



Date: January 10, 2025

The Manager (CRD) <b>BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai- 400001	The Manager – Listing Department <b>National Stock Exchange of India Limited</b> Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex, Bandra (East) Mumbai - 400 051
<b>Scrip Code: 530117</b>	<b>Symbol: PRIVISCL</b>

Dear Sir / Madam,

**Sub: Result of Postal Ballot Notice of the Company – Disclosure under Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015**

In continuation to our letter dated December 10, 2024, giving intimation about Postal Ballot Notice, and pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed:

- Voting Results
- Report of Scrutinizer dated January 10, 2025

The resolution as proposed in the postal ballot notice has been passed by the shareholders by remote e-voting process with requisite majority.

The Voting Results along with scrutinizers report will also be made available on the Company's website at [www.privi.com](http://www.privi.com).

You are requested to take the same on records.

Thanking you,

Yours Sincerely,

**For Privi Speciality Chemicals Limited**

**Ashwini Saumil Shah**  
Company Secretary

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



## **ANNEXURE - I**

### **VOTING RESULTS**

**(Pursuant to Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015)**



## **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.privico.com](http://www.privico.com) | CIN: L15140MH1985PLC286828

## Privi Speciality Chemicals Limited

1 - Appointment Of Mr. Naresh Tejwani (Din: 00847424) as an Independent Director of the Company .

Resolution Required :Special

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
	<b>Total</b>		<b>28925601</b>	<b>100.0000</b>	<b>28925601</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>
Public Institutions	E-Voting	1045548	706251	67.5484	706251	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>706251</b>	<b>67.5484</b>	<b>706251</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>
Public Non Institutions	E-Voting	9091557	4354571	47.8969	4354564	7	99.9998	0.0002	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>4354571</b>	<b>47.8969</b>	<b>4354564</b>	<b>7</b>	<b>99.9998</b>	<b>0.0002</b>	<b>0</b>
<b>Total</b>		<b>39062706</b>	<b>33986423</b>	<b>87.0048</b>	<b>33986416</b>	<b>7</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>



## Privi Speciality Chemicals Limited

Resolution Required :Special			2 - Appointment Of Mrs. Priyamvada Bhumkar (Din: 00726138) as an Independent Woman Director of the company.						
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
	<b>Total</b>		<b>28925601</b>	<b>100.0000</b>	<b>28925601</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>
Public Institutions	E-Voting	1045548	706251	67.5484	706251	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>706251</b>	<b>67.5484</b>	<b>706251</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>
Public Non Institutions	E-Voting	9091557	4354507	47.8962	4354500	7	99.9998	0.0002	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>4354507</b>	<b>47.8962</b>	<b>4354500</b>	<b>7</b>	<b>99.9998</b>	<b>0.0002</b>	<b>0</b>
<b>Total</b>		<b>39062706</b>	<b>33986359</b>	<b>87.0046</b>	<b>33986352</b>	<b>7</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>



## Privi Speciality Chemicals Limited

3 - Approval of the "Privi Employee Stock Option Scheme 2024"

Resolution Required :Special

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
	<b>Total</b>		<b>28925601</b>	<b>100.0000</b>	<b>28925601</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>
Public Institutions	E-Voting	1045548	706251	67.5484	661352	44899	93.6426	6.3574	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>706251</b>	<b>67.5484</b>	<b>661352</b>	<b>44899</b>	<b>93.6426</b>	<b>6.3574</b>	<b>0</b>
Public Non Institutions	E-Voting	9091557	4354571	47.8969	4354564	7	99.9998	0.0002	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>4354571</b>	<b>47.8969</b>	<b>4354564</b>	<b>7</b>	<b>99.9998</b>	<b>0.0002</b>	<b>0</b>
<b>Total</b>		<b>39062706</b>	<b>33986423</b>	<b>87.0048</b>	<b>33941517</b>	<b>44906</b>	<b>99.8679</b>	<b>0.1321</b>	<b>0</b>



