



National Peroxide Limited

CIN : L24299MH1954PLC009254



RESPONSIBLE CARE
OUR COMMITMENT TO SUSTAINABILITY

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

November 28, 2023

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 69th Annual General Meeting of the Company held on November 28, 2023 at 3:00 P.M. (IST) through Video Conferencing / Other Audio Visual Means.

Request you to take the same on record.

Thanking you,

For **National Peroxide Limited**

Arpit Maheshwari
Company Secretary
ACS: 42396

Encl: a/a

Summary of the proceedings of the 69th Annual General Meeting conducted through Video Conferencing / Other Audio Visual Means

The 69th Annual General Meeting of the Members of National Peroxide Limited ('the Company') was held on Tuesday, November 28, 2023 at 3:00 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.

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 required to be kept for inspection during the Annual General Meeting were available on the Company website for inspection by Members.

The Notice of the 69th Annual General Meeting and Annual Report for the Financial Year 2022-23 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 Revised 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.

The Chairman authorised Mr. Arpit Maheshwari, Company Secretary to conduct e-voting and conclude the Meeting.

Mr. Arpit Maheshwari, Company Secretary took over the proceedings and stated the following:

- E-voting to be conducted on the following items of business as set out in the Notice of 69th Annual General Meeting:

Sr. No.	Particulars	Type of Resolution
1.	Adoption of Revised Audited Financial Statements for the financial year ended March 31, 2023 and the Reports of the Board of Directors and Auditors thereon.	Ordinary
2.	Declaration of Dividend for the financial year ended March 31, 2023.	Ordinary
3.	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
4.	Appointment of Mr. Chirag Kothari as Manager of the Company.	Special
5.	Change of Designation of Mr. Rajiv Arora (DIN: 08730235) as Non-Executive Director.	Ordinary

- The remote e-voting facility was provided by the Company from Saturday, November 25, 2023 (9:00 a.m. IST) to Monday, November 27, 2023 (5:00 p.m. IST).
- The e-voting facility would be allowed 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.
- Results of the e-voting would be announced on or before Thursday, November 30, 2023 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 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 3:55 p.m.

Yours faithfully
For **National Peroxide Limited**

Arpit Maheshwari
Company Secretary
ACS: 42396