



# National Peroxide Limited

(Formerly known as NPL Chemicals Limited)

CIN : L24290MH2020PLC342890



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

August 27, 2024

To,  
Corporate Relationship Department  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001  
**Scrip Code – 544205**

Dear Sir / Madam,

**Sub: Summary of proceedings of the 4th Annual General Meeting (“AGM”) of the Company held on 27th August, 2024.**

**Ref: Regulation 30, Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015 (“SEBI Listing Regulations”).**

With reference to the above cited subject, this is to inform that the 4th AGM of the Company was held on Tuesday, 27th August, 2024, at 3:30 p.m. through Video Conferencing (“VC”)/ Other Audio Visual Means (“OAVM”).

Please find enclosed the Summary of Proceedings of the AGM as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Part - A of Schedule III thereof.

The AGM commenced at 3:30 PM (IST) and concluded at 4:35 PM (IST). Request you to kindly take the above information on record.

Thanking you,

Yours faithfully,  
For **National Peroxide Limited**  
(Formerly known as **NPL Chemicals Limited**)

**Amish Shah**  
**Company Secretary**  
**ACS-41237**

Encl.: As above



**Summary of the proceedings of the 4<sup>th</sup> Annual General Meeting conducted through Video Conferencing / Other Audio Visual Means**

The 4<sup>th</sup> Annual General Meeting (AGM) of the Members of National Peroxide Limited (*formerly known as NPL Chemicals Limited*) ('the Company') was held on Tuesday, August 27, 2023 at 03:30 P.M. (IST) through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM') in compliance with the Circular of Ministry of Corporate Affairs ('MCA') dated May 5, 2020, April 8, 2020, April 13, 2020, January 13, 2021, December 14, 2021, May 5, 2022, December 28, 2022 and September 25, 2023 (collectively referred to as 'MCA Circulars') along with Master Circular of Securities and Exchange Board of India ('SEBI') dated July 11, 2023, read with SEBI Circular dated October 7, 2023 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.

All Directors, Chief Executive Officer, Chief Financial Officer, Company Secretary of the Company and the representatives of the Statutory Auditors, Secretarial Auditors, Scrutinizers of the Company were present at the AGM.

**Proceedings in Brief**

Mr. Ness N. Wadia, Chairman of the Company, chaired the Meeting conducted through Video Conference. He welcomed the Members and informed that live streaming of the Meeting was being broadcast on NSDL website. He ascertained the presence of requisite quorum and called the Meeting to order. The Company has taken requisite steps to enable Members to participate and vote on items specified in the Notice of the Annual General Meeting. He further informed that the Statutory Registers and other documents required to be kept for inspection during the AGM were available for the inspection of Members electronically on the NSDL website.

The Notice of the 4<sup>th</sup> Annual General Meeting and Annual Report for the Financial Year 2023-24 were sent by e-mail to the Members whose e-mail addresses are registered with the Company or the Depository Participants.

The Chairman further informed the Members that the Notice, Directors' Report, Auditors' Report along with the Audited Financial Statements were taken as read as the same had already been circulated to the Members. As there were no qualifications or adverse remarks in the Statutory Auditors' Report and Secretarial Auditors' Report, the same were taken as read.

The Chairman then delivered his speech and thereafter, the Members who had registered themselves as Speakers were invited 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.

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

Thereafter, the Chairman stated that as per the Notice of 4<sup>th</sup> AGM, there were 5 resolutions to be transacted at the Meeting. The Chairman authorised, Mr. Amish Shah, Company Secretary to conduct e-voting and conclude the Meeting.

Mr. Amish Shah, Company Secretary took over the proceedings and stated the following:



- E-voting to be conducted on the following items of businesses as set out in the Notice of 4<sup>th</sup> Annual General Meeting:

Sr. No.	Particulars	Type of Resolution
1.	Adoption of the Audited Financial Statements of the Company for the financial year ended March 31, 2024, together with the Reports of the Board of Directors and Auditors thereon.	Ordinary
2.	Appointment of a Director in place of Mr. Ness N. Wadia (DIN: 00036049), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment.	Ordinary
3.	Declaration of dividend on Equity Shares for the financial year ended March 31, 2024.	Ordinary
4.	Payment of Commission to Non- Executive Directors of Company	Ordinary
5.	Ratification of the remuneration payable to Cost Auditors for the financial year ending March 31, 2025	Ordinary

- The remote e-voting facility was provided by the Company from Saturday, August 24, 2024 (9:00 a.m. IST) to Monday, August 26, 2024 (5:00 p.m. IST).
- It was further informed that the e-voting 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 was 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 within two working days of conclusion of the AGM and the same would be intimated to the Stock Exchange at [www.bseindia.com](http://www.bseindia.com) and uploaded on the websites of the Company at [www.naperol.com](http://www.naperol.com) and National Securities Depository Limited at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

He then thanked all the Members, Directors, Auditors and officials for their support in ensuring the smooth conduct of AGM.

The Meeting was then concluded at 4:35 p.m.

Yours faithfully,  
For **National Peroxide Limited**  
(Formerly known as **NPL Chemicals Limited**)

**Amish Shah**  
**Company Secretary**  
**ACS-41237**