## Privi Speciality Chemicals Limited

Resolution Required :Special			4 - To approve grant of Employee Stock Options to the employees of group company(ies) including Subsidiary Company(ies) Or Associate Company(ies) of the Company under 'Privi Employee Stock Option Scheme 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
	<b>Total</b>		<b>28925601</b>	<b>100.0000</b>	<b>28925601</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>
Public Institutions	E-Voting	1045548	706251	67.5484	661352	44899	93.6426	6.3574	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>706251</b>	<b>67.5484</b>	<b>661352</b>	<b>44899</b>	<b>93.6426</b>	<b>6.3574</b>	<b>0</b>
Public Non Institutions	E-Voting	9091557	4354571	47.8969	4354564	7	99.9998	0.0002	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>4354571</b>	<b>47.8969</b>	<b>4354564</b>	<b>7</b>	<b>99.9998</b>	<b>0.0002</b>	<b>0</b>
<b>Total</b>		<b>39062706</b>	<b>33986423</b>	<b>87.0048</b>	<b>33941517</b>	<b>44906</b>	<b>99.8679</b>	<b>0.1321</b>	<b>0</b>



## Privi Speciality Chemicals Limited

Resolution Required :Special			5 - Provision of money by the Company for subscription of its own shares by the trust under the "Privi Employee Stock Option Scheme 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
	<b>Total</b>		<b>28925601</b>	<b>100.0000</b>	<b>28925601</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>
Public Institutions	E-Voting	1045548	706251	67.5484	661352	44899	93.6426	6.3574	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>706251</b>	<b>67.5484</b>	<b>661352</b>	<b>44899</b>	<b>93.6426</b>	<b>6.3574</b>	<b>0</b>
Public Non Institutions	E-Voting	9091557	4354571	47.8969	4354555	16	99.9996	0.0004	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>4354571</b>	<b>47.8969</b>	<b>4354555</b>	<b>16</b>	<b>99.9996</b>	<b>0.0004</b>	<b>0</b>
<b>Total</b>		<b>39062706</b>	<b>33986423</b>	<b>87.0048</b>	<b>33941508</b>	<b>44915</b>	<b>99.8678</b>	<b>0.1322</b>	<b>0</b>





## **ANNEXURE – II**

**(Pursuant to Section 110 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014)**



## **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.privico.com](http://www.privico.com) | CIN: L15140MH1985PLC286828



# *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

January 10, 2025

**The Chairman/Company Secretary**

**Privi Speciality Chemicals Limited**

'Privi House', A-71 TTC – Thane Belapur Road,

Near Kopar Khairane Railway Station,

Navi Mumbai - 400 710

Dear Sir,

Sub: **Scrutinizer's Report on Postal Ballot conducted as per Section 110 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014**

**Privi Speciality Chemicals Limited** ('the Company') vide resolution passed by its Board of Directors at their meeting held on October 24, 2024, appointed the undersigned as the Scrutinizer to ensure that the process of voting by Postal Ballot vide Notice of Postal Ballot dated November 29, 2024 is conducted in the manner prescribed under Section 108 and Section 110 of the Companies Act, 2013 ('the Act') read with the Companies (Management and Administration) Rules, 2014 ("the Rules of Chapter VII") and other applicable provisions of the Act and the Rules made thereunder including various circulars issued by the Ministry of Corporate Affairs, Government of India ("the MCA Circulars"), Secretarial Standards on General Meetings issued by the Institute of Company Secretaries of India ("SS-2") and other applicable laws, rules and regulations (including statutory modification(s) or re-enactment(s) thereof, for the time being in force).

