



National Peroxide Limited

CIN : L24299MH1954PLC009254



RESPONSIBLE CARE®
OUR COMMITMENT TO SUSTAINABILITY

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

August 25, 2021

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

(Scrip Code – 500298)

Dear Sirs / Madam,

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

With reference to the above cited subject and pursuant to the provisions of Regulation 30, Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the summary of the proceedings of the 67th Annual General Meeting of the Company held on August 25, 2021 at 3:30 P.M. (IST) through Video Conferencing / Other Audio Visual Means.

Request you to kindly take the above information on record.

Thanking you,

For National Peroxide Limited

A handwritten signature in blue ink, appearing to read 'Chandukumar Parmar'.

**Chandukumar Parmar
Company Secretary**



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National Peroxide Limited

**Summary of the proceedings of the 67th Annual General Meeting conducted through
Video Conferencing / Other Audio Visual Means**

The 67th Annual General Meeting of the Members of National Peroxide Limited ('the Company') was held on Wednesday, August 25, 2021 at 3:30 P.M. (IST) through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM'). The Meeting was held in compliance with the Circulars of Ministry of Corporate Affairs ('MCA') dated May 5, 2020, April 8, 2020, April 13, 2020 and January 15, 2021 (collectively referred to as 'MCA Circulars') along with Circulars of Securities and Exchange Board of India ('SEBI') dated May 12, 2020 and January 15, 2021 respectively (collectively referred to as 'SEBI Circulars') and other applicable provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Mr. Ness N. Wadia, Chairman, after ascertaining the presence of requisite quorum, called the Meeting to order.

The Chairman informed the Members that Notice of the 67th AGM and Annual Report for the Financial Year 2020-21 were sent by e-mail to the Members whose e-mail addresses were registered with the Company / Depository Participant(s) in accordance with the aforesaid MCA and SEBI Circulars.

The Chairman informed the Members that the Notice of 67th AGM, Director's Report, Standalone and Consolidated Auditors' Report along with Standalone & Consolidated Audited Financial Statements were taken as read as the same had already been circulated to the Members. He then informed that the Statutory Auditors' Report and Secretarial Auditors' Report do not contain any qualification or adverse remark.

The Chairman briefed the members on the Company's performance and invited the Members who had registered themselves as Speakers to express their views.

The Members were informed that the Company had responded to the queries submitted in advance. The Chairman then requested the Members to raise any additional queries which would be responded either at the Meeting or at their respective email ids.

The Chairman stated that as per the Notice of 67th AGM, there were 4 resolutions to be transacted at the Meeting. The Chairman requested Mr. Chandukumar Parmar, Company Secretary to conduct e-Voting and conclude the Meeting.

He then thanked all the Members and Directors for participating in the Meeting and wished everyone the best health and safety for the year ahead.

(Handwritten signature)





National Peroxide Limited


Mr. Chandukumar Parmar, Company Secretary took over the proceedings and stated the following:

- The businesses to be transacted at this AGM are:
 - Item No. 1 : Adoption of the Audited Standalone and Consolidated Financial Statements for the financial year ended March 31, 2021, and the Reports of the Board of Directors and Auditors thereon.
 - Item No. 2 : Declaration of Dividend for the financial year ended March 31, 2021.
 - Item No. 3 : Appointment of a Director in place of Mr. Ness N. Wadia (DIN: 00036049), who retires by rotation and being eligible, offers himself for re-appointment.
 - Item No. 4 : Ratification of Remuneration of the Cost Auditors, M/s. D. C. Dave & Co. for the financial year ended March 31, 2022.
- The remote e-Voting facility was provided by the Company from Sunday, August 22, 2021 (9:00 a.m. IST) to Tuesday, August 24, 2021 (5:00 p.m. IST).
- The e-Voting facility would be allowed to all those Members present at the AGM who have not cast their votes through remote e-Voting. The Members may click on e-Voting tab to cast their votes. The e-Voting window would be open for 30 minutes.
- The Company has appointed M/s. Nilesh Shah & Associates, Practicing Company Secretaries, as the Scrutinizer to scrutinize the e-Voting process in a fair and transparent manner.
- Results of the e-Voting would be announced on or before Friday, August 27, 2021 and the same would be intimated to the Stock Exchange at www.bseindia.com and uploaded on the websites of the Company at www.naperol.com and National Securities Depository Limited at www.evoting.nsdl.com.

He thanked all the Members who have participated in the meeting and co-operated with the Company in ensuring the smooth conduct of the AGM.

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

For National Peroxide Limited


Chandukumar Parmar
Company Secretary

