



National Peroxide Limited

CIN : L24299MH1954PLC009254



RESPONSIBLE CARE®
OUR COMMITMENT TO SUSTAINABILITY

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

September 14, 2022

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

(Scrip Code – 500298)

Dear Sirs,

Sub: Declaration of Voting Results of the 68th Annual General Meeting

Ref: Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform you that 68th Annual General Meeting of the Members of National Peroxide Limited ('the Company') was held on Tuesday, September 13, 2022 at 4:00 P.M. (IST) through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM') in compliance with the Circular of Ministry of Corporate Affairs ('MCA') dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 14, 2021 and May 5, 2022 (collectively referred to as 'MCA Circulars') along with Circulars of Securities and Exchange Board of India ('SEBI') dated May 12, 2020, January 15, 2021 and May 13, 2022 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.

Pursuant to the aforementioned provisions, the remote e-Voting facility was provided by the Company from Thursday, September 8, 2022 (9:00 a.m. IST) to Monday, September 12, 2022 (5:00 p.m. IST) and e-Voting facility at the AGM to all those Members present at the AGM who had not cast their votes through remote e-Voting.

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. As per the Scrutinizer's Report, all Resolutions as set out in the Notice of 68th AGM have been duly approved by the Shareholders with requisite majority.

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed Voting Results of the 68th AGM of the Company along with Scrutinizer's Report thereon.

Correspondence to be addressed to :

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

Tel. : +91-22-66620000 • Fax : +91-22-24314709 • E-mail : npl@naperol.com • Website : www.naperol.com



National Peroxide Limited

The voting results along with Scrutinizer's Report are being uploaded on the Company's website www.naperol.com.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For National Peroxide Limited

HEENA
NIKUNJ SHAH

Digitally signed by
HEENA NIKUNJ SHAH
Date: 2022.09.14
19:53:48 +05'30'

CS Heena Shah
Company Secretary

Encl: As above

Cc: National Securities Depository Limited
Trade World, A Wing, 4th Floor,
Kamala Mills Compound, Lower Parel,
Mumbai - 400 012.
Email: evoting@nsdl.co.in

Link Intime India Private Limited
C-101, 247 Park,
L.B.S. Marg, Vikhroli (West),
Mumbai - 400 083.
Email: rnt.helpdesk@linkintime.co.in

NATIONAL PEROXIDE LIMITED	
Date & time of Annual General Meeting	September 13, 2022 at 4:00 p.m.
Total number of shareholders on record date (i.e., September 6, 2022 - cut off date for e-Voting purpose)	20,118
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	 NA NA
No. of Shareholders attended the meeting through Video Conferencing: Promoters and Promoter Group: Public:	 9 47

Resolution No.:		1						
Resolution required:		Ordinary - Adoption of Audited Standalone & Consolidated Financial Statements for the financial year ended March 31, 2022, and the Reports of the Board of Directors and Auditors thereon.						
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
		[1]	[2]	[3]=[2]/(1)]* 100	[4]	[5]	[6]=[4]/(2)]* 100	[7]=[5]/(2)]* 100
Promoter and Promoter Group	E-voting	40,66,659	40,61,409	99.8709	40,61,409	-	100.0000	0.0000
	Poll		-	0.0000	-	-	0.0000	0.0000
	Postal Ballot		-	0.0000	-	-	0.0000	0.0000
	Total		40,61,409	99.8709	40,61,409	-	100.0000	0.0000
Public Institutions	E-voting	14,173	-	0.0000	-	-	0.0000	0.0000
	Poll		-	0.0000	-	-	0.0000	0.0000
	Postal Ballot		-	0.0000	-	-	0.0000	0.0000
	Total		0.0000	0.0000	0.0000	0.0000	0.0000	
Public Non-Institutions	E-voting	16,66,168	9,345	0.5609	7,380	1,965	78.9727	21.0273
	Poll		-	0.0000	-	-	0.0000	0.0000
	Postal Ballot		-	0.0000	-	-	0.0000	0.0000
	Total		9,345	0.5609	7,380	1,965	78.9727	21.0273
Total		57,47,000	40,70,754	70.8327	40,68,789	1,965	99.9517	0.0483

