

NAPEROL INVESTMENTS LIMITED

(formerly known as National Peroxide Limited)

CIN : L66309MH1954PLC009254

Registered Office: Neville House, J. N. Heredia Marg, Ballard Estate, Mumbai – 400 001

Telephone : 022-66620000 / E-mail : secretarial@naperol.com / website: www.naperolinvestments.com

August 27, 2024

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

(Scrip Code – 500298)

Dear Sir / Madam,

Sub : Summary of Proceedings of the Annual General Meeting – Disclosure under Regulation 30, Part A of Schedule III 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 proceedings of the 70th Annual General Meeting of the Company held on Tuesday August 27, 2024 at 02:00 P.M. (IST) through Video Conferencing / Other Audio Visual Means.

Request you to take the same on record.

Thanking you,

For Naperol Investments Limited
(fka National Peroxide Limited)

Arpit Maheshwari
Company Secretary
ACS: 42396

Encl: a/a

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Summary of the proceedings of the 70th Annual General Meeting ('AGM') conducted through Video Conferencing / Other Audio Visual Means

The AGM of the Members of Naperol Investments Limited (*formerly known as National Peroxide Limited*) ('the Company') was held on Tuesday, August 27, 2024 at 2:00 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, Manager, Chief Financial Officer, Company Secretary of the Company and the representatives of the Statutory Auditors, Secretarial Auditors, Scrutinisers 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. He informed that the Company had taken requisite steps to enable Members to participate and vote on items specified in the Notice of the AGM. He further informed that the Statutory Registers required to be kept for inspection during the AGM were available on the NSDL website for inspection by the Members.

The Notice of the AGM 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. Those Members who have not registered their e-mail address with the Company can access the Annual Report through the website of the Company and NSDL. He further informed the Members that there were no comments or qualifications in the Report of the Statutory Auditors for the Financial Year 2023-24 and with the permission of the Members, he took the Directors' Report and the Financial Statements and Auditor's Report thereon 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 of the shareholders received by it in advance. The Chairman then informed that any other queries raised would be responded at their registered email ids.

Thereafter, the Chairman stated that as per the Notice of the AGM, there were 3 resolutions to be transacted at the Meeting. The Chairman authorised, Mr. Arpit Maheshwari, Company Secretary to conduct e-voting and conclude the Meeting.

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He then thanked the Members, Directors, Auditors and Officials for participating in the Meeting and once again thanked all the Members for their cooperation and continued support for the Company's endeavours.

Mr. Arpit Maheshwari, Company Secretary read out the resolutions and stated the following:

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 Dr. (Mrs.) Minnie Bodhanwala (DIN: 00422067), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers herself for re-appointment.	Ordinary
3.	Appointment of Mr. Keki Manchershya Elavia (DIN: 00003940) as an Independent Director of the Company.	Special

Thereafter, Company Secretary informed that the remote e-voting facility was provided by the Company from Friday, August 23, 2024 (9:00 a.m. IST) to Monday, August 26, 2024 (5:00 p.m. IST).

It was further informed that 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 Secretary further informed that the Company had appointed M/s. Nilesh Shah & Associates, Practicing Company Secretaries, Mumbai as the Scrutiniser to scrutinise the e-voting process in a fair and transparent manner and the results of the e-voting would be announced on or before August 29, 2024 and the same would be intimated to the Stock Exchange and would also be uploaded on the websites of the Company and NSDL.

He thanked all the Members, Directors, Auditors and officials who had participated in the virtual Meeting.

The Meeting was then concluded at 02:26 p.m.

Yours faithfully

For **Naperol Investments Limited**
(fka **National Peroxide Limited**)

Arpit Maheshwari
Company Secretary
ACS: 42396