting	2348938	1547131	65.8651	1547131	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
	<b>Total</b>		<b>1547131</b>	<b>65.8651</b>	<b>1547131</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>
Public Non Institutions	E-Voting	9413167	3544763	37.6575	3543727	1036	99.9708	0.0292	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>3544763</b>	<b>37.6575</b>	<b>3543727</b>	<b>1036</b>	<b>99.9708</b>	<b>0.0292</b>	<b>0</b>
<b>Total</b>		<b>39062706</b>	<b>32392495</b>	<b>82.9243</b>	<b>32391459</b>	<b>1036</b>	<b>99.9968</b>	<b>0.0032</b>	<b>0</b>



## Privi Speciality Chemicals Limited

Resolution Required :Ordinary		4 - Re-appointment of M/s BSR & Co. LLP, Chartered Accountants as Statutory Auditors of the Company for the 2nd term of five consecutive years.							
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	27300601	27300601	100.0000	27300601	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
	<b>Total</b>		<b>27300601</b>	<b>100.0000</b>	<b>27300601</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>
Public Institutions	E-Voting	2348938	1547131	65.8651	1547131	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
	<b>Total</b>		<b>1547131</b>	<b>65.8651</b>	<b>1547131</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>
Public Non Institutions	E-Voting	9413167	3544763	37.6575	3543727	1036	99.9708	0.0292	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>3544763</b>	<b>37.6575</b>	<b>3543727</b>	<b>1036</b>	<b>99.9708</b>	<b>0.0292</b>	<b>0</b>
<b>Total</b>		<b>39062706</b>	<b>32392495</b>	<b>82.9243</b>	<b>32391459</b>	<b>1036</b>	<b>99.9968</b>	<b>0.0032</b>	<b>0</b>



## Privi Speciality Chemicals Limited

**Resolution Required :Special**

**5 - Appointment of M/s Rathi & Associates, Company Secretaries as Secretarial Auditors of the Company for 1st term of five consecutive years and to fix their remuneration**

**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	27300601	27300601	100.0000	27300601	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
	<b>Total</b>		<b>27300601</b>	<b>100.0000</b>	<b>27300601</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>
Public Institutions	E-Voting	2348938	1547131	65.8651	1547131	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
	<b>Total</b>		<b>1547131</b>	<b>65.8651</b>	<b>1547131</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>
Public Non Institutions	E-Voting	9413167	3544763	37.6575	3543727	1036	99.9708	0.0292	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>3544763</b>	<b>37.6575</b>	<b>3543727</b>	<b>1036</b>	<b>99.9708</b>	<b>0.0292</b>	<b>0</b>
<b>Total</b>		<b>39062706</b>	<b>32392495</b>	<b>82.9243</b>	<b>32391459</b>	<b>1036</b>	<b>99.9968</b>	<b>0.0032</b>	<b>0</b>



## Privi Speciality Chemicals Limited

Resolution Required :Special			6 - Ratification of Cost Auditor's remuneration for the financial year ending March 31, 2026.						
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	27300601	27300601	100.0000	27300601	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
	<b>Total</b>		<b>27300601</b>	<b>100.0000</b>	<b>27300601</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>
Public Institutions	E-Voting	2348938	1547131	65.8651	1547131	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
	<b>Total</b>		<b>1547131</b>	<b>65.8651</b>	<b>1547131</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>
Public Non Institutions	E-Voting	9413167	3544763	37.6575	3543727	1036	99.9708	0.0292	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>3544763</b>	<b>37.6575</b>	<b>3543727</b>	<b>1036</b>	<b>99.9708</b>	<b>0.0292</b>	<b>0</b>
<b>Total</b>		<b>39062706</b>	<b>32392495</b>	<b>82.9243</b>	<b>32391459</b>	<b>1036</b>	<b>99.9968</b>	<b>0.0032</b>	<b>0</b>