Pursuant to the provisions of the Act and Rule 20 and Rule 22 of the Rules of Chapter VII of the Act, the Notice of Postal Ballot dated November 29, 2024 along with the Explanatory Statement under Section 102 of the Act was sent to the shareholders through electronic means to vote through the mechanism of remote e-voting in accordance with the provisions of the Act and the Rules made thereunder and in compliance with requirements of the MCA Circulars on the following resolutions proposed as per the Postal Ballot Notice:

**Resolution No. 1** as a Special Resolution under Sections 149, 150, 152, 161, Schedule IV and other applicable provisions of the Companies Act, 2013 read with the Rules framed thereunder, and applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for seeking approval of the Members of the Company to appoint Mr. Naresh Tejwani (DIN: 00847424) as a Non-Executive Independent Director of the Company for a period of five years i.e. upto October 24, 2029, not being liable to retire by rotation.



**Resolution No. 2** as a Special Resolution under Sections 149, 150, 152, 161, Schedule IV and other applicable provisions of the Companies Act, 2013 read with the Rules framed thereunder, and applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for seeking approval of the Members of the Company to appoint Mrs. Priyamvada Bhumkar (DIN: 00726138) as a Non-Executive Independent Director of the Company for a period of five years i.e. upto October 24, 2029, not being liable to retire by rotation.

**Resolution No. 3** as a Special Resolution pursuant to 62(1)(b) and other applicable provisions, of the Companies Act, 2013 read with relevant provisions of the Regulation 6 of the Securities and Exchange Board of India (Share Based Employee Benefits & Sweat Equity) Regulations, 2021, for seeking approval of Members of the Company for the introduction and implementation of "Privi Employee Stock Option Scheme 2024", authorizing the Board of Directors to create and grant upto 7,81,250 (Seven Lakh Eighty-one Thousand Two Hundred Fifty) employee stock options through an irrevocable employee welfare trust of the Company namely 'Privi Employees Welfare Trust.'

**Resolution No. 4** as a Special Resolution pursuant to 62(1)(b) and other applicable provisions, of the Companies Act, 2013 read with relevant provisions of Regulation 6 of the Securities and Exchange Board of India (Share Based Employee Benefits & Sweat Equity) Regulations, 2021, for seeking approval of Members of the Company for grant of Employee Stock Options under the "Privi Employee Stock Option Scheme 2024" within the limit prescribed therein to the employees of Group Company(ies) including Subsidiary Company(ies) or Associate Company(ies) of the Company, exercisable into corresponding number of equity shares of face value of ₹ 10/- (**Rupees Ten**) each fully paid-up upon exercise and be transferred to the Option granted by the 'Privi Employee Welfare Trust'.

**Resolution No. 5** as a Special Resolution pursuant to Section 67(3)(b) and all other applicable provisions, of the Companies Act, 2013, the Memorandum and Articles of Association of the Company, Regulation 3(8) of the Securities and Exchange Board of India (Share Based Employee Benefits & Sweat Equity) Regulations, 2021 read with Rule 16 of the Companies (Share Capital and Debentures) Rules, 2014 for seeking approval of the Members of the Company for authority to the Board of Directors to grant a loan, provide guarantee or security in connection with a loan granted or to be granted, in one or more tranches, to the irrevocable employee welfare trust of the Company namely 'Privi Employee Welfare Trust' by such sum of money not exceeding 5% (Five Percent) of the aggregate of the paid up share capital and free reserves of the Company as on March 31, 2024, with a view to enable the Trust to subscribe equity shares of the Company of face value of ₹10 (Rupees Ten) each fully paid-up, from fresh issue of equity shares.

The Company availed the electronic voting platform of Link Intime India Private Limited for providing remote e-voting facility to the members of the Company to vote on the resolutions proposed vide Postal Ballot Notice dated November 29, 2024, thereto, sent to the Members of the Company whose email addresses were registered with their respective Depository Participant/ the Company's Registrar and Transfer Agents namely, MUFG Intime India Private



Limited (Previously Link Intime India Private Limited ("the RTA") or the Company and whose names appeared in the Register of Members as on Friday, December 6, 2024.

