



RESPONSIBLE CARE®
OUR COMMITMENT TO SUSTAINABILITY

National Peroxide Limited

(ISO 9001 = ISO 14001 OHSAS 18001 = ISO 50001 RC 14001)

REGISTERED OFFICE : NEVILLE HOUSE, J. N. HEREDIA MARG, BALLARD ESTATE, MUMBAI - 400 001.

Tel. : 2261 8071 (7 LINES), FAX : 2266 5966, STD/ISD CODE : 022/9122, E-mail : npl@naperol.com, website : www.naperol.com

Corporate Identification No. : L24299MH1954PLC009254

August 7, 2019

BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.

(Scrip Code – 500298)

Dear Sirs,

Sub : Summary of Proceedings of the Annual General Meeting – Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We would like to inform you that the 65th Annual General Meeting ('AGM') of the members of the Company was held on Tuesday, August 6, 2019 at Sunville Banquet & Conference Rooms, 9, Dr. Annie Besant Road, Near Worli Flyover, Worli, Mumbai – 400 018 at 4.00 p.m.

As the required quorum was present, Mr. Ness Wadia, Chairman of the Meeting, called the Meeting to order and welcomed the members to the AGM.

With the permission of the members, the Notice convening the meeting along with Directors' Report and the Standalone & Consolidated Audited Financial Statements were taken as read.

The Chairman informed that the Statutory Auditors' Report and Secretarial Auditors' Report do not contain any qualification or adverse remark. The Chairman further informed that Representatives from M/s. PWC Chartered Accountants LLP, Statutory Auditors of the Company and from M/s. Parikh & Associates, Secretarial Auditors of the Company, were present in the meeting.

The Members were informed that Mr. N.P. Ghanekar will cease to be a Director of the Company w.e.f. August 10, 2019 and Mr. Viraf Mehta has joined the Board of the Company as an Additional Independent Director w.e.f., July 4, 2019. The Chairman then briefed the members on the Company's performance.

Thereafter members were invited to ask for any clarifications on accounts and Company's working. Some Shareholders asked questions and the Chairman replied to the queries.



All correspondence to be addressed to :

Head Office : C-1, Wadia International Centre, Pandurang Budhkar Marg, Worli, Mumbai - 400 025.

Tel. : 022-66620000 • Fax : 022-66193421 • Email : npl@naperol.com

The members present voted on the following items on agenda / resolutions through ballot:

Ordinary Business:

1. Adoption of the Audited Standalone Financial Statements and Audited Consolidated Financial Statements for the financial year ended 31st March, 2019, and the Reports of the Board of Directors and Auditors thereon.
2. Declaration of Dividend for the financial year ended 31st March, 2019.
3. Appointment of a Director in place of Mr. Ness N. Wadia (DIN: 00036049) who retires by rotation and being eligible, offers himself for reappointment.

Special Business:

4. Appointment of Mr. Viraf Mehta (DIN: 00352598) as an Independent Non-Executive Director for a term of five years.
5. Re-appointment of Mr. Rajesh Batra (DIN: 00020764) as an Independent Non-Executive Director for a second term of five years.
6. Re-appointment of Mr. S. Ragothaman (DIN: 00042395) as an Independent Non-Executive Director for a second term of three years.
7. Ratification of the Remuneration of the Cost Auditors, M/s. D. C. Dave & Co.

The Chairman informed the Members that pursuant to the provisions of Companies Act, 2013, the Company had provided remote e-voting facility to the Members for the voting. Members who had already opted for e-voting were not eligible to vote again. Mr. Nilesh Shah, Practicing Company Secretary, who was appointed as Scrutinizer for the e-voting was also appointed Scrutinizer for today's ballot process.

Lastly, Chairman informed that that the results would be declared within 48 hours from the conclusion of the AGM by placing the same on the Notice Board and website of the Company and also would be informed to the Stock Exchange.

As all the businesses of the meeting were transacted, the meeting was declared as over.

Thanking you,

For National Peroxide Limited


Chandukumar Parmar
Company Secretary