Resolution No.:			2					
Resolution required:			Ordinary - Declaration of Dividend for the financial year ended March 31, 2022.					
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
		[1]	[2]	[3]=[2]/(1)]* 100	[4]	[5]	[6]=[4]/(2)]* 100	[7]=[5]/(2)]* 100
Promoter and Promoter Group	E-voting	40,66,659	40,61,409	99.8709	40,61,409	-	100.0000	0.0000
	Poll		-	0.0000	-	-	0.0000	0.0000
	Postal Ballot		-	0.0000	-	-	0.0000	0.0000
	Total		40,66,659	40,61,409	99.8709	40,61,409	-	100.0000
Public Institutions	E-voting	14,173	-	0.0000	-	-	0.0000	0.0000
	Poll		-	0.0000	-	-	0.0000	0.0000
	Postal Ballot		-	0.0000	-	-	0.0000	0.0000
	Total		14,173	-	0.0000	-	-	0.0000
Public Non-Institutions	E-voting	16,66,168	9,031	0.5420	7,380	1,651	81.7185	18.2815
	Poll		-	0.0000	-	-	0.0000	0.0000
	Postal Ballot		-	0.0000	-	-	0.0000	0.0000
	Total		16,66,168	9,031	0.5420	7,380	1,651	81.7185
Total		57,47,000	40,70,440	70.8272	40,68,789	1,651	99.9594	0.0406

Resolution No.:			3					
Resolution required:			Ordinary - Appointment of Director in place of Dr. (Mrs.) Minnie Bodhanwala who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers herself for re-appointment.					
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
		[1]	[2]	[3]=[2]/(1)]* 100	[4]	[5]	[6]=[4]/(2)]* 100	[7]=[5]/(2)]* 100
Promoter and Promoter Group	E-voting	40,66,659	40,61,409	99.8709	40,61,409	-	100.0000	0.0000
	Poll		-	0.0000	-	-	0.0000	0.0000
	Postal Ballot		-	0.0000	-	-	0.0000	0.0000
	Total		40,66,659	40,61,409	99.8709	40,61,409	-	100.0000
Public Institutions	E-voting	14,173	-	0.0000	-	-	0.0000	0.0000
	Poll		-	0.0000	-	-	0.0000	0.0000
	Postal Ballot		-	0.0000	-	-	0.0000	0.0000
	Total		14,173	-	0.0000	-	-	0.0000
Public Non-Institutions	E-voting	16,66,168	9,175	0.5507	6,299	2,876	68.6540	31.3460
	Poll		-	0.0000	-	-	0.0000	0.0000
	Postal Ballot		-	0.0000	-	-	0.0000	0.0000
	Total		16,66,168	9,175	0.5507	6,299	2,876	68.6540
Total		57,47,000	40,70,584	70.8297	40,67,708	2,876	99.9293	0.0707

Resolution No.:			4					
Resolution required:			Ordinary - Appointment of M/s. Kalyaniwalla & Mistry LLP, Chartered Accountants as Statutory Auditors and to fix their remuneration					
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
		[1]	[2]	[3]=[(2)/(1)]* 100	[4]	[5]	[6]=[(4)/(2)]* 100	[7]=[(5)/(2)]* 100
Promoter and Promoter Group	E-voting	40,66,659	40,61,409	99.8709	40,61,409	-	100.0000	0.0000
	Poll		-	0.0000	-	-	0.0000	0.0000
	Postal Ballot		-	0.0000	-	-	0.0000	0.0000
	Total		40,66,659	40,61,409	99.8709	40,61,409	-	100.0000
Public Institutions	E-voting	14,173	-	0.0000	-	-	0.0000	0.0000
	Poll		-	0.0000	-	-	0.0000	0.0000
	Postal Ballot		-	0.0000	-	-	0.0000	0.0000
	Total		14,173	-	0.0000	-	-	0.0000
Public Non-Institutions	E-voting	16,66,168	9,345	0.5609	7,370	1,975	78.8657	21.1343
	Poll		-	0.0000	-	-	0.0000	0.0000
	Postal Ballot		-	0.0000	-	-	0.0000	0.0000
	Total		16,66,168	9,345	0.5609	7,370	1,975	78.8657
Total		57,47,000	40,70,754	70.8327	40,68,779	1,975	99.9515	0.0485

Resolution No.:			5					
Resolution required:			Ordinary - Ratification of remuneration payable to Cost Auditors for the financial year ending March 31, 2023					
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
		[1]	[2]	[3]=[(2)/(1)]* 100	[4]	[5]	[6]=[(4)/(2)]* 100	[7]=[(5)/(2)]* 100
Promoter and Promoter Group	E-voting	40,66,659	40,61,409	99.8709	40,61,409	-	100.0000	0.0000
	Poll		-	0.0000	-	-	0.0000	0.0000
	Postal Ballot		-	0.0000	-	-	0.0000	0.0000
	Total		40,66,659	40,61,409	99.8709	40,61,409	-	100.0000
Public Institutions	E-voting	14,173	-	0.0000	-	-	0.0000	0.0000
	Poll		-	0.0000	-	-	0.0000	0.0000
	Postal Ballot		-	0.0000	-	-	0.0000	0.0000
	Total		14,173	-	0.0000	-	-	0.0000
Public Non-Institutions	E-voting	16,66,168	9,031	0.5420	7,380	1,651	81.7185	18.2815
	Poll		-	0.0000	-	-	0.0000	0.0000
	Postal Ballot		-	0.0000	-	-	0.0000	0.0000
	Total		16,66,168	9,031	0.5420	7,380	1,651	81.7185
Total		57,47,000	40,70,440	70.8272	40,68,789	1,651	99.9594	0.0406