The Shareholders were required to vote electronically during the voting period commencing from 09:00 a.m. (IST) on Wednesday, December 11, 2024 upto 5.00 P.M. (IST) on Thursday, January 9, 2025. Accordingly, the members who casted their votes upto 5.00 P.M. (IST) on Thursday, January 9, 2025, have been considered for my scrutiny.

A summary of voting through remote e-voting with their pattern of voting is as per **Annexure** annexed to this Report.

The results of the voting by shareholders through remote e-voting in respect of the above mentioned resolutions may accordingly be declared by the Chairman or the Company Secretary 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: F005171F003647799**  
**P. R. CERT. NO. 668/2020**



**COUNTERSIGNED BY**  
**For PRIVI SPECIALITY CHEMICALS LIMITED**



**ASHWINI SAUMIL SHAH**  
**COMPANY SECRETARY**  
**MEM. NO. ACS 58378**



**Annexure**

**Resolution No. 1** as a Special Resolution under Sections 149, 150, 152, 161, Schedule IV and other applicable provisions of the Companies Act, 2013 read with the Rules framed thereunder, and applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for seeking approval of the Members of the Company to appoint Mr. Naresh Tejwani (DIN: 00847424) as a Non-Executive Independent Director of the Company for a period of five years i.e. upto October 24, 2029, not being liable to retire by rotation.

Sr. No.	Particulars	Resolution 1	
		No. of Remote e-voting confirmations	No. of Shares voted
a.	Remote e-voting confirmations received	91	3,39,86,423
	Total	91	3,39,86,423
b.	Less: Invalid Remote e-voting confirmations	0	0
c.	<b>Net Valid Remote e-voting confirmations</b>	<b>91</b>	<b>3,39,86,423</b>
	(i) Remote e-voting confirmations with assent for the Resolution	89	3,39,86,416
	<b>% of Assent</b>	<b>*100</b>	
	(ii) Remote e-voting confirmations with dissent for the Resolution	2	7
	<b>% of Dissent</b>	<b>0</b>	

\*Rounded off to the nearest decimal



**Resolution No. 2** as a Special Resolution under Sections 149, 150, 152, 161, Schedule IV and other applicable provisions of the Companies Act, 2013 read with the Rules framed thereunder, and applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for seeking approval of the Members of the Company to appoint Mrs. Priyamvada Bhumkar (DIN: 00726138) as a Non-Executive Independent Director of the Company for a period of five years i.e. upto October 24, 2029, not being liable to retire by rotation.

Sr. No.	Particulars	Resolution 2	
		No. of Remote e-voting confirmations	No. of Shares voted
a.	Remote e-voting confirmations received	90	3,39,86,359
	<b>Total</b>	<b>90</b>	<b>3,39,86,359</b>
b.	Less: Invalid Remote e-voting confirmations	0	0
c.	<b>Net Valid Remote e-voting confirmations</b>	<b>90</b>	<b>3,39,86,359</b>
	(i) Remote e-voting confirmations with assent for the Resolution	88	3,39,86,352
	<b>% of Assent</b>	<b>*100</b>	
	(ii) Remote e-voting confirmations with dissent for the Resolution	2	7
	<b>% of Dissent</b>	<b>0</b>	

\*Rounded off to the nearest decimal



**Resolution No. 3** as a Special Resolution pursuant to 62(1)(b) and other applicable provisions, of the Companies Act, 2013 read with relevant provisions of the Regulation 6 of the Securities and Exchange Board of India (Share Based Employee Benefits & Sweat Equity) Regulations, 2021, for seeking approval of Members of the Company for the introduction and implementation of "Privi Employee Stock Option Scheme 2024", authorizing the Board of Directors to create and grant upto 7,81,250 (Seven Lakh Eighty-one Thousand Two Hundred Fifty) employee stock options through an irrevocable employee welfare trust of the Company namely 'Privi Employees Welfare Trust.'

