



Date: November 03, 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: Proceedings of Annual General Meeting held through Video Conferencing, on Monday, November 02, 2020 under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

We wish to inform you that the 35th Annual General Meeting Annual General Meeting (AGM) of the Company was held on Monday, November 02, 2020 through Video Conferencing (VC) / Other Audio Visual Means (OVAM). The meeting commenced at 03:00 P.M IST.

Mr. Mahesh P. Babani, Chairman & Managing Director of the Company chaired the meeting and declared that the requisite quorum was present and called the meeting to order and the business as set out in the notice of the meeting were transacted.

The Company had provided remote e-voting facilities under Section 108 of the Companies Act, 2013 ("Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 44(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Regulations") to vote on the resolutions as per the Notice and Addendum to Notice dated August 17, 2020. The remote e-voting facility was made available from Friday, October 30, 2020 at 9:00 a.m. to Sunday, November 01, 2020 at 5:00 p.m. The Company further provided e-voting facility at the AGM for shareholders who did not cast their vote through remote e-voting on the resolutions as per the Notice and addendum to Notice dated August 17, 2020 viz.

Resolution No. 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.
Resolution No. 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.
Resolution No. 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.
Resolution No. 4	Ratification of Cost Auditor's remuneration for the Financial year ending March 31, 2021
Resolution No. 5	Ratification of appointment of M/s. B S R & Co, LLP, Chartered Accountants, (ICAI Firm Registration No.101248W/W-100022), Statutory Auditors to fill the Casual Vacancy.

ISO 9001
ISO 14001
OHSAS 18001
BUREAU VERITAS
Certification



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.priviscl.com | CIN : L15140MH1985PLC286828





Resolution No. 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 for a term of five years from the conclusion of this 35th Annual General Meeting till the conclusion of the 40th Annual General Meeting to be held in the year 2024-25.
Resolution No. 7	Alteration in Memorandum of Association of the Company pertaining to Objects Clause.
Resolution No. 8	Adoption of new set of Articles of Association of the Company
Resolution No. 9	Approval of Remuneration payable to Mr. Mahesh P Babani, Chairman & Managing Director.
Resolution No. 10	Appointment and fixation of remuneration payable to Mr. Bhaktavatsala Rao Doppalapudi as Executive Director.
Resolution No. 11	Continuation of appointment of Mr. Dwarko Topandas Khilnani (DIN: 01824655) as Independent Director of the Company for the period upto March 31, 2024.
Resolution No. 12	Continuation of appointment of Mrs. Anuradha Eknath Thakur (DIN: 06702919) as Independent Director of the Company for the period upto March 31, 2025.
Resolution No. 13	Approval of borrowing limits pursuant to Section 180 (1) (c) of the Companies Act, 2013.
Resolution No. 14	Approval for creation of Charge / Security on the Assets of the Company pursuant to Section 180 (1) (a) of the Companies Act, 2013.
Resolution No. 15	Approval of limits for giving Loan(s), Guarantee(s), to provide securities or to make Investment(s) pursuant to Section 186 of the Companies act, 2013.
Resolution No. 16	Approval for appointment of Mr. Anurag Surana (DIN: 00006665) as Independent Director of the Company.

The meeting concluded at 4.00 p.m. The voting results in accordance with provisions of the SEBI Regulations on the above resolutions along with the Scrutinizer Report shall be communicated to the Stock Exchanges within 48 hours from the conclusion of Annual General Meeting. In addition to the same, the voting results shall also be placed on the website of the Company and of Link Intime India Private Limited (E-voting agency).

Kindly take the above on record and oblige.

Thanking You,

Yours Faithfully,
For Privi Speciality Chemicals Limited
(Formerly Known as Fairchem Speciality Limited)


Ramesh Kathuria
Company Secretary



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