NILESH SHAH & ASSOCIATES

Company Secretaries

Report of Scrutinizer

[Pursuant to section 108 read with 109 of the Companies Act, 2013 and rule 20 read with 21 of the Companies (Management and Administration) Rules, 2014]

To,

The Chairman

of Sixty-Eighth (68th) Annual General Meeting of

National Peroxide Limited

(CIN: L24299MH1954PLC009254)

held on Tuesday, September 13, 2022

Through Video Conferencing / Other Audio-Visual means

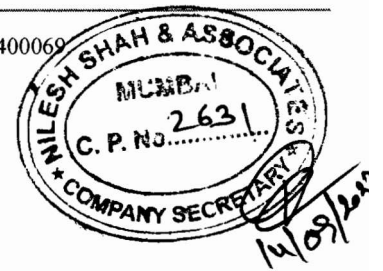
Dear Sir,

We, Nilesh Shah and Associates, (Represented by Partner - Nilesh Shah, Company Secretary in Practice having Membership No. FCS – 4554) were appointed as a Scrutinizer for the purpose of the remote e-Voting process prior to the Annual General Meeting (AGM) and e-Voting process during the Annual General Meeting pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 read with Circulars issued by Ministry of Corporate Affairs ('MCA') dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 14, 2021, and May 05, 2022 (collectively referred as 'MCA Circulars') and SEBI dated May 12, 2020, January 15, 2021 and May 13, 2022 (collectively referred as 'SEBI Circulars'), in respect of below mentioned resolutions proposed at the 68th Annual General Meeting of National Peroxide Limited held on Tuesday, September 13, 2022 at 4:00 P.M. (IST) through Video Conferencing / Other Audio Visual means ('VC / OAVM').

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through electronic means on the resolutions contained in the Notice for the 68th Annual General Meeting of the Members of the Company. Our responsibility as a scrutinizer for the remote e-Voting process prior to Annual General Meeting and e-Voting process during the Annual General Meeting is restricted to ensure that both the e-Voting processes are conducted in a fair and transparent manner and make a Scrutinizer's report of the votes cast "in favour" or "against" the resolutions contained in the notice of 68th Annual General Meeting, based on the report(s) generated from the e-Voting platform / system

211-(Back Side) 2nd Floor, Building No.1, Sona Udyog, Parsi Panchayat Road, Extn. Of Old Nagardas Road, Andheri (East), Mumbai- 400 069. Tel.: 2820 7824/ 2820 3582 E-mail : nilesh@ngshah.com
Peer Review No: 698/2020

1011, C Wing, Shivam Centrium, Next to D'Mart, Sahar Road, Andheri (East), Mumbai - 400069
Tel.: 9820180091 Email: nilesh@ngshah.com; ngshah.cs@gmail.com



NILESH SHAH & ASSOCIATES

Company Secretaries

provided by the National Securities Depositories Limited, the authorized agency to provide e-Voting facilities, engaged by the Company.

As informed to us by the Management, the Notice dated August 9, 2022 convening the 68th Annual General Meeting of the Company through VC / OAVM held on Tuesday, September 13, 2022 along with the statement setting out material facts under Section 102 of the Companies Act, 2013 and MCA / SEBI Circulars were duly sent to the Members of the Company through electronic mode to those Members whose email addresses are registered with the Company / Depositories, in compliance with the above mentioned MCA and SEBI Circulars.

The Members of the Company holding shares on the record date ('Cut-off date') as on Tuesday, September 6, 2022 were entitled to vote on the resolutions as set out in the Notice of said 68th Annual General Meeting ('AGM').

