



National Peroxide Limited

Registered Office:
NEVILLE HOUSE, J. N. HEREDIA MARG, BALLARD ESTATE,
MUMBAI - 400 001.
CIN : L24299MH1954PLC009254
Website : www.naperol.com

AO/A-13

August 10, 2017

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001.

Kind Attn: Dept. of Corporate Services
(Scrip Code - 500298)

Sub: Information pursuant to Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 Proceedings of the 63rd Annual General Meeting

Dear Sirs,

Pursuant to Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we give below the Proceedings of the Sixty-Third Annual General Meeting (AGM) of the Company, held on August 9, 2017 at 4.00 p.m. at Sunville Banquet & Conference Rooms, 9, Dr. Annie Besant Road, Near Worli Flyover, Worli, Mumbai 400 018.

Proceedings of the Annual General Meeting (AGM):

Mr. Ness N. Wadia, Chairman, chaired the meeting.

The Chairman after ascertaining that the quorum was met, called the meeting to order.

All the Directors of the Company attended the Meeting.

With the permission of the Members present, the Notice, Directors' Report, Audited Standalone and Consolidated Financial Statements and the Auditors' Report were taken as read.

The Chairman then addressed the Members and apprised the shareholders on the performance of the Company during the financial year ended 31st March, 2017.

The Chairman informed the Members that although the Company had provided the facility to cast their votes electronically on all resolutions set forth in the Notice, those Members who were present at the AGM and had not cast their votes electronically could cast their votes through Ballot Paper at the end of the Meeting.

The e-Voting period commenced on 6th August, 2017 and ended on 8th August, 2017. Mr. Nilesh G. Shah, Practicing Company Secretary, (Membership No. FCS



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4554) who was appointed as Scrutinizer to conduct the e-Voting exercise, was also appointed as Scrutinizer for the ballot process at this AGM.

The Chairman thereafter invited queries on the Company's business from the shareholders present, which were replied by him.

The following items of business, as per the Notice of AGM dated 23rd May, 2017, were transacted at the Meeting:

Ordinary Business:

1. Adopted:

- a. The Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2017 together with the Reports of the Board of Directors and Auditors thereon; and
- b. The Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2017 together with the Report of the Auditors thereon.

2. Declared Dividend of Rs. 34/- (340%) per equity share of Rs. 10/- each.
3. Re-appointed Mr. Ness N. Wadia (DIN: 00036049), as a Director of the Company liable to retire by rotation.
4. Appointed M/s. Price Waterhouse, Chartered Accountants LLP as Statutory Auditors of the Company to hold office from the conclusion of this Annual General Meeting until the conclusion of the Annual General Meeting to be held in the financial year 2022-23, subject to ratification by the Shareholders at every Annual General Meeting.

As Special Business:

5. Approved payment of remuneration to M/s. D. C. Dave & Co., Cost Accountants (ICWA Registration No. 000023).
6. Approved re-appointment of Mr. S. R. Lohokare (DIN: 00254816) as Managing Director of the Company for a period of 3 years.

Mr. Nilesh Shah, Scrutinizer sealed and took the custody of the ballot boxes after the members present, who had not e-voted, had cast their votes.

The Chairman informed the Members that the combined results would be disseminated to BSE Limited and would also be uploaded on the website of the Company and the Central Depository Services (India) Limited, the agency providing the e-voting facility.

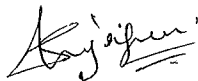


All the resolutions for consideration at 63rd AGM, as set out in the Notice have been passed by the Members with requisite majority and are deemed to be passed on the date of the AGM i.e. 9th August, 2017.

The meeting concluded at 4.35 p.m. with a vote of thanks to the Chair.

Thanking you,

Yours faithfully,
For NATIONAL PEROXIDE LIMITED



(SEEMA JAGNANI)
COMPANY SECRETARY