Sr. No.	Particulars	Resolution 3	
		No. of Remote e-voting confirmations	No. of Shares voted
a.	Remote e-voting confirmations received	91	3,39,86,423
	<b>Total</b>	<b>91</b>	<b>3,39,86,423</b>
b.	Less: Invalid Remote e-voting confirmations	0	0
c.	<b>Net Valid Remote e-voting confirmations</b>	<b>91</b>	<b>3,39,86,423</b>
	(i) Remote e-voting confirmations with assent for the Resolution	77	3,39,41,517
	<b>% of Assent</b>	<b>*99.87</b>	
	(ii) Remote e-voting confirmations with dissent for the Resolution	14	44,906
	<b>% of Dissent</b>	<b>0.13</b>	

\*Rounded off to the nearest decimal



**Resolution No. 4** as a Special Resolution pursuant to 62(1)(b) and other applicable provisions, of the Companies Act, 2013 read with relevant provisions of Regulation 6 of the Securities and Exchange Board of India (Share Based Employee Benefits & Sweat Equity) Regulations, 2021, for seeking approval of Members of the Company for grant of Employee Stock Options under the "Privi Employee Stock Option Scheme 2024" within the limit prescribed therein to the employees of Group Company(ies) including Subsidiary Company(ies) or Associate Company(ies) of the Company, exercisable into corresponding number of equity shares of face value of ₹ 10/- (**Rupees Ten**) each fully paid-up upon exercise and be transferred to the Option granted by the 'Privi Employee Welfare Trust'.

Sr. No.	Particulars	Resolution 4	
		No. of Remote e-voting confirmations	No. of Shares voted
a.	Remote e-voting confirmations received	91	3,39,86,423
	<b>Total</b>	<b>91</b>	<b>3,39,86,423</b>
b.	Less: Invalid Remote e-voting confirmations	0	0
c.	<b>Net Valid Remote e-voting confirmations</b>	<b>91</b>	<b>3,39,86,423</b>
	(i) Remote e-voting confirmations with assent for the Resolution	77	3,39,41,517
	<b>% of Assent</b>	<b>*99.87</b>	
	(ii) Remote e-voting confirmations with dissent for the Resolution	14	44,906
	<b>% of Dissent</b>	<b>0.13</b>	

\*Rounded off to the nearest decimal



**Resolution No. 5** as a Special Resolution pursuant to Section 67(3)(b) and all other applicable provisions, of the Companies Act, 2013, the Memorandum and Articles of Association of the Company, Regulation 3(8) of the Securities and Exchange Board of India (Share Based Employee Benefits & Sweat Equity) Regulations, 2021 read with Rule 16 of the Companies (Share Capital and Debentures) Rules, 2014 for seeking approval of the Members of the Company for authority to the Board of Directors to grant a loan, provide guarantee or security in connection with a loan granted or to be granted, in one or more tranches, to the irrevocable employee welfare trust of the Company namely 'Privi Employee Welfare Trust' by such sum of money not exceeding 5% (Five Percent) of the aggregate of the paid up share capital and free reserves of the Company as on March 31, 2024, with a view to enable the Trust to subscribe equity shares of the Company of face value of ₹10 (Rupees Ten) each fully paid-up, from fresh issue of equity shares.

Sr. No.	Particulars	Resolution 5	
		No. of Remote e-voting confirmations	No. of Shares voted
a.	Remote e-voting confirmations received	91	3,39,86,423
	<b>Total</b>	<b>91</b>	<b>3,39,86,423</b>
b.	Less: Invalid Remote e-voting confirmations	0	0
c.	<b>Net Valid Remote e-voting confirmations</b>	<b>91</b>	<b>3,39,86,423</b>
	(i) Remote e-voting confirmations with assent for the Resolution	76	3,39,41,508
	<b>% of Assent</b>		<b>*99.87</b>
	(ii) Remote e-voting confirmations with dissent for the Resolution	15	44,915
	<b>% of Dissent</b>		<b>0.13</b>

\*Rounded off to the nearest decimal