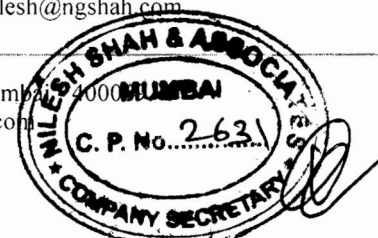
In this regard, we hereby submit our report as under:

1. The Company had availed the e-Voting facility offered by National Securities Depositories Limited ('NSDL') for conducting remote e-Voting prior to AGM and e-Voting during AGM by the Shareholders of the Company.
2. The remote e-Voting prior to AGM period remained open from Thursday, September 8, 2022 at 9:00 a.m. (IST) till Monday, September 12, 2022 at 5:00 p.m. (IST) and NSDL e-voting module was disabled thereafter.
3. The Company had also provided e-Voting facility to the shareholders present / logged-in at the AGM through VC / OAVM and who had not cast their vote earlier.
4. After the closure of remote e-Voting at the AGM, we have unblocked the electronic votes for both remote e-Voting processes in the presence of two witnesses who are not in the employment of the Company.
5. We have scrutinized the votes cast through remote e-Voting and e-Voting during AGM, processes for the purpose of this report.
6. The particulars of all the electronic votes cast by the members through remote e-Voting and e-Voting during AGM processes have been recorded in the register maintained for the purpose.

211-(Back Side) 2nd Floor, Building No.1, Sona Udyog, Parsi Panchayat Road, Extn. Of Old Nagardas Road, Andheri (East), Mumbai- 400 069. Tel.: 2820 7824/ 2820 3582 E-mail : nilesh@ngshah.com

Peer Review No: 698/2020

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Tel.: 9820180091 Email: nilesh@ngshah.com; ngshah.cs@gmail.com



NILESH SHAH & ASSOCIATES

Company Secretaries

7. The consolidated result of the voting through remote e-voting and e-voting during AGM processes is as per annexure attached herewith.

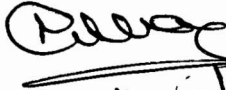
Recommendation:

All the resolutions having secured requisite majority of votes, may be considered to have been passed. The Chairman may accordingly declare the result of voting.

Thanking you,

Yours truly,

For Nilesh Shah & Associates
Company Secretaries


" 14/09/2022
Nilesh G. Shah
Partner
Mem. No. FCS 4554
CP No. 2631



Place: Mumbai

UDIN: F004554D000973203

Date: September 14, 2022

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Date: 2022.09.14
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Chairman of the AGM

211-(Back Side) 2nd Floor, Building No.1, Sona Udyog, Parsi Panchayat Road, Extn. Of Old Nagardas Road, Andheri (East), Mumbai- 400 069. Tel.: 2820 7824/ 2820 3582 E-mail : nilesh@ngshah.com
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1011, C Wing, Shivam Centrium, Next to D'Mart, Sahar Road, Andheri (East), Mumbai - 400069.
Tel.: 9820180091 Email: nilesh@ngshah.com; ngshah.cs@gmail.com

Annexure to the Scrutinizer's Report

Result of Remote e-voting and e-voting during the AGM:

Item No.	Heading of Resolution	Type of Resolution	Type of Voting	Valid Votes						Invalid Votes/ Abstain	
				Voting in Favour (Assent)			Voted Against (Dissent)			No. of Members Voting	No. of Votes Cast
				No. of Members Voting	No. of Votes Cast	% of valid votes	No. of Members Voting	No. of Votes Cast	% of valid votes		
1	Adoption of Audited Standalone & Consolidated Financial Statements for the financial year ended March 31, 2022, and the Reports of the Board of Directors and Auditors thereon.	Ordinary	Remote e-Voting and e-Voting during the AGM	118	40,68,789	99.95%	9	1,965	0.05%	0	0
2	Declaration of Dividend for the financial year ended March 31, 2022.	Ordinary	Remote e-Voting and e-Voting during the AGM	118	40,68,789	99.96%	7	1,651	0.04%	2	314
3	Appointment of a Director in place of Dr. (Mrs.) Minnie Bodhanwala who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers herself for re-appointment.	Ordinary	Remote e-Voting and e-Voting during the AGM	113	40,67,708	99.93%	13	2,876	0.07%	1	170

Item No.	Heading of Resolution	Type of Resolution	Type of Voting	Valid Votes						Invalid Votes/ Abstain	
				Voting in Favour (Assent)			Voted Against (Dissent)			No. of Members Voting	No. of Votes Cast
				No. of Members Voting	No. of Votes Cast	% of valid votes	No. of Members Voting	No. of Votes Cast	% of valid votes		
4.	Appointment of M/s. Kalyaniwalla & Mistry LLP, Chartered Accountants as Statutory Auditors and to fix their remuneration.	Ordinary	Remote e-Voting and e-Voting during the AGM	117	40,68,779	99.95%	10	1,975	0.05%	0	0
5.	Ratification of remuneration payable to Cost Auditors for the financial year ending March 31, 2023.	Ordinary	Remote e-Voting and e-Voting during the AGM	118	40,68,789	99.96%	7	1,651	0.04%	2	314



[Handwritten Signature]
 14/09/2022